



Business Session Agenda Tuesday, January 5, 2021 - 2:00 PM

I. Call To Order, Moment of Silence, Pledge to Flag

II. Opening Remarks by Chairwoman

III. Approval of Agenda

IV. Approval of Minutes:

- **Work Session:** December 15, 2020
- **Informal Business Discussion 12:00 p.m.:** December 15, 2020
- **Executive Session:** December 15, 2020
- **Business Session:** December 15, 2020
- **Special Called Meeting 4:00 p.m.:** December 15, 2020
- **Public Hearing 7:00 p.m.:** December 15, 2020

V. Consent Agenda

A. New Business

1. Commissioners

2021-0058 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Kim Hartsock. District 1/Carden - Appoint Kim Hartsock

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V. Consent Agenda

A. New Business

1. Commissioners

2021-0060 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Earl Mitchell. District 1/Carden. Appoint Alana Moss

2021-0061 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Anthony Crotser, District 2/Ku. Appoint Anthony Crotser.

2021-0062 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Rich Edinger. District 2/Ku. Appoint Rich Edinger

2021-0064 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Jeff Tullis. District 3/Watkins. Appoint Glen Williams

2021-0066 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Gabe Okoye. District 4/Fosque. Appoint Gabe Okoye

2021-0067 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Johnny Barnard. District 4/Fosque. Appoint Johnny Barnard

2021-0069 Approval of appointment to the Gwinnett County Public Library Board of Trustees. Incumbent - Kelly Byrd. Term expires December 31, 2024. District 1/Carden. Appoint Kelly Byrd

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V. Consent Agenda

A. New Business

1. Commissioners

2021-0072 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Incumbent - Larry Genn. Term expires December 31, 2021. District 1/Carden. Appoint Mark Gary

2021-0073 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Incumbent - J.C. Lan. Term expires December 31, 2021. District 2/Ku. Appoint J.C. Lan

2021-0075 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Incumbent - Diometra Aldridge. Term expires December 31, 2021. District 4/Fosque. Appoint Diometra Aldridge

2021-0077 Approval of appointment to the Gwinnett County Transit Advisory Board. Incumbent - John Karnowski. Term expires December 31, 2024. District 1/Carden. Appoint John Karnowski

2. Community Services/Tina Fleming

2021-0006 Approval to renew BL127-19, provision of respite care services for Gwinnett County citizens on an annual contract (January 22, 2021 through January 21, 2022), with Amazing Care Agency, Inc., base bid \$156,507.99 (negotiated cost savings of approximately \$6,300.00). This contract is funded by the Atlanta Regional Commission. (Staff Recommendation: Approval)

2021-0049 Approval to accept a grant in the amount of \$2,263,560.00 from the Center for Tech and Civic Life (CTCL) to assist with funding for the purpose of planning and operationalizing safe and secure election administration. Approval/authorization for the Chairwoman or designee to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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V. Consent Agenda

A. New Business

3. Financial Services/Buffy Alexzulian

2021-0007 Approval of tax digest corrections, including changes to the digest, in-additions, deletions and errors discovered during the billing and collection process of the Tax Assessors and Tax Commissioner's Office. Adjustments amount to an increase of assessed value in the amount of \$138,829,140.00, a decrease in assessed value of \$2,291,710.00 for a net increase of \$136,537,430.00 for tax years 2015 through 2020. (Staff Recommendation: Approval)

4. Law Department/Michael P. Ludwiczak

2021-0059 Approval/authorization for the Chairwoman to execute a Quitclaim Deed to Action Technology Solutions, LLC to release 3.803 acre-tract of land from any and all obligations and liabilities imposed under a certain Maintenance Agreement from Gwinnett County Board of Education to Gwinnett County, Georgia. Subject to approval as to form by the Law Department.

5. Police Services/Brett West

2021-0008 Approval to renew OS018-18, provision of 911 call handling system maintenance on an annual contract (February 20, 2021 through February 19, 2022), with AT&T Georgia, base amount \$188,580.00. (Staff Recommendation: Approval)

6. Support Services/Angelia Parham

2021-0010 Award RP021-20, provision of custodial services at various County facilities on an annual contract (February 1, 2021 through January 31, 2022), to the highest scoring firm, Intercontinental Commercial Services, Inc., base amount \$1,109,160.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 4% by the Office of National Drug Control Policy (ONDCP). (Staff Recommendation: Award)

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V. Consent Agenda

A. New Business

7. Tax Commissioner/Tiffany P. Porter

2021-0081 Approval to record in the County's minutes the appointment of Denise R. Mitchell to Chief Deputy of Tax Commissioner by Tax Commissioner, pursuant to O.C.G.A. Section 48-5-128.1. (Staff Recommendation: Approval)

2021-0082 Approval/authorization for the Chairwoman to execute a Resolution delegating authority to the Tax Commissioner to make the determination to waive certain ad valorem tax penalties pursuant to O.C.G.A. Section 48-5-242. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

2021-0085 Approval/authorization for the Chairwoman to execute a Resolution delegating authority to the Tax Commissioner to make determination to waive certain interest on ad valorem taxes pursuant to O.C.G.A. Section 48-5-242. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

VI. Old Business

1. Commissioners

2020-0710 Approval of appointment to the Gwinnett Animal Control Hearing Board. Member serves a one-year term beginning August 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Joseph Wilson. Chairwoman's Appointment (Tabled on 12/01/2020)

2020-0713 Approval of appointment to the Gwinnett Animal Control Hearing Board. Member serves a one-year term beginning August 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Vacant Position. District 3/Watkins (Tabled on 12/15/2020)

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VII. New Business

1. Commissioners

2021-0055 Approval of appointment of the Vice Chairman of the Board of Commissioners for 2021.

2021-0056 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent Larry Still – Chairwoman's Appointment

2021-0063 Approval of appointment to the Planning Commission. Member serves a one-year term beginning January 1st of each year, and member may be removed by a majority vote of the Board of Commissioners at any time. Incumbent – Ben Archer. District 3/Watkins

2021-0068 Approval of appointment to the Gwinnett County Public Library Board of Trustees. Incumbent - Richard Goodman. Term expires December 31, 2024. Chairwoman's Appointment

2021-0070 Approval of appointment to the Gwinnett County Public Library Board of Trustees. Incumbent - Deborah Oscarson. Term expires December 31, 2024. District 3/Watkins

2021-0071 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Incumbent - Bryan Kerlin. Term expires December 31, 2021. Chairwoman's Appointment

2021-0074 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Incumbent - James Pirkle. Term expires December 31, 2021. District 3/Watkins

2021-0076 Approval of appointment to the Gwinnett County Transit Advisory Board. Incumbent - Ethan Pham. Term expires December 31, 2024. Chairwoman's Appointment

2021-0078 Approval of appointment to the Gwinnett County Transit Advisory Board. Incumbent - Mark Tapp. Term expires December 31, 2024. District 3/Watkins

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VII. New Business

2. Financial Services/Buffy Alexzulian

2021-0050 Approval and adoption of the fiscal year 2021 Operating, Capital, and Grants Budgets, and preliminary approval of the 2022-2026 Capital Improvement Plan.

VIII. Comments from Audience

IX. Adjournment