



GWINNETT COUNTY
BOARD OF COMMISSIONERS

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GwinnettCounty.com

Nicole L. Hendrickson, Chairwoman
Kirkland Dion Carden, District 1
Ben Ku, District 2
Jasper Watkins III, District 3
Marlene M. Fosque, District 4

Official
Business Session Minutes
Tuesday, February 2, 2021 - 2:00 PM

Present: Nicole L. Hendrickson, Kirkland Carden, Jasper Watkins III, Marlene M. Fosque
Via Teleconference: Ben Ku

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairwoman

III. Approval of Agenda

Amend Agenda by adding GCID2021-0266 and GCID2021-0268 under VIII: New Business, 1. Commissioners

{Action: Approved Motion: Carden Second: Ku Vote:5-0; Hendrickson-Yes; Carden-Yes: Ku-Yes; Watkins-Yes; Fosque-Yes}

IV. Approval of Minutes:

- **Executive Session:** January 26, 2021
- **Public Hearing:** January 26, 2021

{Action: Approved Motion: Carden Second: Ku Vote:5-0; Hendrickson-Yes; Carden-Yes: Ku-Yes; Watkins-Yes: Fosque-Yes}

V. Announcements:

- **Proclamation:** Celebrating Go Red for Women during American Heart Month, February 2021

VI. Consent Agenda

A. New Business

1. Commissioners

2021-0230 Approval of appointment to the Gwinnett County Police Citizens Advisory Board for staggered terms. The length of the term of each member shall be two years. Term ends January 31, 2023. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. Chairwoman's appointment - **Appoint Latabia Woodward {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0231 Approval of appointment to the Gwinnett County Police Citizens Advisory Board for staggered terms. The length of the term of each member shall be two years. Term ends January 31, 2023. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. District 1/Carden - **Appoint Marqus Cole {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0234 Approval of appointment to the Gwinnett County Police Citizens Advisory Board for staggered terms. The length of the term of each member shall be two years. Term ends January 31, 2023. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. District 3/Watkins - **Appoint Anthony Williams {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0235 Approval of appointment to the Gwinnett County Police Citizens Advisory Board for staggered terms. The length of the term of each member shall be two years. Term ends January 31, 2023. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. District 4/Fosque - **Appoint Andy Morgan {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

VI. Consent Agenda

A. New Business

1. Commissioners

2021-0237 Approval to appoint David T. Cuffie representing the Gwinnett 101 Citizens Academy Alumnae to the Gwinnett County Police Citizens Advisory Board. On initial appointment, member will serve a period of one year to create staggered terms. Term ends January 31, 2022. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0238 Approval to appoint Brandon Hembree representing the Gwinnett Municipal Association, Inc. to the Gwinnett County Police Citizens Advisory Board. On initial appointment, member will serve a period of one year to create staggered terms. Term ends January 31, 2022. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0241 Approval to appoint Sean Goldstein representing the Gwinnett County Bar Association Criminal Defense Section to the Gwinnett County Police Citizens Advisory Board. On initial appointment, member will serve a period of one year to create staggered terms. Term ends January 31, 2022. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0242 Approval to appoint Pej Mahdavi representing View Point Health to the Gwinnett County Police Citizens Advisory Board. On initial appointment, member will serve a period of one year to create staggered terms. Term ends January 31, 2022. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

1. Commissioners

2021-0244 Approval to appoint Chevy Vincent representing the Gwinnett Technical College Student Government Association to the Gwinnett County Police Citizens Advisory Board. On initial appointment, member will serve a period of one year to create staggered terms. Term ends January 31, 2022. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time.

{Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0247 Approval to appoint Lindsey Jorstad to the Gwinnett United in Drug Education (G.U.I.D.E) Board. Term expires December 31, 2023. Incumbent Lindsey Jorstad. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Multiple Departments

2021-0158 Approval to renew BL017-20, installation, inspection, maintenance, and repair of doors and windows on an annual contract (April 19, 2021 through April 18, 2022), Departments of Fire and Emergency Services, Support Services and Water Resources, with Top Notch Dock & Door, LLC, base bid \$316,388.00. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0169 Approval to renew BL118-17, purchase and installation of custom signs on an annual contract (February 18, 2021 through February 17, 2022), Departments of Community Services, Transportation and Water Resources, with Southeastern Sign, Inc., base bid \$333,000.00 (this represents a 2% decrease over the previous contract). (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

3. Administrative Office of the Courts/Philip Boudewyns

2021-0170 Award OS004-21, West Proflex subscription on a multi-year contract, to Thomson Reuters. The initial term of this contract shall be March 1, 2021 through February 28, 2022, base amount \$67,268.28. This contract may be automatically renewed on an annual basis for a total lifetime contract term of 36 months, total base amount \$203,829.61 (negotiated cost savings of approximately \$12,430.00). Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

4. Clerk/Recorders Court/Jeff West

2021-0148 Approval to renew RP033-19, provision of online and toll-free court payment services on an annual contract (January 8, 2021 through January 7, 2022), with nCourt, LLC, base amount \$168,397.00. This contract is funded 100% by user transaction fees. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

5. Community Services/Tina Fleming

2021-0161 Award BL121-20, George Pierce Park senior patio renovation, to low bidder, Artisan Construction Group, LLC, amount not to exceed \$292,310.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

5. Community Services/Tina Fleming

2021-0168 Approval to accept a donation in the amount of \$10,147.99 from the Community Foundation of Northeast Georgia. Funds will be used to support the operations of the Lawrenceville Community Garden located at Rhodes Jordan Park. The donation was provided from the Belle and Louise Cofer Fund. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0220 Approval/authorization for the Chairwoman to execute a contract with Mosaic Georgia, Inc., in the amount of \$320,000.00 for the period of January 1, 2021 through December 31, 2021. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0221 Approval/authorization for the Chairwoman to execute a contract with Gwinnett County Board of Health d/b/a Gwinnett County Health Department, in the amount of \$2,074,641.00 for the period of January 1, 2021 through December 31, 2021. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0223 Approval/authorization for the Chairwoman to execute a contract with Gwinnett County Department of Family and Children Services in the amount of \$660,638.00 for the period of January 1, 2021 through December 31, 2021. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

5. Community Services/Tina Fleming

2021-0224 Approval/authorization for the Chairwoman to execute a contract with Gwinnett Coalition for Health and Human Services, in the amount of \$235,088.00 for the period of January 1, 2021 through December 31, 2021. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)
{Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

6. Financial Services/Buffy Alexzulian

2021-0149 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 \$180,384,570.00, a decrease in assessed value of \$280,080.00 for a net increase of \$180,104,490.00 for tax years 2012 through 2020. Board of Assessors Approved on January 6, 2021, Vote 5-0. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0205 Approval/authorization of a Resolution approving the issuance by the Urban Redevelopment Agency of Gwinnett County, Georgia of its Revenue Bonds (Gwinnett Place Mall Project), Federally Taxable Series 2021 for the purpose of financing the costs of an urban redevelopment project consisting of the acquisition of approximately 39.06 acres of land, together with the improvements and personal property thereon, located at or near the intersection of Satellite Boulevard, Pleasant Hill Road and Interstate 85 in Gwinnett County, Georgia; authorizing the execution and delivery of an Intergovernmental Contract between Gwinnett County and the Urban Redevelopment Agency of Gwinnett County, Georgia relating to the Bonds; establishing budgets as necessary; and for other related purposes. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

7. Law Department/Michael P. Ludwiczak

2021-0212 Approval/authorization for the Chairwoman to execute a Supplemental Intergovernmental Agreement between Gwinnett County and the City of Lilburn concerning 911 Services. Subject to approval as to form by the Law Department. {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

8. Support Services/Angelia Parham

2021-0160 Award BL113-20, purchase of gasoline and diesel fuel on an annual contract (March 1, 2021 through February 28, 2022), to overall low bidder, James River Solutions, as primary supplier; to overall second low bidder, Colonial Oil Industries, Inc., as the secondary supplier; and to overall third low bidder, Petroleum Traders Corporation, as the tertiary supplier, base bid \$13,650,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

9. Transportation/Lewis Cooksey

2021-0151 Award BL120-20, Rosebud Road at Brushy Fork Road roadway improvement project, to low bidder, Peach State Construction Co., LLC, amount not to exceed \$1,093,964.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST program. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0157 Award BL115-20, Sugarloaf Parkway sidewalk (Satellite Boulevard to North Brown Road) and SR 140/Jimmy Carter Boulevard sidewalk (Financial Drive to Lanier Boulevard) pedestrian improvement projects, to low bidder, Summit Construction & Development, LLC, amount not to exceed \$374,454.76. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2017 SPLOST program. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

9. Transportation/Lewis Cooksey

2021-0154 Approval to renew BL002-20, purchase and installation of low profile raised pavement markers on an annual contract (February 4, 2021 through February 3, 2022), with Highway Markings, LLC, base bid \$115,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0155 Approval to renew BL131-18, purchase and installation of guardrail and fencing on an annual contract (February 16, 2021 through February 15, 2022), with Martin-Robbins Fence Company, base bid \$155,000.00 (negotiated cost savings of approximately \$4,650.00). (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0086 Approval/authorization for the Chairwoman to execute a Georgia Department of Transportation Local Administration Project recertification application and execute the 2021 update of the Title VI Plan. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

10. Water Resources/Tyler Richards

2021-0108 Award OS048-20, provision of products and services for Alfa Laval dewatering centrifuges on an annual contract (February 6, 2021 through February 5, 2022), to Alfa Laval, Inc., base amount \$1,250,000.00. Water and Sewerage Authority Approved on January 11, 2021, Vote 3-0. (Staff Recommendation: Award) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

10. Water Resources/Tyler Richards

2021-0152 Approval to renew BL005-20, provision of instrumentation calibration, maintenance, repair and replacement of various equipment for the Department of Water Resources on an annual contract (March 9, 2021 through March 8, 2022), with Argus Group Holdings dba Premier Safety, base bid \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VII. 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 2/2/2021) (Tabled to 2/16/2021) {Action: Tabled Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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 - Appoint Andria Daniels {Action: Approved Motion: Watkins Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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 - Appoint Matthew Elder {Action: Approved Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VII. Old Business

1. Commissioners

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 - **Appoint Ben Archer {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

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 - **Appoint Adriana Andrade {Action: Approved Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

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 - **Appoint Theodore (Ted) Koppel {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0071 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Incumbent - Bryan Kerlin. Term expires December 31, 2021. Chairwoman's Appointment - **Appoint Bryan Kerlin {Action: Approved Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0074 Approval of appointment to the Gwinnett County Water & Sewerage Authority. Incumbent - James Pirkle. Term expires December 31, 2021. District 3/Watkins - **Appoint William B. Martin {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0076 Approval of appointment to the Gwinnett County Transit Advisory Board. Incumbent - Ethan Pham. Term expires December 31, 2024. Chairwoman's Appointment - **Appoint John Hollon {Action: Approved Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

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VII. Old Business

1. Commissioners

2021-0078 Approval of appointment to the Gwinnett County Transit Advisory Board. Incumbent - Mark Tapp. Term expires December 31, 2024. District 3/Watkins - **Appoint Mark Tapp** {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0113 Approval of appointment to the Gwinnett Animal Advisory Council. Incumbent James Poe. Term expires December 31, 2022. Chairwoman's Appointment (Tabled on 2/2/2021) (Tabled to 2/16/2021) {Action: Tabled Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0114 Approval of appointment to the Gwinnett Animal Advisory Council. Incumbent Nahum Nicholas. Term expires December 31, 2022. District 2/Ku (Tabled on 2/2/2021) (Tabled to 2/16/2021) {Action: Tabled Motion: Ku Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0117 Approval of appointment to the Gwinnett County Airport Authority. Incumbent Eric "Tip" Cape. Term expires December 31, 2024. Chairwoman's Appointment (Tabled on 2/2/2021) (Tabled to 2/16/2021) {Action: Tabled Motion: Hendrickson Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0119 Approval of appointment to the Gwinnett County Airport Authority. Incumbent Andy Isburgh. Term expires December 31, 2024. District 3/Watkins - **Appoint Andy Isburgh** {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0121 Approval of appointment to the Gwinnett County Stormwater Authority. Incumbent Bonny Putney. Term expires December 31, 2024. District 4/Fosque - **Appoint Babafemi Adesanya** {Action: Approved Motion: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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VII. Old Business

1. Commissioners

2021-0123 Approval of appointment to the Gwinnett Historical Restoration & Preservation Board. Incumbent Phyllis Davis. Term expires December 31, 2024. Chairwoman's Appointment (Tabled on 2/2/2021) (Tabled to 2/16/2021) {Action: Tabled Motion: Hendrickson Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0125 Approval of appointment to the Gwinnett Historical Restoration & Preservation Board. Incumbent Chris Jenkins. Term expires December 31, 2024. District 3/Watkins - Appoint Justin Walsh {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0126 Approval of appointment to the Merit Board. Incumbent Jason Thompson. Term expires December 31, 2024. District 1/Carden (Tabled on 2/2/2021) (Tabled to 2/16/2021) {Action: Tabled Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0127 Approval of appointment to the Merit Board. Incumbent Kim Walton. Term expires December 31, 2024. District 3/Watkins - Appoint Antonio Molina {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0128 Approval of appointment to the Recreation Authority. Incumbent Charlie Underwood. Term expires December 31, 2024. Chairwoman's Appointment - Appoint Eric Thigpen {Action: Approved Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0130 Approval of appointment to the Recreation Authority. Incumbent Gene Callaway. Term expires December 31, 2024. District 1/Carden - Appoint Pam Cox {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VII. Old Business

1. Commissioners

2021-0131 Approval of appointment to the Recreation Authority. Incumbent Steve Flynt. Term expires December 31, 2024. District 3/Watkins - **Appoint Rick Keenan {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0132 Approval of appointment to the Recreation Authority. Incumbent Glen Williams. Term expires December 31, 2024. District 3/Watkins - **Appoint Derrick Wilson {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0134 Approval of appointment to the Development Advisory Committee, Planning & Development Department recommendation, Stephanie Brady, Homeowner's Association Representative. Members Serve at the Pleasure of the Board. **{Action: Approved Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0137 Approval of appointment to the Tree Advisory Committee. Incumbent Tommy Loggins. Term expires December 31, 2022. District 3/Watkins **(Tabled on 2/2/2021) (Tabled to 2/16/2021) {Action: Tabled Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-0138 Approval of appointment to the Tree Advisory Committee. Planning and Development recommendations: Incumbent William Edwards, Development Advisory Committee Representative; Incumbent Steve Sappington, Registered Landscape Architect Representative. Terms expire December 31, 2022. **{Action: Approved Motion: Fosque Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

VII. Old Business

2. Planning & Development/Susan Canon

2021-0034 Approval of Waiver of Time Lapse Requirement for Zoning. The applicant, Lenora Ventures, LLC, requests waiver of the 12-month time lapse requirement for zoning. The prior case, CIC2020-00024 was approved by the Board of Commissioners in September, 2020. The applicant is seeking April, 2021 hearing dates for a proposed Change in Conditions to revise Condition 1.D. to accommodate a wider array of acceptable construction styles. The property is located in the 1900 Block of Lenora Road. District 3/Watkins {Action: Approved Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

1. Commissioners

2021-0232 Approval of appointment to the Gwinnett County Police Citizens Advisory Board for staggered terms. The length of the term of each member shall be two years. Term ends January 31, 2023. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. District 2/Ku (Tabled on 2/2/2021) (Tabled to 2/16/2021) {Action: Tabled Motion: Ku Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0249 Approval to appoint Cathy Nichols representing the Gwinnett County Chamber of Commerce Board of Directors to the Gwinnett County Police Citizens Advisory Board. On initial appointment, member will serve a period of one year to create staggered terms. Term ends January 31, 2022. Members serve at the pleasure of the Board of Commissioners and may be removed by a majority vote of the Board of Commissioners at any time. {Action: Approved Motion: Hendrickson Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2021-0266 Approval to accept the resignation of Alana Moss from the Planning Commission. District 1/Carden {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

1. Commissioners

2021-0268 Approval to appoint Michael Park to the Planning Commission to fill the unexpired term Alana Moss. Member services 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. District 1/Carden {Action: Approved Motion: Carden Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Community Services/Tina Fleming

2021-0222 Approval/authorization for the Chairwoman to execute a contract with View Point Health, in the amount of \$793,341.00 for the period of January 1, 2021 through December 31, 2021. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

IX. Comments from Audience

X. Adjournment

{Action: Adjourn Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}