



GWINNETT COUNTY
BOARD OF COMMISSIONERS

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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 1, 2022 - 2:00 PM

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

I. Call To Order, Invocation, Pledge to Flag

II. Opening Remarks by Chairwoman

III. Approval of Agenda

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

IV. Approval of Minutes:

- **Invocation:** January 25, 2022
- **Executive Session:** January 25, 2022
- **Public Hearing:** January 25, 2022
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

1. Commissioners

2022-0162 Approval of appointment to the Board of Tax Assessors. Term expires February 15, 2028. Incumbent Johnny Blan. Chairwoman's Appointment - **Appoint Johnny Blan** {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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V. Consent Agenda

A. New Business

1. Commissioners

2022-0163 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2023. Incumbent Jim Nash. Chairwoman's Appointment - **Appoint Jim Nash {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0164 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2023. Incumbent Paula Hastings. District 1/Carden - **Appoint Paula Hastings {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0165 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2023. Incumbent Jason Graham. District 2/Ku - **Appoint Jason Graham {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0166 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2023. Incumbent Jeff Timler. District 3/Watkins - **Appoint Jeff Timler {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0167 Approval of appointment to the Zoning Board of Appeals. Term expires February 28, 2023. Incumbent Matt Peevy. District 4/Fosque - **Appoint Matt Peevy {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0168 Approval to accept the resignation of Greg Beadles, Non-Residential Developer Representative, from the Development Advisory Committee. Member serves at the pleasure of the Board of Commissioners. **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

V. Consent Agenda

A. New Business

2. Multiple Departments

2022-0037 Approval to renew BL013-21, door and door frame repairs and replacements on an annual contract (March 16, 2022 through March 15, 2023), Departments of Community Services and Water Resources, with Security Resources dba Door Resources, Inc., base bid \$120,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0063 Approval to renew BL007-19, purchase only and purchase and installation of sod and sprigs on an annual contract (March 27, 2022 through March 26, 2023), Departments of Community Services, Transportation and Water Resources, with Arthur A. Jones & Associates dba Buck Jones Nursery; Benson Construction Company, Inc.; Kirkpatrick's Turf & Landscape Management, LLC; and Tifton Sod, Inc. dba Tifton Turf, base bid \$282,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

3. Community Services/Tina Fleming

2022-0075 Approval to renew BL008-19, repair and maintenance of aquatic dehumidification systems on an annual contract (April 16, 2022 through April 15, 2023), with Southeastern Heating and Air, Inc., base bid \$300,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0082 Approval to renew BL041-20, provision of commercial moving services on an annual contract (April 22, 2022 through April 21, 2023), with Suddath Relocation Systems of Atlanta, Inc., base bid \$157,720.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2022-0100 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, 2022 through December 31, 2022. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0158 Approval/authorization for the Chairwoman to execute a contract with View Point Health, in the amount of \$1,043,341.00 for the period of January 1, 2022 through December 31, 2022. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0159 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, 2022 through December 31, 2022. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0160 Approval/authorization for the Chairwoman to execute a contract with United Way of Greater Atlanta d/b/a HomeFirst Gwinnett, in the amount of \$600,000.00 for the period of January 1, 2022 through December 31, 2022. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0161 Approval/authorization for the Chairwoman to execute a contract with Mosaic Georgia Inc., in the amount of \$496,500.00 for the period of January 1, 2022 through December 31, 2022. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2022-0192 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, 2022 through December 31, 2022. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

4. Financial Services/Buffy Alexzulian

2022-0080 Award RP008-21, printing and mailing of various tax forms on an annual contract (February 8, 2022 through February 7, 2023), to Diversified Companies, LLC, base amount \$191,332.75. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0157 Approval of tax digest corrections, including changes to the digest, 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 \$20,972,300.00, a decrease in assessed value of \$10,392,150.00 for a net increase of \$10,580,150.00 for tax years 2016 through 2021. (Staff Recommendation: Approval) (Board of Assessors Approved on January 5, 2022, Vote 5-0) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

5. Fire Services/Russell S. Knick

2022-0081 Approval to renew BL129-18, purchase of leather structural firefighter boots on an annual contract (February 6, 2022 through February 5, 2023), with Bennett Fire Products Company, Inc., base bid \$100,375.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

5. Fire Services/Russell S. Knick

2022-0060 Approval/authorization for the Chairwoman to execute a Memorandum of Agreement between Georgia Emergency Management Agency (GEMA) - Homeland Security Georgia Search and Rescue Team and Gwinnett County. This Agreement will provide for mutual assistance between the participating parties in managing any emergency or disaster duly declared by the governing authority of any participating party. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

6. Information Technology Services/Dorothy Parks

2022-0068 Approval to renew BL001-18, on-demand installation services for voice and data wiring on an annual contract (February 20, 2022 through February 19, 2023), with Core Technologies, Inc. and Ideal Communications, Inc., base bid \$532,813.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

7. Law Department/Michael P. Ludwiczak

2022-0098 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Roman International, LLC, U.S. Small Business Administration, and Bruce L. Jaffe, consisting of 26,121.13 square feet of fee simple right of way, 6,614.35 square feet of permanent construction easement, 669.42 square feet of permanent drainage easement, and 2,241.08 square feet of 48-month temporary driveway easement, Tax Parcel No. R6052 002, 2123 Parkwood Road, amount \$119,800.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

8. Planning & Development/Susan Canon

2022-0078 Approval of Waiver of Time Lapse Requirement for Zoning for property located at 3075 Lawrenceville Highway. The applicant, Rich-West Properties c/o Mahaffey Pickens Tucker, LLP, requests waiver of the 12-month time lapse requirement for zoning relating to prior case, RZM2021-00009. District 4/Fosque {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

9. Police Services/James D. McClure

2022-0039 Approval to accept a donation of nine (9) new LOF Streetfighter K9 vests valued at \$10,800.00 from the Georgia Police K9 Foundation. This donation will be used by the Gwinnett County Police Department's Special Operations Section, K9 Unit. This donation will outfit the entire unit and replace soon expiring K9 vests that are currently in use. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0061 Approval to apply for and accept, if awarded, a grant by the Georgia Emergency Management and Homeland Security Agency (GEMA/HS), in the amount of \$50,000.00. Funds will be used to procure emergency management supplies in accordance with the Federal Emergency Management Agency (FEMA) authorized equipment list and professional services. A County match of \$50,000.00 is required and will be covered through in-kind personnel salaries. Approval/Authorization for the Chairwoman or designee to execute grant documents or any other necessary documents. Subject to approval as to form by the Law Department. Contract to follow award. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

10. Transportation/Lewis Cooksey

2022-0090 Award BL129-21, Burns Road at Dickens Road intersection improvement project, to Summit Construction & Development, LLC, amount not to exceed \$1,433,788.28. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0029 Approval to renew BL010-18, right-of-way mowing of County roads on an annual contract (March 21, 2022 through March 20, 2023), with Yellowstone Landscape SE, LLC, base bid \$835,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0035 Approval to renew BL012-18, mowing and trimming of landscaped roadsides and along public sidewalks on an annual contract (March 21, 2022 through March 20, 2023), with ACS Landscape Management, Inc. for Section A, and Yellowstone Landscape SE, LLC for Section B, base bid \$1,025,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0084 Approval to renew BL131-18, purchase and installation of guardrail and fencing on an annual contract (February 16, 2022 through February 15, 2023), with Martin-Robbins Fence Company, base bid \$220,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0096 Approval of incorporation of Valley Road (Sweetwater Drive to US 29/SR 8/Lawrenceville Highway) into the Gwinnett County Speed Hump Program. Total estimated cost is \$3,378.61. This project is funded by the 2014 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

V. Consent Agenda

A. New Business

10. Transportation/Lewis Cooksey

2022-0097 Approval of incorporation of Holman Road into the Gwinnett County Speed Hump Program. Total estimated cost is \$36,175.43. This project is funded by the 2014 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0101 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement between the Georgia Department of Transportation (GDOT) and Gwinnett County for the coordination and cooperation for the GDOT's Traffic Signal Operations (SigOps) Program. Approval/authorization for the Chairwoman or designee to execute any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

11. Water Resources/Tyler Richards

2022-0036 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, 2022 through March 8, 2023), with Argus Group Holdings dba Premier Safety, base bid \$200,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0062 Approval to renew BL016-18, provision of HVAC maintenance and repair services for various Department of Water Resources locations on an annual contract (April 18, 2022 through April 17, 2023), with Capital City Mechanical Services, Inc.; Maxair, Inc.; and United Maintenance, Inc., base bid \$1,500,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on January 10, 2021, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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VI. Old Business

1. Commissioners

2021-1652 Approval (Formerly GCID 20211519) 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. Term expires December 31, 2022. Incumbent Kim Hartsock. District 1/Carden - **Appoint Imran Niazi {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1653 Approval (Formerly GCID 20211527) of appointment to the Gwinnett County Stormwater Authority Seat 5. Term expires December 31, 2025. Incumbent Randy Davis. **(Tabled on 2/1/2022) (Tabled to 2/15/2022) {Action: Tabled Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2021-1654 Approval (Formerly GCID 20211528) of appointment to the Gwinnett County Stormwater Authority Seat 1. Term expires December 31, 2025. Incumbent Rich Edinger. **(Tabled on 2/1/2022) (Tabled to 2/15/2022) {Action: Tabled Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2. Planning & Development/Susan Canon

2021-1623 SUP2021-00022 (Formerly GCID 20210460), Applicant: Rockbridge Self Storage, LLC, Owner: Noorallah J. Alimohammed; Tax Parcel No. R6060 009; 5300 Block of Stone Mountain Highway and 1900 Block of Rockbridge Road; Application for a Special Use Permit in a C-2 Zoning District for a new Self-Storage Facility (Climate-Controlled); 1.08 acres. District 2/Ku [Planning Department Recommendation: Deny] [Planning Commission Recommendation: Deny] **{Action: Approved with Change Motion: Ku Second: Carden Vote: 4-1; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-No}**

VII. New Business

1. Law Department/Michael P. Ludwiczak

2022-0189 Approval/authorization to amend Chapter 6 of the Code of Ordinances of Gwinnett County, entitled Alcoholic Beverages, by adding new Sections 6-73 and 6-129 and by repealing Sections 6-4 and 6-125 and replacing them with new Sections 6-4 and 6-125. Subject to approval as to form by the Law Department. (Tabled on 2/1/2022) (Tabled to 3/1/2022) {Action: Tabled Motion: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. Comments from Audience

IX. Adjournment

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