



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, April 19, 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

{Amend Agenda by adding under VIII: New Business, Items 2022-0449 and 2022-0450,
Action: Approved Motion: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-
Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

{Approval of Amended 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:** March 22, 2022
- **Executive Session:** March 22, 2022
- **Public Hearing:** March 22, 2022

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

V. Announcements:

- **Proclamation:** Donate Life Month, April 2022
- **Award Presentation:** Recognizing Gwinnett County's 2021 MVP
- **Proclamation:** Earth Day, April 22, 2022
- **Special Presentation:** Celebrating Gwinnett's IMA Graduates
- **Proclamation:** Stress Awareness Month, April 2022
- **Proclamation:** Public Health Week, April 4 – 10, 2022
- **Proclamation:** Encouraging Youth Voter Registration

VI. Consent Agenda

A. New Business

1. Commissioners

2022-0368 Approval of appointment to the Board of Tax Assessors. Term expires April 19, 2028. Incumbent Norman B. Ellis. District 3/Watkins - **Appoint Norman B. Ellis {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0369 Approval of appointment to the Housing Authority. Term expires April 30, 2027. Incumbent Brad Weeks. Chairwoman's Appointment - **Appoint Brad Weeks {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2. Multiple Departments

2022-0367 Award BL029-22, purchase of OEM toner and inkjet cartridges on an annual contract (April 22, 2022 through April 21, 2023), per the attached bid tabulation, base bid \$375,456.26. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0319 Approval to renew BL044-19, provision of comprehensive HVAC services on an annual contract (July 1, 2022 through June 30, 2023), Departments of Community Services and Support Services, with Maxair, Inc., base bid \$655,549.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0383 Approval to rescind renewal of 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. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

VI. Consent Agenda

A. New Business

3. Community Services/Tina Fleming

2022-0329 Award BL020-22, playground replacement at Collins Hill Park, to Playcore Wisconsin, Inc. dba Gametime, amount not to exceed \$644,380.54. 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: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0389 Approval to accept donations, in the amount of \$3,696.00, as part of the Betty White animal shelter challenge, which called for donations to local animal shelters in her memory. Funds will be used to support the operations of the Gwinnett County Animal Welfare and Enforcement division. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0390 Approval/authorization to accept provider status from the Georgia Department of Early Care and Learning (DECAL) for the Childcare and Parent Services (CAPS) program to receive reimbursement of childcare subsidies for eligible participants. Authorization to establish annual grant revenue and appropriation budgets to match eligible participant expense. Approval/authorization for the Department of Community Services to receive CAPS funding on an ongoing basis as defined in the Child Care Provider Agreement. Approval/authorization for the Chairwoman or designee to execute program documents and any other necessary documents. This program is 100% funded through DECAL with no matching funds required. 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}

VI. Consent Agenda

A. New Business

4. Financial Services/Bufy Alexzulian

2022-0382 Award RP041-21, provision and implementation of a grants management software solution on an annual contract (April 19, 2022 through April 18, 2023), to REI Systems, Inc., base amount \$635,172.90 (negotiated cost savings of approximately \$130,000.00). Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 43% by the American Rescue Plan Act and 6% by the United States Department of Housing and Urban Development. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0340 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 \$5,808,110.00, a decrease in assessed value of \$17,103,180.00 for a net decrease of \$11,295,070.00 for tax years 2016 through 2021. (Staff Recommendation: Approval) (Board of Assessors Approved on March 2, 2022, Vote 5-0) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0334 Approval/authorization of the February 28, 2022 Monthly Financial Status Report and ratification of all budget amendments. {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

2022-0328 Award OS012-22, purchase of Life Line ambulances, to Life Line Emergency Vehicles, \$1,146,000.00. This contract is funded by various SPLOST Programs. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0359 Award BL008-22, provision of landscaping maintenance services on an annual contract (April 19, 2022 through April 18, 2023), to Chealey Solutions, LLC and Seasons Landscape Incorporated, base bid \$134,268.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

6. Information Technology Services/Dorothy Parks

2022-0376 Award OS011-22, provision of Microsoft Premier support on an annual contract (April 19, 2022 through April 18, 2023), to Microsoft Corporation, using a competitively procured State of Georgia contract, base amount \$101,971.00. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0388 Award OS015-22, purchase of Adobe software renewal subscriptions on an annual contract (May 5, 2022 through May 4, 2023), to CDW Government, LLC, using a competitively procured State of Georgia contract, base amount \$166,498.77 (this represents an 8.9% decrease from the previous contract). (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0283 Approval to renew OS002-17, Microsoft Enterprise agreement and true-up on an annual contract (May 1, 2022 through April 30, 2023), with Dell Marketing L.P., using a competitively procured State of Georgia contract, base amount \$5,022,817.00. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2022-0350 Approval to renew BL049-19, purchase of notebook, laptop, and tablet computers on an annual contract (May 22, 2022 through May 21, 2023), with PC Specialists, Inc., dba Technology Integration Group (TIG) and R&D Computers, Inc., base bid \$366,195.32. (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

2022-0353 Approval of the settlement in the matter, Gwinnett County, Georgia vs. Tucker Family Fund, L.L.C., et al., Civil Action Number 19-A-03088-11, Superior Court of Gwinnett County. Subject to approval as to form by the Law Department. **{Action: Approved Motion: Ku Second: Carden 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

2022-0346 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Colfin 2015-1 Industrial Owner, LLC, and Wilmington Trust, National Association, consisting of 8,704.92 square feet of fee simple right of way and 244.59 linear feet of limited access rights, Tax Parcel No. R7154 004, 1000 Satellite Boulevard, amount \$30,000.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0347 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Colfin 2018-14 Industrial Owner, LLC, and Wilmington Trust, National Association, consisting of 37,867.56 square feet of fee simple right of way and 752.71 linear feet of limited access rights, Tax Parcel No. R7153 129, 2925 Shawnee Industrial Way, amount \$130,400.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0348 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of McDaniel Enterprises, Inc., consisting of 3,684.33 square feet of fee simple right of way, 1,480.29 square feet of permanent construction easements, and 1,072.51 square feet of 48-month temporary driveway easement, Tax Parcel No. R7009 005, 615 West Pike Street, amount \$125,000.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. {Action: Approved Motion: Ku Second: Carden 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

2022-0349 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of D.A.D. Holdings, L.L.C., Gloria Ann Ellis Hayes and Michael D. Hayes, as Trustees of the A.D. Hayes IV Trust under the Will of A.D. Hayes, Donald E. Hayes, Gloria Ann Hayes, Michael D. Hayes, A. Terry Hayes, Tim Hayes and Ted A. Hayes, consisting of 5,529.00 square feet of fee simple right of way, 1,148.50 square feet of permanent construction easements, and 3,422.96 square feet of 48-month temporary driveway easements, Tax Parcel No. R7009 011, 719 West Pike Street, amount \$116,000.00. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0358 Approval/authorization for the Chairwoman to execute a Resolution reappointing Russell Royal to the Indigent Defense Governing Committee. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0437 Approval/authorization for the Chairwoman to execute a Resolution approving the issuance of revenue bonds by the Development Authority of Gwinnett County for the benefit of GGCF Athletic Fields, LLC, and any and all additional documents necessary to indicate such approval. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

8. Police Services/James D. McClure

2022-0386 Award OS014-22, Teledyne FLIR surveillance systems low light upgrade, to Teledyne FLIR Surveillance, Inc., amount not to exceed \$286,977.32. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0423 Award OS009-22, purchase of a digital storage system for investigations, to IX Systems, Inc., \$135,701.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

8. Police Services/James D. McClure

2022-0361 Approval to retire from service, Gwinnett County Police K-9 Borni to be removed from the Fixed Asset Registry and permanently retired to his handler, Sergeant Erick Fee, for the remainder of his life. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0309 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Sugar Hill for the use of the County Owned 800 MHz System. No cost associated. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

9. Support Services/Angelia Parham

2022-0338 Award BL018-22, radio tower HVAC replacement projects, to John F. Pennebaker Co., Inc., amount not to exceed \$568,823.00. 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}

10. Tax Commissioner/Tiffany P. Porter

2022-0365 Approval of Allowance of Gwinnett County Tax Commissioner's 2021 Insolvents List for Tax Years 2011 - 2021. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

11. Transportation/Lewis Cooksey

2022-0320 Award BL017-22, Gwinnett County Air Traffic Control Tower (ATCT) improvements project, to Robinson Aviation (RVA), Inc., amount not to exceed \$330,714.38. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Gwinnett County Airport Authority approved on April 14, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

11. Transportation/Lewis Cooksey

2022-0375 Award BL023-22, Ross Road (at US 78/SR 10/Stone Mountain Hwy) and Anderson-Livsey Lane (at Centerville Hwy and Telida Trail) traffic safety improvement projects, to Backbone Infrastructure, LLC, amount not to exceed \$415,497.10. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the 2014 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0373 Approval of Change Order No. 1 for BL012-21, Collins Industrial Way from SR20/Buford Drive to Collins Hill Road Connector, project with CMES, Inc. This Change Order will increase the contract by \$733,143.87 with the County's obligation increasing by \$416,503.12 and a private developer contributing \$316,640.75 through an executed Development Participation Agreement. The total contract amount is adjusted from \$1,988,174.70 to \$2,721,318.57 and adds 160 calendar days to the contract duration. Subject to approval as to form by the Law Department. This project is funded by the 2014 SPLOST Program and the Georgia Department of Transportation. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0339 Approval/authorization for the Chairwoman to execute the Second Amendment to the Lease Agreement between Gwinnett County and the Civil Air Patrol, Inc. Subject to approval as to form by the Law Department. (Airport Authority approved on January 13, 2022, Vote 4-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

11. Transportation/Lewis Cooksey

2022-0351 Approval/authorization for the Chairwoman to execute an Intergovernmental Agreement with the City of Duluth regarding the improvement of Pine Needle Drive. The City of Duluth has requested the approval to make improvements on Pine Needle Drive at its intersection with SR120/Abbotts Bridge Road. The City will construct a cul-de-sac on Pine Needle Drive. The City will be responsible for all costs associated with the improvements of Pine Needle Drive and shall be responsible for the ongoing maintenance of the cul-de-sac after the completion of the project. There will be no financial obligation to the County. 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}

2022-0377 Approval/authorization for the Chairwoman to execute an agreement with the Lilburn Community Improvement District (CID) regarding the development of a Livable Centers Initiative major plan update. The total cost of the study is \$149,915.00. The County will contribute \$29,661.25 toward the cost of the study, utilizing the remaining SPLOST Transportation Planning Funds from a prior CID/County agreement (GCID20181268). There will be no change to the County's overall financial obligation. Subject to approval as to form by the Law Department. Funded by the 2017 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0385 Approval/authorization for the Chairwoman to execute a Purchase and Sale Agreement with Unified Tech, Inc., on the Sugarloaf Parkway Extension Phase II project, including authority to execute any and all related documents necessary to consummate the transaction. This Agreement involves the purchase of 0.586 acres of fee simple right of way at a cost of \$869,339.00. Subject to approval as to form by the Law Department. This Agreement is funded by the 2014 SPLOST Program. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VI. Consent Agenda

A. New Business

11. Transportation/Lewis Cooksey

2022-0387 Approval/authorization to apply for and accept, if awarded, Federal Transit Administration (FTA) Section 5307 formula grant funds, two Congestion Mitigation and Air Quality (CMAQ) awards, and the Surface Transportation Block Grant (STBG), that has been flexed to FTA, which will provide Federal assistance for operating and capital expenses for 2022 and 2023, in a total amount not to exceed \$21,972,610.58, which includes a required local match of \$6,956,863.58. Approval/authorization for the Chairwoman, or designee, to execute any and all related documents. Subject to approval as to form by the Law Department.
{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

12. Water Resources/Tyler Richards

2022-0360 Award BL014-22, Lanier Filter Plant Administration Building demolition, to Complete Demolition Services, LLC, amount not to exceed \$131,000.00. 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}

2022-0366 Approval to renew OS001-19, purchase of products and services for Supervisory Control and Data Acquisition (SCADA) programming, design, and integration services on an annual contract (May 6, 2022 through May 5, 2023), with Kapsch TrafficCom USA, Inc., base amount \$250,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0381 Approval to renew BL017-19, provision of variable frequency drive (VFD) maintenance services on an annual contract (May 7, 2022 through May 6, 2023), with Electronic Maintenance Associates, 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}

VI. Consent Agenda

A. New Business

12. Water Resources/Tyler Richards

2022-0330 Approval/authorization for the Chairwoman to execute a Memorandum of Agreement for Participation in the District-wide Single Family Toilet Retrofit Program with Metropolitan North Georgia Water Planning District in the amount of \$125,000.00. 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}

2022-0371 Approval/authorization for the Chairwoman to execute a Development Participation Agreement between Gwinnett County, Gwinnett County Water and Sewerage Authority and Taylor Morrison of Georgia, LLC, to outline the responsibilities of the parties as it pertains to sewer infrastructure improvements in the vicinity of Buford Drive and Russell Road in unincorporated Gwinnett County. Taylor Morrison of Georgia, LLC will pay to Gwinnett County four hundred forty-seven thousand five hundred dollars (\$447,500.00) towards implementation of the project. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) (Water and Sewerage Authority approved on April 11, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0372 Approval/authorization for the Chairwoman to execute a Governmental Encroachment Agreement for Easement with Georgia Power Company, for work associated with the Dam Outlet Works Maintenance Project (Y14 site). 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}

VII. Old Business

1. Planning & Development/Susan Canon

2021-1638 (Formerly GCID 2021-1362) **RZR2021-00049**, Applicant: DVC, LLC, Owners: Larry Nash, Barbara Cox Mahaffey, and Nell Cox Nash; Rezoning of Tax Parcel Nos. R5327 025 and 035; 2311 and 2331 Harbins Road; RA-200 to OSC for a Single-Family Detached Subdivision; 47 acres. District 3/Watkins [Planning Department Recommendation: Approve with Conditions As R-100] [Planning Commission Recommendation: Approve with Conditions As R-100] {Action: Approved with Change Motion: Watkins Second: Fosque Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VIII. New Business

1. Commissioners

2022-0449 Approval/authorization of a Resolution recognizing Juneteenth as an official County holiday. 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}

2. Human Resources

2022-0450 Approval/authorization of a Resolution amending the 2022 Compensation Plan. Approval to adjust the Fiscal Year 2022 budget to increase appropriations to reflect the amendment to the 2022 Compensation Plan. 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}

IX. Comments from Audience

X. Adjournment

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