



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

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**Business Session Agenda**  
**Tuesday, August 2, 2022 - 2:00 PM**

**I. Call To Order, Invocation, Pledge to Flag**

**II. Opening Remarks by Chairwoman**

**III. Approval of Agenda**

**IV. Approval of Minutes:**

- **Invocation:** July 26, 2022
- **Executive Session:** July 26, 2022
- **Public Hearing:** July 26, 2022
- **Special Called Meeting:** August 1, 2022

**V. Announcements:**

- **Proclamation:** Recognizing Purple Heart Day

**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2022-0863 Approval** of appointment to the Department of Family and Children Services. Term expires June 30, 2027. Incumbent Pat Swan.  
Chairwoman's Appointment - Appoint Pat Swan

## **VI. Consent Agenda**

### **A. New Business**

#### **1. Commissioners**

**2022-0883 Approval** to accept the resignation of Venus Singh from the Gwinnett County Sustainability Commission. Term expires May 31, 2023. District 4/Fosque

#### **2. Community Services/Tina Fleming**

**2022-0843 Award RP021-22**, provision of a scoping study for the Piedmont Pathway Trail, to Heath & Lineback Engineers, Inc., amount not to exceed \$325,000.00. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded 74% by the Atlanta Regional Commission and 18% by the 2017 SPLOST Program.

**2022-0854 Award BL069-22**, Bethesda Park Aquatic Center duct improvements, to John F. Pennebaker Co., Inc., amount not to exceed \$264,780.00. 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)

**2022-0856 Award BL070-22**, replacement of the Bogan Park Aquatic Center play structure and replastering project, to Poolside, Inc., amount not to exceed \$526,000.00. 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)

**2022-0853 Approval** to renew BL079-20, purchase of seasonal mixed produce boxes on an annual contract (September 2, 2022 through September 1, 2023), with Royal Food Service, base bid \$650,000.00. This contract is funded 92% by the American Rescue Plan Act and 8% by the Atlanta Regional Commission. (Staff Recommendation: Approval)

#### **3. Financial Services/Bufy Alexzulian**

**2022-0852 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 \$17,260,750.00, a decrease in assessed value of \$2,225,510.00 for a net increase of \$15,035,240.00 for tax years 2015 through 2021. (Staff Recommendation: Approval) (Board of Assessors Approved on July 6, 2022, Vote 5-0)

## **VI. Consent Agenda**

### **A. New Business**

#### **3. Financial Services/Buffy Alexzulian**

**2022-0858 Approval/authorization** of the June 30, 2022 Monthly Financial Status Report and ratification of all budget amendments.

#### **4. Law Department/Michael P. Ludwiczak**

**2022-0582 Approval/authorization** for the Board of Commissioners to accept a payment in the amount of Two Hundred Six Thousand Seven Hundred Sixty Dollars and Fifty-Three Cents (\$206,760.53) from Nationwide General Insurance Company as compensation for damages caused to Gwinnett County's sewer infrastructure, and authorization for the Chairwoman to sign a Release of All Claims. Subject to approval as to form by the Law Department.

**2022-0879 Approval/authorization** for the Chairwoman to execute any and all documents necessary to quitclaim any property interest held by Gwinnett County in two portions of property adjacent to the intersection of Wisteria Drive and Clower Street and in a portion of Oak Road right-of-way in Snellville to the City of Snellville to clear title. Subject to approval as to form by the Law Department.

#### **5. Planning & Development/Susan Canon**

**2022-0842 Approval** of Time Lapse Requirements for Zoning of property located in the 800 Block of Rock Springs Road. The applicant, Beazer Homes, LLC c/o Mahaffey Pickens Tucker, LLP, requests waiver of the 12-month time lapse requirement for zoning relating to prior case, RZM2021-00035. (Staff Recommendation: Approval)

#### **6. Water Resources/Rebecca Shelton**

**2022-0849 Approval/authorization** for the Chairwoman to execute a Contract Item Agreement (CIA) with the Georgia Department of Transportation (GDOT) for utility relocations associated with GDOT project No. P.I. 0015609 Bridge Replacement on Harbins Road (CR 954)/Patrick Mill Road (CR93) at Apalachee River, for an estimated cost of \$8,050.00. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval)

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**VII. Old Business**

**1. Commissioners**

**2022-0733 Approval** of appointment to the Development Authority of Gwinnett County to fill the unexpired term of David Leonard. Term expires June 13, 2024. Chairwoman's Appointment (Tabled on 6/21/2022)

**2022-0735 Approval** of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2026. Incumbent L.C. Johnson. District 2/Ku (Tabled on 6/21/2022)

**2. Financial Services/Bufy Alexzulian**

**2022-0612 Approval/authorization** of a Resolution establishing the 2022 millage rates; authorizing the levy of taxes within Gwinnett County; and authorization for the Chairwoman to execute any and all documents related to the millage rates and digest submission to the Georgia Department of Revenue. (Tabled on 7/19/2022)

**VIII. New Business**

**1. Commissioners**

**2022-0764 Approval** of Board of Commissioners appointment to the View Point Health Board. Term expires June 30, 2025. Incumbent Louise Radloff.

**2. County Administration**

**2022-0896 Approval/authorization** for the Chairwoman to execute a Resolution adopting the Equitable Redevelopment Plan to Reclaim Gwinnett Place Mall. Subject to approval as to form by the Law Department.

**IX. Comments from Audience**

**X. Adjournment**