



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, August 2, 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:** July 26, 2022
- **Executive Session:** July 26, 2022
- **Public Hearing:** July 26, 2022
- **Special Called Meeting:** August 1, 2022

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

V. Announcements:

- **Proclamation:** Recognizing Purple Heart Day



Proclamation

RECOGNIZING PURPLE HEART DAY

August 7, 2022

WHEREAS, The people of Gwinnett County have profound respect, admiration, and gratitude for those who serve in our military; and

WHEREAS, Veterans have earned eternal gratitude for their willingness to risk life and limb for the sake of this nation, its people, and our cherished freedoms; and

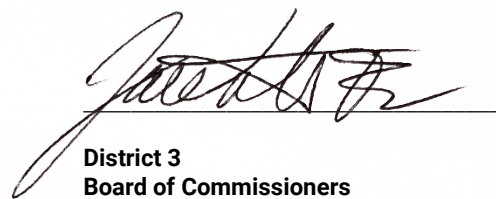
WHEREAS, The Military Order of the Purple Heart is the oldest military decoration, initially awarded as the Badge of Military Merit by General George Washington in 1782; and

WHEREAS, Many military men and women of all branches of service have received the Purple Heart medal after being wounded or killed in action; and

WHEREAS, The mission of the Order of the Purple Heart is to promote goodwill among combat-wounded veteran members and their families, promote patriotism, support legislative initiatives, and provide service to all veterans and their families; and

WHEREAS, National Purple Heart Day is a day for reflection and remembrance of the valor of our men and women in uniform who were either wounded or slain while fighting to defend our freedom.

NOW, THEREFORE, I, Jasper Watkins III, do hereby recognize August 7, 2022, as Purple Heart Day in Gwinnett County. We honor the service and sacrifice of our nation's military heroes on National Purple Heart Day and every day.



**District 3
Board of Commissioners
Gwinnett County, Georgia**

Signed this 2nd day of August, 2022

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

2022-0883 Approval to accept the resignation of Venus Singh from the Gwinnett County Sustainability Commission. Term expires May 31, 2023. District 4/Fosque **{Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

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

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

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) **{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

2. Community Services/Tina Fleming

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

3. Financial Services/Buffy 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) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-0858 Approval/authorization of the June 30, 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}

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. {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. Law Department/Michael P. Ludwiczak

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

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

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

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 8/2/2022) (Tabled to 9/6/2022) {Action: Tabled Motion: Hendrickson Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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VII. Old Business

1. Commissioners

2022-0735 Approval of appointment to the Development Authority of Gwinnett County. Term expires June 13, 2026. Incumbent L.C. Johnson. District 2/Ku - **Appoint Penny Poole {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

2. Financial Services/Buffy 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. **{Action: Approved Motion: Ku Second: Fosque Vote: 4-1; Hendrickson-Yes; Carden-No; Ku-Yes; Watkins-Yes; Fosque-Yes}**

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. **(Tabled on 8/2/2022) (Tabled to 9/6/2022) {Action: Tabled Motion: Fosque Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}**

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

IX. Comments from Audience

X. Adjournment

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