



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, October 4, 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: Approve Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

IV. Approval of Minutes:

- **Invocation:** September 27, 2022
- **Executive Session:** September 27, 2022
- **Public Hearing:** September 27, 2022

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

V. Announcements:

- **Proclamation:** Recognizing Fire Prevention Month, October 2022
- **Proclamation:** Recognizing Bullying Prevention Month, October 2022
- **Proclamation:** Celebrating Gwinnett County's poll officials and election workers



Proclamation

RECOGNIZING FIRE PREVENTION MONTH

October 2022

WHEREAS, For a century, Fire Prevention Week has been observed the week of October 9th to commemorate the Great Chicago Fire of 1871 and help spread awareness about preventing fires; and

WHEREAS, According to the National Fire Protection Association, home fires killed more than 2,880 people in the United States in 2021; and

WHEREAS, For more than 50 years, Gwinnett Fire and Emergency Services has upheld its mission to save lives and protect property, and in recognition of the importance of preventing fires in our community, Gwinnett County expands the celebration of Fire Prevention Week to the entire month of October; and

WHEREAS, Gwinnett Fire and Emergency Services is dedicated to reducing the occurrence of fires and fire injuries through effective community risk reduction strategies to include smoke alarm blitzes, home surveys, fire safety presentations, social media messaging, and prevention enforcement activities; and

WHEREAS, The 2022 Fire Prevention Month theme is "Fire won't wait. Plan your escape." The theme encourages residents to learn the difference between smoke and carbon monoxide alarms; and

WHEREAS, The presence of working smoke alarms and home fire escape plans, practicing fire drills, and eliminating home hazards increases the likelihood of preventing or surviving a home fire.

NOW, THEREFORE, I, Nicole L. Hendrickson, on behalf of the Gwinnett County Board of Commissioners, do hereby proclaim October as Fire Prevention Month in Gwinnett County. I urge all residents to participate in fire prevention activities at home, at work, and at school and to take the necessary steps to keep their family, community, and property safe from fires.

A handwritten signature in black ink that reads "Nicole L. Hendrickson".

**Chairwoman
Board of Commissioners
Gwinnett County, Georgia**

Signed this 4th day of October, 2022



Proclamation

RECOGNIZING BULLYING PREVENTION MONTH

October 2022

WHEREAS, Founded in 2006, Bullying Prevention Month encourages action at the local level to create safe and supportive schools, communities, and online environments; and

WHEREAS, According to the CDC, bullying is unwanted aggressive behavior or intimidation that may inflict physical, psychological, or social harm on a person or group of people; and

WHEREAS, Bullying is common and damaging to children and adults, especially through use of technology, and more than one in six high school students reported being cyberbullied in 2021; and

WHEREAS, Targets of bullying are at an increased risk for depression, anxiety, sleep difficulties, lower academic achievement, and dropping out of school. Students who are repeatedly bullied often fear riding the bus, going to school, interacting online, and attending community events; and

WHEREAS, Gwinnett County offers a variety of youth programs designed to empower future leaders, foster creativity, and promote diversity and inclusion; and

WHEREAS, During Bullying Prevention Month, we also celebrate Unity Day on the third Wednesday of October by wearing orange to show the unity of hope and support for those who have experienced or are experiencing bullying.

NOW, THEREFORE, I, Marlene M. Fosque, do hereby recognize October 2022 as Bullying Prevention Month. I encourage residents to help raise awareness and participate in bullying prevention activities that keep Gwinnett safe for all children and adolescents.

District 4
Board of Commissioners
Gwinnett County, Georgia

Signed this 4th day of October, 2022



Proclamation

CELEBRATING GWINNETT COUNTY'S POLL OFFICIALS AND ELECTION WORKERS

October 2022

WHEREAS, Poll officials and election workers are essential in ensuring safe and fair elections that preserve our sacred democracy; and

WHEREAS, Poll officials and election workers educate voters about upcoming elections, facilitate voting, conduct precinct operations, and more to ensure every eligible citizen has the opportunity to make their voice heard in each election; and

WHEREAS, Gwinnett County employs on average more than 2,000 poll officials during an election season; and

WHEREAS, The Gwinnett Voter Registrations and Elections Division is dedicated to ensuring that all poll officials feel confident, supported, and ready to serve by providing hands-on training and personnel support before, during, and after Election Day; and

WHEREAS, Throughout the years, Gwinnett County's poll officials and election workers have served our community with dedication and integrity, often working long hours through difficult conditions – including adapting to the challenges of the COVID-19 pandemic in 2020; and

WHEREAS, Gwinnett County celebrates its poll workers and election workers, who display steadfast commitment to conducting safe and fair elections for the people of Gwinnett.

NOW, THEREFORE, I, Kirkland D. Carden, do hereby recognize and celebrate Gwinnett election staff and poll officials for their hard work and countless contributions to our community. I urge all Gwinnett residents to show their support to County elections staff and poll officials, who are the backbone of our democratic process.

District 1
Board of Commissioners
Gwinnett County, Georgia

Signed this 4th day of October, 2022

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VI. Consent Agenda

A. New Business

1. Commissioners

2022-1143 Approval to accept the resignation of Greg Cantrell from the Gwinnett County Transportation Citizens Project Selection Committee. Member serves at the pleasure of the Board of Commissioners. District 4/Fosque {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1144 Approval of appointment of Shawntel Carey to the Gwinnett County Transportation Citizens Project Selection Committee. Member serves at the pleasure of the Board of Commissioners. District 4/Fosque {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1145 Approval of appointment of James Nolan to the Gwinnett County Sustainability Commission to fill the unexpired term of Venus Singh. 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}

2022-1163 Approval of a recommendation to the Honorable George F. Hutchinson, III, Chief Judge of the Superior Court of Gwinnett County, to appoint Amelia Porter to the position of County Historian for Gwinnett County. {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2. Multiple Departments

2022-1064 Award BL104-22, purchase of eggs and egg patties on a six-month contract (October 4, 2022 through April 3, 2023), Departments of Community Services, Corrections, and Sheriff, to Sutherland's Foodservice, Inc., base bid \$128,500.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1060 Approval to renew BL076-21, purchase and installation of fence on an annual contract (December 21, 2022 through December 20, 2023), Departments of Community Services, Fire and Emergency Services, Police Services, Support Services, Transportation, and Water Resources, with Chapman Fence Company, Inc., base bid \$369,000.00. (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

2. Multiple Departments

2022-1080 Approval to renew BL069-21, comprehensive materials and field testing and miscellaneous services on an annual contract (October 5, 2022 through October 4, 2023), Departments of Community Services, Support Services, Transportation and Water Resources, per the attached justification letters, base bid \$5,380,000.00. This contract is funded 42% by various SPLOST Programs. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on September 12, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

3. Clerk of Court/Tiana P. Garner

2022-1072 Approval to renew BL058-21, provision of scanning and indexing historical court documents on an annual contract (October 6, 2022 through October 5, 2023), with MEI Mail Services, Inc., base bid \$643,153.61. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

4. Community Services/Tina Fleming

2022-1082 Approval/authorization for the execution of a contract with the Georgia Department of Human Services (GDHS) in the amount of \$757,783.36. The funds will be used for transportation services to seniors in Gwinnett County for the period of September 1, 2022, through June 30, 2023. Approval/authorization for the Chairwoman or designee to execute necessary documents. The amount is funded through a combination of federal and state funds, with GDHS share being \$525,076.36 with a required local match of \$232,707.00, for a total contract amount of \$757,783.36. 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

5. Financial Services/Buffy Alexzulian

2022-1089 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 \$23,768,640.00, a decrease in assessed value of \$2,139,920.00 for a net increase of \$21,628,720.00 for tax years 2016 through 2022. (Staff Recommendation: Approval) (Board of Assessors Approved on September 7, 2022, Vote 5-0.) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1090 Approval/authorization of the August 31, 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}

6. Fire Services/Russell S. Knick

2022-1078 Approval to renew RP033-21, provision of emergency medical patient billing services on an annual contract (January 1, 2023 through December 31, 2023), with Digitech Computer, LLC, base amount \$635,250.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

7. Information Technology Services/Dorothy Parks

2022-0981 Approval to renew BL125-18, purchase of VMware Network Security Virtualization (NSX) and Virtual Machine (VM) Site Recovery Manager (SRM) on an annual contract (December 19, 2022 through December 18, 2023), with ProSys Information Systems, Inc., base bid \$165,246.80. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1011 Approval to declare the attached list of items as unserviceable and authorization to surplus/dispose of the items in accordance with the Gwinnett County Code of Ordinances. {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. Law Department/Michael P. Ludwiczak

2022-1075 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Indian Trail LL LLC, and Citibank, N.A., as Trustee for the registered holders of Credit Suisse First Boston Mortgage Securities Corp., Multifamily Pass-Through Certificates Series 2021 – KF 101 consisting of 3,704.27 square feet of fee simple right of way, 2,857.96 square feet of permanent construction easement, and 4,654.12 square feet of 60-month temporary driveway easement, Tax Parcel No. R6173 499, 1100 Indian Trail Lilburn Road, amount \$96,200.00. 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}

2022-1086 Approval/authorization for Declaration of Taking Condemnation proceedings for the property of Chatham Village Homeowners Association, Inc., consisting of 214.44 square feet of fee simple right of way, Tax Parcel No. R7258 335, Chatham Road at Chatham Ridge Drive, amount \$4,600.00. 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}

2022-1141 Approval/authorization of a Resolution approving the issuance of Revenue Bonds by the Housing Authority of Gwinnett County, Georgia, for the benefit of Fairfield Longwood Vista, LLC, in an aggregate principal amount not to exceed \$49,000,000.00, to assist in the financing of the acquisition, rehabilitation and equipping of a multi-family housing project located at 2300 Global Forum Boulevard. 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. Planning & Development/Susan Canon

2022-1101 Approval of Time Lapse Requirements for Zoning of property located in the 1000 Block of Old Peachtree Road. The applicant, Chris Cho, requests waiver of the 12-month time lapse requirement for zoning relating to prior case CIC2022-00014. (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

10. Police Services/James D. McClure

2022-0989 Approval/authorization to execute an agency agreement with LeadsOnline LLC, to access transaction data for investigative purposes. LeadsOnline is an electronic reporting and criminal investigative system for receiving transactional data related to pawn and jewelry shops. The initial term of the agreement will be for three (3) one-year terms along with a partial year. The total amount of payments during the contract period shall not exceed the amount of \$254,455.00. Approval/authorization for the Chairwoman to sign 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}

2022-1106 Approval/authorization to adopt Gwinnett County Code of Ordinances Article III, § 66-38, Street Racing and Reckless Driving Exhibitions. 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}

11. Support Services/Angelia Parham

2022-1087 Approval to renew BL088-19, purchase of various automobiles, vans, trucks and accessories on an annual contract (November 6, 2022 through November 5, 2023), with Akins Ford, LLC; RHCB, LLC dba Rick Hendrick Chevrolet of Buford; and Wade Ford, Inc., base bid \$5,873,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1081 Approval/authorization for the Chairwoman to execute a Fourth Amendment to the Tall Structure Lease Agreement with T-Mobile South, LLC to allow modification of equipment located on the Tribble Mill Communication Tower at 2568 Chandler Road, Lawrenceville, Tax Parcel No. R5198 004. 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}

2022-1084 Approval/authorization for the Chairwoman to execute any and all documents necessary to convey 2,429.38 square feet of permanent easements for \$1,000.00, and 1,207.34 square feet of right of way for \$500.00 on Tax Parcel Nos. R5356 006 and R5356 005A to the Georgia Department of Transportation. 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

12. Transportation/Lewis Cooksey

2022-1088 Award RP025-22, provision of construction document development for Lake Drive sidewalk, to Infrastructure Consulting & Engineering, PLLC, base amount \$318,703.42. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by a Community Development Block Grant from the U.S. 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}

2022-1095 Approval of incorporation of Flowering Trail into the Gwinnett County Speed Hump Program. Total estimated cost is \$12,000.00. This project is funded by the 2017 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}

2022-1096 Approval/authorization for the Chairwoman to execute an agreement with Run the Reagan, Inc. for the Run the Reagan event to be held February 25, 2023. Subject to approval as to form by the Law Department. No cost associated. (Staff Recommendation: Approval/authorization) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

13. Water Resources/Rebecca Shelton

2022-1105 Award BL051-22, purchase of stainless-steel flanged reducers, to Consolidated Pipe and Supply Company, Inc., in the amount of \$154,814.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1073 Approval to renew BL085-18, purchase of liquid cationic polymer on an annual contract (November 28, 2022 through November 27, 2023), with Polydyne, Inc., base bid \$165,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

2022-1103 Approval to renew RP036-21, provision of custodial services at various Department of Water Resources facilities on an annual contract (December 1, 2022 through November 30, 2023), with Building Maintenance Services, Inc., base amount \$410,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

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A. New Business

13. Water Resources/Rebecca Shelton

2022-1104 Approval to renew OS019-21, provision of products and services for maintenance and repair of emergency power generators on an annual contract (November 16, 2022 through November 15, 2023), with Cummins, Inc., base amount \$150,000.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Carden Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Fosque-Yes}

VII. Comments from Audience

VIII. Adjournment

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