



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  
Matthew Holtkamp, District 4

Official

**Business Session Minutes**  
**Tuesday, August 20, 2024 - 2:00 PM**

Present: Nicole L. Hendrickson, Ben Ku, Jasper Watkins III, Matthew Holtkamp  
Via Teleconference: Kirkland Carden

**I. Call To Order**

**II. Opening Remarks by Chairwoman**

**III. Approval of Agenda**

Motion to Amend Agenda to Remove Item 2024-0764 from the Agenda {Action: Approved Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}  
Approval of Amended Agenda {Action: Approved Motion: Ku Second: Holtkamp Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**IV. Approval of Minutes:**

- **Work Session:** August 6, 2024
  - **Informal Presentation, 11:00 a.m.:** August 6, 2024
  - **Informal Business Discussion, 12:00 p.m.:** August 6, 2024
  - **Executive Session:** August 6, 2024
  - **Business Session:** August 6, 2024
  - **Informal Presentation, 3:00 p.m.:** August 6, 2024
- {Action: Approved Motion: Ku Second: Holtkamp Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**V. Announcements:**

- **Proclamation:** Recognizing Overdose Awareness Day
- **Proclamation:** Recognizing Recovery Awareness Day
- **Proclamation:** Celebrating Gwinnett County as an AARP Age-Friendly Community



Proclamation

# RECOGNIZING OVERDOSE AWARENESS DAY

August 31, 2024

WHEREAS, In 2021, more than 106,000 Americans died from a drug-involved overdose, with over 75 percent involving opioids and nearly 88 percent involving synthetic opioids; and

WHEREAS, The Georgia Department of Public Health reports that from 2019 to 2021, drug overdose deaths increased by 61 percent and fentanyl-involved overdose deaths increased by 230 percent in Georgia; and

WHEREAS, International Overdose Awareness Day is an opportunity to raise awareness about this severe public health crisis and promote action and discussion about evidence-based overdose prevention and drug policies to help eliminate overdose deaths; and

WHEREAS, International Overdose Awareness Day activities are held in communities every year on August 31 as the world's most extensive campaign to end overdoses, decrease stigma against those who have died, and acknowledge the grief of loved ones left behind; and

WHEREAS, Public health officials, law enforcement, and community organizations can work together to reduce the availability of illicit drugs, prevent overdose deaths, provide proper healthcare for people living with substance-use disorders, and prevent people from starting drug use; and

WHEREAS, Gwinnett United In Drug Education Inc. encourages parents, caregivers, and all residents to raise awareness about the risk of overdose and prevent prescription drug misuse by safely storing your medication and properly disposing of unwanted prescription drugs.

NOW, THEREFORE, I, Nicole Love Hendrickson, do hereby recognize August 31, 2024, as International Overdose Awareness Day in Gwinnett County and invite all residents to take part in County efforts to tackle the harmful impacts of the rising drug crises and promote intentional solutions for a safer future.

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

Signed this 20<sup>th</sup> day of August, 2024



Proclamation

# RECOGNIZING ADDICTION RECOVERY AWARENESS DAY

September 14, 2024

WHEREAS, Addiction and substance use disorders affect millions nationwide, presenting significant physical, mental, and social challenges that require compassionate and comprehensive responses to aid the journey to recovery; and

WHEREAS, According to the Substance Abuse and Mental Health Services Administration, of the 29 million adults in the U.S. with a substance use problem, about 20 million considered themselves to be in recovery or to have recovered from their drug or alcohol use problem; and

WHEREAS, Since 2014, Navigate Recovery Gwinnett has been on a mission to serve individuals and families impacted by addiction with dignity and respect, connecting them to resources and removing barriers that prevent them from treating addiction as a chronic condition; and

WHEREAS, Navigate Recovery Gwinnett began as a grassroots effort by a family in recovery, and has since grown into an impactful organization that serves thousands through programs like Lifeline ED, Safe Harbor Recovery Support Center, and Lightway Residential Recovery for Women; and

WHEREAS, Navigate Recovery is dedicated to connecting individuals and families with essential support through these programs, advocating for those affected by addiction, collaborating with community partners, and facilitating recovery through peer support, education, and community events; and

WHEREAS, On Saturday, September 14, Navigate Recovery Gwinnett will host its 10<sup>th</sup> annual 5K Run/Walk for Recovery, a pivotal event to raise awareness, promote understanding, and celebrate the achievements of those in recovery.

NOW, THEREFORE, I, Nicole Love Hendrickson, do hereby recognize September 14, 2024, as Navigate Recovery Gwinnett Addiction Recovery Day in Gwinnett County. I encourage all residents to participate in appropriate activities that raise awareness, provide support, and foster hope for individuals and families impacted by addiction.

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

Signed this 20<sup>th</sup> day of August, 2024



Proclamation

# CELEBRATING GWINNETT COUNTY AS AN AARP AGE-FRIENDLY COMMUNITY

August 2024

WHEREAS, The American Association of Retired Persons, commonly known as AARP, is focused on issues affecting people over the age of 50 by helping them achieve financial security, healthcare security, and personal fulfillment; and

WHEREAS, Launched in 2012, Age-Friendly States and Communities is a network of AARP that provides cities, towns, counties, and states with resources to become more age-friendly by tapping into national and global research, planning models, and best practices; and

WHEREAS, AARP engages with local communities to guide age-friendly network's assessment, planning, implementation, and evaluation processes; and

WHEREAS, In June 2024, Gwinnett County became the 909<sup>th</sup> community to enroll in AARP Network of Age-Friendly States and Communities, representing the County's commitment to active partnership with the network to promote improvements that benefit residents of all ages and life stages; and

WHEREAS, Policy and program recommendations that make Gwinnett an even more livable and age-friendly county to live, work, and play in include high-quality transportation options, access to key services, opportunities to participate in community activities, and affordable and adaptable housing options; and

WHEREAS, Gwinnett's vision to be the preferred community where everyone thrives aligns with AARP Age-Friendly Communities' goal of developing well-designed communities that foster economic growth and support happier and healthier residents of all ages.

NOW, THEREFORE, I, Nicole Love Hendrickson, do hereby celebrate Gwinnett County as an AARP Age-Friendly Community. Gwinnett residents of all ages are encouraged to help support our seniors and their families today and for future generations to come.

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

Signed this 20<sup>th</sup> day of August, 2024

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**VI. Consent Agenda**

**A. New Business**

**1. Commissioners**

**2024-0761 Approval** to accept the resignation of Jason Graham from the Zoning Board of Appeals. Term expires February 28, 2025. District 2/Ku {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0762 Approval** to appoint Rich Edinger to the Zoning Board of Appeals to fill the unexpired term of Jason Graham. Term expires February 28, 2025. District 2/Ku {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0794 Approval** to accept the resignation of Sandy Donatucci from the Gwinnett County Planning Commission. Term expires December 31, 2024. District 4/Holtkamp {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0795 Approval** to appoint Buzz Brockway to the Gwinnett County Planning Commission to fill the unexpired term of Sandy Donatucci. Term expires December 31, 2024. District 4/Holtkamp {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2. Community Services/Tina Fleming**

**2024-0364 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, 2024 through December 31, 2024. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0747 Approval/authorization** for the Chairwoman to execute a Memorandum of Understanding with the Gwinnett Board of Health for the use of offices and common space at the Lawrenceville Main Office, OneStop Buford, OneStop Centerville, and OneStop Norcross. The Gwinnett Board of Health operates health clinics and provides health services. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

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

**2024-0748 Approval/authorization** for the Chairwoman to execute a Memorandum of Understanding with View Point Health for the use of offices and common space at OneStop Buford, OneStop Centerville, and OneStop Norcross. View Point Health operates a mental health clinic and provides mental health services. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

#### **3. County Administration**

**2024-0754 Award OS034-24**, provision of management consulting services for the Department of Information Technology Services, to Mauldin & Jenkins, using a competitively procured State of Georgia contract, in the amount of \$175,550.00. (Staff Recommendation: Award) **{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

#### **4. Fire Services/Fred Cephas**

**2024-0735 Approval/authorization** to accept a grant awarded by The Hartford in the amount of \$10,000.00. The funds will be used to purchase materials and equipment supporting the Home Safety Survey Program where children are identified as occupants. Approval/authorization for the Chairwoman or designee to execute the grant documents and any other necessary documents. Subject to approval as to form by the Law Department. The grant is 100% funded by The Hartford with no matching requirements. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

#### **5. Information Technology Services/Dorothy Parks**

**2024-0722 Award OS035-24**, purchase of Proofpoint products and services on an annual contract (October 1, 2024 through September 30, 2025), to CDW Government, LLC, using a competitively procured State of Georgia contract, base amount \$258,356.06. (Staff Recommendation: Approval) **{Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}**

## **VI. Consent Agenda**

### **A. New Business**

#### **5. Information Technology Services/Dorothy Parks**

**2024-0730 Approval** to renew BL062-23, provision of Commvault support and storage on an annual contract (October 11, 2024 through October 10, 2025), with ProSys Information Systems, Inc., base bid \$380,970.00. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0731 Approval** to renew SS010-17, purchase of portable radios and accessories for the Gwinnett County 800 MHz radio system on an annual contract (August 15, 2024 through August 14, 2025), with Motorola Solutions, Inc., base amount \$667,731.32. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0746 Approval** to renew SS033-23, purchase of ePermit Hub Digital Plan Room software on an annual contract (November 22, 2024 through November 21, 2025), with PermitRocket Software, LLC, base amount \$134,706.82. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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

**2024-0724 Approval/authorization** for Declaration of Taking Condemnation proceedings for the property of Estate of Raymond R. Moss, Clela Kranig Silkwood, Carol Kranig Thomas, Courtland Thomas, and Keleigh Thomas Morgan, consisting of 0.668 acres of fee simple right of way and 0.300 acres of permanent construction easement, Tax Parcel No. R5271 003, U.S. Highway 29 (Winder Highway), Dacula, amount \$158,800.00. Subject to approval as to form by the Law Department. This project is funded by the 2017 SPLOST program and will be 100% reimbursed by the Georgia Department of Transportation. {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

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

**2024-0782 Approval/authorization** for the Chairwoman to execute a Purchase and Sale Agreement between Jubilee Christian Church International Inc., (House of Glory) and Gwinnett County to purchase 7.97 acres, more or less, being a portion of Tax Parcel Numbers R6061 095, R6061230, and R6061 231 in the amount of \$500,000.00 per acre, the exact acreage to be determined by a survey prepared on behalf of Gwinnett County, including authority to execute any and all documents necessary to consummate the transaction. Subject to approval as to form by the Law Department. {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **7. Planning & Development/Matt Dickison**

**2024-0753 Award RP022-24**, Park Place master plan project, to Sizemore Group, LLC, amount not to exceed \$217,035.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **8. Police Services/James D. McClure**

**2024-0763 Award SS016-24**, provision of 911 call handling system maintenance, to AT&T Enterprises, LLC, in the amount of \$196,224.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **9. Sheriff/Keybo Taylor**

**2024-0736 Approval/authorization** for the Sheriff to execute a Memorandum of Understanding with the United Way of Greater Atlanta to provide homeless individuals released from the Gwinnett County jail with shelter, substance abuse treatment, job skills, training, crime prevention education, and case management assistance as an overall collaborative effort to reduce recidivism. Funding provided to the United Way of Greater Atlanta in the amount of \$325,000 for FY 2024. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}



## **VI. Consent Agenda**

### **A. New Business**

#### **10. Support Services/Ron Adderley**

**2024-0755 Award RP027-24**, construction manager at risk for the construction of the OneStop Gwinnett Project, to Reeves Young, LLC, amount not to exceed \$35,000,000.00, inclusive of the construction services budget, \$32,475.00 for preconstruction services, \$1,737,801.00 for general conditions, and a 2.6% mark-up fee for profit. Authorization for the delegation of authority to the County Administrator to approve guaranteed maximum price authorizations and associated change orders. Contract to follow award. Subject to approval as to form by the Law Department. This contract is funded by the American Rescue Plan Act. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0719 Approval/authorization** for the Chairwoman to execute any and all documents necessary to convey 7.42 acres of right of way and 1.98 acres of temporary construction easement for \$1,435,360.00, on Tax Parcel Nos. R5177 020, R7012 086, and R7013 092 to the Georgia Department of Transportation. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0741 Approval/authorization** for the Chairwoman to execute any and all documents necessary to grant 22,171.40 square feet of permanent sewer easement and 21,859.20 square feet of temporary construction easement for \$7,110.47, for property located on Little Mulberry Park, Tax Parcel No. R2002 001 to Poole Mountain Atlanta, LLC. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

#### **11. Transportation/Lewis Cooksey**

**2024-0749 Award BL079-24**, Lakeview Road at Big Haynes Creek bridge replacement project, to E.R. Snell Contractor, Inc., amount not to exceed \$3,781,471.69. Contract to follow award. Subject to approval as to form by the Law Department. This project is funded 90.6% by the 2017 SPLOST Program. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

#### **11. Transportation/Lewis Cooksey**

**2024-0706 Approval** to renew BL066-22, purchase of traffic signal electrical equipment, material, and line hardware on an annual contract (August 20, 2024 through August 19, 2025), with 360 Network Solutions, LLC; CDK Enterprises, Inc. dba Southern Lighting and Traffic Systems, LLC; Control Technologies, Inc.; Cubic ITS, Inc.; General Traffic Equipment Corp.; ITS Plus, Inc; Temple, Inc; and Utilicom Supply Associates, LLC, base bid \$1,590,768.00. This contract is funded 22% by various SPLOST programs and 43.4% by the American Rescue Plan Act. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0723 Approval** of the incorporation of Moon Chase Drive, Lake Lucerne Drive, Taylor School Drive, and North Richland Creek Road into the Gwinnett County Speed Hump Program. This project is funded by the 2023 SPLOST Program. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0732 Approval/authorization** for the Chairwoman to execute Change Order No. 1 with the City of Snellville regarding jointly funded 2017 SPLOST City-Managed Projects. This change order will transfer the remaining 2017 SPLOST funds from the City-Managed Project to the 2017 SPLOST County-Managed Projects. Approval/authorization for the Chairwoman to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0733 Approval/authorization** for the Chairwoman to execute Change Order No. 2 with the City of Snellville regarding jointly funded 2017 SPLOST County-Managed Projects. This change order will transfer the remaining 2017 SPLOST funds from the City-Managed Project to the 2017 SPLOST County-Managed Projects and create a new County-Managed Project at Oak Road and Mountain View Road. Approval/authorization for the Chairwoman to sign any and all related documents. Subject to approval as to form by the Law Department. (Staff Recommendation: Approval) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

## **VI. Consent Agenda**

### **A. New Business**

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

**2024-0674 Award BL059-24**, provision of trenchless stormwater pipe rehabilitation on an annual contract (August 21, 2024 through August 20, 2025), to Cajenn Construction and Rehab Services, Inc.; Southern Premier Contractors, Inc.; and Vortex Services, LLC, base bid \$12,500,000.00. Contracts to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0743 Award BL061-24**, provision of coatings restoration on an annual contract (August 20, 2024 through August 19, 2025), to A&D Painting, Inc., base bid \$2,000,000.00. Contract to follow award. Subject to approval as to form by the Law Department. (Staff Recommendation: Award) (Water and Sewerage Authority Approved on August 12, 2024, Vote 4-0.) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0745 Award BL080-24**, inspection, maintenance, and repair of hoists and cranes on an annual contract (August 20, 2024 through August 19, 2025), to Material Handling Systems, Inc., base bid \$200,000.00. (Staff Recommendation: Award) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0642 Approval** to renew BL089-22, inspection and exercising of water and sewer valves on an annual contract (September 21, 2024 through September 20, 2025), with Pure Technologies U.S., Inc. dba Wachs Water Services, base bid \$2,000,000.00. (Staff Recommendation: Approval) (Water and Sewerage Authority Approved on August 12, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**2024-0744 Approval** to renew SS034-22, provision of products and services for JWC Environmental equipment on an annual contract (January 1, 2025 through December 31, 2025), with JWC Environmental, Inc., base amount \$1,200,000.00 and approval to increase the base amount of the current contract period (January 1, 2024 through December 31, 2024) from \$450,000.00 to \$1,120,000.00. (Staff Recommendation: Approval) (Water & Sewerage Authority Approved on August 12, 2024, Vote 5-0.) {Action: Approved Motion: Ku Second: Watkins Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

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**VII. New Business**

**1. Commissioners**

**2024-0764 Approval** to appoint Greg Johnson to the Board of Tax Assessors. Term expires August 19, 2030. Incumbent Burt Manning. District 1/Carden {Action: Removed Motion: Carden Second: Ku Vote: 5-0; Hendrickson-Yes; Carden-Yes; Ku-Yes; Watkins-Yes; Holtkamp-Yes}

**VIII. Comments from Audience**

**IX. Adjournment**

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