



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

Amended
Business Session Agenda
Tuesday, January 6, 2026 - 2:00 PM

I. Call To Order

II. Opening Remarks by Chairwoman

III. Approval of Agenda

IV. Approval of Minutes:

- **Work Session:** December 9, 2025
- **Informal Presentation:** December 9, 2025
- **Business Session:** December 9, 2025
- **Public Hearing:** December 9, 2025

V. Announcements:

- **Special Presentation:** City of Lawrenceville Special Remarks
- **Proclamation:** Recognizing the Atlanta Vibe

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VI. Consent Agenda

A. New Business

1. Commissioners

2026-0072 Approval to appoint Incumbents Marlene Fosque, Chairwoman's appointment and Courtenay Strickland, District 2 appointment to the Gwinnett County Human Services Advisory Board. Members serve at the pleasure of the Board of Commissioners.

2026-0073 Approval to accept the resignation of Tanjina Islam from the Gwinnett County Recreation Authority. Term expires December 31, 2028. District 1/Carden

2026-0074 Approval to appoint Incumbents Bryan Kerlin, Chairwoman's appointment; J.C. Lan, District 2 appointment; and David Witham, District 4 appointment to the Gwinnett County Water & Sewerage Authority. Terms expire December 31, 2026.

2026-0075 Approval to appoint Incumbent Nick Nicolosi and Jamin Harkness (Incumbent Aysha Treadwell) to the Gwinnett County Planning Commission. Terms expire December 31, 2026. District 1/Carden

2. Multiple Departments

2026-0005 Approval to increase BL173-23, construction and/or replacement of concrete curbs, gutters, basin lids, and sidewalks on an annual contract for the current contract period (March 1, 2025 through February 28, 2026), with DAF Concrete, Inc. and Peach State Construction Co., LLC, from \$3,000,000.00 to \$3,800,000.00 and approval to renew (March 1, 2026 through February 28, 2027), amount not to exceed \$5,763,000.00. This contract is funded 68.6% by various SPLOST Programs. (Recommendation: Approval)

3. Financial Services/Russell Royal

2026-0004 Approval/authorization of November 30, 2025 Monthly Financial Status Report and ratification of all budget amendments. (Recommendation: Approval)

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VI. Consent Agenda

A. New Business

4. Fire Services/Fred Cephas

2026-0022 Award SS020-25, purchase of Stryker medical products and services on a multi-year contract, to Stryker Sales, LLC. The initial term of this contract shall be January 6, 2026 through December 31, 2026, amount not to exceed \$963,363.87. This contract may be automatically renewed on an annual basis for a total lifetime contract term of three (3) years, total amount not to exceed \$3,222,187.20. (Recommendation: Award)

5. Law Department/Michael P. Ludwiczak

2026-0040 Approval/authorization for the Chairwoman to execute a Resolution accepting a donation of funds from the Estate of Stephen J. Helman; establishing a dedicated account for the donated funds; and for other related purposes. (Recommendation: Approval)

6. Sheriff/Keybo Taylor

2026-0032 Award BL018-26, provision of maintenance, repair, and programming services for jail electronic control systems on an annual contract (January 6, 2026 through January 5, 2027), to Unique Security, Inc., amount not to exceed \$627,750.00. (Recommendation: Award)

7. Water Resources/Rebecca Shelton

2026-0039 Approval to renew the WaterFirst designation by applying for and executing a Memorandum of Agreement with the Georgia Environmental Finance Authority, at no cost to Gwinnett County. Approval/authorization for the Chairwoman or designee, to execute the WaterFirst application documents, and upon acceptance of the application by the Georgia Environmental Finance Authority, approval/authorization for the Chairwoman to execute the Memorandum of Agreement between Gwinnett County and the Georgia Environmental Finance Authority. (Recommendation: Approval)

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VII. New Business

1. Financial Services/Russell Royal

2026-0079 Approval and adoption of the fiscal year 2026 Operating and Capital Budgets and the preliminary approval of the 2027-2031 Capital Improvement Plan.

2. Commissioners

2026-0091 Approval to appoint a Vice Chairman of the Board of Commissioners for 2026.

VIII. Comments from Audience

IX. Adjournment