

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 11, 2022 AT 2:00 PM
110 EAST MAIN STREET, SUITE 220
CUMMING, GEORGIA 30040**

I. Call Meeting to Order

II. Invocation and Pledge of Allegiance

III. Adoption of Agenda

IV. Announcements and Reports

- (1) Presentation by County Manager - County Manager

V. Items for Consideration and Discussion

- (1) Board consideration and approval to award Bid 21-157-2410 for Fire Hydrant Field Testing for calendar year 2022 for the Fire Department. Staff Recommendation: award Bid 21-157-2410 to American Flow Services in the not to exceed amount of \$145,000.00; Fire Department 2022 Budget - Director, Department of Procurement
- (2) Board consideration and approval to award Bid 21-180-3340 for the Hammonds Crossing 16-inch Water Main Project for the Department of Water and Sewer. Staff Recommendation: award Bid 21-180-3340 to Unity Construction Co. in the amount of \$2,040,255.70; Water and Sewer Capital Budget - Director, Department of Procurement
- (3) Board consideration and approval to award Bid 21-191-1620 for Landscaping Services and Detention Pond Clearing at various locations for calendar year 2022 for the Department of Public Facilities. Staff Recommendation: award Bid 21-191-1620 to REMS Property Management in the not to exceed amount of \$166,530.00 - Director, Department of Procurement
- (4) Board consideration and approval to award Bid 21-198-5211 for Resurfacing and Restriping at Shady Grove Campground for the Department of Parks and Recreation. Staff Recommendation: award Bid 21-198-5211 to The Surface Masters, Inc. in the amount of \$129,250.00; Department of Public Facilities Budget - Director, Department of Procurement
- (5) Board consideration and approval to award RFP 21-171-1512 for Pre-Employment Physicals and Drug Testing on an as-needed basis for calendar year 2022 for the Department of Personnel Services. Staff Recommendation: award RFP 21-171-1512 to Peachtree Immediate Care in the not to exceed amount of \$26,000.00 - Director, Department of Procurement

- (6) Board consideration and approval to award RFP 21-173-1550 for DOT and FTA Drug Testing on an as-needed basis for calendar year 2022 for the Department of Risk Management. Staff Recommendation: award RFP 21-173-1550 to Peachtree Immediate Care in the not to exceed amount of \$3,500.00 - Director, Department of Procurement
- (7) Board consideration and approval to award Bid 21-125-3190 to provide all labor, materials, and equipment for Old Atlanta Road Phases 4 and 5. Staff Recommendation: award Bid 21-125-3190 to G. P.'S Enterprises Inc. in the amount of \$51,400,000.00; Capital Projects 2021 Budget - Director, Department of Capital Projects
- (8) Board consideration and acceptance of payment in the amount of \$28,075.58 for damage sustained to Sheriff's Office Unit # 553 with authorization for the Risk and Safety Manager to execute the Property Damage Release with Hanover Insurance Group - Risk and Safety Manager, Department of Risk Management
- (9) Board consideration and approval of the Sawnee Mountain Foundation Agreement for Grant Funds in the amount of \$125,000.00. The Sawnee Mountain Foundation has approved awarding the County a Grant in the amount of \$125,000.00 for the Grant Period of January 1, 2022 to December 31, 2022 - Director, Department of Parks and Recreation
- (10) Board consideration and authorization for the Sheriff's Office to accept the award of the Criminal Justice Coordinating Council BJA FY2020 Coronavirus Emergency Supplemental Funding Program (CESF) in the amount of \$14,359.00 with no required match with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (11) Board consideration and authorization for the Sheriff's Office to accept the award of the Criminal Justice Coordinating Council FY20 Comprehensive, Opioid, Stimulant and Substance Abuse Program (COSSAP) in the amount of \$14,625 with no required match with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (12) Board consideration and authorization for the Sheriff's Office to accept the award of the Criminal Justice Coordinating Council FY22 Law Enforcement Training Grant in the amount of \$420,944.00 with no required match with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (13) Board consideration and authorization for staff to proceed with the Public Safety Infrastructure Refresh Project in the not to exceed amount of \$1,400,000.00 with approval of a Budget Resolution - Major Curry, Sheriff's Office
- (14) Board consideration and authorization for (a) its staff members (the "Staff"), Davenport & Company LLC ("Davenport"), and Citigroup Global Markets Inc.

("Citigroup") to develop a Plan of Finance for the issuance of the Bonds (the "Plan of Finance"); and, (b) the Staff, Davenport, Citigroup, the County's Bond Counsel, Murray Barnes Finister LLP ("MBF"), and Jarrard & Davis ("JD") - Counsel for the Water and Sewerage Authority and the County - to carry out the Plan of Finance and proceed with the issuance of the Bonds with authorization for the Chair to sign associated required documents - Chief Financial Officer

- (15) Board consideration and possible direction of a Board generated rezoning for ZA3953, Forsyth County Board of Commissioners. In accordance with UDC 8-5.5(I), if an Application for a Land Disturbance Permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a Constitutional Zoning designation - District 1 - Planning Manager, Department of Planning and Community Development
(Postponed from the September 7, 2021 and September 21, 2021 Agendas)
- (16) Board discussion and possible direction regarding amendments to the Sign Ordinance related to Crown Signs - Director, Department of Planning and Community Development
- (17) Board authorization for County staff and/or legal to commence review and editing of the Coal Mountain/Town Center Overlay and to commence the DRI review process for all or a portion of same - Mills / Levent
- (18) Board consideration of 2022 Committee Appointments / Reappointments - County Manager
 - (A) Water and Sewer Committee - this Committee is comprised of the Assistant County Manager and two BOC members; the two BOC appointments are up for consideration
 - (B) Finance Committee - this Committee is comprised of the County Manager, Chief Financial Officer, and three BOC members; the three BOC appointments are up for consideration
- (19) Board consideration of a Conflict Waiver for Jarrard & Davis, LLP to represent the County and the Authority regarding the upcoming refunding and new money bond issue - County Attorney
- (20) Board ratification of Aaron Coe Workers' Compensation Settlement Agreement - County Attorney
- (21) Board consideration of the Second Amendment to the MOU between Seefried Industrial Properties and Forsyth County regarding the roundabout at Shiloh Road and Shiloh Road East - County Attorney
- (22) Board consideration of a Settlement Agreement between Forsyth County and CC Windermere, LLC regarding the Daves Creek Stormwater Issue - County Attorney

- (23) Board consideration of a Resolution setting Board compensation - County Attorney
- (24) Board consideration of a Resolution to condemn property interests in Tax Parcel 067-006 (Flynn Crossing Station, LLC) of the McGinnis Ferry Road Widening Project with authorization for the Chair to execute document in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (25) Board consideration of a Resolution to condemn property interests in Tax Parcel 113-425 (Leslie Jane Loughmiller) of the McGinnis Ferry Road Widening Project with authorization for the Chair to execute document in furtherance of same; estimated just and adequate compensation: \$4,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (26) Board consideration of a Resolution to condemn property interests in Tax Parcel 114-064 (Brian and Dianna Brooks) of the McGinnis Ferry Road Widening Project with authorization for the Chair to execute document in furtherance of same; estimated just and adequate compensation: \$12,900.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (27) Board consideration of a Resolution to condemn property interests in Tax Parcel 114-145 (Dustin Clevenger) of the McGinnis Ferry Road Widening Project with authorization for the Chair to execute document in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board consideration of a Resolution ratifying the proposed BOC District Boundary Map that was previously approved by the Board on October 21, 2021 - Mills / Cooper / Levent

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment