

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 7, 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

V. Items for Consideration and Discussion

- (1) Board consideration and acceptance of CACJ Grant awards for Accountability Courts: Drug Court \$232,050.00 with County match of \$31,643.00; DUI Court \$100,064.00 with County match of \$13,645.00; and, CARE Program \$123,598.00 with County match of \$16,854.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (2) Board consideration and approval of the Legacy Link FY 2022 Grant Addendum 1. Said Addendum increases funds by \$150,041.00 in the categories of Nutrition Site Operation; Home Delivered Meals; and, Cares Act Material Aid and has a cash match increase of \$1,873.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (3) Board consideration and approval of the Legacy Link FY 2022 Grant Addendum 2. Said Addendum increases funds by \$1,926.00 for the Home Delivered Meals Program and has a cash match increase of \$387.00; award total is \$593,393.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (4) Board consideration and approval of the Legacy Link FY 2023 Annual Contract to be effective on July 1, 2022. Said Contract provides \$453,043.00 in the categories of Nutrition Site Operations; Congregate Meals; Home Delivered Meals; Respite/Memory Support Care; and, Wellness Services and has cash match increase of \$112,190.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (5) Board consideration and authorization for the Department of Senior Services to apply to join the Atlanta Regional Commission's Aging and Independence Services Division - Director, Department of Senior Services
- (6) Board consideration and approval of an Integrated Supply Agreement between Genuine Parts Company (d/b/a NAPA Auto Parts) and Forsyth County authorizing

the Department of Fleet Services to be an in-house auto parts provider with authorization for the Chairman to execute documents in furtherance of the same - Director, Department of Fleet Services

- (7) Board consideration and approval to award Bid 22-44-5211 for the Chattahoochee Pointe Lower Boardwalk Construction for the Department of Parks and Recreation. Staff Recommendation: award to Steele & Associates, Inc. in the amount of \$371,800.00 with authorization for the County Manager to execute documents in furtherance of same; Department of Parks and Recreation 2022 Budget - Director, Department of Parks and Recreation
- (8) Board consideration and approval to award Bid 22-048-5211 for Resurfacing and Restriping at Midway Park for the Department of Parks and Recreation. Staff Recommendation: award to The Surface Masters, Inc. in the amount of \$68,835.00 with authorization for the County Manager to execute documents in furtherance of same; Midway Park Capital Budget - Director, Department of Parks and Recreation
- (9) Board consideration and approval to award quote for Manhole Riser Assemblies to adjust sewer manholes to grade for the 2022 County Road Resurfacing Projects. Staff Recommendation: award to Delta Municipal Supply in the amount of \$89,434.49; Department of Water and Sewer 2022 Budget - Director, Department of Water and Sewer
- (10) Board consideration and approval of the purchase of 7,577 stream mitigation credits in the amount of \$1,250,205.00 to Three Creeks Mitigation Bank, LLC for the McGinnis Ferry Widening Project, PEW08 (widening portion only), with authorization for the County Manager to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (11) Board consideration and possible direction regarding a Board generated rezoning for ZA3952, Yousef Emtairah. In accordance with UDC 8-5.5(l), 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 4 - Planning Manager, Department of Planning and Community Development (Postponed from the November 9, 2021 and December 7, 2021 Agendas)
- (12) Board consideration and possible direction regarding the draft 2021 Impact Fee Annual Update with authorization to advertise for a Public Hearing to occur on July 7, 2022 - Chief Financial Officer

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment