

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 21, 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 possible direction regarding County-Initiated applications on Parcels 112-004 and 112-008 for the proposed Winner's Circle Project - John / Semanson
- (2) Board consideration and possible direction regarding a Conditional Use Permit (CUP) on Parcels 107-018 and 107-027 for operation of a hotel with around the clock business - John / Semanson
- (3) Board consideration and authorization to renew the 2022-2023 annual Insurance Coverage with ACCG-IRMA in the amount of \$1,087,690; policy effective July 1, 2022 through July 1, 2023. Staff requests this Item be considered on a "Time Sensitive" basis - Risk and Safety Manager, Department of Employment Services
- (4) Board consideration and approval of the Public Transportation Agency Safety Plan with authorization to submit to the Atlanta Transit Link - Director, Department of Public Transportation
- (5) Board consideration and approval of the Sub-Grant Agreement between the Atlanta Transit Link and Forsyth County for access to Federal Transportation Administration 5307 grant funds in an amount not to exceed \$645,000 for calendar year 2022 with approval of a Budget Resolution - Director, Department of Public Transportation
- (6) Board consideration and approval to declare list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (7) Board consideration and approval to award Bid 22-28-3300 for Easement Clearing Services for the Department of Water and Sewer. Staff Recommendation: award to Atlanta Premier Tree Solutions and Casey Tree Experts in the not to exceed amount of \$200,000.00 with authorization for the County Manager to execute documents in

furtherance of the same; 2022 Water and Sewer Budget - Director, Department of Water and Sewer

- (8) Board consideration and possible direction regarding a Special Services Agreement with JAL Ice Vending LLC to sell ice and water at Shady Grove Campground - Director, Department of Parks and Recreation
- (9) Board consideration and approval of the Department of Community Affairs Annual Report of Local Government Finances (RLGF). Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer
- (10) Board consideration and approval with authorization for the Chair to sign the Certification of 2021 911 Expenditures. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer
- (11) Board consideration and approval for the Chair to sign a Letter to the Emergency Rental Assistance Program from the U.S. department of Treasury. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer
- (12) Board consideration and possible direction regarding tentative adoption of the fiscal year 2022 Millage Rates with the request for authorization to proceed with advertising the tentative Millage Rates for Board adoption - Chief Financial Officer
- (13) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit (CUP) for a telecommunication tower, Parcel 025-003 - District 4 - Director, Department of Planning and Community Development
- (14) Board consideration and possible direction regarding Parking Surface Requirements - Levent / Semanson
- (15) Board discussion and possible direction regarding the continued use of remote viewing/participation options (i.e., Zoom) at BOC, PC, ZBA, and other County-affiliated entity meetings - Mills / John
- (16) Board consideration of a Resolution authorizing the use/acceptance of electronic signatures and otherwise authorizing staff to implement policies implementing same (O.C.G.A. 10-12-18) - Assistant County Manager / County Attorney
- (17) Board approval of calling for the commencement of renegotiation of Local Option Sales Tax (LOST) negotiations with the City of Cumming, and authority to send the notice to the City of Cumming. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (18) Board consideration and approval of a Quitclaim Deed of Partial Release for the purpose of abandoning a portion of a Sewer Easement near Majors Road that is no longer needed - County Attorney.

- (19) Board consideration of a Conflict Waiver authorizing J&D to work on behalf of Alpharetta and Forsyth County regarding McGinnis Ferry condemnations and road widening project - County Attorney
- (20) Board consideration of a Resolution authorizing the use of change order to allow the resurfacing of Sharon Springs Field #10, and declaring the circumstances for such change order as an emergency to facilitate the provision of an essential government service - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment