

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 12, 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) Board presentation of a Proclamation declaring August 7, 2022 through August 13, 2022 as Health Center Week in Forsyth County - Mills / Cooper

V. Items for Consideration and Discussion

- (1) Presentation by Mauldin & Jenkins, LLC regarding the 2021 Annual Comprehensive Financial Report - Chief Financial Officer
- (2) Board Consideration and approval of a Budget Resolution regarding the transfer of available funds from the General Fund to the Capital Outlay Fund as authorized by the Board of Commissioners' Resolution with approval of an additional one-time transfer based on the General Fund's Unassigned Fund Balance in the December 31, 2021 Annual Comprehensive Financial Report - Chief Financial Officer
- (3) Board consideration and approval of a Budget Resolution to rebudget encumbered and carryover items from 2021 - Chief Financial Officer
- (4) Board consideration and approval of a Budget Resolution for the final Budget Amendment to close the 2021 Fiscal Year - Chief Financial Officer
- (5) Board consideration and approval of a revised Forsyth County Policy and Procedures regarding Pauper Burials. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer
- (6) Board consideration and approval to add the Emergency Services IP Network Pricing Schedule to the AT&T Master Agreement for the E-911 Center. Staff Recommendation: approve to add the Emergency Services IP Network Pricing Schedule in the not to exceed amount of \$351,238.00 with authorization for the County Manager to sign the finalized Agreement; 2022 E-911 Department Budget - Director, Emergency Management Agency

- (7) Presentation regarding an action plan to make the Polo Fields property sufficient for public use - Director, Department of Parks and Recreation
- (8) Board consideration and approval of a Development Agreement between Forsyth County, Frances Janette Robinson, and Joyce Croy. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
- (9) Board consideration and approval of a Change Order with New World Restoration LLC in the amount of \$15,330.00 for drywall repairs at Sexton Hall and Public Safety - Director, Department of Public Facilities
- (10) Board consideration and approval to award Bid 22-53-3150 to provide all materials, equipment, and labor for the resurfacing of 51.48 miles of roads. Staff Recommendation: award to Blount Construction in the amount of \$8,061,997.00 with authorization for the County Manager to execute documents in furtherance of the same; 2022 Department of Engineering Budget - Director, Department of Engineering
- (11) Board consideration and approval of a Sewer Reservation Agreement with Cheer Investments, Inc. for 1,178 gallons per day (gpd) of Sewer Capacity with authorization for the Department of Water and Sewer to purchase said Capacity from the City of Cumming. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (12) Board consideration and approval of a Sole Source Purchase from Aerzen USA Corporation for a Bioreactor Blower in the amount of \$208,253.00 for the Fowler Water Reclamation Facility Phase II Expansion for the Department of Water and Sewer; Water and Sewer Capital Budget - Director, Department of Water and Sewer
- (13) Board consideration and approval of a Sole Source Purchase from SUEZ Treatment Solutions, Inc. for a Membrane Treatment System in the amount of \$2,978,000.00 for the Fowler Water Reclamation Facility Phase II Expansion for the Department of Water and Sewer; Water and Sewer Capital Budget - Director, Department of Water and Sewer
- (14) Board consideration and approval of a Sole Source Purchase from Trojan Technologies for a UV Disinfection Unit in the amount of \$290,600.00 for the Fowler Water Reclamation Facility Phase II Expansion for the Department of Water and Sewer; Water and Sewer Capital Budget - Director, Department of Water and Sewer
- (15) Board consideration and approval of a Change Order with G.P.'s Enterprises, Inc. in the amount of \$548,902.50 regarding the Ronald Reagan Boulevard Project for the addition and revision of erosion control BMP's - Director, Department of Capital Projects
- (16) Board discussion and possible direction regarding amendments to the Unified Development Code related to the Comprehensive Plan Update within Chapter 12 - Planning Manager, Department of Planning and Community Development

- (17) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit (CUP) for an open storage yard at Highland Ridge 3 - Parcel 018-216 - District 3 - Levent / Semanson
- (18) Board consideration and approval to enter into a Master Consulting Agreement with Solutionbuilt Inc. for professional services for the design and implementation of a mobile platform for County Employees. Staff Recommendation: approve to enter into the Master Consulting Agreement in the amount of \$16,980.00 with authorization to continue the annual software maintenance renewals (based upon business need) for the life of the software and with authorization for the County Manager to sign the finalized Agreement; 2022 Department of IS&T Budget - Assistant County Manager
- (19) Board authorization for the Chair to execute a Right-of-Way Permit issued by the United States Department of the Interior to authorize the continued location and insertion of the Shakerag underground pipe and outfall structure - County Attorney / Director, Department of Water and Sewer
- (20) Board consideration of City Annexation of parcels C32-047 (+/- 0.77 Acres of Land) and C32-048 (+/- 1.35 Acres of Land) - County Attorney
- (21) Board adoption of a Proclamation declaring August 7, 2022 through August 13, 2022 as Health Center Week in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - Mills / Cooper

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment