

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 26, 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) Quarterly Customer Service Award by County Manger - County Manager

V. Items for Consideration and Discussion

- (1) Board consideration and authorization for the Sheriff's Office to apply for the FY 23 Law Enforcement Training Grant Program in the amount of \$400,000.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and authorization for the Sheriff's Office to apply for the FY 22 Residential Substance Abuse Treatment (RSAT) Grant Program in the amount of \$427,548.00 with a 25% match required in the amount of \$106,887.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (3) Board consideration and authorization to renew the contract with Clean Earth, LLC to establish and operate the 2022/2023 Household Hazardous Waste Collection in the amount of \$76,664.34 for the Department of Recycling and Solid Waste - Director, Department of Recycling and Solid Waste
- (4) Board consideration and approval of a Right of Way Easement with Sawnee EMC for electrical service related to the new outdoor severe weather siren at Matt Community Park with authorization for the Chairman to execute the document - Director, Emergency Management Agency
- (5) Board consideration and approval to award Bid 22-57-1620 to provide all materials, equipment, and labor for Lake Parks Shady Grove Bathhouses A-B-C Roof Replacement. Staff Recommendation: award to CGS Waterproofing in the amount of \$48,820.00 - Natural Resources Division Manager, Department of Parks and Recreation
- (6) Board consideration and approval of a Lease Agreement between Forsyth County

and UNITED ATHLETICS, INC. d/b/a United Futbol Academy related to the provision of soccer programming at the newly-acquired Polo Fields soccer facility - Director, Department of Parks and Recreation / County Attorney

- (7) Board consideration and approval of a Letter of Interest (LOI) Solicitation for the Operational Lease of the Polo Fields Equestrian Center. Said LOI will be publicly advertised to bring attention to management companies for a specialized need within the County - Director, Department of Parks and Recreation
- (8) Board consideration and approval to award Bid 22-60-3300 for the Parkstone Wastewater Treatment Plant Phaseout for the Department of Water and Sewer. Staff Recommendation: award to Townley Construction Company, Inc. in the amount of \$639,782.00 with authorization for the County Manager to execute documents in furtherance of same; Funding Source: Department of Water and Sewer Capital Budget - Director, Department of Water and Sewer
- (9) Board consideration and approval of a Construction Work Order with Lanier Contracting Company in the not to exceed amount of \$271,876.00 for replacement of the Screenings Compactor at The Manor Water Reclamation Facility. Staff Recommendation: approve the Construction Work Order in the not to exceed amount of \$271,876.00; Water and Sewer Indefinite Quantity Mechanical Contractor Program / Funding Source: Department of Water and Sewer Operations Repair and Maintenance Budget - Director, Department of Water and Sewer
- (10) Board consideration and approval of a Task Order with MR Systems, Inc. for providing System Integration Services to complete the Ozone System Replacement Project at the Antioch Water Treatment Plant. Staff Recommendation: approve Task Order in the amount of \$109,971.44; Department of Water and Sewer Capital Budget - Director, Department of Water and Sewer
- (11) Board consideration and approval of a Water Storage Agreement between the State of Georgia and the Forsyth County Board of Commissioners and the City of Cumming related to the County/City receiving 21.26% of that storage allotment between the State and the US Government in the Lake Lanier water storage basin. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer / County Attorney
- (12) Board consideration and possible direction regarding a County-Initiated Amendment to Zoning Conditions for ZA2548 tax map/parcel 237-002 - District 4 - Mills / John
- (13) Presentation of the FY 2023 Proposed Budget with the request for authorization to advertise the 2023 Proposed Budget and Occupational Tax Public Hearing to occur on August 18, 2022 at 5 p.m. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (14) Board consideration and approval of an Agreement for Sale of Realty between Forsyth County and Nervia Bennett Turner. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager

- (15) Board approval of a Development Agreement between Forsyth County, Frances Janette Robinson, and Joyce Croy - County Manager
(Deferred/Postponed from the July 21, 2022 Agenda)
- (16) Board approval of an Intergovernmental Agreement with the City of Cumming regarding the calling and funding distribution for a Transportation Special Purpose Local Option Sales Tax (TSPLOST) - County Manager / County Attorney
- (17) Board approval of a Resolution calling for a November 8, 2022 TSPLOST Referendum - County Attorney
- (18) Board consideration of a 'Build to Rent' Amendment to the Unified Development Code - County Attorney
- (19) Board consideration of modifying the Lease Agreement between Forsyth County and the Bald Ridge Lodge, Inc. - County Attorney
- (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
(At the July 12, 2022 Work Session, the Board voted 4-0-1 (Cooper absent) to postpone this Item to the July 26, 2022 Work Session.)
- (21) Board consideration and approval of the Fifth Addendum of the Right-of-Entry Agreement for the Ronald Reagan Extension Project (PI #PEN 12), Parcel 7. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (22) Board consideration and approval of a Resolution establishing an Electronic County Seal and authorizing the Clerk to the Board of Commissioners to utilize same - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment