

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, NOVEMBER 8, 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 of Milestone Service Awards to various County employees for having reached twenty-five or more years of service from April 3, 2022 through September 11, 2022 - County Manager

V. Items for Consideration and Discussion

- (1) Board consideration and acceptance of additional funding from the University of Georgia to elevate one contract professional services position from FACS/4-H Educator to FACS Agenda with approval to amend the FY 23 UGA/BOC Professional Services Contract to reflect the change in position level and title (no change in approved budgeted funding) with authorization for the Chairman to sign documents in furtherance of same - Extension Coordinator, UGA / County Extension
- (2) Board consideration and authorization for the Sheriff's Office to apply for the Criminal Justice Coordinating Council FY22 Local First Responders State Microgrant Program in the amount of \$20,000.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (3) Board consideration and authorization for the Sheriff's Office to apply for the Public Safety and Community Violence Reduction Grant Program in the amount of \$310,000 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (4) Board consideration and authorization for the Sheriff's Office to accept the award of the FY22 GEMA State Homeland Security Program/EOD K9 in the amount of \$3,000.00 with no match required and 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
- (5) Board consideration and authorization for the Sheriff's Office to issue to Avita Community Partners a Subaward Agreement for the FY22 Byrne Discretionary Grant Program in the amount of \$125,000.00 and with authorization for the Chairman to sign associated documents. Staff requests this Item be considered on a "*Time*

Sensitive” basis - Grant Coordinator, Sheriff's Office

- (6) Board consideration and approval to amend the contracts for Superior, State, and Magistrate Courts (both contracts with Professional Probation Services & Georgia Probation Management will expire December 21, 2022) with amendments to include: a term of six (6) months, commencement date of January 1, 2023 and termination date of June 30, 2023, and an option to renew with authorization for the County Manager to execute documents in furtherance of same - Superior, State, and Magistrate Courts
- (7) Board consideration and approval to award broker led RFP to Behavioral Health Services in an amount not to exceed \$25,000.00 for EAP Services with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Employment Services
- (8) Board consideration and approval to award Bid 22-95-1620 to provide all materials, equipment, and labor for Resurfacing of the Sawnee Mountain Park Walking Trail. Staff recommendation: award to The Surface Masters in the amount of \$148,365.00 - Director, Department of Public Facilities
- (9) Board consideration and approval of an Agreement with Georgia Power to upgrade four existing street lights at the Juvenile Justice Campus to new LED lights with a monthly service cost of \$120.00 - Director, Department of Public Facilities
- (10) Board consideration and approval to award Quote 22-104-1620 to Foam South, LLC in the amount of \$59,581.00 for the Spray Foam Insulation of the Matt Schoolhouse - Director, Department of Public Facilities
- (11) Board consideration and approval of Change Order #15 with Vertical Earth (Contract Number 1202000029) in the amount of \$19,636.06 for the SR 369/400 Widening Project (PEW29) portion under contract with authorization for the County Manager to execute documents in furtherance of same - Transportation Project Manager, Department of Capital Projects
- (12) Board consideration and approval of Change Order #16 with Vertical Earth (Contract Numbers 1202000029 and 1202000030) in the not to exceed amount of \$1,333,085.87 to include an Asphalt Index, per GDOT Specifications, for construction of the SR 369/400 Widening and Interchange Project (PEW29) portions under contract with authorization for the County Manager to execute documents in furtherance of same - Transportation Project Manager, Department of Capital Projects
- (13) Board consideration and approval of Change Order #17 with Vertical Earth (Contract Number 1202000029) in the amount of \$7,180.80 with an additional 15 calendar days of work for the SR 369/400 Widening Project (PEW29) portion under contract with authorization for the County Manager to execute documents in furtherance of same - Transportation Project Manager, Department of Capital Projects

- (14) Board consideration of a Resolution approving an economic incentive package recommended by the Development Authority for SoFo Sports Group (formerly known as Winners Circle) - John / Semanson
- (15) Board consideration of the request to rezone from Lake Residential District (LR) to Master Planned District (MPD) on 57.75 acres for 314 apartments with a density of 5.44 units per acre and commercial buildings totaling 29,300 sq. ft. with 148 parking spaces with the following variance: 1.) Increase the percentage of total residential units for apartments from 20% to 100% (UDC 20B-1.2(C)(2)) - Parcel 220-017 - ZA4054 - Cottages at Shady Shores LLC - District 5 - Director, Department of Planning and Community Development
(At the October 20, 2022 Regular Meeting / Public Hearings, the Board voted 4-0-1 (Commissioner John absent) to postpone this Item to the November 3, 2022 Agenda with authorization for a Public Hearing. A Public Hearing was held during the November 3, 2022 Regular Meeting / Public Hearings, the Board voted unanimously to postpone this Item's decision to the November 8, 2022 Work Session.)
- (16) Board consideration and approval of a Budget Resolution for a Software License and Related Professional Services Agreement for Appraisal Technology Integration to Facilitate the County's Discovery and Appraisal of Real Estate and Equalization of Values between Woolpert, Inc. (d/b/a Data Cloud Solutions) and Forsyth County regarding the Board of Assessors' mobile software in the not to exceed amount of \$109,710.00 - Assistant County Manager (Kenney)
- (17) Board consideration and approval of an Annual Licensing Agreement between Forsyth County and Global Music Rights, LLC to license musical compositions licensed under Global Music Rights, LLC in the amount of \$3,500.00 - Assistant County Manager (Kenney)
- (18) Board consideration and approval of a Budget Resolution regarding various departmental CDL Supplements and Education and Training Supplements - County Manager
- (19) Board consideration and approval of the proposed 2023 BOC Meeting Schedule - County Manager
- (20) Board consideration of a Resolution approving the conveyance of the assets of the Big Creek Utility Company to Utilities, Inc. of Georgia - County Attorney
(Postponed from the October 11, 2022 Agenda)
- (21) Board consideration of a Resolution asking the local delegation to sponsor legislation amending the Forsyth County State Court local law to provide greater administrative powers to the State Court senior judge - County Attorney
- (22) Board consideration of proposed modifications to the UDC based upon the recent changes to the Zoning Procedures Law - County Attorney
(Postponed from the August 23, 2022, September 6, 2022, September 20, 2022, and October 25, 2022 Agendas)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment