

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 6, 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 by County Manager - County Manager

V. Items for Consideration and Discussion

- (1) Board consideration and authorization for the Sheriff's Office to accept the FY22 Spirit of Blue Safety Equipment Grant donation of (25) Walker's Razor Electronic Hearing Protection Earmuffs in the amount of \$1,823.75 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and approval of changes to Employee Handbook Policy 9 - Attendance & Leave - Director, Department of Employment Services
- (3) Board consideration and approval to renew various Annual Agreements for the calendar year 2023 - Director, Department of Procurement
- (4) Board consideration and authorization to enter into a Customer Service Agreement for the departments of Fleet Services and Water and Sewer with UniFirst via Sourcewell Cooperative Agreement for uniforms with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Procurement
- (5) Board consideration and approval to award Bid 22-94-5213 to Divco Data for Printing and Mailing of Tax Assessment Personal Property Notices and Personal Property Return Postcards to include postage and shipping for the calendar year 2023 for the Board of Tax Assessors - Chief Appraiser
- (6) Board consideration and approval of the recognition of NAPA expenses and associated revenues based on changes in inventory management with approval of a Budget Resolution - Director, Department of Fleet Services

- (7) Board consideration and authorization to add an Addenda to the contract with Total Systems Commissioning to include the Whole Health and Employee Center Commissioning Scopes in the amount of \$186,025.00 with authorization for the County Manager to execute documents in furtherance of same - Vertical Project Manager, Department of Capital Projects
- (8) Board consideration and approval of a Notice of Acquisition and Consent to Assignment of Contracts between BCC Engineering, LLC and Heath and Lineback Engineers, Inc. for Capital Project Assignments with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (9) Board consideration to award RFP 22-98-1514 for Real Estate Appraisal Services on an as-needed basis for the Department of Capital Projects. Staff Recommendation: award to Greg Malcolm & Associates, Inc., J&T Smith, Inc., and RE Appraisal Group, Inc. with authorization for County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (10) Board consideration and approval to submit in the Treasury Submission Portal to receive payments for the Local Assistance Tribal Consistency Fund in the amount of \$100,000.00 with the approval of a Budget Resolution - Grant Manager, Department of Finance
- (11) Board consideration and approval to award RFP 22-127-1500 Banking Services Contract. Staff Recommendation: award to United Community Bank with no cost or fees incurred with authorization for the County Manager to sign documents in furtherance of same - Chief Financial Officer
- (12) Board discussion and possible direction regarding amendments to the Unified Development Code related to Building Height Limits, Residential Use Table Note, and Corner Lot Setbacks - Planner II, Department of Planning and Community Development
- (13) Board consideration of an Amended Economic Development Funding Memorandum of Understanding between Forsyth County and the Forsyth County Chamber of Commerce - County Manager
- (14) 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
(Postponed from the November 8, 2022 Agenda)
- (15) Board consideration of supporting a Resolution of the Board of Registrations and Elections seeking local law amendments - County Attorney
- (16) Board consideration of an Agreement for Sale of Realty in the amount of \$1,065,000.00 between Forsyth County and 5395 Atlanta Highway Investors, LLC regarding property located at 5395 Atlanta Highway - County Attorney

- (17) Board consideration of the request for an Amendment of Zoning Conditions on ZA3866 (PPNJS, LLC) by Prime Peach Little Mill, LLC - Parcels 280-026 and 280-016 - AZ220040 - District 4 - Director, Department of Planning and Community Development
(During the Regular Meeting / Public Hearings held on December 1, 2022, the Board voted unanimously to postpone its decision regarding this application to the December 6, 2022 Work Session.)

- (18) Board consideration of the possible rescission of the Board's November 17 postponement to January 5, 2023 of the 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 - Semanson / Mills
(As directed by the Board of Commissioners during the December 1, 2022 Regular Meeting / Public Hearings.)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment