

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 10, 2023 AT 2:00 PM
110 EAST MAIN STREET, SUITE 210
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 acceptance of the Georgia Department of Natural Resources FY 2023 Recycling, Waste Reduction, and Diversion Grant in the amount of \$100,000.00 for the County's Recycling and Solid Waste program. Grant funds will be used to purchase two (2) plastic compactors and three (3) doghouse bins - Manager of Environmental Programs, Department of Recycling and Solid Waste
- (2) Board consideration and authorization to apply for the Wildlife Viewing Grant funded by the Georgia Department of Natural Resources in the amount of \$1,915.00 with an in-kind match of \$3,240.00 to support data collection and educational outreach of bat species at the Buford Trout Hatchery - County Extension Coordinator, UGA Extension Office of Forsyth County
- (3) Board consideration and authorization to accept in the U.S. Treasury Submission Portal payments for the Local Assistance and Tribal Consistency Fund in the amount of \$100,000.00 with approval of a Budget Resolution and with authorization for the Chairman to execute documents in furtherance of same - Grant Manager, Department of Finance
- (4) Board consideration and approval to execute a contract between Latham Home Sanitation and Forsyth County for Bid 22-120-3401, Litter/Trash Removal on various roadways within the County, with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Procurement
- (5) Board consideration and approval of a Sole Brand Purchase from Life Fitness in the amount of \$94,277.32 for twenty (20) items of Gym Cardio Equipment for the Old Atlanta Recreation Center and Fowler Park Recreation Center; Parks and Recreation Capital Budget - Interim Director, Department of Parks and Recreation
- (6) Board consideration and approval to renew the Joint Funding Agreement with the U.S. Department of the Interior, U.S. Geological Survey, in the amount of \$51,700.00 for 2023 Stream Flow Monitoring of Dick Creek at Old Atlanta Road, Big Creek at Hwy 9, and the Chattahoochee River upstream and downstream of

McGinnis Ferry Road with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer

- (7) Board consideration and approval to award Bid 22-129-3330 for the High Service Pump Repair at the Water Treatment Plant for the Department of Water and Sewer. Staff Recommendation: award to Tekwell Services, LLC in the amount of \$78,800.00 with authorization for the County Manager to execute documents in furtherance of same; 2023 Water and Sewer Budget - Director, Department of Water and Sewer
- (8) Board consideration and authorization to apply for the Georgia Department of Transportation Infrastructure Bank Grant (a/k/a GTIB Grant) to help fund costs associated with a road widening project along McGinnis Ferry Road in the amount of \$1,500,000.00 with no match required (a \$250.00 non-refundable application fee is required within two weeks of application submission) - Transportation Project Manager, Department of Capital Projects
- (9) Board consideration and approval of an Electrical Power Easement Agreement between Sawnee EMC and Forsyth County for the new Lanierland Tennis Courts with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (10) Board consideration and approval of an Electrical Power Service Agreement between Sawnee EMC and Forsyth County for power service to the new Lanierland Tennis Courts with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (11) Board consideration and approval of an Electrical Power Easement Agreement between Sawnee EMC and Forsyth County for power service to the new Lanierland Baseball Complex with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (12) Board consideration and approval of an Electrical Power Service Agreement between Sawnee EMC and Forsyth County for power service to the new Lanierland Baseball Complex with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (13) Board consideration and approval of an Electrical Power Easement Agreement between Sawnee EMC and Forsyth County for the new Fire Station No. 15 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (14) Board consideration and approval of an Electrical Power Service Agreement between Sawnee EMC and Forsyth County for the new Fire Station No. 15 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (15) Board consideration and approval of an Electrical Power Easement Agreement between Sawnee EMC and Forsyth County for the new Fire Station No. 9 with authorization for the County Manager to execute documents in furtherance of same -

Director, Department of Capital Projects

- (16) Board consideration and approval of an Electrical Power Service Agreement between Sawnee EMC and Forsyth County for the new Fire Station No. 9 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (17) Board consideration and approval of requests for Traffic Signals to the Georgia Department of Transportation (GDOT) for traffic signals located at the following: SR 369 at SR 400 North Bound Ramps; SR 369 at SR 400 South Bound Ramps; and, SR 369 and Bridgetown/Coal Mountain Pkwy with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Capital Projects
- (18) Board consideration and approval of a one-year renewal for three (3) separate as-needed Professional Service Contracts between Jacobs, Prime Engineering, and ESG Engineering for continuing work through 2023 with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (19) Board consideration and approval of a Resolution Authorizing Negotiation and Settlement of Return Flow Pipeline Easement Acquisitions Pursuant to Unanimous Approval By The County Manager, The Capital Projects Director, and the County Attorney - Director, Department of Capital Projects / County Attorney
- (20) Board consideration of 2023 Committee appointments / reappointments - County Manager
 - (A) Water and Sewer Committee - this Committee is comprised of the Assistant County Manager and two BOC members; the two BOC appointments are up for consideration
 - (B) Finance Committee - this Committee is comprised of the County Manager, Chief Financial Officer, and three BOC members; the three BOC appointments are up for consideration
- (21) Board consideration of an Intergovernmental Agreement with the City of Milton and Fulton County to authorize Forsyth County to provide water service within the jurisdictional boundaries of Milton/Fulton to serve the "Puckett" subdivision - County Attorney
- (22) Board consideration and approval of a proposed Consent Order and Final Judgment in regard to Civil Action File No. 22CV-0602-1 in the total amount of \$51,350.00 in connection with Parcel 155 of the McGinnis Ferry Widening Project (Parcel Owners: Mark Loftus and Renee Loftus), approved by the Board of Commissioners in Executive Session on December 20, 2022, with Parcel Owners receiving \$41,000.00 of the approved proceeds and The Plantation and Preserve at Brookwood Homeowners Association, Inc. receiving \$10,350.00. Staff requests this Item to be considered on a "*Time Sensitive*" basis - County Attorney

- (23) Board consideration and approval of a proposed Consent Order and Final Judgment in regard to Civil Action File No. 22CV-0531-2 in the total amount of \$700,000.00 in connection with Parcel 104 of the McGinnis Ferry Widening Project (parcel Owner: BME McGinnis Ferry, LLC), approved by the Board of Commissioners in Executive Session on December 20, 2022. Staff requests this item be considered on a "*Time Sensitive*" basis - County Attorney
- (24) Board appointment / reappointment of the Consumer Advocate to serve on the Board of Health for a term to begin effective immediately and expire on December 31, 2028 - County Manager
(Postponed from the January 5, 2023 Agenda)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment