

**AGENDA  
WORK SESSION  
FORSYTH COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MARCH 7, 2023 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**

**V. Items for Consideration and Discussion**

- (1) Board consideration and authorization for the Sheriff's Office to apply for the FY2023 GEMA State Homeland Security Program / EOD K9 Maintenance in the amount of \$3,000.00 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 2024 Congressionally Directed Spending Fund in the amount of \$250,000.00 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 accept award from the Bureau of Justice Assistance Byrne Discretionary Community Project Funding Grant in the amount of \$157,000.00 with no match required with approval of a Budget Resolution 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
- (4) Board consideration and authorization to add six (6) Deputy Sheriff II positions to the Sheriff's Office to provide School Resource Officers as described in an Intergovernmental Agreement between the Forsyth County School District and the Office of the Forsyth County Sheriff with approval of a Budget Resolution - Director, Department of Employment Services
- (5) Board consideration and approval of an Origami Risk Subscription for software licenses and support for the Department of Employment Services (Risk Management Division) in a not to exceed amount of \$90,700.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (6) Board consideration and approval of Right of Way Plan Revisions to Old Atlanta Phases 4 and 5 (PEW27) in the amount of \$586,482.00 with authorization for the County Manager to execute documents in furtherance of same - Transportation

Project Manager, Department of Capital Projects

- (7) Board consideration and approval to award Quote 22-88-3401 to Atlanta Paint Disposal in the amount of \$80,000.00 to provide all materials, equipment, and labor for as-needed pick-up and recycling services of latex and oil-based paints at the County's Convenience Centers; 2023 Recycling and Solid Waste Budget / Annual Pricing Agreement - Manager of Environmental Programs, Department of Recycling and Solid Waste
- (8) Board consideration and approval to award Bid 23-009-1620 to The Surface Master, Inc. in the amount of \$76,940.00 for Resurfacing and Striping of Shady Grove Campground for the Department of Public Facilities with approval of the associated services contract and with authorization for the County Manager to execute documents in furtherance of same; 2023 Department of Parks and Recreation CRP Budget - Director, Department of Public Facilities
- (9) Board consideration and approval to award RFP 22-133-5211 to American Architectural Design Specialties, Inc. dba Playground Creations in the amount of \$200,000.00 for the Coal Mountain Park Playground Design and Installation for the Department of Parks and Recreation with approval of the associated services contract and with authorization for the County Manager to execute documents in furtherance of same; Department of Parks and Recreation Capital Budget - Interim Director, Department of Parks and Recreation
- (10) Board consideration and approval of a Single Source Agreement with Bennett Fire Products in the amount of \$150,000.00 for Globe Turnout Gear; 2023 Fire Budget - Fire Chief
- (11) Board consideration and authorization to apply for the FY 2022 Staffing for Adequate Fire and Emergency Response (SAFER) Program Grant in the amount of \$3,971,909.00 with no match to hire twelve (12) Firefighters for three years - Fire Chief
- (12) Board consideration and approval of Amendment 3 under Task Order 13 with Black and Veatch in the amount of \$865,129.00 for Design Services for Phasing and Construction Support during the Antioch Water Treatment Plant Phase-3A Expansion Project with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Capital Funds - Director, Department of Water and Sewer
- (13) Board consideration and authorization to apply for the 2024 Congressionally Directed Spending Request in the amount of \$1.8 million with County's match to be determined for renovation completion on the Historic Matt School House. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Manager, Finance Department
- (14) Board consideration and approval to declare a tendered list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Chief Financial Officer

- (15) Board consideration and approval of proposed amendments to the County's Impact Fee Ordinance, Ordinance 125, regarding Automatic Adjustment of the Impact Fee Schedule - Chief Financial Officer
- (16) Board consideration of authorizing creation of a Cottage Food Administrative Permit - Mills / Hill
- (17) Board discussion and possible direction regarding a County-Initiated request to rezone 4.27 acres from RES3 to RES2 - Parcel 294-075 - District 4 - Mills / John
- (18) Board approval of a Resolution abandoning a portion of a sewer utility easement at 5805 Hubbard Town Road - County Attorney

**VI. Recess Work Session**

**VII. Executive Session (if needed)**

**VIII. Adjournment**