

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 21, 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

- (1) Board presentation of a Proclamation declaring April 2, 2023 as *Education and Sharing Day* in Forsyth County - John / Semanson

V. Items for Consideration and Discussion

- (1) Board consideration and approval of multiple Memorandums of Understanding, en gross, for contractors to provide Treatment Services, Substance Screening, and 4th Amendment Waiver Searches (Barber, Burks, Clarke, Crane, Cranford, DelValle, Fanning, Goodwin, Hammock, Kelley, Kreitner, Stapp, and Wakim) with authorization for the Chairman to execute all related documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (2) Board consideration and authorization to transfer salaries and benefits funded by D.A.T.E. Fund for Carol Simpson and Jennifer Johnston to the Accountability Court General Fund with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (3) Board consideration and approval of an Amendment to the FY 2022 Annual Non-Profit Agreement between Forsyth County and the Department of Family and Children Services. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Georgia Division of Family and Children Services
- (4) Board consideration and approval of the FY 2023 Annual Funding Agreement between Forsyth County and the Department of Family and Children Services. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Georgia Division of Family and Children Services
- (5) Board consideration and authorization for the Forsyth County Sheriff's Office to apply to the FY 2023 GEMA State Homeland Security Program / Community Emergency Response Team in the amount of \$34,150.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (6) Board consideration and authorization for the Forsyth County Sheriff's Office to

apply to the FY 2023 GEMA State Homeland Security Program / SWAT in the amount of \$35,000.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office

- (7) Board consideration and approval to declare a tendered list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Interim Director, Department of Procurement
- (8) Board consideration and approval to award RFP 23-002-2520 to Debris Tech, LLC for Debris Monitoring Services on an as-needed basis for the Emergency Management Agency with approval of the associated services contract and with authorization for the County Manager to execute documents in furtherance of same; funding source will be determined by Project. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency
- (9) Board consideration and approval of a Professional Services Contract between Forsyth County and Chris Grimes for as-needed Emergency Management, E-911, and Radio System Administration Consulting Services with approval of a Budget Resolution - Director, Department of Employment Services
- (10) Board consideration and approval of Invoice # INV-012472 for the Georgia Department of Transportation in the amount of \$4,433,539.74 for Water and Sewer Infrastructure Relocations due to the State Route 9 Road Widening Project from Post Road to Bethelview Road with authorization for the County Manager to execute documents in furtherance of same; Water and Sewer Capital Funds - Deputy Director, Department of Water and Sewer
- (11) Board consideration and approval of Task Order No. 01 to the Roadway Connectivity/Pedestrian Project Management Services As-Needed Services Agreement between Jacobs Engineering Group, Inc. and the Forsyth County Board of Commissioners in the amount of \$1,634,242.00 for Project Management Support and ROW Acquisition Services regarding the Post Road Widening (from SR 9 to Kelly Mill Road) with authorization for the County Manager to execute documents in furtherance of same. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
- (12) Board consideration and approval of Change Order 001 to the Purchase Order (PO20221616) with NOVA in the amount of \$28,526.25 (\$13,526.25 with an additional \$15,000.00 owner-controlled allowance) with authorization for the County Manager to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Vertical Capital Projects Manager, Department of Capital Projects
- (13) Board consideration and approval of Change Order #006 to the Prime Contract (#1202000025) with Carroll Daniel Construction in the amount of \$28,540.00 for the new Juvenile Court Project with authorization for the County Manager to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Vertical Capital Projects Manager, Department of Capital Projects

- (14) Board consideration and approval of a Sewer Capacity Purchase Agreement with the City of Cumming in the amount of \$302,910.00 for the Freedom Park Development with authorization for the County Manager to execute documents in furtherance of same - Vertical Capital Projects Manager, Department of Capital Projects
- (15) Board discussion of amending the Forsyth County alcohol code to allow cheese/wine shops (package license) to be authorized to sell alcohol for on-premise consumption, with a limit of 2 standard pours of wine per person per day (175 ml per glass (roughly 6 ounces)), 350 ml (12 ounces) total - Levent / Mills
- (16) Board consideration of a retention agreement retaining Roger Murray, Esq. to represent both Forsyth County and the Forsyth County Development Authority in the SoFo Sports Park bond transaction, with fees to be paid by SoFo (So Fo Sports Group, LLC), and for a related conflict waiver enabling Attorney Murray to represent both the Development Authority and the County. Staff requests this Item to be considered on a "*Time Sensitive*" basis - County Attorney
- (17) Board consideration of proposed revisions to the Forsyth County Alcohol Code and whether to advance to public hearings - County Attorney
- (18) Board consideration of its County facility rental policy and possible moratorium on new rental applications - while honoring existing rental commitments - Levent / Mills
- (19) Board adoption of a Proclamation declaring April 2, 2023 as *Education and Sharing Day* in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - John / Semanson
- (20) Board consideration and approval of a proposed Consent Final Order and Judgment in regard to Civil Action File No. 22CV-0638-1 in the amount of \$50,400.00 in connection with Parcel 136 of the McGinnis Ferry Widening Project (Parcel Owners: Brent L. Weatherford and Cynthia T. Weatherford), approved by the Board of Commissioners in Executive Session on January 10, 2023, with Parcel Owners receiving \$37,400.00 of the approved proceeds and Montvale Homeowners Association, Inc. receiving \$13,000.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment