

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 6, 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) Recognition of the Department of Finance for receiving the *Certificate of Achievement for Excellence in Financial Reporting* and the *Distinguished Budget Presentation Award* - County Manager

V. Items for Consideration and Discussion

- (1) Board consideration and authorization for the Sheriff's Office to apply to the Criminal Justice Coordinating Council's FY 2021-2022 *Violence Reduction Microgrant* in the amount of \$15,000.00 with no match required - Grant Coordinator, Sheriff's Office
- (2) Board consideration and acceptance of the CACJ Grant in the amount of \$124,961.00 with a match amount of \$17,040.00 for the FY 2024 Care Court with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (3) Board consideration and acceptance of the CACJ Grant in the amount of \$199,425.00 with a match amount of \$27,194.00 for the FY 2024 Drug Court with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (4) Board consideration and acceptance of the CACJ Grant in the amount of \$98,028.00 with a match amount of \$13,367.00 for the FY 2024 DUI Court with authorization for the Chair to sign associated required documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (5) Board consideration and authorization for the Department of Senior Services to apply for the *Meals on Wheels Social Connection Grant* in the amount of \$10,000.00 with no match required for services to isolated older adults. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grants Coordinator, Department of Senior Services
- (6) Board consideration and approval of the Agreement for Section 5311-Transit Operating, Small and Large Capital, and Mobility Management (FTA Section 5311 Rural Assistance Program Grant) between Georgia Department of Transportation

(GDOT) and the Forsyth County Board of Commissioners. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Transportation

- (7) Board consideration and authorization for the Emergency Management Agency to apply for a Hazard Mitigation Grant in the amount of \$753,225.00 with a required 25% match for Emergency Generators at three community centers - Director, Emergency Management Agency
- (8) Board consideration and approval of a Sole Source Purchase with Skyworks, LLC dba Artificial Sky for a Virtual Sky at the Emergency Management Agency in the amount of \$109,655.00 - Director, Emergency Management Agency
- (9) Board consideration and authorization for staff to declare a presented list of Items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (10) Board consideration and approval of a Memorandum of Understanding between Forsyth County and the Forsyth County Parks Foundation, Inc. - Director, Department of Parks and Recreation
- (11) Board consideration and authorization to accept the *Improving Neighborhood Outcomes in Disproportionately Impacted Communities Grant* in the amount of \$2,200,000.00 to renovate Bennett Park with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Parks and Recreation
- (12) Board consideration and approval of Amendment #1, Section 8, to the American Rescue Plan Act State Fiscal Recovery Fund Water/Sewer Infrastructure Terms and Conditions for the Return Flow Project to increase the allocated amount from \$32,600,000.00 to \$35,860,000.00 (\$3,260,000 increase, 10% increase to the original amount) with authorization for the Chairman to execute documents in furtherance of same and with approval of a Budget Resolution - Interim Director, Department of Water and Sewer
- (13) Board consideration and approval of Change Order #3 with Excellere Construction, LLC (Contract Number 1202100027) in the amount of \$75,000.00 for the Big Creek Greenway Phase 2 Project currently under contract - Director, Department of Capital Projects
- (14) Board consideration and approval of Change Order 22 with Vertical Earth in the amount of \$95,189.75 for the Pilgrim Mill Road Widening Project with authorization for this Change Order to be funded from the contract's unused quantities budget and the Department of Capital Projects to direct said funds, as warranted, for project closeout and with further authorization for the Department of Finance to release said amounts as directed - Director, Department of Capital Projects
- (15) Board consideration and approval of a Budget Resolution to fund construction of the Denmark Library in the amount of \$280,000.00 budgeted in FY 2023 for operations. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial

Officer

- (16) Board consideration and possible direction regarding the draft 2022 Impact Fee Annual Update with authorization for staff to advertise for a Public Hearing to occur on July 6, 2023 - Chief Financial Officer
- (17) Board discussion and possible direction regarding adoption of a Broadband Ordinance to comply with the Georgia Department of Community Affairs (DCA) Broadband Ready Community Requirements - Planner II, Department of Planning and Community Development
- (18) Board consideration and approval of a Subgrant Agreement between Forsyth County and the Atlanta Regional Commission for remaining work and services related to the McFarland Livable Centers Initiative (LCI) Study Area Investment Feasibility Study for the Department of Public Transportation with authorization for the County Manager to execute documents in furtherance of same; General Fund (20% - \$34,234.66 remaining) and ARC LCI grant (80% - \$136,938.66 remaining) - County Manager
- (19) Board reappointment of Phillip ("Phill") Bettis to serve as a County-Appointed Representative on the Forsyth County / City of Cumming Land Bank Authority for a term to begin on June 24, 2023 and expire on June 24, 2025 - County Manager
- (20) Board reappointment of Lamar Wakefield to serve as a County-Appointed Representative on the Forsyth County / City of Cumming Land Bank Authority for a term to begin on June 24, 2023 and expire on June 24, 2025 - County Manager
- (21) Board reappointment of Richard C. Hamilton to serve as a County-Appointed Representative on the North Georgia Region 2 EMS Advisory Council for a term to begin on June 30, 2023 and expire on June 30, 2024 - County Manager
- (22) Board reappointment of Jason Shivers to serve as a County-Appointed Representative on the North Georgia Region 2 EMS Advisory Council for a term to begin on June 30, 2023 and expire on June 30, 2026 - County Manager
- (23) Board reappointment of Jason May to serve as the District 1 Representative on the Board of Assessors for a term to begin on June 30, 2023 and expire on June 30, 2026 - County Manager
- (24) Board reappointment of Mary Helen McGruder to serve as the District 1 Representative on the Library Board of Trustees for a term to begin on June 30, 2023 and expire on June 30, 2027 - County Manager
- (25) Board reappointment of Alison B. Smith to serve as the District 4 Representative on the DFCS Board for a term to begin on June 30, 2023 and expire on June 30, 2028 - County Manager
- (26) Board ratification of a Products & Services Order Form between ConsumerInfo.com, Inc. aka Experian Consumer Services (CIC) and Forsyth County. Staff requests this

Item be considered on a "*Time Sensitive*" basis - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment