

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 22, 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 approval of a Budget Resolution in the amount of \$3,000.00 for the awarded FY22 GEMA State Homeland Security Program/EOD K9 with no match requirements. 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 to the FY2023 BJA Edward Byrne Memorial Justice Assistance Grant in the amount of \$13,237.00 with no match required and with authorization for the Chairman to sign a Resolution regarding Application for Grant Funding and related documents. 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 apply to the FY2023 Criminal Justice Coordinating Council Residential Substance Abuse Treatment (RSAT) Grant in the amount of \$405,177.00 with a match in the amount of \$135,059.00 for a total amount of \$540,236.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (4) Board consideration and authorization for the Sheriff's Office to accept the award from the Criminal Justice Coordinating Council Residential Substance Abuse Treatment (RSAT) Grant in the amount of \$320,661.00 with a match of \$106,887.00 for a total amount of \$427,548.00 with approval of a Budget Resolution and the First Amendment to the Services Agreement between Pathlight Counseling LLC and Forsyth County with authorization for the Chairman to sign associated required documents and with allowance for the Department of Finance Director to sign programmatic and financial documents. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (5) Board consideration and approval of Addendum No. 1 to the End User License Agreement between Everbridge, Inc. and Forsyth County in the amount of \$60,316.00 with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency

- (6) Board consideration and approval of a Budget Resolution to amend the Risk Management Operational Budget to transfer \$71,591.00 from the Fund Balance to 61006555 523110 NETWK for the Excess Cyber Security Insurance coverage that was approved by the Board of Commissioners during the Regular Meeting of August 2, 2023 - Risk and Safety Manager, Department of Employment Services
- (7) Board consideration to reappoint Terry Smith as an Elected Official Representative to the Forsyth County Civil Service Board to serve a four-year term beginning July 20, 2023 and expiring on July 20, 2027 - Director, Department of Employment Services
- (8) Board consideration and approval of the revision to Civil Service Policy 2 Section 2 (c) (2) to update the Method of Conducting Elections for the Employee Representative to the Civil Service Board and to update Policy 2 Section 3 (d) to change the month in which the Civil Service Board elects officers - Director, Department of Employment Services
- (9) Board consideration and approval to award Bid 23-036-1620 to Five Seasons Mechanical, LLC in the amount of \$87,377.33 for the Avitia Partners HVAC Replacement for the Department of Public Facilities; Public Facilities Capital Replacement Budget - Director, Department of Public Facilities
- (10) Board consideration and approval of a Lease Agreement with United Athletics, Inc. d/b/a United Futbol Academy for the continued use of the Polo Fields for youth soccer programs - Director, Department of Parks and Recreation
- (11) Board consideration and approval of a Memorandum of Understanding between Forsyth County and the Forsyth County Disc Golf Club LLC for support of disc golf programs and facilities - Director, Department of Parks and Recreation
- (12) Board consideration and approval of a Task Order with Steele & Associates, Inc. in the amount of \$150,000.00 for Big Creek Greenway Boardwalk Repairs located North of Bethelview Trailhead; 2023 Parks and Recreation Budget - Director, Department of Parks and Recreation
- (13) Board consideration and approval of a Contract Modification/Supplemental Agreement between Forsyth County and the Georgia Department of Transportation (GDOT) in the amount of \$808,693.98 for the SR 369/400 Interchange (PEW29) Project under contract with Vertical Earth - Transportation Project Manager, Department of Capital Projects
- (14) Board consideration and approval of the First Amendment to the Amended and Restated Services Agreement with T.Y. Lin International in the amount of \$96,178.07 regarding Engineering, Design, and Environmental Services RFP 15-48-3150 / Post Road Widening Project - Transportation Project Manager, Department of Capital Projects
- (15) Board consideration and approval of Supplemental Task Order No. 3A with BCC Engineering in the amount of \$8,000.00 for Constructability Bridge Review Services for the McGinnis Ferry Widening Project (PEW08) - Transportation Project Manager,

Department of Capital Projects

- (16) Board consideration and approval of Change Order #001 to Contract 1202200018 with Jericho Design Group, LLC in the amount of \$20,325.00 for additional design service for the future Whole Health Building for additional requirements - Vertical Capital Projects Manager, Department of Capital Projects
(During the Work Session held on August 8, 2023, the Board voted unanimously to postpone this Item to the Work Session of August 22, 2023.)
- (17) Board discussion and possible direction regarding amendments to the Unified Development Code related to horses within Chapter 16 - Planner II, Department of Planning and Community Development
- (18) Board discussion regarding possibly County-initiating a rezoning of MPD ZA-3500, commonly referred to as the Matt green MPD - Hill / Mills
- (19) Board consideration and possible direction regarding a County-Initiated Amendment of Zoning Conditions on ZA1415 (Van Westmoreland) - Parcel 019-009 - District 3 - Levent / Mills
- (20) Board consideration of a Project Framework Agreement between Forsyth County and Toll Bros., Inc. regarding the timing, land dedication, completion, and other issues related to the Coal Mountain Connector - County Manager; Director, Department of Capital Projects; and, County Attorney
- (21) Board consideration of Boundary modifications to 07-Cumming, 16-Otwell, and City of Cumming Municipal Voting Precinct Lines due to annexations and pursuant to procedure in O.C.G.A. § 21-2-262(d) - County Attorney
- (22) Board consideration of City of Cumming Annexation of Parcel C37-003 (+/- 9.306 acres of land) - County Attorney
- (23) Board appointment of a Commissioner to serve as the County's Voting Delegate for the 2023 ACCG Legislative Leadership Conference that will occur on October 12, 2023, and a related discussion regarding whether to move or cancel the Work Session of October 10, 2023. Staff requests this Item be considered on a "*Time Sensitive*" basis - John / Semanson

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment