

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 24, 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 Memorandum of Understanding between Forsyth County Schools, Forsyth County Government, and Forsyth County Sheriff's Office regarding Notification of Exposure to Trauma - Sarah Pedarre with Forsyth County Community Connection
- (2) Board consideration and possible direction regarding boundary modifications to multiple precinct lines due to changes in polling places and pursuant to procedure in O.C.G.A. 21-2-262(d) - Director, Department of Voter Registrations and Elections
- (3) Board consideration and authorization for the Sheriff's Office to apply for the Criminal Justice Coordinating Council FY2023 Local First Responders State Microgrant Program in the amount of \$20,000.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (4) Board consideration and approval of a Budget Resolution regarding the acceptance by the Sheriff's Office of the Governor's Office of Highway Safety (GOHS) H.E.A.T. Award in the amount of \$341,518.08 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (5) Board consideration and approval to renew the County Extension Personnel Contract/Memorandum of Understanding between The Board of Regents of the University System of Georgia on Behalf of The University of Georgia Cooperative Extension and the Forsyth County Board of Commissioners with authorization of a 5% salary increase for personnel on the contract - Extension Coordinator, UGA Extension Forsyth County
- (6) 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
- (7) Board consideration and approval of the purchase of YubiKeys for the Multifactor

Authentication (MFA) Project with approval of associated Budget Resolutions - Chief Information Officer

- (8) Board consideration and approval of the Master Services Agreement and Contract Addendums 1 and 2 with MCCi, LLC in the amount of \$61,039.37 for Laserfiche Cloud System Order - Chief Information Officer
- (9) Board consideration and approval of a Sole Source Purchase from Municipal Emergency Services in the amount \$144,119.40 for Hurst Extrication Equipment for the Fire Department; 2023 Fire Budget - Fire Chief
- (10) Board consideration and approval to award RFP 23-039-2410 to Southeast Emergency Medicine Consultants, LLC in the not to exceed amount of \$48,000.00 for EMS Medical Director Services for the calendar year 2024 with approval of the associated Services Agreement, and authorization for the County Manager to execute documents in furtherance of same; 2024 Fire Budget - Fire Chief
- (11) Board consideration and authorization for staff to apply for the State and Community Energy Programs Energy Efficiency and Conservation Block Grant in the amount of \$259,710.00 with no match required to be used to purchase propane buses with authorization for the Chairman to sign associated required documents - Director, Department of Public Transportation
- (12) Board consideration and approval to award Bid 23-040-1620 to K-Team Engineering & Construction, Inc. in the amount of \$369,510.00 for Bathroom Renovations at Central Park, Coal Mountain Park, and South Forsyth Soccer Complex for the Department of Public Facilities with approval of the associated Fixed Pricing Agreement, and with authorization for the County Manager to execute documents in furtherance of same; Public Facilities 2023 Budget - Director, Department of Public Facilities
- (13) Board consideration and approval of a Sewer Extension and Service Agreement with Utilities, Inc. of Georgia in the estimated amount of \$38,759.00 to extend the sewer system and approval of a \$3,500.00 sewer tap fee to tie into the Bethelview Trailhead Restrooms with authorization for the Chairman to execute documents in furtherance of same; Public Facilities Capital Budget - Director, Department of Public Facilities
- (14) Board consideration and approval of an Amendment to Master Services Agreement with Delta Municipal Supply Company for the integration of the Water Smart Web Portal with the Invoice Cloud Bill Payment Web Portal - Director, Department of Water and Sewer
- (15) Board consideration and approval of a Sewer Reservation Agreement with GDCI GA9 LP for 10,250 gallons per day (gpd) of Sewer Capacity with authorization for the Department of Water and Sewer to purchase said Capacity from the City of Cumming - Director, Department of Water and Sewer
- (16) Board consideration and approval of a Sewer Reservation Agreement with Syks 400 LLC for 500 gallons per day (gpd) of Sewer Capacity with authorization for the

Department of Water and Sewer to purchase said Capacity from the City of Cumming - Director, Department of Water and Sewer

- (17) Board consideration and approval of a Sewer Reservation Agreement and Addendum # 1 with Toll Southeast LP Company, Inc. for the Fowler Water Reclamation Facility - 79,380 gpd - and approval of a Project Framework Agreement with Toll Bros., Inc. - Director, Department of Water and Sewer
- (18) Board consideration and authorization for the Chairman to sign the Regions Delegation of Authority - Director, Department of Finance
- (19) Board consideration and approval of a Submerchant Agreement with NIC Services, LLC, First Data Merchant Services LLC, and MetaBank N.A. and a Contract Addendum with NIC Services, LLC for the County to outsource credit card transactions processing through the "Tyler Technologies" Tyler Payments solution with authorization for the Chairman to sign documents in furtherance of same - Director, Department of Finance
- (20) Board discussion and possible direction regarding amendments to the Unified Development Code related to Residential Property Maintenance - John / Hill
- (21) Board consideration and possible direction regarding a County-Initiated request to rezone from CBD to M1 - District 2 - Semanson / John
- (22) Board discussion and possible direction regarding the Board of Commissioners' 2024 Meeting Schedule - County Clerk
- (23) Board consideration and approval to award RFP 23-028-2410 to Central Emergency Medical Services, LLC in the amount of \$2,398,000.00 for Emergency Medical Care and Transport Services for the calendar year 2024 with approval of the associated Services Agreement, Budget Resolution, and authorization for the County Manager to execute documents in furtherance of same; 2024 General Fund - County Manager
(Postponed from the October 10, 2023 Agenda)
- (24) [Board consideration and approval of the Consent Final Order and Judgment for Civil Action File No. 15CV-0363-1 in the amount of \\$210,000.00 in connection with Parcel 227 of the Bethelview Road Widening Project \(Parcel Owner: Inland Western Cumming Green's Corner, LLC\) with authorization for settlement funds to be disbursed as follows: \\$120,000.00 to Parcel Owner: Inland Western Cumming Green's Corner, LLC and \\$90,000.00 to McDonald's USA, LLC. Staff requests this Item be considered on a "Time Sensitive" basis - County Attorney](#)
- (25) Board discussion and possible direction regarding proposed amendments to the Animal Control Ordinance to be heard during a Public Hearing on November 2, 2023 - County Attorney
- (26) Board discussion and possible direction regarding proposed amendments to the Animal Control Ordinance for future consideration - County Attorney

- (27) Board consideration of a First Amendment to Project Framework Agreement between Forsyth County and Toll Bros, Inc. related to the Coal Mtn. Connector - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment