

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 9, 2024 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 Forsyth County, on behalf of the Sheriff's Office, to accept the award of the Bureau of Justice Assistance FY23 Edward Byrne Memorial Justice Assistance Grant in the amount of \$13,237.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and approval of a Budget Resolution related to the acceptance by the Forsyth County Sheriff's Office of the award from GEMA for the Georgia Gang Activity Prosecution Grant in the amount of \$18,000.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (3) Board consideration and approval of an Intergovernmental Agreement between the Forsyth County Board of Education, Forsyth County, and the Forsyth County Sheriff's Office regarding the lease of property commonly known as Midway Elementary with authorization for the Chairman to execute documents in furtherance of same - Major Nick Curry, Sheriff's Office
(Postponed from the December 12, 2023 Agenda)
- (4) Board consideration and authorization for acceptance of the award of the Criminal Justice Coordinating Council's FY 2024 Victims of Crime Act (VOCA) Victim's Assistance Grant Program in the amount of \$89,857.00 with no match required and 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 - Director, Victim Witness Assistance Program
- (5) Board consideration and approval to award Bid 24-13-2410 to Quantum Pharmaceutical Supply and Services, LLC for As-Needed Pharmaceutical Supplies for the Fire Department for the calendar year 2024; 2024 Fire Department Budget - Fire Chief
- (6) Board consideration and ratification of the application for the Georgia Recreation

and Parks Association Year 3 BOOST Grant in the amount of \$48,000.00 with no match required to provide special needs and adaptive services to Therapeutic Program participants - Deputy Director, Department of Parks and Recreation

- (7) Board 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
- (8) Board consideration and approval to award RFP 24-10-1620 to ALS Van Line Services, Inc.; Tuxedo Logistics, LLC dba Allied Commercial Services; and, E-Logic, Inc. for 2024 As-Needed Moving Services for the Department of Public Facilities with approval of the associated Services Agreements and with authorization for the County Manager to execute documents in furtherance of same; funding source will be determined by project - Director, Department of Public Facilities
- (9) Board consideration and approval to award Bid 24-15-3120 to Phoenix Contracting, LLC in the amount of \$79,850.00 for a Dump Trailer with a Grapple Loader for the Department of Engineering; 2024 Department of Engineering / Roads and Bridges Division Budget - Assistant Director, Department of Engineering
- (10) Board consideration and approval of a Budget Resolution authorizing Risk Management to contribute \$37,250.00 towards the replacement of one (1) vehicle unit for the Department of Engineering / Roads and Bridges Division - Assistant Director, Department of Engineering
- (11) Board consideration and adoption of a revision of Civil Service Policy 2, Section 2 (a) to provide that no member of the Civil Service Board shall have held political office or have been an employee of any governmental entity during the twelve (12) months immediately preceding the appointment to the Board - Director, Department of Employment Services
- (12) Board consideration and adoption of a revision of Civil Service Policy 3, Section 2 to provide clarifying language that each employee newly hired or rehired to a position within the Civil Service System shall be designated as a probationary employee for a period of one (1) year from the date of hire or rehire and Section 5 to add Workers' Compensation Continuous Leave to the listing of leaves that do not count toward completion of an employee's Initial Probationary Period - Director, Department of Employment Services
- (13) Board consideration and approval to award Bid 24-16-3350 to Townley Construction Company, Inc. for As-needed Emergency Water and Sewer Line Repairs for the Department of Water and Sewer with approval of the associated Standard Services Agreement and with authorization for the Chairman to execute documents in furtherance of same; 2024 Water and Sewer Budget - Director, Department of Water and Sewer
- (14) Board consideration and approval to renew the Joint Funding Agreement with the U.S. Geological Survey, South Atlantic Water Science Center, United States Department of the Interior in the amount of \$55,500.00 for 2024 Stream Flow Monitoring of Dick Creek at Old Atlanta; Big Creek at Hwy 9; and, the

Chattahoochee River upstream and downstream of McGinnis Ferry Road with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer

- (15) Board consideration and approval of a Task Order with Hazen and Sawyer in a not to exceed amount of \$292,208.00 to provide Hydraulic Modeling for the James Creek/Windermere and Manor Sewer Basins with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (16) Board consideration and approval of an Amended and Restated Services Agreement between Forsyth County and Hussey, Gay, Bell & DeYoung, Inc., Consulting Engineers for Engineering Services related to the Water and Sewer Warehouse Project (WX-004) with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Capital Projects
- (17) Board consideration and approval to acquire four (4) Business Plan plus Pro Support Licenses for Smartsheet in the amount of \$1,600.00 for the Department of Capital Projects with authorization for the County Manager to execute documents in furtherance of same; Capital Projects Operating Budget - Director, Department of Capital Projects
- (18) Board consideration and approval to award Bid 23-044-1514 to Carroll Daniel Construction Co. in the amount of \$114,364,837.38 for the Construction of the Freedom Park Campus for the Department of Capital Projects with approval of the associated Construction Services Agreement and with authorization for the Chairman to execute documents in furtherance of same - County Manager
- (19) Board consideration of 2024 Committee appointments / reappointments - County Manager
 - (A) Water and Sewer Committee - this Committee is comprised of the Assistant County Manager and two BOC members; the two BOC appointments are up for consideration
 - (B) Finance Committee - this Committee is comprised of the County Manager, Chief Financial Officer, and three BOC members; the three BOC appointments are up for consideration
- (20) Board consideration of Property Maintenance Ordinances from other jurisdictions - County Attorney
- (21) Board consideration of City of Cumming annexation of parcel 151-213 (+/- 32.985 acres of land) - County Attorney
- (22) Board consideration and approval of a Resolution Designating Open Records Officers Pursuant to the State of Georgia Open Records Act - County Attorney
(Postponed from the December 12, 2023 Agenda)

- (23) Board consideration and approval of an Amended Resolution to include Exhibit "A" Referenced Therein, to condemn property interest in Tax Parcel 186-020 (Parcel Owners: Josephe Gen Talley, deceased, and Marcia Faye Talley) of the SR 9 at Jewell Bennett Road Intersection Improvements Project (PI 0016066) with authorization for the Chairman to execute documents in furtherance of same; estimated just and adequate compensation: \$2,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (24) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 186-021 (Parcel Owner: Edward W. McCrimmon) of the SR 9 at Jewell Bennett Road Intersection Improvements Project (PI 0016066) with authorization for the Chairman to execute documents in furtherance of same; estimated just and adequate compensation: \$32,300.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (25) Board discussion and possible direction regarding proposed amendments to the Rules and Procedures for 2024 - Mills / Hill
- (26) Board discussion and possible direction regarding a Taxbase Sustainability Study - Mills / Levent
- (27) Board discussion regarding whether to return Work Sessions to the Large Conference Room - John / Hill

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment