

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JANUARY 23, 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

- (1) Recognition of the Department of Public Transportation for winning the *Innovation Award* given by the Georgia Transit Association - Director, Department of Public Transportation
- (2) Recognition of the Department of Senior Services for achieving national accreditation from the National Council on Aging (NCOA) for the Sexton Hall Enrichment Center and Charles Place Senior Center - Director, Department of Senior Services

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 Criminal Justice Coordinating Council FY20 Comprehensive, Opioid, Stimulant and Substance Abuse Program (COSSAP) Grant in the amount of \$7,585.00 with no match required 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 and with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (2) Board consideration and authorization of application to Legacy Link/Area Agency on Aging for Older Americans Act Funding for Nutrition and Wellness Programming for the fiscal year starting July 1, 2024, with authorization for the County Manager to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (3) Board consideration and authorization to add a Senior Services Part-Time Social Worker position and increase the Budget with approval of a Budget Resolution - Director, Department of Senior Services
- (4) Board consideration and approval of a revised Public Transportation Agency Safety Plan (PTASP) with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Public Transportation

- (5) Board consideration and authorization for a budget adjustment of \$125,000.00 to cover additional postage and printing of required Precinct Card Notifications to all registered voters in Forsyth County for change in U.S. Congressional District Assignment per the ruling of the U.S. District Court for the Northern District of Georgia on December 28, 2023 with approval of a Budget Resolution - Director, Department of Voter Registrations and Elections
- (6) Board consideration and approval of a Master Solution Purchase and Service Agreement with Dominion Voting Systems, Inc. for Voting Equipment and Licenses for the Department of Voter Registrations and Elections with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Voter Registrations and Elections
- (7) Board consideration and authorization for Reliant Construction Inc. in the amount of \$19,015.00 to bring the Handicap Parking Space, Ramp, and Sidewalk up to ADA Standards within the Secure Parking Area of the 911 Center with approval of a Budget Resolution - Director, Emergency Management Agency
- (8) Board consideration and approval of a Statewide Mutual Aid Agreement (SWMAA) between Forsyth County and the Georgia Emergency Management Agency with authorization for the Chairman to execute documents in furtherance of same - Director, Emergency Management Agency
- (9) Board consideration and approval of revisions to Employee Handbook Policy 9 *Attendance & Leave* - Director, Department of Employment Services
- (10) Board consideration and adoption of the *Forsyth County Equal Employment Opportunity Plan* - Director, Department of Employment Services
- (11) Board consideration and authorization to apply for the United States Tennis Association (USTA) Adaptive Tennis Grant in the amount of \$1,500.00 with no match required to fund the Introduction to Tennis Program for individuals with special needs. Staff requests this item be considered on a "*Time Sensitive*" basis - Director, Department of Parks and Recreation
- (12) Board consideration and approval of an Amendment to Commercial Lease Amendment #1 with West Maple, LLC to renew the Lease Agreement for Suites 201 and 202 located at 514 West Maple (West Maple Office Park; Building 200) for the Department of Public Facilities with authorization for the Chairman to execute documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
- (13) Board consideration and approval to award Bid 24-20-1620 to Blue Sky Systems, LLC for Alarm System Inspection, Maintenance, and Repairs for 2024 for the Department of Public Facilities with approval of the associated Standard Services Agreement and with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Public Facilities
- (14) Board consideration and approval of a Contract Item Agreement with Georgia Department of Transportation for reimbursement of an estimated \$410,700.00 for

the relocation of Water and Sewer Infrastructure on State Route 9 at County Road 741/Bannister Road due to the construction of a roundabout (PI 0015591) - Director, Department of Water and Sewer

- (15) Board consideration and approval of a Sewer Reservation Agreement and Addendum #1 with SDP Atlanta Highway, LLC for the Fowler Water Reclamation Facility (7,159 gpd) with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Water and Sewer
- (16) Board consideration and approval of a Sewer Reservation Agreement and Addendum #1 with SHJ Development, LLC, fka TWAS Properties, LLC, for the Fowler Water Reclamation Facility (10,000 gpd) with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Water and Sewer
- (17) Board consideration and approval of Task Order No. 24-01 with ESG Engineering in an amount not to exceed \$275,000.00 for providing continued Program Management, Engineering, and Construction Oversight Support on the Indefinite Quantities (IDQ) Program with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (18) Board consideration and authorization to apply for the Georgia Department of Transportation Infrastructure Bank Grant/Loan (a.k.a. GTIB Grant/Loan) to help fund costs associated with the Post Road Widening Project (a \$250.00 non-refundable application fee is required within two weeks of application submission). Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
- (19) Board consideration and approval of Change Order 14 with G.P.'s Enterprises, Inc. in the amount of \$51,529.00 to perform a Storm Drain Revision on Ronald Reagan Blvd (PEN12) with authorization for the Chairman to execute said document - Transportation Project Manager, Department of Capital Projects
- (20) Board consideration and approval of Change Order No. 23 with Vertical Earth (Contract Number 1202000029) in the amount of \$11,835.77 for the SR 369 Widening (PEW29) Project for Air Release Valve (ARV) Adjustments due to design revisions - Transportation Project Manager, Department of Capital Projects
- (21) Board consideration and approval of a Second Amendment to Amended and Restated Services Agreement, dated November 17, 2022, with T.Y. Lin International in the amount of \$459,869.06 for Post Road Widening Design Services with authorization for the Chairman to sign said document - Director, Department of Capital Projects
- (22) Board consideration and approval of Change Order #24 with Vertical Earth (Contract Number 1202000030) in the amount of \$35,146.43 for the SR 369/400 Interchange (PEW29) for a Statnamic Pile Test at the existing Bent 1 of the Exit 18 Bridge and an additional 6 days of construction with authorization for the Chairman to execute said document - Director, Department of Capital Projects

- (23) Board consideration and approval of the FY 2024 Annual Non-Profit Services Agreement between Bald Ridge Lodge, Inc. and Forsyth County with authorization for the Chairman to execute said document - Director, Department of Finance
- (24) Board consideration and approval of the FY 2024 Social Services Agreement between CASA of Forsyth County, Inc. and Forsyth County with authorization for the Chairman to execute said document - Director, Department of Finance
- (25) Board consideration and approval of the FY 2024 Annual Non-Profit Services Agreement between The Children's Center for Hope and Healing, Inc. and Forsyth County with authorization for the Chairman to execute said document - Director, Department of Finance
- (26) Board consideration and approval of the FY 2024 Annual Funding Agreement between The Forsyth County Division of Family and Children Services and Forsyth County with authorization for the Chairman to execute said document - Director, Department of Finance
- (27) Board consideration and approval of the FY 2024 Annual Non-Profit Services Agreement between Forsyth County Family Haven, Incorporated and Forsyth County with authorization for the Chairman to execute said document - Director, Department of Finance
- (28) Board consideration and approval of the FY 2024 Annual Non-Profit Services Agreement between Jesse's House, Inc. and Forsyth County with authorization for the Chairman to execute said document - Director, Department of Finance
- (29) Board consideration and approval of the FY 2024 Annual Non-Profit Services Agreement between Mentor Me - North Georgia, Inc. and Forsyth County with authorization for the Chairman to execute said document - Director, Department of Finance
- (30) Board consideration and approval of the FY 2024 Annual Non-Profit Services Agreement between Thrive Together A Center For Family Solutions Inc. and Forsyth County with authorization for the Chairman to execute said document - Director, Department of Finance
- (31) Board discussion and possible direction regarding amendments to the Unified Development Code related to Dual-Branded Hotels - Planner II, Department of Planning and Community Development
- (32) Board consideration and possible direction regarding a proposed/draft modification to the Unified Development Code authorizing the granting of Temporary Certificates of Occupancy, to include Board authorization to commence the Public Hearing Process related to same - County Attorney
- (33) Board consideration and approval of a Resolution authorizing the Department of Water and Sewer to proceed with inspection and survey of real property as part of a proposed extension of sewer on Old Atlanta Road. Staff requests this Item be

considered on a "*Time Sensitive*" basis - County Attorney

- (34) Board consideration and approval of a Resolution regarding Hotel / Motel Excise Tax Increase and Redevelopment Powers - County Attorney
- (35) Board consideration of City of Cumming annexation of parcel 151-213 (+/- 32.985 acres of land) - County Attorney
(During the January 9, 2024 Work Session, without exception, the Board directed staff to place this Item on the next Work Session Agenda (January 23, 2024) for further discussion and consideration. No Board action was taken.)
- (36) Board discussion and possible direction regarding proposed amendments to the Rules and Procedures for 2024 - Mills / Hill
(Postponed from the January 9, 2024 Agenda)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment