AGENDA
FORSYTH COUNTY BOARD OF COMMISSIONERS
THURSDAY, FEBRUARY 15, 2024 AT 5:00 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) Board presentation of a Resolution recognizing Eagle Scout Allison Conklin - Mills / Hill

(2) Board presentation of a Resolution recognizing Eagle Scout Thomas Durand - Mills / Hill

V. Public Comments

VI. Adoption of Minutes

(1) Special Called Meeting of January 31, 2024

(2) Regular Meeting / Public Hearings and Executive Session of February 1, 2024

(3) Special Called Meeting of February 5, 2024

(4) Work Session and Executive Session of February 6, 2024

VII. Consent Agenda

(1) Board ratification of the following Items that were discussed and voted on at the Work Session held on February 6, 2024 (to the extent that a Board Member was not present to vote on some of the Items presented below at the February 6, 2024 Work Session, the absent Board Member has indicated having no objections to placement of the Items on the Consent Agenda - at the request of County staff as anticipated by Board Rule 1.07.01):

(A) Board approval of GA State Contract 99999-SPD0000137-0005 with Canon U.S.A., Inc. for replacement of various copiers for the Department of Information Systems and Technology with approval of the associated Deals 11.1, 11.2, 11.3, and Accessories with approval of the associated Lease Agreements and with authorization for the County Manager to execute documents in furtherance of same - Chief Information Officer

(B) Board approval to fund Repair and Maintenance of Machinery and Equipment in the amount of $20,000.00 for the Department of Recycling and Solid Waste with approval of a Budget Resolution - Director, Department of Finance

(C) Board approval to reappoint Kathy Echols, Department of Employment Services, as the Civil Service Board Clerk for 2024 - Director, Department of Employment Services

(D) Board approval to reappoint Richard Neville as the Civil Service Board Counsel and Hearing Officer at the rate of $290.00 per hour for 2024 - Director, Department of Employment Services

(E) Board approval of a Memorandum of Understanding between Forsyth County and The Board of Regents of the University System of Georgia, by and on behalf of the University of Georgia Cooperative Extension Forsyth County, regarding the Georgia 4-H Project SAFE Program - Director, Department of Parks and Recreation

(F) Board approval of a Task Order with Steele & Associates, Inc. in the amount of $140,000.00 for Big Creek Greenway Boardwalk Repairs located near Kelly Mill Road - Director, Department of Parks and Recreation

(G) Board approval to update the Maintenance Agreement with Georgia Department of Transportation to clarify ownership of Post Road and Bethelview Road - Assistant Director, Department of Engineering

(H) Board approval to award RFP 24-12-3150 to Atlas Technical Consultants, LLC; Bowman Consulting Group Ltd.; Prime Engineering Incorporated; T2 UES, Inc. dba T2 Utility Engineers; and, TerraMark Land Surveying, Inc. for 20204 as-needed Land Surveying with approval of the associated Services Agreements for the Department of Engineering with authorization for the County Manager to execute documents in furtherance of same - Assistant Director, Department of Engineering

(I) Board approval to award Bid 24-05-1620 to Emergency Power Systems, LLC in the amount of $43,200.00 for the Department of Public Facilities and $52,325.00 for the Department of Water and Sewer for Generator Preventative Maintenance and As-Needed Repairs with approval of the associated Standard Services Agreement - Director, Department of Public Facilities

(J) Board approval to award Bid 24-19-1620 to Blue Sky Systems, LLC for 2024 Alarm System Monitoring for the Department of Public Facilities with approval of the associated Standard Services Agreement and with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Public Facilities

(K) Board approval of Change Order #003 with Cooper & Company General Contractors, Inc. in the amount of $35,946.83 regarding additional work for the new Central Park Recreation Center Addition (Contract 1202200026) with authorization for the County Manager to execute said document - Parks Project Manager, Department of Capital Projects

(L) Board authorization for staff to apply for the U.S. Department of Transportation FY 2024 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant in the amount of $25,000,000, with a 20% match requirement, for the S.R. 306 Widening Project - Transportation Project Manager, Department of Capital Projects

(M) Board authorization for staff to proceed with the Public Hearings process regarding a County-Initiated removal of the Conditional Use Permit (CUP) authorizing use of the property for dog breeding (CP200027) - Hill / Semanson

(N) Board authorization for staff to proceed with the Public Hearings process regarding a County-Initiated Conditional Use Permit for a hotel - Parcels 107-011, 107-112, and 107-036 - District 2 - Semanson / John

(O) Board postponement of update and possible direction regarding a Whole Health facility and solutions to the Work Session of March 12, 2024 - County Manager

(P) Board authorization for staff to proceed with the Public Hearing process regarding a modification to the Unified Development Code authorizing the granting of Temporary Certificates of Occupancy as presented - County Attorney

(Q) Board approval of an Agreement for Sale of Realty to dispose of County real property located at 7305 Lanier Drive (TPN 274-010) to COTTONPORT PROPERTIES, LLC, a Georgia limited liability company, for a total sale price of $550,000.00 following a competitive sealed bid process in accordance with O.C.G.A. § 36-9-3(a)(1) - County Attorney

(R) Board postponement of the discussion and possible direction regarding amendments to Chapter 16 within the Unified Development Code related to Building Materials for Senior Housing to the Work Session of February 20, 2024 - Levent / Mills

(2) Board acceptance of Right of Way as County-maintained with a speed limit of 25 MPH on Broadmoor Court, Garvin Court, Tucker Lane, Stiles Lane, and all other property and property rights as shown on the Subdivision Plat for Addison Grove Ph 2, recorded in Plat Book 210, Pages 58-74, Forsyth County, Georgia Records - District 4 - Director, Department of Engineering

(3) Board acceptance of Right of Way as County-maintained with a speed limit of 25 MPH on Kirkwood Drive, Wilton Court, Herrington Drive, and all other property and property rights as shown on the Subdivision Plat for Sterling Pointe, Ph 1A, recorded

in Plat Book 210, Pages 5-27, Forsyth County, Georgia Records - District 5 - Director, Department of Engineering

(4) Board acceptance of Terms and Conditions outlined in the LinkedIn Subscription Agreement between Forsyth County and LinkedIn Corporation for recruiter and job posting account for the Department of Employment Services - Director, Department of Employment Services

(5) Board adoption of a Resolution recognizing Eagle Scout Allison Conklin - Mills / Hill

(6) Board approval of Memorandums of Understanding for contractors to provide treatment services, substance screening, and home searches (Chrissy Barber, Amanda Clack, John Crane, Jimmy DelValle, Faith Fanning, Darrin Goodwin, Jerry Kelley, Debbie Kreitner, Joe Stapp, and Ryan Wakin) with authorization for the Chair to execute all related documents - Director, Forsyth County Accountability Courts

(7) Board ratification of a “trial” Services Agreement between Forsyth County and AT&T for purposes of evaluating AT&T’s FirstNet Solution product. This is a no cost "trial" Agreement - County Manager

(8) Board adoption of a Resolution authorizing Affidavit concerning the Executive Session of February 1, 2024 - County Clerk

(9) Board adoption of a Resolution authorizing Affidavit concerning the Executive Session of February 6, 2024 - County Clerk

(10) Board 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 - Director, Department of Finance
(Presented to and approved unanimously by the Board of Commissioners during the Work Session of January 23, 2024.)

(11) Board adoption of a Resolution recognizing Eagle Scout Thomas Durand - Mills / Hill

VIII. Public Hearings

IX. Public Comments

X. Old Business

(1) Board consideration and possible vote regarding the request for an Amendment of Zoning Conditions on ZA2945 (Douglas Sorrells) by CCM, L.P. - Parcels 190-036 and 190-218 - AZ230002 - District 4 - Director, Department of Planning and Community Development
(A Public Hearing was held before the Board of Commissioners on March 2, 2023; the Board voted 4-0-1 (Commissioner Levent absent) to postpone, for decision only, to the March 16, 2023 Agenda. Postponed from the March 16, 2023, April 20, 2023, May 18, 2023, June 15, 2023, July 20, 2023, August 17, 2023, September 21, 2023, November 2, 2023, December 7, 2023, January 4, 2024, and February 1, 2024 Agendas.)

XI. New Business

(1) Epic Homes, LLC - ZA4147 - to rezone from Agricultural District (A1) to Single Family Residential District (RES3) on 8.74 acres for 14 residential lots with a density of 1.61 units per acre - Parcel 057-008 - District 3 - Director, Department of Planning and Community Development

(2) Ramazan Ceker - ZA4150 - to rezone from Highway Business District (HB) to Restricted Industrial District (M1) on 4.355 acres for a 48,000 sq. ft. office/warehouse with 95 parking spaces with the following variances to: 1.) Eliminate the 5,000 ft. sewer distance requirement to facilitate the use of an on-site septic disposal system (UDC 18-5.18) - Parcels 018-340 and 018-121 - District 3 - Director, Department of Planning and Community Development

(3) Board consideration of “Claim, Request and Demand for [Tax] Refund” requested by Edward and Lisa McCrimmon concerning ad valorem (property) taxes for property located at 3930 Mathis Airpark Road, Parcel ID 137 020, for tax year 2019 in the amount of $162.09 plus interest, for tax year 2020 in the amount of $163.72 plus interest, and tax year 2022 in the amount of $870.34 plus interest - County Attorney
(Postponed from the January 18, 2024 Agenda)

(4) Board consideration of “Claim, Request and Demand for [Tax] Refund” requested by Edward McCrimmon concerning ad valorem (property) taxes for property located at 5965 Dahlonega Highway, Parcel ID 186 021, for tax year 2023 in the amount of $1,803.32 plus interest - County Attorney
(Postponed from the January 18, 2024 Agenda)

(5) Board consideration of ad valorem tax refund requested by NTT America, Inc. concerning ad valorem personal property taxes for property located at 6225 Shiloh Road, Suite A, Personal Property ID 322470, for tax year 2020 in the amount of $193,124.00, for tax year 2021 in the amount of $133,080.00, tax year 2022 in the amount of $203,429.00, and tax year 2023 in the amount of $200,901.00 - County Attorney
(Postponed from the January 18, 2024 Agenda)

(6) Board consideration and approval of a Distribution Line Relocation Stipulations Agreement with Georgia Power Company in the not-to-exceed amount of $121,100.00 regarding a distribution power line located at Freedom Park - Vertical Capital Projects Manager, Department of Capital Projects
(During the Work Session of February 6, 2024, the Board voted 4-0-1 (Commissioners John, Hill, Semanson, and Mills in favor; Commissioner Levent absent) to approve a Distribution Line Relocation Stipulations Agreement with Georgia Power Company in the not-to-exceed amount of $121,100.00 regarding a distribution power line located at Freedom Park.)

(7) Board consideration and approval of Service Agreement 20231502 in the amount of $130,000.00 with Frontier Vision Technologies, Inc. for the Freedom Park Campus Customer Service Technology - Vertical Capital Projects Manager, Department of Capital Projects
(During the Work Session of February 6, 2024, the Board voted 4-0-1 (Commissioners John, Hill, Semanson, and Mills in favor; Commissioner Levent absent) to approve Service Agreement 20231502 in the amount of $130,000.00 with Frontier Vision Technologies, Inc. for the Freedom Park Campus Customer Service Technology.)

(8) Board consideration and approval of an As Needed Services Agreement (1202300024) with Comprehensive Program Services, Inc. for Program Management - Director, Department of Capital Projects
(During the Work Session of February 6, 2024, the Board voted 4-0-1 (Commissioners John, Hill, Semanson, and Mills in favor; Commissioner Levent absent) to approve an As Needed Services Agreement (1202300024) with Comprehensive Program Services, Inc. for Program Management.)

(9) Board consideration and approval of Task Order #01 to the As Needed Services Agreement (1202300024) with Comprehensive Program Services, Inc. in the amount of $991,582.00 for Program Management Services for the Freedom Park Campus Project - Director, Department of Capital Projects
(During the Work Session of February 6, 2024, the Board voted 4-0-1 (Commissioners John, Hill, Semanson, and Mills in favor; Commissioner Levent absent) to approve Task Order #01 to the As Needed Services Agreement (1202300024) with Comprehensive Program Services, Inc. in the amount of $991,582.00 for Program Management Services for the Freedom Park Campus Project.)

XII. Administrative Hearings

(1) Administrative Hearing in reference to an appeal of the decision to not issue an Alcohol Sales Permit for Tammy Ashby - SV21457 - Business License Manager, Department of Business License

XIII. Recess Regular Meeting

XIV. Executive Session (if needed)

XV. Adjournment