

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 20, 2024 AT 2:00 PM
110 EAST MAIN STREET, SUITE 210
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 to apply for the Federal Emergency Management Agency's FY2023 Assistance to Firefighters Grant (AFG) in the amount of \$89,277.27, with an \$8,927.73 match requirement, for the purchase of Firefighter Physical Agility Test (PAT) and Health and Wellness Equipment for the Fire Department - Fire Chief
- (2) Board consideration and approval of a Master Solution Purchase and Service Agreement with Dominion Voting Systems, Inc. in the amount of \$42,222.80 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
- (3) Board consideration and approval of a Communications System and Services Agreement and Contract Addendum with Motorola Solutions, Inc. in the amount of \$2,398,727.27 for a Radio Tower Site at Eagle's Point for the Department of Emergency Management with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency
- (4) Board consideration and authorization to apply to the Criminal Justice Coordinating Council (CJCC) for the FY 2025 State of Georgia Accountability Court Funding Program Grant in the amount of \$185,090 (federal 85%), with match requirement of \$32,663 (local 15%), for a total project amount of \$217,753 for the Adult Drug Court. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (5) Board consideration and authorization to apply to the Criminal Justice Coordinating Council (CJCC) for the FY 2025 State of Georgia Accountability Court Funding Program Grant in the amount of \$94,596 (federal 85%), with match requirement of \$16,693 (local 15%), for a total project amount of \$111,289 for the DUI Court. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts

- (6) Board consideration and authorization to apply to the Criminal Justice Coordinating Council (CJCC) for the FY 2025 State of Georgia Accountability Court Funding Program Grant in the amount of \$134,005 (federal 85%), with match requirement of \$23,648 (local 15%), for a total project amount of \$157,653 for the Mental Health Court (CARE Program). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Accountability Courts
- (7) Board consideration and authorization to apply to the Georgia Department of Agriculture under the FY 2024 Dog and Cat Sterilization Program (DCSP) for grant funding in the amount of \$10,000, with no required match, to use for Sterilization Procedures. Staff requests this Item be considered on a "*Time Sensitive*" basis - Manager, Pet Resource Center
- (8) 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
- (9) Board consideration and approval of Amendment 1 to the Annual Service Agreement with ACS Landscape Management Inc. for Landscaping, Ground Maintenance, and Detention Pond Clearing for the Department of Parks and Recreation with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Parks and Recreation
- (10) Board consideration and approval of an emergency purchase from Courtesy Ford in the amount of \$85,775.00 for the purchase of one (1) 2023 Ford F-450 4x4 Crew Cab with Service Body for the Department of Water and Sewer. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (11) Board ratification of Change Order No. 1 to PO 20231690 with ECS Southeast, LLP in the amount of \$2,400 for the Forsyth County Water Intake Transmission Main Geotechnical Investigations - Director, Department of Capital Projects
- (12) Board consideration and approval of the First Amendment to Fixed Price Agreement Between G.P.'S Enterprises Inc. and Forsyth County, Georgia for the Old Atlanta Road Widening Phases 4 and 5 (Contract #1202200014 / PEW27) - Director, Department of Capital Projects
- (13) Board discussion and possible direction regarding amendments to the Unified Development Code relating to Backyard Chickens - Hill / Semanson
- (14) Board discussion and possible direction regarding a County-Initiated Conditional Use Permit for an Open Container Yard - Parcel 177-558 - District 2 - John / Semanson
- (15) Board discussion and possible direction regarding amendments to Chapter 16 within the Unified Development Code related to Building Materials for Senior Housing - Levent / Mills
(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 postpone this Item to the Work

Session of February 20, 2024.)

- (16) Board consideration and possible direction regarding a request by the Forsyth County Grand Jury to increase the Per Diem Rate for Bailiffs in the Superior and State Courts of the Bell-Forsyth Judicial Circuit with approval of a Budget Resolution to allocate the additional funds needed - County Manager
- (17) Board consideration of an amendment to Forsyth County Ordinance 101, Turn Lanes, Driveways, and Encroachment - County Attorney / Director, Department of Engineering
- (18) Board consideration and authorization to grant a Commercial Development Right of Way Easement in favor of Sawnee Electric Membership Corporation for property located at 530 Fowler Road, Alpharetta, GA 30004 (Denmark Library). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (19) Board consideration and authorization to enter into an Agreement for Electric Service with Sawnee Electric Membership Corporation for property located at 530 Fowler Road, Alpharetta, GA 30004 (Denmark Library). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (20) Board appointment of a Voting Delegate to the Georgia Opioid Settlement Advisory Commission (GOSAC) and Regional Advisory Councils (RACs) - Mills / John
- (21) Board consideration of an Agreement between Forsyth County and Toll Southeast Inc. regarding water infrastructure and service in the Coal Mtn. Town Center, Coal Mtn. Connector water infrastructure funding, maintenance and warranty obligations related to water infrastructure, and other related topics. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment