

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 9, 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 for staff to declare a list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (2) Board consideration and approval of a Budget Resolution to transfer one full-time position and associated funding from the Department of Water and Sewer to the Department of Procurement for the creation of a Deputy Director position for the Department - Director, Department of Procurement
- (3) Board consideration and approval of adding one (1) Bailiff Position to Probate Court - Director, Department of Employment Services
- (4) Board consideration and authorization to apply for a Federal Transit Administration (FTA) Grant under the FY 2024 Low or No Emission Grant Program in the amount of \$1,956,968.00 with a required 20 percent match in the amount of \$489,242.00 to purchase Propane Buses and construct a Propane Fill Station for the Department of Public Transportation - Director, Department of Public Transportation
- (5) Board consideration and approval of the Resolution Adjusting Impact Fee Schedules to Account for Inflation in accordance with Forsyth County Code 47-12(b), which provides that Impact Fees shall be adjusted based upon the January Consumer Price Index - All Urban Consumers for the United States, published by the United States Department of Labor, Bureau of Labor Statistics - Impact Fee Administrator, Department of Finance
- (6) Board consideration and approval of a Financial Advisory Services Agreement with Davenport & Company LLC for Retainer Services such as financial planning, policy development, and services related to debt planning and transaction related services regarding a Comprehensive Plan of Finance regarding timing and structuring for debt issuance - Director, Department of Finance
- (7) Board consideration and approval of a Payment Processing Agreement with CSG

Forte Payments, Inc. for transferring Merchant Service Fees - Director, Department of Finance

- (8) Board consideration and authorization to apply for the State of Georgia FY 2024 Local Road Assistance Administration (LRA) funds for Resurfacing of County Roads for an amount not to exceed \$3,753,891.94 with no match required - Assistant Director, Department of Engineering
- (9) Board consideration and approval of a Special Facility Use Agreement with Burton Outdoor Adventures LLC to offer Paddlesport Rental Services - Director, Department of Parks and Recreation
- (10) Board consideration and approval of an Amending Agreement to the Standard Service Agreement with Pinnacle Data Systems Inc. for Bill Printing and Mailing for the Department of Water and Sewer with authorization for the County Manager to execute documents in furtherance of same - Director, Department of Water and Sewer
- (11) Board consideration and approval of a Contract Item Agreement (CIA) with the Georgia Department of Transportation for reimbursement of an estimated \$527,150.00 for the Relocation of Water Infrastructure on State Route 9 at CR 184/Jewell Bennett Road due to road construction (PI 0016066) - Director, Department of Water and Sewer
- (12) Board consideration and approval of Task Order 6 with Freese and Nichols, Inc. (Contract 1202300003) in the amount of \$513,587.00 for Design of a new Lift Station and Force Main to be near the intersection of County Way and Georgia 400 - Director, Department of Water and Sewer
- (13) Board consideration and approval to award Quote 24-26-3310 to Diversified Adjustment Service, Incorporated for Debt Collection Services for the Department of Water and Sewer with approval of the associated Service Agreement - Director, Department of Water and Sewer
- (14) Board consideration and approval of Amendment #2 to Task Order 1 of the Roadway and Connectivity/Pedestrian Construction Engineering and Inspection Services As-Needed Services Agreement with Jacobs Engineering Group Inc. to allow Construction, Engineering, and Inspection Services for Phase I of the McGinnis Ferry Widening Project from Douglas Road to Hospital Drive - Director, Department of Capital Projects
- (15) Board consideration and approval of Supplemental Agreement #2 to the Construction Agreement with the Georgia Department of Transportation (GDOT) dated November 13, 2020 for PI 0013369 SR 369/400 Interchange in the amount of \$808,693.22 - Director, Department of Capital Projects
- (16) Board discussion and possible direction regarding amendments to the Unified Development Code related to Incentives for Large Lots in A1 - Planning Manager, Department of Planning and Community Development
(The first Public Hearing was held before the Planning Commission on January 30, 2024;

postponed from the March 7, 2024 and March 26, 2024 Agendas)

- (17) Board appointment of Beth Ready as the District 3 Representative to the Department of Family and Children Services (DFCS) Board to fulfill the unexpired term of Paula Malmfeldt, who resigned on February 8, 2024. The appointment will be effective immediately and expire on June 30, 2025. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment