

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 23, 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

- (1) Board presentation of a Proclamation declaring April as *Child Abuse Prevention Month* in Forsyth County - Mills / Levent

V. Items for Consideration and Discussion

- (1) Presentation of Preliminary Plans and Designs for Enhanced Forsyth County Website and Department Pages - Director, Department of Communications
- (2) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to apply for the Office of Community Oriented Policing Services FY 24 Law Enforcement Mental Health and Wellness Act Project Grant in the amount of up to \$200,000.00 with no match required with allowance for the Sheriff's Office Grant Coordinator to sign grant application program documents and with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (3) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to accept the award of the Criminal Justice Coordinating Council FY 20 Comprehensive, Opioid, Stimulant, and Substance Abuse Program (COSSAP) Grant in the supplemental amount of \$7,585.00 with no match required and with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grant Coordinator, Sheriff's Office
- (4) Board consideration and approval of an Adoption Partner Agreement with PetSmart Charities, Inc. to allow the Forsyth County Pet Resource Center to participate in the PetSmart Charities' Adoption Program at the PetSmart retail store. Staff requests this Item be considered on a "*Time Sensitive*" basis - Department of Code Compliance, Pet Resource Center Manager
- (5) Board consideration and authorization to apply to the FY 2023 Georgia Emergency Management Agency Local Emergency Management Performance Grant Program (EMPG) for a grant in the amount of \$50,000.00 with a required match of \$50,000.00 to purchase and maintain equipment for the Emergency Operations Center. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management

Agency

- (6) Board consideration and approval of a Payment Processing Agreement with CSG Forte Payments, Inc. for transferring Merchant Service Fees - Director, Department of Finance
(Postponed from the April 9, 2024 Agenda)
- (7) Board consideration and approval to increase the position count by one (1) full-time Delinquent Tax Specialist in the Office of Tax Commissioner with approval of a Budget Resolution - Director, Department of Employment Services
- (8) Board consideration and approval of a Sole Source Purchase with Accurate Control Inc. d/b/a Accurate Controls Inc. in the amount of \$501,354.76 for Security System Upgrades at the Sheriff's Office, Jail, and Courthouse for the Department of Public Facilities - Director, Department of Public Facilities
- (9) Board consideration and approval of Amendment 2 to the Standard Services Agreement with ACS Landscape Management, Inc. for Mowing Services on various Forsyth County Roads for the Department of Engineering, Roads and Bridges Division, with authorization for the County Manager to execute documents in furtherance of same - Assistant Director, Department of Engineering
- (10) Board consideration and approval of a Right of Way Easement with Sawnee Electric Membership Corporation for Fire Station 9 at 8420 McBride Lane - Vertical Capital Projects Manager, Department of Capital Projects
- (11) Board consideration and approval of Change Order 02 to the Standard Services Agreement with Jericho Design Group, LLC in the amount of \$50,050.00 for additional Design Services required for the new Employee Center at Freedom Park - Vertical Capital Projects Manager, Department of Capital Projects
- (12) Board consideration and approval to award Bid 23-51-1514 to MAPP, LLC in the amount of \$22,585,443.74 for Bennett Park Redevelopment for the Department of Capital Projects with approval of the associated Construction Services Agreement - Director, Department of Capital Projects
- (13) Board consideration and possible direction of a Board generated rezoning for ZA4036, Rajesh Chennuru. In accordance with UDC 8-5.5(I), if an application for a land disturbance permit has not been submitted within 18 months of zoning approval, the Board may consider rezoning to a constitutional zoning designation - District 2 - Planning Manager, Department of Planning and Community Development
(Postponed from the November 21, 2023, December 12, 2023, and March 26, 2024 Agendas)
- (14) Board discussion and possible direction regarding amendments to the Unified Development Code related to the Prohibition of Stucco within the Buford Highway Overlay - Hill / John
- (15) Board consideration and possible direction of a County-Initiated Conditional Use (CUP) for agritourism on tax map/parcel 097-202 zoned Agricultural District (A1) - Hill / Semanson

- (16) Board consideration and possible approval of a Resolution authorizing a budget transfer of \$5,000.00 for retention of an Expert Witness by the appointed prosecutor in pending criminal case 24CR-0006-2 (State v. Wilkins) - County Attorney
- (17) Board consideration and approval of the Second Amendment to Project Framework Agreement between Forsyth County and Toll Bros., Inc. regarding the Coal Mtn Town Center - County Attorney
- (18) Board consideration and possible direction regarding modifications to the Alcohol Ordinance, Ord. No. 68, codified as Chapter 6 in the Forsyth County Code of Ordinance, related to Special Event Permits; Catering Licenses; Bar Seating; License Qualifications for Business Entities; Excise Tax Remittance; and, general updates as may be needed - County Attorney
- (19) Board consideration and approval of a Resolution to condemn property interest in combined Tax Parcel No.(s) 186-081 [Project Parcel 9] and Tax Parcel 186-045 [Project Parcel 16] of the SR 9 at Jewell Bennett Road Intersection Improvements Project (PI 0016066) (Parcel Owners: Charles C. Lamb and Julie W. Lamb); estimated just and adequate compensation: \$42,800.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (20) Board consideration and approval of a Utility Easement from Forsyth County to Forsyth County Water and Sewerage Authority for Keith Bridge Road Waterline Project at Fire Station 8. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (21) Board adoption of a Proclamation declaring April as *Child Abuse Prevention Month* in Forsyth County. Staff requests this Item be considered on a "*Time Sensitive*" basis - Mills / Levent

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment