

**AGENDA  
WORK SESSION  
FORSYTH COUNTY BOARD OF COMMISSIONERS  
TUESDAY, MAY 21, 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) Presentation by the GA Department of Natural Resources (DNR) regarding the Urban Deer Management Program with Board consideration and possible direction regarding Planned Deer Hunting at the Shakerag Water Reclamation property - Assistant County Manager (Tarnacki) / GA Department of Natural Resources
- (2) Board consideration and approval of a Resolution Regarding Insurance Coverage for the Officers of the Forsyth County Development Authority regarding extension of public official liability coverage under the County's insurance programs - Risk and Safety Manager, Department of Employment Services
- (3) Board consideration and approval of a Budget Resolution accounting for the donation of \$2,222.00 by Brookwood Elementary School for use by the Department of Parks and Recreation - Director, Department of Parks and Recreation
- (4) Board consideration and approval of a Sole Source Purchase with Electro-Mech Scoreboard Co. in the amount of \$55,554.00 for scoreboards at Joint Venture and Midway Park for the Department of Parks and Recreation - Director, Department of Parks and Recreation
- (5) Board consideration and approval of a Sole Source Purchase with Templeton & Associates Equipment Sales, Inc. in the amount of \$36,520.00, plus freight, for the purchase of a Vaughan Submersible Chopper Pump for the Fowler Water Reclamation Facility - Director, Department of Water and Sewer
- (6) Board consideration and approval of Change Order No. 22 with Vertical Earth (Contract #1202000029) in the amount of \$14,082.02 to provide signal headlight changes, overhead signage revisions, and additional rock embankment for the SR 369/400 Widening Project - Transportation Project Manager, Department of Capital Projects
- (7) Board consideration and approval of Change Order No. 5 with Vertical Earth (Contract # 1202000030) in the amount of \$136,975.22 and twenty (20) additional

work days to provide excavation for additional rock embankment to support Walls 9 and 10 for the SR 369/400 Interchange Project - Transportation Project Manager, Department of Capital Projects

- (8) Board consideration and approval of Change Order #001 with Nova Engineering and Environmental LLC in the amount of \$9,500.00 for additional construction materials testing and inspections for the Central Park Recreation Center Expansion and Renovation Project - Vertical Project Manager, Department of Capital Projects
- (9) Board consideration and approval of Change Order #04 with Lose & Associates, Inc., dba LOSE DESIGN in the amount of \$61,750.00 regarding additional design services for the Sharon Springs Park Redevelopment Project - Director, Department of Capital Projects
- (10) Board consideration of a County-Initiated zoning condition amendment related to ZA3163, to remove condition 23, which seeks to establish a sewer tap on fee and a capital contribution fee for property located on the northeast side of Matt Highway (S.R. 369) approximately 450 feet northwest from the intersection with Gravitt Road - County Attorney
- (11) Board consideration and approval of the Consent Order and Final Judgment for Civil Action File No.: 23CV-1999-1 in the amount of \$45,000.00 in connection with Parcel 15 of the SR 9 at Jewell Bennett Intersection Improvement Project, PI # 0016066 (Parcel Owners: William Charles Mattie, III and Kala L. Mattie). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (12) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 182-380 (Parcel 37) (Parcel Owner: Bridleton Homeowners Association, Inc.) of the Old Atlanta Road Widening Project Phase IV (Project No. WID 0208-1); estimated just and adequate compensation: \$52,500.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (13) Board consideration and approval of a Resolution to condemn property interest in Tax Parcels 183-431, 183-432, and 183-433 (Parcels 26, 27, and 28) (Parcel Owner: The Overlook at Old Atlanta Master Association, Inc.) of the Old Atlanta Road Widening Project Phase IV (Project No. WID 0208-1); estimated just and adequate compensation: \$72,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (14) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 182-483 (Parcel 39) (Parcel Owner: JEN Georgia 1, LLC) of the Old Atlanta Road Widening Project Phase IV (Project No. WID 0208-1); estimated just and adequate compensation: \$6,400.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (15) Board consideration and approval of a Resolution to condemn property interest in Tax Parcels 182-586 and 182-588 (Parcel 23) (Parcel Owner: The Reserve at Old Atlanta Neighborhood Association, Inc.) of the Old Atlanta Road Widening Project Phase IV (Project No. WID 0208-1); estimated just and adequate compensation: \$89,000.00. Staff requests this Item be considered on a "*Time Sensitive*" basis -

County Attorney

- (16) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-575 (Parcel 60) (Parcel Owner: Regency Point Homeowners Association, Inc.) of the Old Atlanta Road Widening Project - Phase V (PI WID 0208-1); estimated just and adequate compensation: \$12,200.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

**VI. Recess Work Session**

**VII. Executive Session (if needed)**

**VIII. Adjournment**