

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 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 approval of the Resilience Cybersecurity Insurance Policy for \$5,000,000.00 in primary limits with a \$100,000.00 deductible, effective from July 1, 2024 to July 1, 2025. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (2) Board consideration and approval to award Bid 24-27-3320 to Vertical Earth Incorporated in the amount of \$1,994,000.00 for State Route 9 Gravity Sewer Main and Low Pressure Force Main Construction for the Department of Water and Sewer with approval of the associated Construction Services Agreement - Director, Department of Water and Sewer
- (3) Board consideration and approval of the Water and Sewer Maintenance Warehouse Project Budget in the amount of \$10,500,000.00 - Director, Department of Capital Projects
- (4) Board consideration and approval to award Bid 24-22-1514 to Albion General Contractors, Inc. in the amount of \$8,800,000.00 for construction of the Water and Sewer Maintenance Warehouse Project for the Department of Water and Sewer with approval of the associated Construction Services Agreement - Director, Department of Capital Projects
- (5) Board consideration and approval of Change Order No. 6 with Vertical Earth Incorporated (Contract Number 1202400013) in the amount of \$113,953.00 for the Coal Mountain Connector Project (P18CM) for increased construction quantities due to plan revisions - Transportation Project Manager, Department of Capital Projects
- (6) Board consideration and possible direction of a Board generated rezoning for CP210024, Gary R Bagley. In accordance with UDC 8-5.5(l), 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 1 - Comprehensive Planning Manager, Department of Planning and Community Development

- (7) Board consideration and possible direction of a Board generated rezoning for CP220023, 5650 Howard Road, LLC. 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 1 - Comprehensive Planning Manager, Department of Planning and Community Development
- (8) Board consideration and possible direction of a Board generated rezoning for ZA4034, Surya Realty LLC. 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 3 - Comprehensive Planning Manager, Department of Planning and Community Development
- (9) Board consideration and possible direction of a Board generated rezoning for CP220029, Squirrel Tree Service. 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 4 - Comprehensive Planning Manager, Department of Planning and Community Development
- (10) Board consideration of a Resolution to remove the need for mobile home decals to be issued as evidence of tax payments - County Attorney
- (11) Board consideration of City of Cumming annexation of parcel C36-005 (+/- 2.0 acres of land) - County Attorney
(During the Work Session held on June 25, 2024, the Board voted 4-0-1 (Commissioners John, Semanson, Mills, and Levent in favor; Commissioner Hill absent) to postpone the decision regarding this Item to the Work Session of July 9, 2024.)
- (12) Board consideration of City of Cumming annexation of parcels 196-482, 196-498, 196-561, and 196-394 (+/- 18.292 acres of land) - County Attorney
(During the Work Session held on June 25, 2024, the Board voted 4-0-1 (Commissioners John, Semanson, Mills, and Levent in favor; Commissioner Hill absent) to postpone the decision regarding this Item to the Work Session of July 9, 2024.)
- (13) Board consideration of Quitclaim Deeds to property owners affected by the Thunder River Right-of-Way Project - County Attorney
- (14) Board consideration of a Third Amendment to the Tri-Party Agreement between Forsyth County and Waterscape Utility and Settendown Public Utility - County Attorney
- (15) Board approval of the County Manager as voting member at the upcoming NACo conference. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (16) Board approval of the Amended 2024 Funding Request in the amount of \$608,929 from the Forsyth County Public Library with approval of a Budget Resolution -

Director, Forsyth County Public Library
(During the Regular Meeting / Public Hearings of June 20, 2024 the Board voted 4-0-1
(Commissioners John, Semanson, Levent, and Mills in favor; Commissioner Hill absent) to
postpone this Item to the Work Session of July 9, 2024 for additional consideration and
discussion.)

- (17) Board reappointment of Allyssa Degliumberto to serve as the District 2
Representative on the local Division of Family and Children Services (DFACS)
Advisory Board with a term to begin effective immediately and expire on June 30,
2029. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant
County Manager (Tarnacki)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment