

AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 6, 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 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 authorization for Forsyth County on behalf of Senior Services to accept Open AI's Older Adults Technology Service (OATS) Grant award in the amount of \$10,000.00 with no required match with approval of a Budget Resolution. Staff requests Item be considered on a "*Time Sensitive*" basis - Accountant I, Department of Senior Services
- (3) Board consideration and approval of the Georgia Department of Agriculture's Dog and Cat Sterilization Program (DCSP) Grant Agreement in the amount of \$6,000.00 with authorization for the Chairman to execute the same on behalf of the Animal Shelter. Staff requests this Item be considered on a "*Time Sensitive*" basis - Interim Manager, Pet Resource Center
- (4) Board consideration and approval of a Budget Resolution regarding the annual transfer of available fund balance from the Insurance Premium Tax Fund to the Water and Sewer Fund for infrastructure support - Director, Department of Finance
- (5) Board consideration and approval of a Memorandum of Understanding with the Forsyth County Board of Education for recreational camps and clinics instructed by Board of Education teachers and coaches - Director, Department of Parks and Recreation
(Postponed from the July 23, 2024 Agenda)
- (6) Board consideration and approval to award Bid 24-45-3150 to Blount Construction Company, Inc. in the amount of \$7,683,792.00 for the 2024 Road Resurfacing Program for the Department of Engineering with approval of the associated Road Construction Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant Director, Department of Engineering

- (7) Board consideration and approval of the First Amendment to Standard Services Agreement with Atlas Technical Consultants LLC in the not to exceed amount of \$100,000.00 regarding the Project Management Roadway Connectivity and Pedestrian Services (RFP 22-010-1620) with authorization for the County Manager to execute documents in furtherance of the same - Transportation Project Manager, Department of Capital Projects
- (8) Board consideration and approval of a Utility Relocation Agreement with Bellsouth Telecommunications, LLC dba AT&T Georgia in the amount of \$492,051.00 for reimbursable utility relocations associated with the Old Atlanta Road Widening Project (PEW27) with authorization for the County Manager to execute documents in furtherance of the same - Transportation Project Manager, Department of Capital Projects
- (9) Board consideration and approval of the Consulting Services and License Agreement with ACFN of North Georgia LLC for services rendered to the County regarding the asset recovery system and transactions - Chief Financial Officer
- (10) Board consideration and approval of the Urban Deer Management Program for the Planned Deer Hunt at the Shakerag Water Reclamation property. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager (Tarnacki)
- (11) Board consideration of City of Cumming annexation of parcel C22-023 (+/- 3.356 acres of land) - County Attorney
(Postponed from the July 23, 2024 Agenda)
- (12) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel 181-032 (Parcel Owner: Bethany Primitive Baptist Church) of the Old Atlanta Road Widening Project Phase V (Parcel 30) (Project No. WID 0208-1); estimated just and adequate compensation: \$255,100.00. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (13) Board consideration of amended Hotel-Motel Excise Tax Ordinance from 5% to 8% and possible direction to send to Public Hearings - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment