

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 8, 2024 AT 10:00 AM
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 Forsyth County, on behalf of the Sheriff's Office, to apply for the Byrne State Crisis Intervention Program (SCIP) Fiscal Year 2022 - 2023 Behavioral Health Deflection Grant in the amount of \$165,724.00 with no required match for the Jail In Reach program. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (2) Board consideration and approval of the First Amendment to Services Agreement between Tuition.io, Inc. and Forsyth County to extend Student Loan Benefit Services for County Employees through October 9, 2025 - Director, Department of Employment Services
- (3) Board consideration and approval to award Bid 24-50-5211 to Signature Tennis Courts, Inc. in the amount of \$31,500.00 for the Midway Park Tennis to Pickleball Court Conversion for the Department of Parks and Recreation with approval of the associated Services Agreement - Director, Department of Parks and Recreation
- (4) Board consideration and approval of Change Order #1 (Contract No. 1202400019) with The Surface Masters, Inc. in the amount of \$75,980.00 for additional work required for an Asphalt Increase and ADA Compliant Parking Spaces at Mary Alice Park. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Parks and Recreation
- (5) Board consideration and approval of the Sole Source Purchase from JWC Environmental in the amount of \$37,121.00 for a Channel Grinder Assembly for the Lower Big Creek Lift Station - Director, Department of Water and Sewer
- (6) Board consideration and approval of Change Order #7 with Vertical Earth, Inc. (Contract 1202400013) in the amount of \$80,405.17 for additional Waterline Quantities on the Coal Mountain Connector associated with the approved 44-Series Waterline Plans - Transportation Project Manager, Department of Capital Projects

- (7) Board consideration and approval of Task Order No. 13 with Freese and Nichols, Inc. (Contract 1202300003) in the amount of \$1,463,650.00 for Construction Phase Services for the Fowler WRF Return Flow Phase 1 (Bid 24-46-1514) Project - Director, Department of Capital Projects
- (8) Board consideration and possible direction of a Board generated rezoning for ZA4091, SkyLand Homes, 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 2 - Comprehensive Planning Manager, Department of Planning and Community Development
(Postponed from the September 24, 2024 Work Session Agenda)
- (9) Board consideration and possible direction regarding a County-Initiated request to rezone 10.95 acres from A1 and R3 to A1 - Parcel 239-023 - District 4 - Mills / Levent
- (10) Board consideration and possible direction regarding a County-Initiated request to rezone 45.968 acres from A1 and LR to A1 - Parcel 239-066 - District 4 - Mills / Levent
- (11) Board consideration and possible direction regarding a County-Initiated request to rezone 2.489 acres from A1 and LR to A1 - Parcel 239-313 - District 4 - Mills / Levent
- (12) Board discussion and possible direction regarding amendments to the Unified Development Code related to Appeal of Zoning Board of Appeals' Decisions - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment