

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, OCTOBER 22, 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 authorization for Forsyth County, on behalf of the Sheriff's Office, to apply for the Criminal Justice Coordinating Council's (CJCC) Fiscal Year 2023 Project Safe Neighborhoods (PSN) Gun Violence Reduction Grant Program in the amount of \$22,994.00 with no required match for Investigative Software and Associated Training. Staff requests Item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (2) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to apply for the Criminal Justice Coordinating Council's (CJCC) Fiscal Year 2025 Local First Responders State Microgrant Program in the amount of \$19,968.00 with no required match for the purchase of AED devices. Staff requests Item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (3) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to accept the award of the Governor's Office of Highway Safety's Highway Enforcement of Aggressive Traffic (HEAT) Grant GA-2025-ForsythSO-044 in the amount of \$166,560.60 for the Forsyth County Sheriff's Office HEAT Program with no required match and with approval of a Budget Resolution - Director of Business Operations, Sheriff's Office
- (4) Board consideration and approval of an interstate cooperation contract with the State of Texas to allow the County to utilize the Texas Cooperative Contracts to purchase Information Technology Commodity Items. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Procurement
- (5) Board consideration and approval of a Budget Resolution in the amount of \$104,700.00 to fund the 2024 Pictometry / Eagleview Flights - Director, Department of GIS
- (6) Board consideration and authorization to accept the Georgia Emergency Management and Homeland Security Agency's (GEMA/HS) State and Local

Cybersecurity Grant in the amount of \$211,500.00 with a match of \$23,500.00 with approval of the associated Grant Agreement for Training, Professional Services, and Equipment and with approval of a Budget Resolution - Director, Department of IS&T

- (7) Board consideration and approval of a Budget Resolution in the amount of \$23,737.00 to ratify the purchase of a replacement Walk-In Cooler for the Coroner's Office - Coroner
- (8) Board consideration and approval of the 2024-2025 Legacy Link/Forsyth County Agreement, with said funds from Legacy Link totaling \$397,934.00, with a required County match from Non-Federal sources of \$32,211.00, local cash match of \$96,259.00, and additional local resource commitment of 355,094.00, for a total County commitment of \$483,564.00, to be implemented by the Department of Senior Services, to provide congregate and home bound meals, nutrition, respite, transportation, wellness, material aid, and other services; to also include approval of the Commitment Letter for payment of the required local county government share amount of \$16,000. Staff requests this Item be considered on a "*Time Sensitive*" basis - Interim Assistant Manager, Department of Senior Services
- (9) Board consideration and approval of the 2024-2025 ACCG-IRMA Safety Discount Verification Form - Risk and Safety Manager, Department of Employment Services
- (10) Board consideration and approval of a Budget Resolution in the amount of \$1,351,626.47 for the allocated Opioid Settlement Funds with approval of the Spending Authorization Resolution authorizing Forsyth County Risk Management to utilize up to \$5,000.00 of the funding for the purchase of Naloxone, Containers, and Signage to be placed in Forsyth County Government Buildings as needed to comply with Senate Bill 395 - Grants Manager, Department of Finance
- (11) Board consideration and authorization to accept the Criminal Justice Coordinating Council (CJCC) Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Fiscal Year 2023 Subgrant Award N51-8-004 in the amount of \$340,177.00 with no required match for the provision of Behavioral Health and Medicated Assisted Treatment Services with authorization for the Finance Director to sign programmatic and financial documents and with approval of a Budget Resolution - Grants Manager, Department of Finance
- (12) Board consideration and approval of Change Order #2 (Contract No. 1202400015) with Zaveri Enterprises, Inc. in the amount of \$5,148.00 for additional Drainage and Sewer Improvements at Windermere Park. Staff requests this Item to be considered on a "*Time Sensitive*" basis - Director, Department of Parks and Recreation
- (13) Board consideration and approval of ongoing maintenance and support with Timmons Group, Inc. under existing RFP 16-73-3340 in the amount of \$268,228.00 for Utility Network Implementation for the Department of Water and Sewer - Director, Department of Water and Sewer
- (14) Board consideration and approval of Task Order IDQ-037 with Lanier Contracting Company in the amount of \$375,857.36 to provide services under the Indefinite Quantity Mechanical Contractor Agreement (RFP 20-108-3340) for conversion of the

existing decommissioned Jot'Em Down Water Storage Tank into a Materials Storage Facility - Deputy Director, Department of Water and Sewer

- (15) Board consideration and possible direction of a Board generated rezoning for ZA4094, Rezerved Space, LLC. 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 3 - Comprehensive Planning Manager, Department of Planning and Community Development
(Postponed from the September 24, 2024 Agenda)
- (16) Board discussion and possible direction regarding amendments to the Unified Development Code related to The Gathering - Director, Department of Planning and Community Development
- (17) Board consideration and possible direction regarding a County-Initiated Zoning Condition Amendment on ZA3050 (Greenstone Properties Inc. of Georgia) - District 5 - Director, Department of Planning and Community Development
- (18) Board consideration and possible direction regarding a County-Initiated Zoning Condition Amendment on ZA2605 (Rouse-Forsyth, LLC) - District 5 - Director, Department of Planning and Community Development
- (19) Board consideration and possible direction regarding a County-Initiated request to rezone from A1 and R1 to M1 - Parcels 106-080, 107-005, 107-006, and 107-053 - District 5 - Semanson / John
- (20) Board consideration and possible direction regarding a County-Initiated Alternate Design - Parcels 106-080, 107-005, 107-006, and 107-053 - District 5 - Semanson / John
- (21) Board consideration and adoption of a Resolution regarding the appointment of Lisa Newland to serve as the District 1 Representative on the Forsyth County Board of Assessors. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager
- (22) 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
- (23) Board consideration and possible ratification of a Memorandum of Understanding (MOU) between the Forsyth County Sheriff and Covenant Christian Academy ("CCA"), wherein the Sheriff's Office will provide CCA a dedicated DS II position to be located at CCA in exchange for CCA providing requisite funds to Forsyth County for the DS II position. Approval of the MOU and this Agenda Item will also include a related approval by the Board of Commissioners to increase the Sheriff's Office Position Control Headcount by one (1) Deputy Sheriff II Position, with such position to be managed and controlled in the same manner as grant-funded positions under Policy 6, Section 8 (e) of the Forsyth County Employee Handbook. Approval of this Agenda Item will also serve as approval of the necessary Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

(24) Brief overview of Magistrate Court Code Enforcement Dispositions - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Adjournment