

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 11, 2025 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 approval and authorization of Addendum No. 1 to the FY 2024-2025 Agreement between The Legacy Link, Inc. and Forsyth County regarding a change in award with an increase of \$42,010 to the Nutrition Site and Respite Program awards – Interim Assistant Manager, Department of Senior Services
- (2) Board consideration and approval of the 2024 Equitable Sharing Agreement and Certification. Staff requests this item to be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (3) Board consideration and authorization, on behalf of the Sheriff's Office, to accept the Criminal Justice Coordinating Council (CJCC) FY 22-23 Byrne State Crisis Intervention Program (SCIP) award in the amount of \$163,342.00 with no required match with approval of a Budget Resolution and authorization for the Finance Director to sign programmatic and financial documents. Staff requests item be considered on a "*Time Sensitive*" basis – Director of Business Operations, Sheriff's Office
- (4) Board consideration and approval of a Services Agreement with Avita Community Partners to provide behavioral health services as part of the County's Jail In-Reach program which is supported by funding under the Criminal Justice Coordinating Council (CJCC) Byrne State Crisis Intervention Program (SCIP) subgrant. Staff requests item be considered on a "*Time Sensitive*" basis – Director of Business Operations, Sheriff's Office
- (5) Board consideration and authorization to accept the award of the Georgia Emergency Management and Homeland Security Agency Hazard Mitigation Grant Program (HMPG) in the amount of \$1,516,777.50 with a required match of \$505,592.50 for the purchase and installation of three (3) fixed generators, with approval of a budget resolution and authorization for the Finance Director to sign programmatic and financial documents - Director, Emergency Management Agency
- (6) Board consideration of "fee schedule" regarding Dangerous Dog Classification -

Animal Services Manager, Department of Animal Services

- (7) Board consideration and approval to award Bid 24-59-1620 to Greater Georgia Contracting, Inc. in the amount of \$38,387.00 for Code Compliance Office Renovations for the Department of Public Facilities with approval of the associated Construction Services Agreement - Director, Department of Public Facilities
- (8) Board consideration and approval to award Bid 24-60-1620 to Pencor, LLC for the Matt Schoolhouse Renovation in the amount of \$2,418,765.00 for the Department of Public Facilities with approval of the associated Services Agreement - Director, Department of Public Facilities
- (9) Board consideration and authorization to apply to the Criminal Justice Coordinating Council (CJCC) FY 2026 State of Georgia Accountability Court Funding Program Grant not to exceed the amount of \$70,000.00, with a required 15% match of \$12,352.94 for the Mental Health Court (CARE Program) - Director, Accountability Courts
- (10) Board consideration and authorization to apply to the Criminal Justice Coordinating Council (CJCC) FY 2026 State of Georgia Accountability Court Funding Program Grant not to exceed the amount of \$95,000.00 with a required 15% match of \$16,764.71 for the DUI Court- Director, Accountability Courts
- (11) Board consideration and authorization to apply to the Criminal Justice Coordinating Council (CJCC) FY 2026 State of Georgia Accountability Court Funding Program Grant not to exceed the amount of \$200,000.00 with a required 15% match of \$35,294.12 for the Adult Drug Court - Director, Accountability Courts
- (12) Board consideration and approval to award Quote 25-46-3401 to Self Recycling, Inc. in the not to exceed amount of \$10,000.00 for calendar year 2025 for Scrap Metal Pick Up As Needed for the Department of Solid Waste and Recycling with approval of the associated General Services Agreement – Manager of Environmental Programs, Solid Waste and Recycling
- (13) Board consideration and approval to award Quote 25-45-3401 to Safety-Kleen Systems Inc. in the not to exceed amount of \$10,000.00 for calendar year 2025 for Removal and Recycling of used motor oil, oil filters, and antifreeze for the Department of Solid Waste and Recycling with approval of the associated General Services Agreement – Manager of Environmental Programs, Department of Solid Waste and Recycling
- (14) Board consideration and approval to award Quote 25-47-3401 to Sustainable Stormwater LLC. in the amount of \$12,000.00 per cut for calendar year 2025 for Landscaping Maintenance for the Department of Solid Waste and Recycling with approval of the associated General Services Agreement – Environmental Scientist Manager, Department of Solid Waste and Recycling
- (15) Board consideration and approval of a Request for Traffic Signal to the Georgia Department of Transportation (GDOT) on Bethelview Road (S.R. 141) at Pittman Road with authorization for the Chairman to sign on a "*Time Sensitive*" basis -

Director, Department of Engineering

- (16) Board consideration and approval of Task Order No. 6 with Jacobs Engineering Group Inc. under the Roadway and Connectivity/Pedestrian Project Management Services As-Needed Services Agreement (RFP 22-010-1620) in the amount of \$1,329,357.00 for project management support and Right-of-Way Acquisition services for Post Rd Widening from Kelly Mill Rd to SR 20 (PEW33/GDOT PI 0013965) - Director, Department of Capital Projects
- (17) Board consideration and approval of Amendment Restated Services Agreement (ARS) Amendment No. 4 with TY Lin International in the amount of \$3,364,489.93 to complete design services through bidding for the Post Road Widening project from Kelly Mill Road to SR 20 (PI No. 0013965/PEW33) - Director, Department of Capital Projects
- (18) Board consideration and approval of Change Order 001 to the General Service Agreement (Bid No. 24-53-3330) with Newterra Corporation, Inc. in the amount of \$23,286.00 for additional costs related to the removal of carbon media and screen replacements at the Shakerag WRF - Deputy Director Operations, Department of Water and Sewer
- (19) Board consideration and approval of plan of finance and adoption of a resolution authorizing staff and professionals to proceed with the issuance of general obligation sales tax bonds - Chief Financial Officer
- (20) Board consideration and direction regarding Commercial Impact fee implementation - Chief Financial Officer
- (21) Board discussion on the process used on the creation of Resolutions, engagement of staff lobbying on behalf of BOC, and changing/creating policy without BOC direction - Mills / Levent
(Postponed from the November 21, 2024, January 23, 2025 and February 6, 2025 Agendas)
- (22) Board discussion regarding the City of Cumming's Resolution sent to the County, signed November 6th - Levent / Mills
(Postponed from the December 5, 2024, January 23, 2025 and February 6, 2025 Agendas)
- (23) Board discussion and possible direction regarding Meeting Room location for Work Sessions - Levent / Mills
(Postponed from the December 5, 2024, January 23, 2025 and February 6, 2025 Agendas)
- (24) Board discussion and possible direction the 2024/2025 County/Chamber of Commerce Funding Agreement - Mills / Levent
(Postponed from the December 5, 2024, January 23, 2025, and February 6, 2025 Agendas)
- (25) Board discussion and possible direction regarding emails and digital communications from constituents to Board members - Mills / Levent
(Postponed from the December 5, 2024, January 23, 2025 and February 6, 2025 Agendas)
- (26) Board consideration of City of Cumming annexation of Parcels 128-068 and 128-071

(+/- 4.97 acres of land) - County Attorney

- (27) Board consideration to approve a Resolution to determine that certain portion of County right-of-way (Old Shiloh Road a/k/a Pine Grove Road) lying within Tax Parcel Numbers 063-205 and 086-120 which no longer serves a substantial public purpose and to initiate abandonment procedures; and to authorize the Chairman to execute the Resolution - County Attorney
- (28) Board consideration of granting a utility easement to the Forsyth County Water and Sewerage Authority to install certain utility installations on a portion of the Denmark Library property - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment