

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MARCH 25, 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 consideration and approval of additional funding in the amount of \$40,000.00 for the Victim Witness Assistance Program for witness fees for the remainder of Fiscal Year 2025 with approval of a Budget Resolution - Director, Victim Witness Assistance Program
- (2) Board consideration and approval of the FY 2025-2026 Local Share Commitment Letter to The Legacy Link, Inc. for payment of the required county share of local matching funds in the amount of \$16,000.00 to provide for continued federal and state funding for senior services through the Area Agency on Aging. Staff requests this Item be considered on a "*Time Sensitive*" basis – Accountant 1, Department of Senior Services
- (3) Board consideration and authorization to apply for the KFC Foundation Kentucky Fried Wishes grant in the amount of \$10,000.00 with no required match for a therapeutic services summer camp program. Staff requests this Item be considered on a "*Time Sensitive*" basis– Director, Department of Parks and Recreation
- (4) Board consideration and approval of a Second Amendment to the Intergovernmental Agreement between the Forsyth Board of Education and the Forsyth County Board of Commissioners regarding Lambert High School Field - Upper Practice Field. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Parks & Recreation
- (5) Board consideration and approval to purchase a skid steer with mulcher head from Yancey Bros. CO/CAT in the amount of \$158,808.00 to replace unit 24276 utilizing Georgia State Contract #99999-001-SPD0000177-0024. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Water and Sewer
- (6) Board consideration and approval of a Professional Design Services Agreement with Jericho Design Group, LLC, in the amount of \$2,100,000.00 for the Forsyth County Court Buildings Renovations - Vertical Capital Projects Manager, Department of

Capital Projects

- (7) Board consideration and approval of Task Order #03 to the As-Needed Services Agreement (contract #1202300024) with Comprehensive Program Management Services Inc., in the amount of \$651,000.00 for the Forsyth County Court Buildings Renovations - Vertical Capital Projects Manager, Department of Capital Projects
- (8) Board consideration and approval of Task Order 5B under the Pedestrian and Roadway Connectivity Construction Engineering Inspection Services Standard Services Agreement with Heath and Lineback dba BCC Engineering, Inc. in the amount of \$158,180.00 for additional construction engineering inspection and construction oversight services to complete the project closeout of the Coal Mountain Connector (P18CM). Staff requests this Item be considered on a "*Time Sensitive*" basis - Transportation Project Manager, Department of Capital Projects
- (9) Board consideration and approval of Task Order 6B under the Pedestrian and Roadway Connectivity Construction Engineering Inspection Services Standard Services Agreement with Heath and Lineback dba BCC Engineering, Inc. in the amount of \$70,127.13 for additional project management and surveying services for the duration of reconstruction of the SR 369/400 Interchange (Exit 18) bridge (PEW29). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (10) Board consideration and approval of Amendment No. 2 to the Amended and Restated Services Agreement (ARS) in the amount of \$11,755.96 with Pond and Company to provide design during construction services for the State Route 9 at Jewell Bennett Road Intersection Improvements (GDOT PI 0016066) with authorization for County Manager to execute documents in furtherance of the same - Transportation Project Manager, Department of Capital Projects
- (11) Board consideration and possible direction of a Board generated rezoning for ZA4083, GVR 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 1 - Comprehensive Planning Manager, Department of Planning and Community Development
(Postponed from the September 24, 2024 Agenda)
- (12) Board consideration and approval of the Memorandum of Understanding between the Forsyth County Board of Commissioners and the Forsyth County Sheriff's Office with approval of a Budget Resolution regarding the Pet Resource Center (Animal Shelter), Animal Services and Park Rangers organizations. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager (Tarnacki)
- (13) Board consideration and approval of a Budget Resolution regarding the transfer of Code Compliance to Building and Licensing. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager (Tarnacki)
- (14) Board consideration and approval of the appropriate Service Delivery Strategy Forms required to modify the funding source for Water and Wastewater service delivery – County Attorney

- (15) Board ratification of Right of Entry Agreement granted to Georgia Transmission Corporation associated with the SR 9 widening project - County Attorney
- (16) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 037-238 (Parcel Owner: Alan & Shiela Marilyn Corin) of the Post Road Widening Project (Parcel No. 28); estimated just and adequate compensation: \$42,400.00 for 0.035 acres of Fee Simple Right of Way; 1,680.08 Square Feet of Permanent Easement for the Construction and Maintenance of Slopes - County Attorney
- (17) Board consideration and possible approval of Mary Alice Park Lease assignment documentation from the US Army Corps of Engineers. If consummated, ground lease for Mary Alice Park will transfer from the City of Cumming to Forsyth County. This is a byproduct of LOST negotiations - County Attorney
- (18) Board consideration of a request by Century Communities for a county-initiated zoning condition amendment and associated lot size variances related to property that was the subject of ZA4001 – based upon an ongoing dispute with a neighboring property owner regarding a fence location that was a product of zoning conditions – County Attorney
- (19) Board discussion and possible direction regarding amendments to the Comprehensive Plan related to appropriate zoning classifications within the North Georgia 400 character area - Hill / Moore
- (20) Board consideration and approval of a Resolution creating an Opioid Funds Recommending Body - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment