

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, APRIL 22, 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 to award Bid 25-42-1207 to ONE Language Services Provider, LLC for Interpreter services for specified languages as well as ASL signing for the hearing impaired for the Forsyth County Judicial Departments on an as-needed basis with approval of the associated services agreement – Circuit Court Administrator, Court Administration
- (2) Board consideration and approval to award Bid 25-48-1500 to ONE Language Services Provider, LLC, for Interpreter services for specified languages as well as ASL signing for the hearing impaired for various Forsyth County Departments on an as-needed basis with approval of the associated services agreement – Grants Manager, Finance Department
- (3) Board consideration and approval to award Bid 25-48-1500 to Interpreters Unlimited, Inc. for Interpreter services for specified languages as well as ASL signing for the hearing impaired for various Forsyth County Departments on an as-needed basis with approval of the associated services agreement – Grants Manager, Finance Department
- (4) Board consideration and authorization for Forsyth County, on behalf of the Accountability Courts, to accept the Fiscal Year 2025 Technology Funding Allocation in the amount of \$4,000.00 with no match required and approval of a budget resolution. Staff requests this item be considered on a “*Time Sensitive*” basis– Director, Accountability Courts
- (5) Board consideration and authorization for Forsyth County, on behalf of the Emergency Management Agency, to accept the Georgia Emergency Management and Homeland Security Agency (GEMA/Homeland Security) Fiscal Year 2024 Local Emergency Management Performance Grant (EMPG) in the amount of \$50,000.00 with a required match of \$50,000.00 – Director, Emergency Management Agency
- (6) Board consideration and approval of the Amendment to Service Agreement For

Integrated Services Digital Network Primary Rate Interface ("ISDN PRI") with AT&T DS1 Service or with AT&T High Capacity DS1 1.544 Mbps Service, Contract Number 20190219-4965 and the associated Intrastate Pricing Schedule in the amount of \$44,158.80. Staff requests this item be considered on a "*Time Sensitive*" basis - Chief Information Officer, Department of Information Systems and Technology

- (7) Board consideration and approval of Change Order #1 in the amount of \$47,993.00 for Wiley Wilson, Inc. under Contract 1202400023, RFP 24-23-1620 Architectural and Engineering Services As-Needed for professional design services for Phase II at the Midway Sheriff's Training Center for the design of the hot water and plumbing systems, as-built drawings and inspections - Director, Department of Public Facilities
- (8) Board consideration and approval to enter into an agreement with Flurry Vending LLC dba JJG Vending Services for On Premises Vending Machines and Supplies within various County facilities for calendar year 2025 with approval of the associated services agreement. Staff requests this item be considered on a "*Time Sensitive*" basis – Director, Department of Public Facilities
- (9) Board consideration and approval of Task Order 25-03 with Precision Planning, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202200045) in the amount of \$122,120.54 for Design and Construction Services for the North Water Distribution System Improvement Project - Director, Department of Water and Sewer
- (10) Board approval of a Budget Resolution to re-budget open POs, encumbrances and carry-over items, from FY 2024 to FY 2025 - Chief Financial Officer, Department of Finance
- (11) Board consideration and approval of a Resolution Adjusting Impact Fee Schedules to account for inflation in accordance with Forsyth County Code 47-12(b), which provides that Impact Fees shall be adjusted based upon the January Consumer Price Index - All Urban Consumers for the United States, published by the United States Department of Labor, Bureau of Labor Statistics. Staff requests this item be considered on a "*Time Sensitive*" basis - Impact Fee Administrator, Department of Finance
- (12) 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, October 8, 2024 and April 8, 2025 Work Session Agendas)
- (13) Board consideration and possible direction of a Board generated rezoning for ZA4109, Everett Management, 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 4 – Comprehensive Planning Manager, Department of Planning and Community Development
(Postponed from the April 8, 2025 Work Session Agenda)

- (14) Board discussion of a UDC amendment to allow termination of legal nonconforming uses where the property owner commits code or law violations arising from such nonconforming use - County Attorney / Director, Department of Planning & Community Development
- (15) Board approval with authorization for the Chairman to sign a Stop Loss Application and Schedule of Insurance with Aetna Insurance, as a first step in implementing a Stop Loss Policy for final Board of Commissioner approval - Director of Employment Services / County Attorney
- (16) Board ratification of Right-of-Way Settlement Authorization executed by the Forsyth County Attorney, Forsyth County Capital Projects Director, and the Forsyth County Manager, for Parcel 28 of the Post Road Widening Project (PI# 0006915) (Owners: Alan Corin and Sheila Marilyn Corin). Staff requests this item be considered on a *“Time-Sensitive”* basis - County Attorney
- (17) Board appointment of an at-large Development Authority member to fill the remainder term for Development Authority member Rhoads - Board of Commissioners **(Postponed from the April 8, 2025 Work Session Agenda)**
- (18) Board appointment of an at-large Development Authority member to fill the remainder term for Development Authority member Schmeelk - County Manager **(postponed from the April 8, 2025 Work Session Agenda)**

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment