

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, MAY 6, 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 possible appointment of William Bean as the County-Appointed Representative to serve on the Northeast Georgia Region 2 EMS Advisory Council to replace Rick Hamilton and to fill his unexpired term of July 1, 2024 to June 30, 2027 - Fire Chief, Fire Department
- (2) Board consideration and authorization to accept the U.S. Department of Transportation FY 2023-2026 Federal Lands Access Program (FLAP) grant in the amount of \$5,000,000.00 with no required match, for design and construction of a multi-use trail along Shady Grove Road and Shadburn Ferry Road, with approval of a Budget Resolution – Grants Manager, Department of Finance
- (3) Board authorization for staff to declare a presented list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (4) Board consideration and approval to award Quote: Q-00835 to RapidSOS in the amount of \$136,764.00 for a Text, Speech, and Video Transcription/Translation Communicator Module Services to enable voice transcription, text to and from 911, caller video, call summarization, and real-time translation to E-911 dispatchers. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency
- (5) Board consideration and authorization to accept a donation from Northside Hospital Sports Medicine in the amount of \$15,000.00, to be used by Parks and Recreation for a Perry Weather Warning System, the Mountain Biking Program, and First Aid/CPR Instructor Equipment with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Parks and Recreation
- (6) Board consideration and approval of a Single Source purchase with Crusher Works LLC in the amount of \$240,000.00 for a new 2022 Keestrack K3H earth shaker for Department of Engineering with approval of a Budget Resolution. Staff requests this

Item be considered on a "*Time Sensitive*" basis - Director, Department of Engineering

- (7) Board consideration and approval to award Bid 25-62-3320 to RWRS- East, LLC for Large Water Meter Testing, Repair and Calibration Services for the Department of Water and Sewer with approval of the associated Services Agreement – Director, Department of Water and Sewer
- (8) Board consideration and approval of Task Order HS-15 with Hazen and Sawyer under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300002) in the amount of \$67,928.00 for professional engineering services to update the Shakerag Basin Sewer Model - Director, Department of Water and Sewer
- (9) Board Resolution certifying the estimated rollback rate as required by HB92. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (10) Board consideration to approve a Land Donation Agreement for the County to accept real property which is intended to be used for a park. On July 8, 2021, at their regular meeting, the Forsyth County Board of Commissioners amended the development's zoning conditions (AZ210024) and added zoning condition number 20, which requires Toll Southeast LP Company, Inc. to dedicate to the County a portion of the development property located on the western side of Cheatam Creek for use as a park. Toll Southeast LP Company, Inc. is developing a residential subdivision known as Northfield Trail. The Land Donation Agreement memorializes the terms and conditions for the park dedication.- County Attorney
- (11) Board consideration and possible approval of a Time and Material Change Order between Tyler Technologies and Forsyth County regarding software modifications to comply with recent Georgia legislative changes (HB581, HB808, HB717) affecting property assessment and tax processing. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Assessor / County Attorney
- (12) Board consideration and possible reappointment of Rupal Vaishnav to the Board of Tax Assessors - District 3 - County Manager
- (13) Board consideration and possible reappointment of David Mancuso to the Board of Tax Assessors - District 4 - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment