

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 24, 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 discussion and instruction regarding land use vision, comprehensive planning, older zonings in need of review, and other related land use issues in light of the Board's recently imposed moratoria use - County Manager
- (2) Board consideration and approval to purchase two (2) Bauer Cascade Unitized Air Systems, with the trade-in of two (2) existing systems, in the amount of \$230,747.44 through Breathing Air Systems as a Sole Source provider for the Fire Department - 2025 Fire Department CARP Budget – Fire Chief, Fire Department
- (3) Board consideration and approval to award Bid 25-74-3180 to United Pump and Controls, Inc. in the amount of \$78,106.48 for Fuel Sites Upgrades and Repairs for the Department of Fleet Services with approval of the associated General Services Agreement – Director, Department of Fleet Services
- (4) Board consideration and approval of equipment proposal from Ten-8-Fire & Safety, LLC, under Sourcewell Contract # 113021-OKC-1 for the purchase of a mobile Frontline C-45X-4 Communications Unit in the amount of \$2,075,880.00 and approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management/E911
- (5) Board consideration and approval to award Quote 25-57-1620 to Cliff's Fire Extinguisher Co., Inc. to inspect and test emergency exit lights and emergency lights per NFPA standards for various County facilities for the Department of Public Facilities with approval of the associated General Services Agreement – Director, Department of Public Facilities
- (6) Board consideration and approval of an Encroachment Agreement between Georgia Transmission Corporation (GTC) and Forsyth County for the Old Atlanta Road Widening project (PEW27). The agreement will allow construction of a retaining wall required by the road widening within an existing GTC easement - Utility Coordinator Manager, Department of Capital Projects

- (7) Board consideration and approval to award Bid 25-76-1514 to Townley Construction Company, Inc. in the amount of \$1,727,181.25 for Coal Mountain Park and Sewer Improvements for the Department of Capital Projects with approval of the associated Construction Agreement – Director, Department of Capital Projects
- (8) Board consideration and authorization to accept the Federal Transportation Administration's 5307 for FY24 grant in the amount of \$668,029.00 with a match of \$668,029.00, and with authorization for the County Manager to execute associated program documents. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Public Transportation
- (9) Board consideration and authorization to apply to the Atlanta-Region Transit Link Authority for the FY2025 Federal Transportation Administration's 5307 grant. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Public Transportation
- (10) Board consideration and approval of a Budget Resolution in the amount of \$21,000.00 for additional furniture outfitting for Central Park and two exercise bikes for Senior Services - Accountant 1, Department of Senior Services
- (11) Board approval and authorization of Addendum No. 3 to the FY 2024-2025 Agreement between The Legacy Link, Inc. and Forsyth County regarding a change in award with an increase of \$21,488.00 to the HDM Meal Program. Staff requests this Item be considered on a "*Time Sensitive*" basis – Accountant I, Department of Senior Services
- (12) Board consideration and approval of a Budget Resolution regarding Final Budget Amendment to close the FY 2024 Fiscal Year. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Finance
- (13) Board consideration and approval of a Budget Resolution in the amount of \$39,266,431 regarding the annual transfer and for an additional one-time transfer from General Fund to Capital Fund - Director, Department of Finance
- (14) Board consideration and approval of the Georgia Department of Community Affairs Report of Local Government Finances (RLGF). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Finance
- (15) Board consideration and approval of Quote Q-12491 with Vertosoft in the amount of \$86,190.63 for OpenGov Budgeting & Planning Online Budget Book Bundle, Professional Services Deployment with approval of the associated End User License Agreement through OmniaPartners Cooperative Contract NCPA-OMNIA 01-165, and Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis – Chief Financial Officer, Department of Finance
- (16) Board consideration and possible direction regarding the draft 2024 Impact Fee Annual Update with authorization for staff to proceed with the Public Hearing process. Staff requests this Item be considered on a "*Time Sensitive*" basis - Impact Fee Administrator, Department of Finance

- (17) Board consideration and approval of Task Order HS-16 with Hazen and Sawyer under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300002) in the amount of \$148,000.00 for engineering services to perform the Antioch Water Treatment Plant Taste and Odor Alternatives Evaluation - Deputy Director, Engineering Division Department of Water and Sewer
- (18) Board consideration and approval of Task Order No. 2 with Black & Veatch Corporation under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300004) in the amount of \$307,797.00 for consulting services on the Antioch Water Treatment Plant Emergency Generator Project. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Engineering Division Department of Water and Sewer
- (19) Board consideration and approval to award RFP 25-64-3340 to R2T, Inc. for Indefinite Quantity Mechanical Contractor services for the Department of Water and Sewer with approval of the associated Services Agreement – Deputy Director, Department of Water and Sewer
- (20) Board consideration and approval to award RFP 25-64-3340 to Sol Construction LLC for Indefinite Quantity Mechanical Contractor services for the Department of Water and Sewer with approval of the associated Services Agreement – Deputy Director, Department of Water and Sewer
- (21) Board consideration and approval of Task Order No. 1 with US Infra Rehab Services, LLC under the Manhole and Lift Station Wet Well Rehabilitation As-Needed Agreement (Contract No. 1202500011) in the amount of \$311,298.44 for manhole rehabilitation near Matt Highway and wet well rehabilitation at the Lower Etowah Lift Station - Deputy Director, Department of Water and Sewer
- (22) Board consideration and approval of Task Order No. 2 with Southeast Pipe Survey, LLC under the CIPP Lining of Sewer Pipes and Laterals As-Needed Agreement (Contract No. 1202500008) in the amount of \$95,368.90 for Sewer Rehabilitation near 3075 Old Atlanta Road - Deputy Director, Department of Water and Sewer
- (23) Board consideration and approval of Paid Parental Leave Policy to be included in the Forsyth County Employee Handbook as a new section under Policy 9 Attendance and Leave - Director, Department of Employment Services
(First heard at the June 10, 2025 Work Session)
- (24) Board consideration and possible approval of GOP nomination (Max Clavijo) to the Forsyth County Board of Registrations and Elections (term to commence September 1, 2025) - County Attorney
- (25) Board consideration and possible approval of Debbie Stair as the Democratic Party's nominee to continue for a new term on the Board of Registrations and Elections (current term expiring August 31, 2025) - County Attorney
- (26) Board consideration and approval of a Resolution to condemn property interest in

Tax Parcel No. 037-007 (Parcel Owner: Phill Bettis, Stan R. Bettis and Bryan Bettis, as Successor Co-Trustees of the Irrevocable Trust of Horace P. Bettis, Charles Clay Bettis, Martha D. Bettis, Mary Ruth Bettis, Allie Mae Bettis and Julia Janette Bettis dated August 19, 1997) of the Post Road Improvements Project (Parcel No. 26A); estimated just and adequate compensation: \$364,600.00 for 29,420.33 Square Feet (0.675 Acres) of Fee Simple Right of Way; and, 52,733.93 Square Feet of Permanent Easement for Construction and Maintenance of Slopes; 2,178.06 Square Feet of Temporary Construction Easement; One (1) Driveway Easement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (27) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 037-007 (Parcel Owner: Phill Bettis, Stan R. Bettis and Bryan Bettis, as Successor Co-Trustees of the Irrevocable Trust of Horace P. Bettis, Charles Clay Bettis, Martha D. Bettis, Mary Ruth Bettis, Allie Mae Bettis and Julia Janette Bettis dated August 19, 1997) of the Post Road Improvements Project (Parcel No. 26B); estimated just and adequate compensation: \$159,100.00 for 15,011.87 Square Feet (0.344 Acres) of Fee Simple Right of Way; and, 19,183.98 Square Feet of Permanent Easement for Construction and Maintenance of Slopes. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 037-007 (Parcel Owner: Phill Bettis, Stan R. Bettis and Bryan Bettis, as Successor Co-Trustees of the Irrevocable Trust of Horace P. Bettis, Charles Clay Bettis, Martha D. Bettis, Mary Ruth Bettis, Allie Mae Bettis and Julia Janette Bettis dated August 19, 1997) of the Post Road Improvements Project (Parcel No. 26C); estimated just and adequate compensation: \$93,800.00 for 0.067 Acres of Fee Simple Right of Way; and, 17,045.54 Square Feet of Permanent Easement for Construction and Maintenance of Slopes; 5,050.57 Square Feet of Temporary Construction Easement; One (1) Driveway Easement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (29) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 038-003 (Parcel Owner: Lazaros Papadopoulos and Lee Nicky Economy) of the Post Road Improvements Project (Parcel No. 11); estimated just and adequate compensation: \$13,300.00 for 2,321.48 square feet (0.053 acres) of right-of-way; 1,195.71 Square Feet of permanent easement for construction and maintenance of slopes, drainage, and utilities; and two (2) driveway easements. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Board consideration and possible approval of the Challenge Cost-Sharing Cooperative Management Agreement (CCSCM) and Partner Operations Plan (POP) for operations of Lake Park Facilities between the Department of the Army and Forsyth County, Georgia. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager / County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment