

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 8, 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 direction regarding actions for old zoning districts following review of unit inventory as related to the residential moratoria - Director, Department of Planning and Community Development
- (2) Board consideration and possible direction of a Board generated rezoning for ZA4034, Surya Realty LLC. In accordance with UDC 8-5.5(l), 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 3 - Director, Department of Planning and Community Development
(Postponed from the July 9, 2024 Agenda)
- (3) Board consideration and possible direction regarding a County-Initiated request to revoke the existing Conditional Use Permit (CUP) to build a recycling plant on property zoned Agricultural District (A1) previously approved for ZA3848 – Parcels 001-012 and 001-013 – District 1 – Hill / Moore
- (4) Board consideration and approval of Cyber Excess Insurance Coverage with Homeland Insurance Company of New York d/b/a Resilience Edge effective July 1, 2025 through July 1, 2026 as proposed by Gallagher with authorization for the Chairman to sign related documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis - Risk and Safety Manager, Department of Employment Services
- (5) Board consideration and approval to award RFP 25-51-5211 to CPL Architects, Engineers and Landscape Architect, D.P.C. in the amount of \$157,725.00 for Consulting Services: Parks & Recreation Comprehensive Master Plan & Strategic Plan for the Department of Parks and Recreation with approval of the associated Professional Services Agreement – Director, Department of Parks and Recreation
- (6) Board consideration and approval of the Budget Resolution for the award of Bid 25-74-3180 to United Pump and Controls, Inc. in the amount of \$80,000.00 for Fuel Sites Upgrades and Repairs for the Department of Fleet Services. The services

agreement was approved at the Work Session held on June 24, 2025. Staff requests this Item be considered on a *"Time Sensitive"* basis – Director, Department Fleet Services

- (7) Board consideration and authorization to publish the required legal notice of boundary modifications to 07-Cumming, 16-Otwell, and City of Cumming Municipal Voting Precinct Lines due to annexations and pursuant to procedure in O.C.G.A. § 21-2-262(d) - Director, Department of Voter Registrations and Elections
- (8) Board consideration and approval of a Memorandum of Agreement (MOA) between Forsyth County and the Georgia Department of Public Safety for the use of Certain Radio Talk-groups. This agreement is to maximize interoperability and authorize partnership between Agencies and DPS to enhance public safety in the State of Georgia - Operations Coordinator, Emergency Management Agency
- (9) Board authorization and approval to increase the Georgia Emergency Management Agency and Department of Homeland Security (GEMA/DHS) Hazard Mitigation Grant Program (HMPG) application to the amount of \$6,289,333.31 with a required 25% match of \$2,096,444.44 for a total project cost of \$8,385,777.75 for the purchase and installation of three (3) fixed generators. Staff requests this Item be considered on a *"Time Sensitive"* basis – Operations Coordinator, Emergency Management Agency
- (10) Board consideration and approval to award Bid 25-71-1620 to The Yanover Company in the amount of \$97,750.00 for bathroom renovations at multiple parks for the Department of Parks and Recreation with approval of the associated Construction Services Agreement – Director, Department of Public Facilities
- (11) Board consideration and approval of Change Order #3 to Contract #1202500003 in the amount of \$8,870.00 for additional receptacles and data ports at 4057 County Way for the Public Transportation / Animal Services departments. Staff requests this Item be considered on a *"Time Sensitive"* basis - Director, Department of Public Facilities
- (12) Board consideration and approval of Amendment #5 to the Amended and Restated Services Agreement with TY Lin International for Post Road Widening - SR 9 to Kelly Mill - in the amount of \$456,995.67 -Transportation Project Manager, Department of Capital Projects
- (13) Board consideration and approval of Supplemental Request #3 with BCC Engineering, LLC d/b/a Heath & Lineback for Construction Engineering and Inspection Services (CEI) and Program Management (PM) for Coal Mountain Connector in the amount of \$56,958.00 - Transportation Project Manager, Department of Capital Projects
- (14) Board consideration and approval of a Gas Facility Relocation Agreement between Atlanta Gas Light Company and Forsyth County in the amount of \$57,347.57 for the relocation of existing gas infrastructure needed for the Fowler Return Flow to Lake Lanier Phase 1: Pipeline project. Staff requests this Item be considered on a *"Time Sensitive"* basis - Director, Department of Capital Projects

- (15) Board consideration and approval of Quote Q-12491 with Vertosoft, LLC as the awarded vendor under Omni Contract No. 01-165 in the amount of \$150,870.63 for Budgeting & Planning Online Budget Book Bundle with software and professional services deployment by OpenGov, Inc. as an authorized dealer of Vertosoft, with approval of the associated General Services Agreement, the End User License Agreement (EULA), EULA Addendum No 1, and Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Finance
(Postponed from the June 24, 2025 Agenda)
- (16) Presentation to the Board regarding the proposed 2025 Millage Rates with the request for authorization to proceed with the Public Hearing process for three (3) required Public Hearings. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Finance
- (17) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2026 Council of Accountability Courts Judges State of Georgia Grant Program for Drug Court in the amount of \$178,587.00 with a required match of \$31,515.00 and with authorization for the Department of Finance Director to sign programmatic and financial documents - Director, Accountability Courts
- (18) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2026 Council of Accountability Courts Judges State of Georgia Grant Program for Mental Health Court in the amount of \$63,341.00 with a required match of \$11,178.00 and with authorization for the Department of Finance Director to sign programmatic and financial documents - Director, Accountability Courts
- (19) Board consideration and authorization for Forsyth County, on behalf of Accountability Courts, to accept the award of the Fiscal Year 2026 Council of Accountability Courts Judges State of Georgia Grant Program for DUI Court in the amount of \$90,290.00 with a required match of \$15,934.00 and with authorization for the Department of Finance Director to sign programmatic and financial documents - Director, Accountability Courts
- (20) Board consideration and approval of a Cell Tower Lease Agreement and corresponding Easement Agreement between Forsyth County, Georgia and Municipal Communications III, LLC. Property is located at 1222 Swallowtail Drive, Suwanee, GA 30024; Tax Parcel ID 177-336 - Assistant County Manager (Tarnacki)
- (21) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 056-357 (Parcel Owner: IH2 Property Georgia, LP) of the Post Road Improvements Project (Parcel No. 145); estimated just and adequate compensation: \$15,300.00 for 336.98 Square Feet of Permanent Easement for Construction and Maintenance of Slopes, Drainage, and Utilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (22) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 037-210 (Parcel Owner: Guadalupe M. Medina) of the Post Road

Improvements Project (Parcel No. 30); estimated just and adequate compensation: \$25,549.00 for 1,000.99 Square Feet (0.023 Acres) of Fee Simple Right of Way; and, 2,823.10 Square Feet of Permanent Easement for Construction and Maintenance of Slopes. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney

- (23) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 037-011 (Parcel Owner: Rushiketh Reddy Gankidi, Sumanth Reddy Katkuri, and Vedhavenkata Champati) of the Post Road Improvements Project (Parcel No. 35); estimated just and adequate compensation: \$36,800.00 for 2,898.80 Square Feet (0.067 Acres) of Fee Simple Right of Way; and, 6,332.99 Square Feet of Permanent Easement for Construction and Maintenance of Slopes; One (1) Driveway Easement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (24) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 058-411 (Parcel Owner: Mary Jo Black Enderby) of the Post Road Improvements Project (Parcel No. 78); estimated just and adequate compensation: \$2,300.00 for 220.53 Square Feet of Permanent Easement for Construction and Maintenance of Slopes, Drainage, and Utilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (25) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 037-012 (Parcel Owner: Cumming Retirement Investors, LLC) of the Post Road Improvements Project (Parcel No. 27); estimated just and adequate compensation: \$87,700.00 for 626.31 Square Feet (0.015 Acres) of Fee Simple Right of Way; and, 22,245.70 Square Feet of Permanent Easement for Construction and Maintenance of Slopes, Drainage, and Utilities; 1,941.45 Square Feet of Temporary Construction Easement; One (1) Driveway Easement. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (26) Board ratification of Right-of-Way Settlement Authorization executed by Forsyth County Attorney, Forsyth County Director of Capital Projects, and the Forsyth County Manager, for Parcel 76 of the Post Road Widening Project (PI#0006915) (Owner: Jeffrey S. Bagley). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (27) Board consideration of "Claim, Request and Demand for [Tax] Refund" requested by Edward McCrimmon concerning ad valorem (property) taxes with regard to property located at 3930 Mathis Airport Road, Parcel Identification Number 137 020 for Tax Year 2020, in the amount of \$30.00 plus future interest at the rate of 11.5% per annum - County Attorney
(Postponed from the March 20, 2025 and May 15, 2025 Agendas)
- (28) Board consideration of "Claim, Request and Demand for [Tax] Refund" requested by Edward McCrimmon concerning ad valorem (property) taxes with regard to property located at 5775 Truman Mountain Road, Parcel Identification Number 322 012 for Tax Year 2023, in the amount of \$159.01 plus interest of \$13.68, plus future interest at the rate of 11.5% per annum - County Attorney
(Postponed from the March 20, 2025 and May 15, 2025 Agendas)

- (29) Board consideration of “Claim, Request and Demand for [Tax] Refund” requested by Edward McCrimmon concerning ad valorem (property) taxes with regard to property located at 5775 Truman Mountain Road, Parcel Identification Number 322 012 for Tax Year 2024, in the amount of \$1,585.66 plus interest of \$15.20, plus future interest at the rate of 11.5% per annum - County Attorney
(Postponed from the March 20, 2025 and May 15, 2025 Agendas)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment