

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 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 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 ZA4141, SSL Ventures, 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 – Director, Department of Planning and Community Development
- (3) Board consideration and possible direction of a Board generated rezoning for ZA4135, Athena Learning 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 – Director, Department of Planning and Community Development
- (4) Board consideration and possible direction of a Board generated rezoning for ZA4034, Surya 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 3 - Director, Department of Planning and Community Development
(Postponed from the July 9, 2024 and July 8, 2025 Agendas)
- (5) Board consideration and possible direction of a Board generated rezoning for ZA4128, R.D. Links Investments, 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 – Director, Department of Planning and Community Development
- (6) Board consideration and possible direction of a Board generated rezoning for ZA4136, Emory Lagree, 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 – Director, Department of Planning and Community Development

- (7) Board consideration and possible direction of a Board generated rezoning for ZA4127, G.E. Industrial Solutions, Inc. 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 5 – Director, Department of Planning and Community Development
- (8) Board consideration and approval of a Single Source purchase from Cole Technology Incorporated in the amount of \$36,302.48 for the repair of a 145 HP Ebara Submersible Pump for the James Creek Influent Pump Station - Deputy Director, Department of Water and Sewer
- (9) Board consideration and approval to award Bid 25-67-1620 to Meer Electrical Contractors, Inc. in the amount of \$42,775.52 for the installation of LED lighting at the Midway Park batting cages for the Department of Public Facilities with approval of the associated general services agreement – Director, Department of Public Facilities
- (10) Board consideration and approval of revisions to the Forsyth County Public Transportation Drug and Alcohol Testing Zero Tolerance Policy with authorization for the County Manager to sign the County Manager Statement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (11) Board consideration and approval of revisions to the Employee Handbook Policy 11 Drug and Alcohol Free Workplace Policy. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (12) Board consideration and approval of Change Order No. 2 to the Construction Agreement with Garney Companies, Inc. (Contract 1202400037) in the amount of \$12,997,985.77 for the pipeline extension of 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
- (13) Board consideration and approval of Change Order #30 with Vertical Earth (Contract #1202000029) in the amount of \$31,678.67 for the installation of an underdrain to divert underground water flow on the 369 Widening project - Director, Department of Capital Projects
- (14) Board consideration and approval of Change Order #3 with Vertical Earth (Contract #1202400013) in the amount of \$23,272.50 for Surge Stone and Geogrid on the Coal Mountain Connector - Director, Department of Capital Projects
- (15) Board consideration and approval of Change Order #4 with Vertical Earth (Contract #1202400013) in the amount of \$18,461.22 for Rumble Strip Installation on the Coal Mountain Connector - Director, Department of Capital Projects

- (16) Board consideration and approval of Change Order #5 with Vertical Earth (Contract #1202400013) in the amount of \$33,059.32 for additional 8 inch Water Main on the Coal Mountain Connector - Director, Department of Capital Projects
- (17) Board consideration and approval of Change Order #10 with Vertical Earth (Contract #1202400013) in the amount of \$20,960.21 for Plan Quantity Adjustments on the Coal Mountain Connector - Director, Department of Capital Projects
- (18) Board approval of the Certification of Local Government Officials and State of Georgia Grant Certification forms regarding the Georgia Transportation Infrastructure Bank (GTIB) for the Coal Mountain Connector grant - Grant Manager, Department of Finance
- (19) Board consideration and approval of the annual update to the Financial Policies of Forsyth County, Georgia - Director, Department of Finance
- (20) Presentation to the Board regarding the proposed FY 2026 Budget with the request for authorization to proceed with the Public Hearing process regarding the 2026 Budget, 2026-2030 5-Year Capital Improvement Program, and Occupational Tax. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer, Department of Finance
- (21) Board consideration of proposed changes to the Forsyth County Pawnshop Ordinance to account for certain hybrid businesses in Forsyth County, with possible direction to head to Public Hearing - County Attorney / Director of Building and Licensing
- (22) Board consideration of a Settlement Agreement Participation Agreement regarding settlement with Sandoz, Inc., upon the recommendation of Forsyth County's class action counsel. 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. 037-007 (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, Drainage, and Utilities; 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
- (24) 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, 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. 037-007 (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, Drainage, and Utilities; 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

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment