

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 26, 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 authorization for staff to declare a presented list of items as surplus with authorization for the Department of Procurement to dispose of accordingly. This Item to be considered on a "*Time Sensitive*" basis - Director, Department of Procurement
- (2) Board consideration and approval to enter into an agreement with Mansfield Oil Company of Gainesville, Inc. via Sourcewell Cooperative Contract 121522-MNF, for Fuel Deliveries and the purchase of Petroleum products – Director, Department of Fleet Services
- (3) Board consideration and approval to award Bid 25-83-1620 to Vertical Earth, Inc. in the amount of \$1,413,436.32 for Barker Overlook and Tower Road Site Development for the Department of Public Facilities with approval of the associated Construction Services Agreement – Director, Department of Public Facilities
- (4) Board consideration and approval to award RFP 25-73-5211 to Lose & Associates, Inc., d/b/a Lose Design, in the amount of \$46,770.00 for Consulting Services: Polo Fields Park Master Plan for the Department of Parks and Recreation with approval of the associated Professional Services Agreement – Director, Department of Parks and Recreation
(Postponed from the August 12, 2025 Work Session)
- (5) Board consideration and approval of a Retirement Policy to be included in the Forsyth County Employee Handbook - Director, Department of Employment Services
- (6) Board consideration and approval of additional funding in the amount of \$560,922.00 for the Georgia Emergency Management and Homeland Security Agency Hazard Mitigation Grant Program (HMPG) for an increase in cost to the purchase and installation of three (3) fixed generators at three (3) community centers, with approval of a Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Emergency Management Agency

- (7) Board consideration and authorization for Forsyth County to accept the Georgia Emergency Management and Homeland Security Agency's Hazard Mitigation Assistance Planning Grant, (project number HMGP-4830-0008), with the Federal amount of \$27,000.00 and a required match of \$9,000.00 to update the County's existing Hazard Mitigation Plan in the amount of \$36,000.00, with approval of a Budget Resolution - Director, Emergency Management Agency
- (8) Board consideration and approval to award Bid 25-84-1514 to Backbone Infrastructure, LLC in the amount of \$914,020.00 for Forsyth County Water Intake Roadway Improvements (Contract A) for the Department of Capital Projects, with approval of the associated Road Construction Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Capital Projects
- (9) 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 - Director, Department of Capital Projects
- (10) Board consideration and approval of Change Order #11 to Contract #1202100013 with Vertical Earth for a time extension (no associated cost) for the Coal Mountain Connector (P18CM) - Transportation Project Manager, Department of Capital Projects
- (11) Board consideration and approval to purchase a crypt in the amount of \$10,959.63 from Sawnee View Gardens to transfer cremains currently held at the Forsyth County Coroner's office - Capital Projects Financial Manager, Finance Department
- (12) Board consideration and approval of the amended Pauper Burial Policy. Staff requests this Item be considered on a "*Time-Sensitive*" basis - Capital Projects Financial Manager, Department of Finance
- (13) Board consideration and approval of the FY 2025 annual non-profit agreement of the Child Advocates of Forsyth County, Inc. dba Child Advocacy Center of Forsyth County, in the amount of \$70,000 with approval of Budget Resolution - Chief Financial Officer
- (14) Presentation of the 2024 Annual Comprehensive Financial Audit - Chief Financial Officer, Department of Finance
- (15) Board consideration and approval of a Cell Tower Lease Agreement between Forsyth County, Georgia and Municipal Communications III, LLC. Property is located at 6115 Jot Em Down Road, Cumming, GA 30041; Parcel 264 054 - Assistant County Manager (Tarnacki)
- (16) Board consideration and approval of the Challenge Cost-Sharing Cooperative Management Agreement (CCSCM) between the Department of the Army and Forsyth County, Georgia for operations of Lake Park Facilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - Assistant County Manager

(Tarnacki) / County Attorney

- (17) Board consideration and appointment of a Forsyth County Voting Delegate for the ACCG Legislative Conference October 8-10, 2025. Staff requests this Item to be considered on a "*Time Sensitive*" basis - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment