

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, SEPTEMBER 9, 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 authorization for Forsyth County on behalf of the Sheriff's Office to apply for the Criminal Justice Coordinating Council (CJCC) FY2026 Local First Responders State Microgrant Program in the amount of \$20,000.00 with no match requirement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director of Business Operations, Sheriff's Office
- (2) Board consideration and approval of a Budget Resolution for the replacement of total loss vehicles for the Sheriff's Office (Units #134, #147 and #207) and Solid Waste and Recycling (Unit #3411) - Director, Department of Finance
- (3) Board consideration and approval of opting in to the Secondary Manufacturers Settlement, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus CL-1761705. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer, Department of Finance / County Attorney
- (4) Board consideration and approval of the Memorandum of Understanding between Forsyth County, Georgia and AVITA Community Partners in the amount of \$15,000.00 with approval of a Budget Resolution - Chief Financial Officer, Department of Finance
- (5) Board consideration and approval of an amended agreement with Axon for body camera equipment to be assigned to the Department of Building and Licensing, Code Compliance Division. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Building and Licensing
- (6) Board consideration and approval of an emergency purchase from H.E. Hodge Company, Inc. in the amount of \$59,970.00 for a Garaventa Wheelchair Lift at Central Park for Department of Public Facilities – Director, Department of Public Facilities
- (7) Board consideration and approval of Quote #046364 in the amount of \$188,755.37 for switches for Courthouse and Jail with approval of a Budget Resolution - Director,

Department of Infrastructure & Technology

- (8) Board consideration and approval of a sole source purchase with Natural Enclosures Fence Co. in the amount of \$47,950.00 for SR 369 Widening Ornamental Fence Panel Replacement – Director, Department of Capital Projects
- (9) Board consideration and approval of Change Order #33 with Vertical Earth, Inc. (Contract # 1202000029) in the amount of \$19,934.40 for signal work related to the signal at SR369 and Holtzclaw Road, associated with the SR 369 Road Widening Project - Director, Department of Capital Projects
- (10) Board consideration and authorization for Forsyth County on behalf of the Parks and Recreation Department to accept a donation from Northside Hospital Sports Medicine in the amount of \$15,000.00 for renovations with approval of a Budget Resolution - Director, Department of Parks and Recreation
- (11) 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. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Parks and Recreation
(Postponed from the August 12, 2025 and August 26, 2025 Work Sessions)
- (12) Board consideration and approval of a Task Order with NOVA Engineering and Environmental, LLC in the amount of \$67,015.00 for Construction Materials Testing and Special Inspection Services for the Shakerag Water Reclamation Facility Phase II Expansion project – Director, Department of Water and Sewer
- (13) Board consideration and approval to award RFP 26-01-3340 to Inframark, LLC in the amount of \$41,126,277.00 for Operations and Maintenance of Water Treatment Plant and Wastewater Treatment Plants for calendar years 2026 - 2030 with approval of the associated General Services Agreement – Director, Department of Water and Sewer
- (14) Board consideration and approval of Amendment No. 1 to Task Order 25-03 with Precision Planning, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202200045) in the amount of \$144,469.00 for Design and Construction Services for the North Water Distribution System Improvements Project - Director, Department of Water and Sewer
- (15) Board consideration and approval of Change Order No. 002 for IDQ-024 Ozone Pipe Replacement with Lanier Contracting Company under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500002) in the amount of \$38,550.37 for the repair of leaking ozone sample lines at the Antioch WTP - Deputy Director, Department of Water and Sewer
- (16) Board consideration and approval of a sole source purchase from Ovivo USA, LLC in the amount of \$42,614.80 for the purchase and replacement of fine screen panels

at the Fowler Water Reclamation Facility - Deputy Director, Department of Water and Sewer

- (17) Board consideration and adoption of a Resolution by the Forsyth County Board of Commissioners Authorizing an Exemption to the Sketch Plat Requirement - District 3 - Premier Automation - Levent / Semanson
- (18) Board consideration and possible direction regarding County-Initiated Variances to 1. Increase the allowed parking spaces from 14 to 23 spaces (UDC Table 17.1); 2. Reduce the required pedestrian landscape zone from 8 ft. to 0 ft. (UDC Table 12.3); 3. Reduce the required percentage of primary building materials from 75% to 50% per vertical wall plane. (UDC 21-8.6(A)(1)); 4. Increase the allowed percentage of accent wall materials from 25% to 50% per vertical wall plane. (UDC 21-8.6(A)(2)) - Parcel 139-098 - District 2 - John / Semanson
- (19) Board consideration and possible direction regarding a County-Initiated Variance on SP250007 (Euphoric Development LLC) to reduce the buffer abutting Georgia Highway 400 from 40 ft. to 30 ft. (UDC 10-1.10(A)(1)) – Parcel 131-064 – District 5 – Semanson / John
- (20) Board consideration and approval of a Memorandum of Lease Agreement between Forsyth County, Georgia and Municipal Communications III, LLC. Property is located at 1222 Swallowtail Drive, Suwanee, GA 30024; Parcel 177 336 - Assistant County Manager (Tarnacki)
- (21) Board discussion and presentation regarding a proposed Crypto ATM Ordinance - John / Hill
- (22) Board consideration and approval of a Retirement Policy to be included in the Forsyth County Employee Handbook - Director, Department of Employment Services
(Postponed from the August 26, 2025 Work Session)
- (23) Board consideration and approval of the First Amendment to Services Agreement between Tuition.io, Inc. and Forsyth County to extend Student Loan Benefit Services for County Employees through October 9, 2026 - Director, Department of Employment Services
- (24) Board consideration and approval of revisions to Policy 5 - Recruitment of the Employee Handbook to align with the recently Board-approved updates to the Drug & Alcohol policy, the DOT Drug and Alcohol policy, and procedural changes - Director, Department of Employment Services
- (25) Board consideration and approval of Civil Service Handbook Revision to Policy 5 to clarify "Working Days" vs. "Business Days" in Appeal Timelines - Director, Department of Employment Services
- (26) Presentation of Forsyth County Employee Health & Wellness Plan Options for 2026. Staff request all Items be considered on a *"Time Sensitive"* basis in order to properly notify staff and meet Annual Enrollment Deadlines - Director, Department of

Employment Services

- (A) Board consideration and approval of Basic, Supplemental Life, and Accidental Death & Dismemberment Insurance Program renewal with Standard Insurance Company for plan year 2026. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (B) Board consideration and approval of Short & Long Term Disability Insurance Program renewal with Standard Insurance Company for plan year 2026. Staff requests this item be considered on a '*Time Sensitive*' Basis - Director, Department of Employment Services
- (C) Board consideration and approval of Employee Dental Insurance Program renewal with Delta Dental for plan year 2026. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (D) Board consideration and approval of Voluntary Critical Illness and Accidental Insurance renewal with SunLife for plan year 2026. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (E) Board consideration and approval to renew Employee fully-insured health insurance plan option with Kaiser Permanente and to set the rate for Employee Premium Contributions for Plan Year 2026. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (F) Board consideration and approval of Employee self-insured health insurance plans to be administered by Aetna and to set employee contribution rates for plan year 2026. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (27) Board consideration and approval of a Resolution to amend the County's moratorium on the acceptance of LDP(s) and Sketch Plats on certain properties, to modify one of the triggers for termination of the moratorium. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (28) Board consideration and authorization of a Resolution authorizing mass rezoning of parcels zoned R2R to Res2, R1R to Res1, and R1 to Res1 - County Attorney
R2R - 023 002, 027 071(Part of), 119 032, 123 226 (Part of), 149 003 , 151 211, 151 217, 078 545, 101 007, 101 054, 038 045, 105 009, 105 008, 020 021, 202 006, 300 024, 265 042, 304 061 (Part of), 324 034, 319 021 (Part of), 295 041 (Part of), 269 065, 269 064, 269 060, 307 058, 284 081, 297 016, 272 041, 274 006, 272 036, 258 094, 244 147, 244 091, 243 076, 243 112, 243 113, 221 501, 242 036, 42 022, 220 449, 240 002, 240 258
R1R - 164 087, 185 047, 164 061, 164 059, 211 025, 212 025, 211 024, 212 027, 212 028, 212 013, 212 024, 212 030, 213 023, 151 198, 151 204, 125 093, 008 141, 126 035, 126 034, 101 012, 126 040, 126 044, 126 231, 034 014, 035 001, 035 003,

035 020, 040 077, 174 021, 319 128, 295 022, 295 031, 295 027, 295 004, 294 064,
294 057, 295 072

R1 - 028 057, 170 046, 192 103, 192 101, 193 014 (Split between R1R and R1),
C31 001, C32 001, C22 058, 151 128, 151 231, 151 129, 125 025, 100 123, 099
106, 099 041, 099 045, 076 042, 054 001, 017 037, 083 041 (Part of), 106 079, 131
070, 152 026, 173 264, 112 012, 202 026 (Part of), 229 002
(Postponed from the September 4, 2025 Regular Meeting / Public Hearings)

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment