

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, DECEMBER 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 approval to award RFP 26-15-2410 to Front Line Mobile Health, LLC for Fire Fighter Physicals for the Department of Fire with approval of the associated Professional Services Agreement - Fire Chief, Fire Department
- (2) Board consideration and approval to add two (2) new positions (Deputy Sheriff II and Deputy First Class) to Sheriff's Office Position Control for 2025 and 2026 with no funding requested - Chief of Staff, Sheriff's Department
- (3) Board consideration and approval of the Memorandum of Understanding and Conflict Waiver between Forsyth County and Dawson County for the use of each jurisdiction's Public Safety Radio Frequencies - Director, Department of Emergency Management Agency
- (4) Board consideration and approval of a revised Public Transportation Agency Safety Plan (PTASP) with authorization for the Chairman to execute documents in furtherance of same - Director, Department of Public Transportation
- (5) Board consideration and approval to award Bid 26-27-1620 to Power and Energy Services, Inc. for Generator Preventative Maintenance and Repairs As-Needed for the Department of Public Facilities and the Department of Water and Sewer with approval of the associated General Services Agreement – Deputy Director, Department of Public Facilities
- (6) Board consideration and approval to award Quote 26-19-3320 to Eurofins Environment Testing Southeast, LLC for Wastewater Sample Lab Testing Services for the Department of Water and Sewer with approval of the associated General Services Agreement – Director, Department of Water and Sewer
- (7) Board consideration and approval of Change Order 001 to IDQ-055 with Lanier Contracting Company under the Indefinite Quantity Mechanical Contractor Contract (1202500002) in the amount of \$27,645.81 for replacement of the surge tank at the Parkstone Lift Station - Deputy Director, Department of Water and Sewer

- (8) Board consideration and approval of Invoice A26201 with Utilities Protection Center Inc. dba Georgia 811 in the amount of \$57,730.72 for the 2026 Annual Membership Fee - Deputy Director, Department of Water and Sewer
- (9) Board consideration and approval to renew various Annual Agreements for Calendar Year 2026 as presented - Director, Department of Procurement
- (10) Board authorization for staff to declare a presented list of items as surplus with authorization for the Department of Procurement to dispose of accordingly - Director, Department of Procurement
- (11) Board consideration and approval to award Quote 26-16-1562 to Level-Up Companies, LLC for Third-Party Cell Tower Review As-Needed for the Department of Planning and Community Development with approval of the associated General Services Agreement - Director, Department of Planning and Community Development
- (12) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit (CUP) to expand an existing place of worship on property zoned Agricultural District (A1) and Single Family Residential District (R1) with variances to: 1. Increase the required number of parking spaces from 450 to 919 (UDC Table 17.1); 2. Reduce the impervious setback from 75 ft. to 40 ft. as shown on the site plan (UDC 18-11.2(B)); 3. Reduce the stream buffer from 50 ft. to 40 ft. as shown on the site plan (UDC 18-11.2(A)), Parcel 191-158 - District 4 - Moore / Hill
- (13) Board consideration and approval to award RFP 25-69-1514R to Crowder Construction Company in the amount of \$1,300,000.00 for Preliminary Stage Work and 14% Design Builder's Fee of the Cost of Completion of the Work for the Completion Stage for the Big Creek Greenway Rehabilitation Phases 2, 3, & 4, and Bethelview Trailhead for the Department of Capital Projects with approval of the associated Progressive Design-Build Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (14) Board consideration and approval to award Bid 25-87-1514 to MAPP, LLC. in the amount of \$52,667,869.00 for Sharon Springs Park Campus Renovation for the Department of Capital Projects and approval of the associated Construction Service Agreement - Director, Department of Capital Projects
- (15) Board consideration and approval of a Grant of Water Vault & Meter Easement to the City of Cumming for Freedom Park Campus - Vertical Capital Projects Manager, Department of Capital Projects
- (16) Board consideration and approval of a Grant of Sewer Easement to the City of Cumming for Freedom Park Campus - Vertical Capital Projects Manager, Department of Capital Projects
- (17) Board consideration and approval of a Non-Residential Gas Extension Contract with Atlanta Gas Light Company for the Water & Sewer Maintenance Warehouse

addition project - Vertical Capital Projects Manager, Department of Capital Projects

- (18) Board consideration and approval of a Services Agreement Amendment to existing Task Orders with BCC Engineering d/b/a Heath & Lineback for an extension of the Contractual period until April 1, 2028 - Capital Projects Manager, Department of Capital Projects
- (19) Board consideration and approval of Change Order #002 in the amount of \$792,369.88 to Contract 23-051-1514 with MAPP, LLC for additional scope for the Bennett Park Redevelopment project - Capital Projects Manager, Department of Capital Projects
- (20) Board consideration and approval of Change Order #001 in the amount of \$456,083.00 to Contract 25-76-1514 with Townley Construction Company, Inc. for additional scope for the Coal Mountain Park Improvements project - Capital Projects Manager, Department of Capital Projects
- (21) Board consideration and approval of Deductive Change Order #18 with G.P.'s Enterprises, Inc. (Contract #1202000014) to reduce the contract value by \$24,254.82 to account for the Asphalt Index and Forsyth County Water and Sewer materials for the Ronald Reagan Boulevard Extension Project (PEN12). Staff requests this Item be considered on a "*Time Sensitive*" basis – Transportation Project Manager, Department of Capital Projects
- (22) Board consideration and approval of a Professional Services Agreement between Forsyth County and Tyler Technologies in the amount of \$52,800 to perform a current and future state analysis of the Enterprise Justice Case Manager application and business processes to ensure Best Practices are implemented - Director, IS&T Department
- (23) Board consideration and approval of a Professional Services Agreement between Forsyth County and Tyler Technologies for \$4,626 to set up, configure, and consult on the development of Enterprise Justice Forms for the District Attorney's Office - Director, IS&T Department
- (24) Board consideration and approval to increase the GIS fees, starting January 1, 2026, for maps and survey monuments, to cover the cost increase of materials and labor - Director, GIS Department
- (25) Board consideration and approval of Addendum No. 1 to the Environmental Systems Research Institute, Inc. Master Agreement Products and Services; Enterprise Agreement; and Quote dated August 12, 2025 with Environmental Systems Research Institute, Inc. (Esri) in the amount of \$2,100,000.00 over the next 3 years (Jan 1, 2026-Dec 31, 2028) for Geospatial mapping software and related services for the GIS Department - Director, GIS Department
- (26) Board consideration and approval to award Bid 26-09-3180 to Forsyth Collision LLC for As-Needed Paint and Body Repairs for the Department of Fleet Services with approval of the associated Services Agreement – Director, Department of Fleet Services

- (27) Board consideration and approval to award Bid 26-09-3180 to Head's Wrecker Service, LLC for As-Needed Paint and Body Repairs for the Department of Fleet Services with approval of the associated Services Agreement – Director, Department of Fleet Services
- (28) Board consideration and approval to award Bid 26-09-3180 to Linda Y. Gray dba Sky Collision for As-Needed Paint and Body Repairs for the Department of Fleet Services with approval of the associated Services Agreement – Director, Department of Fleet Services
- (29) Board consideration and approval of an Intergovernmental Agreement between Forsyth County and the Forsyth County Board of Education for joint usage and access to North Forsyth Propane Fuel Site and the Fowler Park Fuel Site - Director, Department of Fleet Services
- (30) Board consideration and approval of the Professional Services Agreement between Forsyth County and Med Investors Development, LLC dba One to One Health for virtual and onsite health and wellness services for County employees with approval of a corresponding budget resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (31) Board consideration and approval of Professional Services Agreement with Corporate Sports Unlimited, Inc. for maintenance and operations of the fitness center located at Freedom Park Campus - Director, Department of Employment Services
- (32) Board consideration and approval to award Quote 26-14-1512 to Vettfirst Security, LLC for Employee Background Services for the Department of Employment Services with approval of the associated General Services Agreement - Director, Department of Employment Services
- (33) Board consideration and approval of the Institutional Consulting Agreement between Forsyth County and Morgan Stanley Smith Barney LLC for consulting services for the Forsyth County Government 457(b) Plan - Director, Department of Employment Services
(Postponed from the November 25, 2025 Work Session)
- (34) Board consideration and approval of the Third Amendment to the Institutional Services Agreement between Morgan Stanley Smith Barney, LLC and Forsyth County for the Forsyth County Government Employees Retirement Plan 401(k) Plan - Director, Department of Employment Services
(Postponed from the November 25, 2025 Work Session)
- (35) Board consideration and approval of the FY 2026 Nonprofit Services Agreement between Bald Ridge Lodge Inc. and Forsyth County - Capital Projects Financial Manager, Department of Finance
- (36) Board consideration and approval of the FY 2026 Annual Nonprofit Services Agreement between The Children's Center for Hope and Healing, Inc. and Forsyth

County - Capital Projects Financial Manager, Department of Finance

- (37) Board consideration and approval of the FY 2026 Annual Nonprofit Services Agreement between Jesse's House, Inc. and Forsyth County - Capital Projects Financial Manager, Department of Finance
- (38) Board consideration and approval of the FY2026 Annual Nonprofit Services Agreement between the Forsyth County Division of Family and Children Services and Forsyth County - Capital Projects Financial Manager, Department of Finance
- (39) Board consideration and approval of the FY 2026 Annual Nonprofit Services Agreement between Avita Community Partners and Forsyth County - Capital Projects Financial Manager, Department of Finance
- (40) Board consideration and approval of the FY 2026 Annual Nonprofit Services Agreement between CASA of Forsyth County and Forsyth County - Capital Projects Financial Manager, Department of Finance
- (41) Board consideration and approval of the FY 2026 Annual Nonprofit Services Agreement between Child Advocacy Center of Forsyth County and Forsyth County - Capital Projects Financial Manager, Department of Finance
- (42) Board consideration and approval of the FY 2026 Annual Nonprofit Services Agreement between Forsyth County Family Haven, Inc. and Forsyth County - Capital Projects Financial Manager, Department of Finance
- (43) Board consideration and approval of a Memorandum of Agreement between The Upper Chattahoochee River Soil and Water Conservation District and Forsyth County, Georgia. Staff requests this Item be considered on a *"Time Sensitive"* basis - Assistant County Manager (Lucas), Department of Administration
(Postponed from the November 25, 2025 Work Session)
- (44) Board Resolution Authorizing Compensation Supplements to the Forsyth County State Court Judges and Solicitor, in light of HB 85 (O.C.G.A. 1-3-12) such as to achieve the traditional 95%/75% compensation allowances provided in the local act creating the Forsyth County State Court with approval of associated budget resolution. Effective Date January 1, 2026 - County Attorney
- (45) Board consideration and approval of salary supplement adjustments for Judges of the Probate and Magistrate Court to recognize cost of living adjustments to salary supplement as provided to all other county employees - Director, Department of Employment Services
- (46) Board consideration and possible direction regarding amendments to the Tree Ordinance and Unified Development Code related to the residential moratorium - Planning Manager, Department of Planning and Community Development
- (47) Board consideration and possible direction regarding amendments to the Unified Development Code related to the North Forsyth Design Standards and the

residential moratorium - Planner II, Department of Planning and Community Development

- (48) Board consideration of City of Cumming annexation of parcels C01-004, C01-005, C01-006, C01-007, C02-004, and C02-005 (+/- 21.567 acres of land) – County Attorney
- (49) Board amendment of action previously taken regarding Moratorium on LDPs and Sketch Plats. On December 4, 2025, the Board of Commissioners approved an extension to the moratorium on the acceptance of applications for land disturbance permits and sketch plats for properties zoned prior to April 13, 2017, with the County Attorney advising that the moratorium would extend into 2027. This was in error. The moratorium that was approved was to extend the moratorium for 180 days past December 4, 2025, thereby terminating on June 2, 2026. This agenda item, per Board rule, is to correct the December 4, 2025 motion such that the moratorium extension reflects the moratorium extends only to June 2, 2026. The Resolution shall be modified to so reflect - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment