

**AGENDA  
WORK SESSION  
FORSYTH COUNTY BOARD OF COMMISSIONERS  
TUESDAY, JANUARY 27, 2026 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) Presentation to the Board regarding the Georgia Express Lanes SR 400 Project Team - Assistant County Manager (Lucas)
- (2) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to apply for the Governor's Office of Highway Safety (GOHS) FFY 2027 Innovative Grant in an amount of \$107,301.01 with a match amount of \$71,534.01 with a total project amount of \$178,835.02 for the Highway Enforcement and Aggressive Traffic (HEAT) program. Staff requests this Item be considered on a "*Time Sensitive*" basis – Chief of Staff, Sheriff's Office
- (3) Board consideration and authorization for Forsyth County, on behalf of the Department of Senior Services, to apply for the Georgia Council for the Arts (GCA) Project Grant in the amount of \$5,000, with a match of \$2,500 and authorizing the grant manager to execute application documents needed to activate the application. This item is to be considered on a "*Time Sensitive*" basis – Accountant, Department of Senior Services
- (4) 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
- (5) Board discussion of a proposal to create a new Election Day voting precinct, Matt (53), which includes voting precinct boundary modifications to Otwell (16) and name change and voting precinct boundary modifications to Hightower (52) (formerly Matt (51)) pursuant to procedure in O.C.G.A. § 21-2-262(d) - Director, Department of Voter Registrations & Elections
- (6) Board consideration and approval of a Memorandum of Understanding for contractors to provide treatment services, substance screening, and 4th Amendment waiver searches (Beck, Fanning, Edwards, Stapp, Kreitner, Crane, Kelley, Barber, DelValle) with authorization for the Chairman to execute all related documents - Director, Accountability Courts

- (7) Board consideration and approval to award Sweeping Corporation of America, LLC a contract for Street Sweeping Services As Needed for the Department of Engineering with approval of the associated General Services Agreement – Director, Department of Engineering
- (8) Board consideration and approval of the AT&T IP FLEXIBLE REACH AND AT&T IP TOLL-FREE PRICING SCHEDULE, Contract Id: 5347754. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Information Officer, IS&T Department
- (9) Board consideration and approval to award Bid 25-99-1620 to Beam Team Construction, Inc. in the amount of \$441,249.00 for Old Fire Station 15 Renovation for the Department of Public Facilities with approval of the associated Construction Services Agreement – Deputy Director, Department of Public Facilities
- (10) Board consideration and approval of Change Order #5 to RFP 21-81-5211 for Barker House Overlook project to extend architectural and design services provided by CPL Architecture Engineering Planning in the amount \$10,000.00 - Deputy Director, Department of Public Facilities
- (11) Board consideration and approval of Change Order No. 002 to the Construction Services Agreement (Contract No. 1202300023) with PC Construction Company in the amount of \$408,051.00 for the Antioch Water Treatment Plant Phase 3A Expansion to address construction-related modifications, safety improvements, and schedule adjustments. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (12) Board consideration and approval of Change Order No. 001 for Task Order IDQ-032 with Lanier Contracting Company to provide services under the Indefinite Quantity Mechanical Contractor Contract (1202500002) in the amount of \$78,359.51 for additional materials required and additional bypass pumping time required - Deputy Director, Department of Water and Sewer
- (13) Board consideration and approval of IDQ-077 with Lanier Contracting Company under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500002) in the amount of \$82,873.77 for Construction Services for the James Creek Water Reclamation Facility Influent Pump Station Discharge Piping Replacement - Deputy Director, Department of Water and Sewer
- (14) Board consideration and approval of a Letter of Intent (LOI) with ADP, Inc. for implementation of a Single Sign-On (SSO) solution for the Workday project, with authorization for the Chairman to sign documents in furtherance of same. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Employment Services
- (15) Board consideration and approval of revisions to Employee Handbook Policy 18 Dress Code - Director, Department of Employment Services

- (16) 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  
**(Postponed from the July 22, 2025 Agenda)**
- (17) 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  
**(Postponed from the July 22, 2025 Agenda)**
- (18) 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  
**(Postponed from the July 22, 2025 Agenda. LDP submitted in December 2025, and therefore rezoning opportunity under UDC 8-5.5(I) is forfeit.)**
- (19) Board discussion and possible direction regarding the work program related to the residential moratorium - Director, Department of Planning and Community Development
- (20) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 057-224 of the Post Road Improvements Project (Parcel No. 99); estimated just and adequate compensation: \$133,800.00 for 0.025 acres of fee simple right-of-way; 1,699.16 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; 2,864.70 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (21) Board consideration of a Resolution establishing procedures for the County Administration of Design-Build contracts for transportation projects in accordance with O.C.G.A. § 32-4-74 - County Attorney
- (22) Board consideration of a Resolution to initiate the abandonment of a portion of Clayton Road (public right-of-way) as requested by abutting property owners. 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**

