

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, FEBRUARY 24, 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) Introduction of Dr. Roshan Thomas Ramlal, Family and Consumer Sciences Agent, UGA Extension, and the services provided to Forsyth County - County Manager
- (2) Board consideration and approval of the 2025 Equitable Sharing Agreement and Certification. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief of Staff, Sheriff's Office
- (3) Board consideration and authorization for the Sheriff's Office to apply for FY27 Congressionally Directed Spending (CDS)/Community Project Funding (CPF) in the amount of \$2,700,983.00 with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager / Chief of Staff, Sheriff's Office
- (4) Board consideration and authorization for the Emergency Management Agency/911 to apply for FY27 Congressionally Directed Spending (CDS)/Community Project Funding (CPF) in the amount of \$1,939,000.00 for equipment for a 911 Center with no match required. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager / Director, Emergency Management Agency/911
- (5) Board consideration and authorization for the Department of Capital Projects to apply for FY27 Congressionally Directed Spending (CDS) / Community Project Funding (CPF) in the amount of \$3,260,758.00 with a match of \$1,086,919.00 for construction of the new 911 center at the Courthouse Annex. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager / Vertical Capital Projects Manager, Department of Capital Projects
- (6) Board consideration and authorization to apply for FY27 Congressionally Directed Spending (CDS) / Community Project Funding (CPF) in the amount of \$36,000,000.00 with a match of \$9,000,000.00 for the Outfall Pipeline and Diffuser of the Forsyth County Return Flow System Project. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager / Deputy Director, Water and Sewer Department

- (7) Board consideration and approval of a three-year Memorandum of Understanding between Forsyth County and Northside Hospital that supports community health and wellness initiatives through Parks and Recreation facilities and programs and approval of the associated Budget Resolution - Director, Department of Parks and Recreation
- (8) Board consideration and approval of the FY 2026-2027 Local Share Commitment Letter to The Legacy Link, Inc. for payment of the required county share of local matching funds in the amount of \$16,000.00 to provide for continued federal and state funding for senior services through the Area Agency on Aging – Accountant 1, Department of Senior Services
- (9) Board consideration and approval of an amendment to the Services Agreement with Georgia Highlands Medical Services, Inc. to add Naloxone (Narcan) prescribing as a service component within the existing Comprehensive Opioid, Stimulant, and Substance Use Program (COSSUP) Grant with the Criminal Justice Coordinating Council – Grant Manager, Department of Finance
- (10) Board consideration and approval of Deductive Change Order #19 with G.P.'s Enterprises, Inc. (Contract #1202000014) to reduce the final contract value by \$1,223,051.94 for the Ronald Reagan Boulevard Extension Project (PEN12) - Director, Department of Capital Projects
- (11) Board consideration and approval to extend the Origami Risk Service's 36-month agreement for software licenses and support the Department of Employment Services (Risk Management Division) for the period of March 2, 2026, through March 2, 2029. Staff requests this Item be considered on a *"Time Sensitive"* basis – Risk & Safety Manager, Department of Employment Services
- (12) Board consideration and approval to award Bid 26-36-3180 to United Pump and Controls, Inc., in the amount of \$55,864.00 for Equipment and Installation of two (2) Diesel Exhaust Fluid Storage Tanks and Dispensers for the Department of Fleet Services with approval of the associated Construction Services Agreement - Director, Department of Fleet Services
- (13) Board consideration and approval of Addendum No. 3 to the existing Cintas Workplace Solutions Cooperative Acceptance Agreement, Addendum No. 1 and Addendum No. 2 for Janitorial Supplies and Workplace Product Rentals for the Department of Public Facilities. Staff requests this Item be considered on a *"Time Sensitive"* basis – Director, Department of Public Facilities
- (14) Board consideration and approval of a contract with Weatherproofing Technologies, Inc. and Eskola, LLC. under the OMNIA R230404 Contract agreement for Roof Retrofit for Forsyth County Fire Station #5 in the amount of \$98,728.00 with approval of the associated Roofing Services Agreement - Director, Department of Public Facilities
- (15) Board consideration and approval of Task Order No. 26-01 with ESG Engineering, Inc. under the Standard Services Agreement for Water and Sewer Engineering

Services As-Needed (Contract No. 1202300006) in the amount of \$399,148.00 for Fowler Water Reclamation Facility Capability Review and Expansion Planning Project - Deputy Director, Department of Water and Sewer

- (16) Board consideration and approval of Task Order No. 4 with Metals & Materials, LLC under the Manhole and Lift Station West Well Rehabilitation As-Needed Agreement (Contract No.1202500010) in the amount of \$170,217.78 for the rehabilitation of eight manholes in the southern end of the county - Deputy Director, Department of Water and Sewer
- (17) Board consideration and approval of IDQ-042 with Sol Construction LLC to provide services under the Indefinite Quantity Mechanical Contractor Contract (1202500015) in the amount of \$144,566.89 for Construction Services for the Watson Road Tank Site Improvements project — Deputy Director, Department of Water and Sewer
- (18) Board consideration and approval of a proposal by Inframark d/b/a MR Systems, under a Standard Service Agreement (RFP 19-48-3340) in the amount of \$117,169.87 to provide services to upgrade the plant control system at the Fowler Water Reclamation Facility - Deputy Director, Department of Water and Sewer
- (19) Board consideration and approval for one additional credit card terminal from Tyler Technologies at no cost and no annual recurring fees for the Department of Planning and Community Development. Staff requests this Item be considered on a "*Time Sensitive*" basis - Deputy Director, Department of Planning and Community Development
- (20) 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
- (21) Board consideration and possible direction regarding amendments to the Unified Development Code related to active amenity areas and the residential moratorium - Planning Manager, Department of Planning and Community Development
- (22) Board consideration and possible direction regarding amendments to the Unified Development Code related to senior housing and the residential moratorium - Planning Manager, Department of Planning and Community Development
- (23) Board consideration and possible direction regarding amendments to the Tree Ordinance related to the residential moratorium - Planning Manager, Department of Planning and Community Development
- (24) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 057-181 of the Post Road Improvements Project (Parcel No. 93); estimated just and adequate compensation: \$77,654.00 for 0.005 acres of fee simple right-of-way; 1,996.84 square feet of permanent easement for the construction and maintenance of slopes, drainage and utilities; 1,948.25 square feet of temporary construction easement (5 years). 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. 057-078 of the Post Road Improvements Project (Parcel No. 115); estimated just and adequate compensation: \$55,514.00 for 1,287.71 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (26) Board consideration and approval of a Resolution regarding disposition of a sanitary sewer easement in Tax Parcel 139-255 (Parcel Owner: Victory Ventures Group LLC) - County Attorney
- (27) Board consideration and approval of a Resolution regarding disposition of a sanitary sewer easement in Tax Parcel C17 025 (Parcel Owner: NGI Properties, LLC) - County Attorney
- (28) Board consideration and approval of a quit claim deed to the Forsyth County Water and Sewerage Authority of property located along Clayburn Road (Parcel 244-091) and a portion of Clayburn Road for the Forsyth County Water Intake Project - County Attorney
- (29) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 059-578 of the Post Road Improvements Project (Parcel No. 39); estimated just and adequate compensation: \$30,500.00 for 0.470 acres of fee simple right-of-way; 34,750.00 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities; 137.12 square feet of temporary construction easement (5 years). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (30) Board consideration and approval of a Resolution to condemn property interest in Tax Parcel No. 059-007 of the Post Road Improvements Project (Parcel No. 39A); estimated just and adequate compensation; \$1,500.00 for 0.100 acres of fee simple right-of-way; 3,885.91 square feet of permanent easement for the construction and maintenance of slopes, drainage, and utilities. 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