

AGENDA
FORSYTH COUNTY BOARD OF COMMISSIONERS
THURSDAY, JUNE 4, 2026 AT 5:00 PM
110 EAST MAIN STREET, SUITE 220
CUMMING, GEORGIA 30040

I. Call Meeting to Order

II. Invocation and Pledge of Allegiance

III. Adoption of Agenda

IV. Announcements and Reports

V. Public Comments

VI. Adoption of Minutes

- (1) Regular Meeting / Public Hearings of May 21, 2026 - County Clerk
- (2) Work Session and Executive Session of May 26, 2026 - County Clerk

VII. Consent Agenda

- (1) Board Ratification of the following items that were discussed and voted on at the Work Session held on May 26, 2026 (as anticipated by Board Rule 1.07.01):
 - (A) Board approval of four new Dispatcher positions for the Emergency Management Agency/911 Department, with approval of the associated Budget Resolution – Director, Department of Emergency Management Agency
 - (B) Board authorization for the Forsyth County Sheriff's Office to apply for an FY26 Georgia Department of Agriculture Dog and Cat Sterilization Program (DCSP) Grant in an amount not to exceed \$25,000.00 with no required match for the purpose of funding sterilization procedures for the Pet Adoption and Resource Center and with authorization for the Grants Manager to execute application documents - Chief of Staff, Sheriff's Office
 - (C) Board approval to accept an Age Well Donation of two sheds along with the associated Budget Resolution - Deputy Director, Department of Senior Services
 - (D) Board to award Bid 26-44-1620 to Complete Demolition Services LLC in the

amount of \$41,000.00 for Old Fire Station 9 Renovation for the Department of Public Facilities with approval of the associated Construction Services Agreement – Director, Department of Public Facilities

- (E) Board approval of Change Order #1 in the amount \$8,250.00 with Jericho Design Group, LLC, for additional architectural design services for the HVAC renovations at Fire Stations #1 & #12 - Director, Department of Public Facilities
- (F) Board approval of Task Order HS-19 with Hazen and Sawyer under the Standard Service Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300002) in the amount of \$94,729.00 for professional engineering services associated with the Upper Settingdown Basin Sewer Model - Director, Department of Water and Sewer
- (G) Board approval of Change Order 001 to the Construction Services for the Fowler Water Reclamation Facility Septage Receiving Containment project (IDQ-015) with Sol Construction under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500015) in the amount of \$17,795.07 - Deputy Director, Department of Water and Sewer
- (H) Board approval of IDQ-071 with Lanier Contracting Co. under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500002) in the amount of \$53,326.45 for Construction Services for the Antioch Water Treatment Plant Stormwater Drainage Upgrades project - Deputy Director, Department of Water and Sewer
- (I) Board approval of Change Order #002 to Contract #23-044-1514 with Carroll Daniel Construction Co. for the Freedom Park Campus project in the amount of \$1,595,270.29, and a (\$2,100,000.00) credit of savings to the General Fund, from the project budget - Vertical Capital Projects Manager, Department of Capital Projects
- (J) Board to award RFP 26-32-1514 to Jacobs Engineering Group Inc. for Transportation Program Management and Construction Engineering & Inspection Services As-Needed for the Department of Capital Projects with approval of the associated Professional Services Agreement - Transportation Project Manager (Nyakwela), Department of Capital Projects
- (K) Board approval of Supplemental Agreement CO #4 for Old Atlanta Road Phases 4 & 5 in the amount of \$379,005.61 for additional work on the project -Senior Transportation Project Manager (Nyakwela), Department of Capital Projects
- (L) Board authorization for the County Attorney to draft a Resolution to the County's local delegation to the General Assembly asking for local law to conduct a LHOST - County Manager
(Item first discussed at the May 12, 2026 Work Session Meeting)
- (M) Board authorization for staff to move forward with the Public Hearing process

related to possible changes to the alcohol code, specifically regarding alternate alcohol options at cigar shops - County Attorney

- (N) Board approval for staff to move forward with the Public Hearing process regarding a County-Initiated Alternate Design for sidewalks at Parcel 105-004 - Director, Department of Planning and Community Development
- (2) Board adoption of a Resolution authorizing Affidavit concerning the Executive Session of May 26, 2026 - County Clerk

VIII. Public Hearings

- (1) Public Hearing and possible vote regarding the request for an Amendment of Zoning Conditions on ZA3687 (Lennar Georgia, LLC) by Steven Minervini - Parcel 078-820 - AZ260003 - District 1 - Director, Department of Planning and Community Development
- (2) Public Hearing and possible vote regarding an Alternate Design for Moody Nolan - Parcel 145-098 - AD260007 - District 4 - Director, Department of Planning and Community Development

IX. Public Comments

X. Old Business

XI. New Business

- (1) Board ratification of a Budget Resolution for the migration of the County's critical vertical server environment to a new platform and to cover associated professional services - CIO, Informational Services & Technology
- (2) Board consideration and approval of a Resolution to the County's local delegation to the General Assembly asking for local law to conduct a LHOST - County Manager / County Attorney
- (3) Board consideration and approval of Right of Entry, Indemnification and Maintenance Agreement between Forsyth County and South Forsyth County Community Improvement District (the "CID") - County Attorney
- (4) Board ratification of the Juanita Starr EEOC Settlement Agreement - County Attorney

XII. Recess Regular Meeting

XIII. Executive Session (if needed)

XIV. Adjournment