

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 9, 2026 AT 2:00 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. Items for Consideration and Discussion

- (1) Board consideration and approval of a Budget Resolution for the replacement of a total loss for Unit #372 - Chief of Staff of Business Operations, Sheriff's Office
- (2) Board consideration and possible appointment of Justin Suggs as the County-Appointed Representative to serve on the North Georgia Region 2 EMS Advisory Council for a term of July 1, 2026 to June 30, 2029 - Fire Chief, Fire Department
- (3) Board consideration and approval to purchase one (1) Mobile Fireground Physical Ability Test (F.P.A.T.) System in the amount of \$53,245.00 through Firesled Fitness and Training, Inc. as a Sole Source provider for the Fire Department – Fire Chief, Fire Department
- (4) Board consideration and approval to purchase Paratech Air Lifting Bag Equipment in the amount of \$50,894.00 through Safe Industries as a Sole Source provider for the Fire Department – Fire Chief, Fire Department
- (5) Board consideration and authorization to apply for the Georgia Emergency Management and Homeland Security Agency (GEMHSA) FY2025 Local Emergency Management Performance Grant (EMPG) in the amount of \$50,000.00 with a required match of \$50,000.00 – Director, Emergency Management Agency
- (6) Board consideration and approval of the Motorola Solutions proposal PS-000217522, Motorola Solutions Services Agreement addendum and Budget Resolution for the Command Central Aware Services in the amount of \$270,000.00 for year one - Director, Emergency Management Agency
- (7) Board consideration and approval a Budget Resolution authorizing the reorganization of positions and transfer of departmental position budgets from Public

Facilities Department to Capital Projects and Employee Services with support organizational realignment. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services

- (8) Board approval and authorization of Addendum No. 2 to the FY 2026 Agreement between The Legacy Link, Inc. and Forsyth County regarding a change in award with an increase of \$13,626.00 to the Nutrition Site Home Delivery Meals with no matching funds required and approval of the corresponding Budget Resolution. Staff requests this Item be considered on a "*Time Sensitive*" basis – Accountant, Department of Senior Services
- (9) Board consideration and approval of a Professional Services Agreement with NV5 Engineers and Consultants Inc. in the amount of \$2,418,406.99 to provide design services for SPLOST IX Bundle 3 Projects - Director, Department of Capital Projects
- (10) Board consideration and approval of a Professional Services Agreement with Spicer Group, Inc. in the amount of \$967,299.50 to provide design services for SPLOST IX Bundle 4 Projects - Director, Department of Capital Projects
- (11) Board consideration and approval of a Professional Services Agreement with Holt Consulting Company, LLC. in the amount of \$1,115,498.85 to provide design services for SPLOST IX Bundle 6 Projects - Director, Department of Capital Projects
- (12) Board consideration and approval of an agreement between Forsyth County and the Southern Off-Road Bicycle Association (SORBA) to allow SORBA to assist the County with the building, maintenance, monitoring, and support of multi-use mountain bike trails within approved Forsyth County parks and properties - Director, Department of Parks and Recreation
- (13) Board consideration and approval to award Bid 26-38-5211 to Deluxe Athletics, LLC in the amount of \$1,104,134.50 for Artificial Turf Replacement on Fields 6 and 8 at Fowler Park for the Department of Parks and Recreation with approval of the associated Construction Services Agreement – Director, Department of Parks and Recreation
- (14) Board consideration and approval to award Bid 26-54-5211 to Total Renovation Solutions, LLC. in the amount of \$76,186.00 for Polo Fields Fence Installation for the Department of Parks and Recreation, with approval of the associated Construction Services Agreement – Director, Department of Parks and Recreation
- (15) Board consideration and approval to award Bid 26-53-1620 to SEC Site Work, LLC in the amount of \$55,200.00 for the Polo Fields Equestrian Center Demolition with approval of the associated Construction Services Agreement – Director, Department of Public Facilities
- (16) Board consideration and approval of a contract with Generac Power Systems, Inc. and Energy Systems Southeast, LLC under the Sourcewell 092222-GNR Electrical Energy Power Generation Equipment Contract for the Automatic Transfer Switch

Installation at the Pet Resource Center in the amount of \$132,519.00 with the approval of the associated Construction Services Agreement – Director, Department of Public Facilities

- (17) Board consideration and approval of the Georgia Department of Community Affairs annual E911 report. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer, Department of Finance
- (18) Board consideration and possible direction regarding a County-Initiated Conditional Use Permit (CUP) to operate a private school on property zoned Agricultural District (A1) - Parcel 192-071 - District 1 - Hill / Moore
- (19) Board consideration and possible direction regarding the revocation of the Conditional Use Permit (CUP) for CP230037, Viral Lalit Chhadua. 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 revocation of the CUP - District 4 – Director, Department of Planning and Community Development
- (20) Board consideration and approval of Task Order No. 10 with Brown and Caldwell under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300008) in the amount of \$248,244.00 for Engineering Design, Bid, and Construction Phase Services for the Lower Settingdown Lift Station Improvements Project - Director, Department of Water and Sewer
- (21) Board consideration and approval to purchase an additional submersible pump for the Lower Settingdown Lift Station in the amount of \$224,026.00 to enhance the lift station's reliability and redundancy - Director, Department of Water and Sewer
- (22) Board consideration and approval of Change Order #2 with Roadway Asset Services in the amount of \$58,550.00 for guardrail inventory and assessment - Deputy Director, Department of Engineering
- (23) Board approval of a Task Order with Curbcoc, Inc. in the amount of \$63,735.00 to provide services under the Concrete Repairs As-Needed Agreement (Contract 1202300026) for the Windermere Project – Deputy Director, Department of Engineering
- (24) Board consideration and approval of a Single Source Purchase with Vulcan Inc., d/b/a Vulcan Signs, in the amount of \$80,121.00 to fulfill the order for 2026 Traffic Signals and Signs for the Department of Engineering – Deputy Director, Department of Engineering
- (25) Board consideration and approval of a Tower Lease Agreement renewal with AT&T at Parcel 159 132 - Assistant County Manager (Tarnacki)
- (26) Board consideration and approval to reappoint Lisa Newland as the District 1 Representative to the Board of Assessors for a three-year term to begin on July 1,

2026 and expire on June 30, 2029 - Hill / County Manager

- (27) Board consideration and approval to reappoint Traci Priego as the District 4 Representative to the Library Board of Trustees for a four-year term to begin on July 1, 2026 and expire on June 30, 2030 - Moore / County Manager
- (28) Board consideration and approval of Consent Order and Final Judgment as to Condemnee Midgard Self Storage Cumming GA Two, LLC only for Tax Parcel No. 059-542 in the Post Road Widening Project, Parcel 43 (Parcel Owner: Midgard Self Storage Cumming GA Two, LLC). Staff requests this Item be considered on a "*Time Sensitive*" basis - County Attorney
- (29) Board consideration and approval of LaFave, et. al. v. Forsyth County, et. al., settlement agreement and with authorization for the County Manager to sign all related documents. 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