AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JUNE 23, 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 an Agreement with the City of Johns Creek and the Forsyth County Sheriff regarding processing and detaining City inmates at the Forsyth County Jail. Staff requests this Item be considered on a "*Time Sensitive"* basis - Sheriff's Office

(2) Board consideration and approval of the ACCG-IRMA Renewal Contribution Worksheet - Deductible Option in the amount of $1,986,821.00 authorizing the renewal of the ACCG-IRMA 2026-2027 Annual Insurance Coverage Policy to be effective July 1, 2026 through June 30, 2027. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services

(3) Board consideration and approval to award Bid 26-50-5211 to Tri Scapes, LLC in the amount of $69,820.98 for Natural Turf Playfield Installation for the Department of Parks and Recreation with approval of the associated Construction Services Agreement – Director, Department of Parks and Recreation

(4) Board consideration and approval of a Task Order with Townley Construction Company, Inc., under the Emergency Water & Sewer Line Repairs As-Needed agreement in the amount of $181,506.00 for emergency repair of the existing 144” CMP carrying Cobb Creek under Drew Campground Road. Staff requests this Item be considered on a "*Time Sensitive"* basis - Deputy Director, Department of Engineering

(5) Board consideration and approval to award Bid 26-57-1620 to Vertical Earth, Inc. in the amount of $686,119.80 for the Sheriff's Office Training Site Improvements for the Department of Public Facilities, with the approval of the associated Construction Services Agreement. Staff requests this Item be considered on a *"Time Sensitive"* basis - Director, Department of Public Facilities

(6) Board consideration and approval of a Task Order with Hussey, Gay, Bell, & DeYoung Inc. under the Architectural and Engineering Services As-Needed agreement (Contract No. 1202400025) in the amount of $231,320.00 for the design

of gateway welcome signs - Director, Department of Public Facilities

(7) Board consideration and adoption of the Written Information Security Program (WISP) for Forsyth County – CIO, Department of IS&T

(8) Board consideration and approval of a Budget Resolution in the amount of $197,500.00 to implement business process improvements and enhanced security within the judicial business processes - CIO, Department of IS&T

(9) Board Consideration and approval of a Budget Resolution regarding the transfer of $37,084,371 of available funds from the General Fund to the Capital Outlay Fund as authorized by the Board of Commissioners' Resolution, including the approval of an additional one-time transfer based on the General Fund's Unassigned Fund Balance in the December 31, 2025, Annual Comprehensive Financial Report - Chief Financial Officer, Department of Finance

(10) Board consideration and approval of the Georgia Department of Community Affairs Annual Report of Local Government Finances (RLGF). Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief Financial Officer, Department of Finance

(11) Board consideration and authorization for staff to proceed with the Public Hearing process regarding the draft 2025 Impact Fee Annual Update. Staff requests this Item be considered on a "*Time Sensitive*" basis - Impact Fee Administrator, Department of Finance

(12) Board consideration and approval of a Budget Resolution in the amount of $82,000.00 to support the early decommission and replacement of Unit 26099, 2021 Caterpillar 272D3XE Skid Steer assigned to the Department of Engineering, Roads and Bridges Division - Director, Department of Fleet Services

(13) Board consideration and approval of a Budget Resolution in the amount of $480,583.00 for the early decommission and replacement of Unit 26161, a 2020 Wirtgen W150CFi Milling Machine assigned to the Department of Engineering, Roads and Bridges Division - Director, Department of Fleet Services

(14) Board consideration and approval of an Integrated Supply Agreement with Genuine Parts Company, d/b/a NAPA Auto Parts, for in-house automotive parts supply for the Department of Fleet Services for the period of June 30, 2026, through December 3, 2028 – Director, Department of Fleet Services

(15) Board consideration and approval of a Professional Services Agreement with GFT Infrastructure, Inc. in the amount of $1,697,350.00 to provide design services for SPLOST IX Bundle 2 Projects - Director, Department of Capital Projects

(16) Board consideration and approval of Commitment Change Order #001 to agreement 25-87-1514 in the amount of $3,448,546.23 with MAPP, LLC for the Sharon Springs Park Campus Renovation project - Director, Department of Capital Projects

(17) Board consideration and approval of Task Order #01 with Hoar Program Management, LLC in the amount of $670,000.00 for the Freedom Park Campus, Phase 2 Program Management Services - Senior Capital Projects Manager (Weldon), Department of Capital Projects

(18) Board consideration and approval of Task Order #02 with Hoar Program Management, LLC in the amount of $560,000.00 for Fire Station #10 Program Management Services - Senior Capital Projects Manager (Weldon), Department of Capital Projects

(19) Board consideration and approval of Commitment Change Order #002 (GMP) to agreement 25-66-1514 with Reeves Young, LLC for the Court Buildings Renovation project in the amount of $23,435,100.00 includes: Main Courthouse 3rd floor buildout, 4th floor renovations, Juvenile Court 2nd floor buildout, Sheriff's Office HQ renovation - Vertical Capital Projects Manager (Wilson), Department of Capital Projects

(20) Board consideration and approval to award Bid 26-48-3340 to Goforth Williamson, Inc. for On-Call Pump Repair and Maintenance Services As-Needed for the Department of Water and Sewer, with approval of the associated General Services Agreements - Deputy Director, Department of Water and Sewer

(21) Board consideration and approval to award Bid 26-48-3340 to Pro Pump Solutions of America, LLC for On-Call Pump Repair and Maintenance Services As-Needed for the Department of Water and Sewer, with approval of the associated General Services Agreements - Deputy Director, Department of Water and Sewer

(22) Board consideration and approval to award Bid 26-48-3340 to Cole Technology, Inc. for On-Call Pump Repair and Maintenance Services As-Needed for the Department of Water and Sewer, with approval of the associated General Services Agreements - Deputy Director, Department of Water and Sewer

(23) Board consideration and approval to award Bid 26-48-3340 to Cornerstone Mechanical, LLC. for On-Call Pump Repair and Maintenance Services As-Needed for the Department of Water and Sewer, with approval of the associated General Services Agreements - Deputy Director, Department of Water and Sewer

(24) Board consideration and approval of Task Order 5 with Gulf Coast Underground, LLC under the CIPP Lining of Sewer Pipes and Laterals As-Needed Agreement (Contract No. 1202500009) in the amount of $95,463.90 for Sewer Rehabilitation - Deputy Director, Department of Water and Sewer

(25) Board consideration and approval of Task Order 5 with Metals & Materials Engineers, LLC under the Manhole and Lift Station Wet Well Rehabilitation As-

Needed Agreement (Contract No. 1202500010) in the amount of $361,084.32 for the rehabilitation of thirteen manholes and the Influent Pump Station wet well at the James Creek Water Reclamation Facility - Deputy Director, Department of Water and Sewer

(26) Board consideration and approval of Amendment No. 2 to Task Order No. 24-01 with ESG Engineering, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract 1202300006) in the amount of $275,000.00 to provide continued Program Management, Engineering, and Construction Oversight Support on the Indefinite Quantities (IDQ) Program - Deputy Director, Department of Water and Sewer

(27) Board consideration and approval of IDQ-073 with Sol Construction LLC to provide services under the Indefinite Quantity Mechanical Contractor Contract (1202500015) in the amount of $120,750.94 for Construction Services for the Longstreet Pump Station Header Pipe Replacement project - Deputy Director, Department of Water and Sewer

(28) Board discussion and possible direction regarding amendments to the Unified Development Code related to cigar shops and tobacco paraphernalia retailers - Director, Department of Planning and Community Development

(29) Board discussion and possible direction regarding amendments to the Unified Development Code related to large lot incentives - Director, Department of Planning and Community Development

(30) Board discussion and possible direction regarding a County-Initiated Conditional Use Permit (CUP) to conduct around the clock business hours - Parcel 112-212 - District 5 - Semanson / John

(31) Board consideration of an appointment to the Library Board of Trustees for District 5 for a four-year term to begin on July 1, 2026, and expire on June 30, 2030. Staff requests this Item be considered on a "*Time Sensitive"* basis - County Manager

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session (if needed)

IX. Adjournment