

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, JULY 28, 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) Presentation of the 2025 Comprehensive Annual Financial Audit - Chief Financial Officer, Department of Finance
- (2) Presentation of the FY 2027 Proposed Budget with the request for authorization to advertise the FY 2027 Proposed Budget and 2027-2031 Capital Improvement Program (CIP), Public Hearing to occur on August 20, 2026, with possible direction regarding tentative Board Adoption - Chief Financial Officer, Department of Finance
- (3) Board approval of a Budget Resolution to rebudget encumbered and carryover items from 2025 as presented - Chief Financial Officer, Department of Finance
- (4) Board approval of a Budget Resolution regarding Final Budget Amendment to close the FY 2025 Fiscal Year - Chief Financial Officer, Department of Finance
- (5) Board consideration and approval of a resolution rescinding the July 23, 2020 Resolution regarding SB 123 and the allocation of Host Fees collected from Landfills - Chief Financial Officer, Department of Finance
- (6) Board consideration and authorization for Forsyth County, on behalf of the Sheriff's Office, to apply for the FY27 Byrne State Crisis Intervention Program (SCIP) Grant in the amount of \$165,724.00 with no required match for the Jail In Reach program. Staff requests this Item be considered on a "*Time Sensitive*" basis - Chief of Staff, Sheriff's Office
- (7) Board consideration and authorization for Forsyth County to accept the Georgia Emergency Management and Homeland Security Agency (GEMHSA) FY25 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

- (8) Board consideration and approval of Change Order #1 to the Power and Energy Services Agreement in the amount of \$11,333.00 to add load bank testing and preventative maintenance services for additional generators (PO #20260386) - Director, Department of Public Facilities
- (9) Board consideration and approval of a Professional Services Agreement with Schneider Geospatial, LLC in the amount of \$4,400.00 for a database connection to Tyler Technologies hosted Tax Assessment application. Staff requests this Item be considered on a "*Time Sensitive*" basis - CIO, Department of IS&T
- (10) Board consideration and approval of a Memorandum of Understanding for contractors to provide treatment services, substance screening, and 4th Amendment waiver searches (Clack) with authorization for the Chairperson to execute all related documents - Director, Accountability Courts
- (11) Board consideration and authorization for the Department of Senior Services to accept the FY27 Georgia Council for the Arts (GCA) Project Grant in the amount of \$5,000.00 with a match of \$2,500.00 with approval of a Budget Resolution - Deputy Director, Department of Senior Services
- (12) Board consideration and approval to award RFP 26-60-1630 to Blue Cypress Consulting, LLC in the amount of \$254,200.00 for Consultant Services for Comprehensive Plan Update (2026) with GIS Services for the Department of Planning and Community Development with approval of the associated Professional Services Agreement - Director, Department of Planning and Community Development
- (13) 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 and January 27, 2026 Agendas)
- (14) Board consideration and possible direction of a Board generated rezoning for ZA4136, Emory Lagree, 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)
- (15) Board consideration and approval to award RFP 26-51-5211 to Great Southern Recreation, LLC in the amount of \$249,982.73 for the Chattahoochee Pointe Park Playground Design and Installation for the Department of Parks and Recreation with approval of the associated Construction Services Agreement - Director, Department of Parks and Recreation
- (16) Board consideration and approval to award Bid 26-47-5211 to Playworx Playsets, LLC in the amount of \$298,350.00 for the Central Park Playground Surface

Replacement Project for the Department of Parks and Recreation with approval of the associated Construction Services Agreement - Director, Department of Parks and Recreation

- (17) Board consideration and approval to receive a donation of a digital planetarium HD projection system (valued at \$39,189.00) from the Forsyth County Parks Foundation for educational programming at Sawnee Mountain Preserve and approval of the associated Budget Resolution - Deputy Director, Department of Parks and Recreation
- (18) Board consideration and approval of a Wellness Services Agreement between The Kroger Co. and Forsyth County for on-site vaccination services at the 2026 Annual Employee Wellness Fair, with authorization for the County Manager to execute the Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis – Director, Department of Employment Services
- (19) Board consideration and approval of Budget Resolution transferring the remaining 2026 funding associated with the Capital Projects Financial Reporting Manager position from the Department of Capital Projects in the amount of \$66,297.54 to the Department of Finance, effective July 13, 2026 – Director, Department of Employment Services
- (20) Board consideration and approval of a \$0 Change Order with Precision Task Group, Inc. to revise the scope, payment schedule, deliverables, and project schedule under Statement of Work No. P468040 for the County's Workday implementation, with authorization for the Chairman to execute the Change Order. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Employment Services
- (21) Board consideration and approval of Task Order No. 26800186 with S&ME, Inc. under the Standard Services Agreement (RFP 21-141-3150) in the amount of \$295,764.00 for Construction Material Testing and Special Inspections for the Forsyth County Water Intake Contract B – Tunnels, Shafts and Intake Structure project (Bid No. 25-101-1514). Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Capital Projects
- (22) Board consideration and approval of a Professional Services Agreement with Atlantic Coast Consulting, Inc. in the not to exceed amount of \$390,000.00 for Convenience Center Master Planning Services for the Department of Environmental Services - Vertical Capital Projects Manager (Weldon), Department of Capital Projects
- (23) Board consideration and approval of Commitment Change Order (CCO) #001 to agreement 25-69-1514R with Crowder Construction Company, a North Carolina corporation for the Big Creek Greenway Rehabilitation, Phases 2&3, 4 and Bethelview Trailhead project in the Guaranteed Maximum Price (GMP) amount of \$38,693,094.00, and approval of overall project budget (including CCO #001) in the

amount of \$42,579,019.00 - Senior Capital Projects Manager (Madsen), Department of Capital Projects

- (24) Board consideration and approval of a Conservation Easement between Pulte Home Company, LLC and Silverwood Homeowners Association, Inc. and Forsyth County, Georgia with respect to conservation areas located in Silverwood Subdivision, Phase 1 and Phase 2 - County Attorney
- (25) Board ratification of a Right To Enter Agreement with Castille Homeowners Association, Inc., regarding access through Tax Parcel No. 012-237 for the purpose of repairing a 144" corrugated metal stormwater pipe at Cobb Creek under Drew Campground Road and with authorization for the County Manager to execute the agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director of Engineering / County Attorney
- (26) Board consideration of a Resolution appointing counsel to provide legal guidance and support to the Forsyth County Ethics Panel Clerk and the Forsyth County Ethics Panel. Staff requests this Item be considered on a "*Time Sensitive*" basis - County Manager / County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment