

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 11, 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 Change Order #3 to the Greater Georgia Contracting, Inc. Agreement in the amount of \$37,611.90 to move and install new HVAC units per updated design as part of the Charles Place Renovation (Contract #1202500020) - Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Public Facilities
- (2) Board consideration and approval of a request to the Georgia Department of Transportation (GDOT) for a Traffic Signal on SR 369 at the proposed Coal Mountain Home Depot - Deputy Director, Department of Engineering
- (3) Board consideration and authorization to apply for a FY26 North Georgia Community Foundation (NGCF) Grant in the amount of \$25,000.00 with no match required to develop an initiative for older adults with chronic health conditions. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Senior Services
- (4) Board consideration and approval of a licensing agreement with Tyler Technologies in the amount of \$103,750.00 for CloudGavel an electronic warrants solution for law enforcement, judges, and required court users. This agreement will have an initial one-year SaaS term. Staff requests this Item be considered on a "*Time Sensitive*" basis - CIO, Department of IS&T
- (5) Board consideration and approval of a Client Success Management and Consulting Agreement with Tyler Technologies in the amount of \$60,000.00 for Judicial business process improvements. Staff requests this Item be considered on a "*Time Sensitive*" basis - CIO, Department of IS&T
- (6) Board consideration and approval to award Bid 26-70-5211 to Signature Tennis Courts, Inc. in the amount of \$183,340.00 for the Sawnee Mountain Park Tennis Courts Reconstruction Project for the Department of Parks and Recreation with approval of the associated Construction Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Parks and

Recreation

- (7) Board consideration and approval to award Bid 26-72-5211 to A Better Court, LLC in the amount of \$29,511.00 for the Tennis & Pickleball Court Resurfacing Project at Coal Mountain Park and Matt Community Park for the Department of Parks and Recreation with approval of the associated General Services Agreement. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Parks and Recreation
- (8) Board consideration and approval of a grant closeout attestation for the Bennett Park Revitalization Project from the American Rescue Plan Act Improving Neighborhood Outcomes in Disproportionately Impacted Communities Grant Program of the State and Local Recovery Funds (SLRF). Staff requests this Item be considered on a "*Time Sensitive*" basis - Grants Manager, Department of Finance
- (9) Board consideration and authorization to apply for a State Road and Tollway Authority (SRTA) Georgia Transportation Infrastructure Bank (GTIB) Grant in the amount of \$2,000,000.00 with a match of \$12,558,806.00 (and a \$250 non-refundable application fee, which is required within two weeks of application submission) to fund the realignment of Bannister Road at Elmo Road and to authorize the Chairman to sign a Resolution confirming the match. Staff requests this Item be considered on a "*Time Sensitive*" basis - Grants Manager, Department of Finance
- (10) Board consideration and possible direction of a Board generated rezoning for ZA4161, NP Square 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 3 – Director, Department of Planning and Community Development
- (11) Board consideration and possible direction of a Board generated rezoning for ZA4174, Golden Highway 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
- (12) Board consideration and possible direction of a Board generated rezoning for ZA4153, Anamaria Hazard Meanes. 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 5 – Director, Department of Planning and Community Development
(Postponed from the February 10, 2026 Agenda)
- (13) Board consideration and approval to award Bid 26-68-3320 to W.L. Griffin Company, LLC in the amount of \$1,394,184.23 for the Kentmere Lift Station Modifications and Force Main project with approval of the associated Construction Agreement – Director, Department of Water and Sewer
- (14) Board consideration and approval of Task Order 26-03 with Precision Planning, Inc. under the Standard Services Agreement for Water and Sewer Engineering Services

As-Needed (Contract No. 1202200045) in the amount of \$109,517.32 for Design and Construction Services for the South Water Tank Site Improvements Project - Director, Department of Water and Sewer

- (15) Board consideration and approval of Task Order No. 11 with Brown and Caldwell under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300008) in the amount of \$65,300.00 for the Shakerag Water Reclamation Facility Local Limits Evaluation Project - Director, Department of Water and Sewer

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment