

**AGENDA
WORK SESSION
FORSYTH COUNTY BOARD OF COMMISSIONERS
TUESDAY, AUGUST 25, 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

- (1) Recognition of Billy Bean and Colin Halligan of the Forsyth County Fire Department - County Manager

V. Items for Consideration and Discussion

- (1) Update on the SPLOST IX projects - County Manager
- (2) Board consideration and approval for Forsyth County, on behalf of the Sheriff's Office, to accept the U.S. Department of Justice (DOJ) Bureau of Justice Assistance (BJA) FY25 Justice Assistance Grant (JAG) in the amount of \$13,443.00 with no required match to purchase ten Automatic External Defibrillators (AED), with approval of a Budget Resolution and authorization for the Grants Manager to accept the award in the DOJ's JustGrants system - Chief of Staff, Sheriff's Office
- (3) Board consideration and approval to award Bid 26-58-1620 to K-Team Engineering and Construction, Inc in the amount of \$526,988.00 for the Water & Sewer Interior Renovation Project for the Department of Water & Sewer with approval of the associated Construction Services Agreement - Director, Department of Public Facilities
- (4) Presentation of 2027 Employee Health Benefit Plan Options with Board direction and authorization for the Employment Services Director to move forward with the broker on all contractual and administrative tasks - Director, Department of Employment Services
- (5) Board consideration and approval of an amendment to the Forsyth County Employee Retirement Plan to include a ROTH post-tax option on the 401(k) plan - Director, Department of Employment Services
- (6) Board consideration and approval of a Professional Services Agreement, not to exceed \$7,200.00, between Forsyth County and Cristy Russell to support the transition and training for the Social Services programming in the Senior Services Department - Director, Department of Employment Services

- (7) Board consideration and approval of the final project close out of Change Order No. 2 to the Construction Service Agreement (Contract No. 1202400018) with Vertical Earth, Inc. for the State Route 9 Gravity Sewer Main and Low Pressure Force Main Project, extending the contract time and decreasing the contract amount by \$477,421.64 - Director, Department of Water and Sewer
- (8) Board consideration and approval of Task Order HS-20 with Hazen and Sawyer under the Standard Services Agreement for Water and Sewer Engineering Services As-Needed (Contract No. 1202300002) in the amount of \$787,200.00 for Design and Bid Phase Services for the Middle Big Creek Lift Station and Force Main Project – Director, Department of Water and Sewer
- (9) Board consideration and authorization to apply for an FY26 Georgia Environmental Finance Authority (GEFA) Water Infrastructure Planning Program (WIPP) Grant in the amount of \$150,000.00 with a match of \$25,000.00 for the purpose of developing a Water and Sewer OT Cybersecurity and Resilience Master Plan and authorization for the County's Grant Manager to submit the application in the GEFA grants system. Staff requests this Item be considered on a "*Time Sensitive*" basis - Director, Department of Water and Sewer
- (10) Board consideration and approval of Change Order No. 1 for the Antioch Water Treatment Plant Backwash Pump Redundancy project (IDQ-034) with Lanier Contracting Company under the Indefinite Quantity Mechanical Contractor Contract (Contract No. 1202500002) in the amount of \$92,139.94 for the replacement of the flow meter assembly on the filter backwash piping - Deputy Director, Department of Water and Sewer
- (11) Board consideration and approval of Task Order No. 3 with HDR Engineering, Inc. under the Standard Services Agreement (Contract No. 1202200046) in the amount of \$627,350.00 for Owner Advisor Services for the Forsyth County Water Intake Contract D - Raw Water Transmission Main project - Director, Department of Capital Projects
- (12) Board consideration and approval of the Fourth Contract Modification to the Construction Services Agreement between Forsyth County and Vertical Earth, Inc. for construction services in connection with the SR 369 at Georgia 400 Interchange and SR 369 Widening Project (PI no. 0013369) with authorization for the County Manager to execute documents in furtherance of the same - Director, Department of Capital Projects
- (13) Board consideration and approval to award RFP 26-59-1514 to THC, Inc. for Right-of-Way Services on an On Call basis with approval of the associated Services Agreement – Director, Department of Capital Projects
- (14) Board consideration and approval to award RFP 26-59-1514 to Holt Consulting Company, LLC for Right-of-Way Services on an On Call basis with approval of the associated Services Agreement – Director, Department of Capital Projects
- (15) Board consideration and approval to award RFP 26-59-1514 to HDR Engineering,

Inc. for Right-of-Way Services on an On Call basis with approval of the associated Services Agreement – Director, Department of Capital Projects

- (16) Board consideration and approval to award RFP 26-59-1514 to Colliers Engineering & Design, Inc. for Right-of-Way Services on an On Call basis with approval of the associated Services Agreement – Director, Department of Capital Projects
- (17) Board consideration and approval of Electrical Service Agreements between Sawnee EMC and Forsyth County for the Sharon Springs Park Redevelopment project - Senior Project Manager (Madsen), Department of Capital Projects
- (18) Board consideration and approval of a Right of Way Warranty Deed for dedication of a tract located in Land Lots 651 and 652, 14th District, 1st Section of Forsyth County, Georgia, as right-of-way, which shall be combined with and become a part of the existing right-of-way of the abutting Burruss Mill Road - Senior Project Manager (Madsen), Department of Capital Projects
- (19) Board consideration and approval of Change Order #001 to the Amended and Restated Engineering Services Agreement with HUSSEY, GAY, BELL & DEYOUNG, INC., CONSULTING ENGINEERS, for Additional Design Services in the amount of \$54,105.00 for the Water & Sewer Maintenance Warehouse project - Vertical Capital Projects Manager, Department of Capital Projects
- (20) Board consideration and approval of the Professional Services Change Order for the Post Road Widening Project (PI 0006915) with T.Y. Lin International (TYLin) in the amount of \$21,409.73 for additional services for additional traffic signal design regarding the intersection of Post Road and Dickerson Road – Transportation Project Manager (Lawson), Department of Capital Projects
- (21) Board consideration and approval of Professional Services Change Order for The Post Road Widening Project (PI 0006915) with T.Y. Lin International (TYLin) in the amount of \$62,500.00 for additional Environmental Services regarding the proposed Culvert Extension and its Environmental impacts – Transportation Project Manager (Lawson), Department of Capital Projects
- (22) Board consideration and approval of Fee to Purchase wetland mitigation Credits in the amount of \$544,000.00 for the Post Road Widening Project (PI 0006915) from Soque River Conservation, LLC for 3.2 Wetland credits – Transportation Projects Manager (Lawson), Department of Capital Projects
- (23) Board consideration and approval of a Tower Lease Agreement with SBA Towers XI, LLC for tower GA00162-B Sawnee Mountain 2 RELO - Parcel ID 099-245 - Assistant County Manager (Tarnacki)
- (24) Board consideration and approval of the Board of Commissioners' 2027 Meeting Schedule - County Clerk
- (25) Board consideration and appointment of a Forsyth County Voting Delegate for the ACCG Legislative Leadership Conference October 7-9, 2026. Staff requests this

Item be considered on a "*Time Sensitive*" basis - County Manager

- (26) Board consideration and approval of that Final Change Order for \$210,000.00 related to that Fixed Price Agreement between Forsyth County, Georgia and Diversified Construction of Georgia, Inc., dated February 11, 2022, Contract No. 1202200015, Bid/Project No. 21-154-5211, for the Big Creek Greenway Trailhead Phase 5 / Big Creek Trailhead Facility and Forsyth County Natural Resources Operations Center located at 1605 Canton Highway, Cumming, Georgia, 30040 - County Attorney
- (27) Board discussion of a Unified Development Code (UDC) amendment to terminate any claim or assertion of grandfathering to conduct short-term rental operations under that version of the UDC in effect prior to April 18, 2019 - Moore / Semanson
- (28) Board consideration and discussion of possible Unified Development Code (UDC) or County Code modification to address ongoing concerns regarding development activity/land clearing that is commonly referred to as "mass grading" - John / Levent
- (29) Board consideration of proposed modifications to the Unified Development Code (UDC) based upon the recent changes to the Zoning Procedures Law - County Attorney

VI. Recess Work Session

VII. Executive Session (if needed)

VIII. Open Session following Executive Session

IX. Adjournment