

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 11, 2026
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held at 9:00 a.m., on Tuesday, August 11, 2026, at the David Hankerson Building, 100 Cherokee Street, Marietta, Georgia, in the Board of Commissioners Meeting Room. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner Erick Allen
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:03 a.m.

PRESENTATIONS

1. **To present Certificates of Recognition to Joshua Elsberry and Dallas Cain in honor of receiving the American Public Works Association Georgia Chapter 2026 Young Leader of the Year and Transportation Manager of the Year Awards.**

Dr. Jackie McMorris, County Manager, presented Certificates of Recognition to Joshua Elsberry and Dallas Cain in honor of receiving the American Public Works Association Georgia Chapter 2026 Young Leader of the Year and Transportation Manager of the Year Awards.

PUBLIC HEARING

2. **To conduct a public hearing for completion of the service equity analysis for the proposed expansion of CobbLinc Microtransit service in South Cobb County.**

Drew Raessler, Transportation Agency Director, presented information regarding the completion of the service equity analysis for the proposed expansion of CobbLinc Microtransit service in South Cobb County and requested a public hearing be conducted.

Chairwoman Cupid opened the public hearing regarding the proposed expansion of CobbLinc Microtransit service in South Cobb County and asked those wishing to speak to come forward to address the Board. Following four speakers, the public hearing was closed.

A copy of the information presented is attached and made a part of these minutes.

3. **To conduct a public hearing for completion of the service equity analysis for the proposed CobbLinc Acworth- Kennesaw Microtransit Pilot Project.**

Drew Raessler, Transportation Agency Director, presented information regarding the completion of the service equity analysis for the proposed CobbLinc Acworth-Kennesaw Microtransit Pilot Project.

Chairwoman Cupid opened the public hearing regarding the proposed CobbLinc Acworth-Kennesaw Microtransit Pilot Project and asked those wishing to speak to come forward to address the Board. Following three speakers, the public hearing was closed.

A copy of the information presented is attached and made a part of these minutes.

Chairwoman Cupid called a recess from 10:02 a.m. - 10:08 a.m.

PUBLIC COMMENT

1. Charlene Williams addressed the Board regarding human trafficking.
2. Matt Stigall addressed the Board regarding data centers moratorium and transparency.
3. Chistine Rozman addressed the Board regarding various issues.
4. Mary Clark addressed the Board regarding transit.
5. Craig Harfoot addressed the Board regarding transportation.

CONSENT AGENDA

MOTION: Motion by Cupid, second by Allen, to **approve** the following items on the Consent Agenda, *as revised*; and **authorize** execution of the necessary documents by the appropriate County personnel.

Sheriff's Office

4. **To approve an agreement for the transfer of ownership and donation of a surplus Cobb County Sheriff's vehicle to the Georgia Public Safety Training Center located at 1000 Indian Springs Dr, Forsyth, GA 31029.**

To **approve** an Agreement for the transfer of ownership and donation of a surplus Cobb County Sheriff's Office vehicle, specifically vehicle model year 2017 white Dodge Charger VIN 2C3CDXKT7HH649856, to the Georgia Public Safety Training Center; **authorize** the corresponding financial transactions to remove vehicle from Cobb County inventory; and **further authorize** the Chairwoman to execute any necessary documents.

Water System

5. To approve a work order under FY25-FY26 Stormwater Management Unit Price Contract with Chatfield Contracting Inc. for 1781 Apple Boulevard, Program No. ST2415.

To **approve** a work order under the FY25-FY26 Stormwater Management Unit Price Contract with Chatfield Contracting, Inc., in the amount of \$ \$75,284.87, for 1781 Apple Boulevard, Program No ST2415; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Stormwater Multi-Year Budget

Preliminary Estimates	565-500-5650-8005	ST9999-Z	\$75,284.87
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Transfer to:

1781 Apple Boulevard

Construction & Project Improvements

565-500-5650-8260	ST2415-C	\$75,284.87
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6. To approve final funding for the work under the FY25-FY26 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc for 4072 Brantley Drive, Program No. SW2355.

To **approve** final funding for the work order under the FY25 – FY26 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc., a savings to the project in the amount of \$13,611.25, for 4072 Brantley Drive, Program No. SW2355; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's 4072 Brantley Drive, Program No. SW2355.

Decrease Encumbrance:

GAE 51009232510	510-500-5758-6496	SW2355-C	\$13,611.25
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Transfer from:

4072 Brantley Drive

Drainage Contract R&M Service

510-500-5758-6496	SW2355-C	\$13,611.25
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Transfer to:

Stormwater Multi-Year Budget

Drainage Contract R&M Service

510-500-5758-6496	SW9999-Z	\$13,611.25
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7. **To approve final funding for the work under the FY25-FY26 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 340 Renae Lane, Program No. SW2357.**

To **approve** final funding for the work order under the FY25 – FY26 Stormwater Management Unit Price Contract with Wade Coots Company, Inc., a savings to the project in the amount of \$15,520.80, for 340 Renae Lane, Program No. SW2357; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's 340 Renae Lane, Program No. SW2357.

Decrease Encumbrance:

GAE 51002242613	510-500-5758-8260	SW2357-C	\$15,520.80
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Transfer from:

340 Renae Lane

Construction & Project Improvement	510-500-5758-8260	SW2357-C	\$15,520.80
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Transfer to:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$15,520.80
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8. **To approve final funding for the work under the FY25-FY26 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 670 Yorkshire Dr, Program No. SW2387.**

To **approve** final funding for the work order under the FY25 – FY26 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc., a savings to the project in the amount of \$16,532.70, for 670 Yorkshire Dr, Program No. SW2387; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's 670 Yorkshire Dr, Program No. SW2387.

Decrease Encumbrance:

GAE 51003242606	510-500-5758-8260	SW2387-C	\$16,532.70
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Transfer from:

670 Yorkshire Drive

Construction & Project Improvements	510-500-5758-8260	SW2387-C	\$16,532.70
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Transfer to:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$16,532.70
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9. **To approve Supplemental Agreement No. 3 to the unit price contract with Pure Technologies U.S., Inc. dba Wachs Water Services for FY23 UPC for Inspection and Exercising of Water Valves, Program No. FY23WValves-2, through FY27.**

To **approve** Supplemental Agreement No. 3 to the unit price contract with Pure Technologies U.S., Inc. dba Wachs Water Services through September 30, 2027, for FY23 UPC for Inspection and Exercising of Water Valves, Program No. FY23WValves-2; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's System Maintenance Water Line-R&M Service FY27 Adopted Operating Budget, Fund 500, Department 500, Unit 5400, Object 6520.

10. **To approve Supplemental Agreement No. 3 with RWRS-EAST, LLC to extend the current unit price contract for FY23-FY24 Large Water Meter Testing and Calibration Services, Program No. MZA2023, through FY27.**

To **approve** Supplemental Agreement No. 3 to extend the current unit price contract with RWRS-EAST, LLC for FY23-FY24 Large Water Meter Testing and Calibration Services, Program No. MZA2023, through FY27; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Large Water Meter Testing and Calibration Adopted FY27 CIP Budget, Fund 510, Department 500, Unit 5751, Object 6502, Program No. MZA2023.

11. **To approve Supplemental Agreement No. 3 with K. M. Davis Contracting Co., Inc. to extend the current unit price contract for FY23-FY24 New Water Meter Installations, Program No. MAPPR, through FY27.**

To **approve** Supplemental Agreement No. 3 to extend the current unit price contract with K. M. Davis Contracting Co., Inc. for FY23-FY24 New Water Meter Installations, Program MAPPR, through FY27; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Water RE&I-Meter Installations FY27 Adopted CIP Budget, Fund 510, Department 500, Unit 5751, Object 8005, Program No. MAPPR.

12. **To approve Supplemental Agreement No. 1 with Bartow Precast, Inc. to extend the current unit price contract for FY25-FY26 Large Water Meter Vaults and Associated Delivery Services, Program No. MAPPR, through FY27.**

To **approve** Supplemental Agreement No. 1 with Bartow Precast, Inc. to extend the current unit price contract for FY25-FY26 Large Water Meter Vaults and Associated Delivery Services, Program MAPPR, through FY27; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's RE&I-Meter Installations Adopted FY27 CIP Budget, Fund 510, Department 500, Unit 5751, Object 8005, Program No. MAPPR.

13. **To approve Supplemental Agreement No. 1 with Hearing Plumbing to extend the current unit price contract for FY25-FY26 Miscellaneous Plumbing Services, Program No. C0175, through FY27.**

To **approve** Supplemental Agreement No. 1 with Hearing Plumbing to extend the current unit price contract for FY25-FY26 Miscellaneous Plumbing Services, Program C0175, through FY27; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Customer Service and System Maintenance Water Line – R&M Service and Sewer Line – R&M Service Adopted FY27 Operating Budgets, Fund 500, Department 500, Units 5140 and 5400, Objects 6516 and 6520.

14. **To approve Supplemental Agreement No. 1 to extend the current unit price contracts for FY25-FY26 Comprehensive Water and Sewer Unit Price Contract through FY27, Program No. C0174.**

To **approve** Supplemental Agreement No. 1 to extend current unit price contracts for FY25-FY26 Comprehensive Water and Sewer Unit Price Contract, Program No. C0174, through FY27; and **authorize** the Chairwoman to execute the necessary documents.

Funding for Water and Sewer Line Repair and Maintenance, and Manhole & Valve Box Adjustments is available in the Water System's Adopted Operating Budget, Fund 500, Department 500, Units 5400, 5220, 5230, 5240, 5250, Objects 6516 and 6520.

Funding for new and replacement water and sewer lines and related appurtenances is available in the Water System's Unit Price – Comprehensive Water and Sewer Adopted Budget, Fund 510, Department 500, Unit 5752, Object 8005, Program C0174.

15. **To approve Supplemental Agreement No. 3 with Duke's Root Control, Inc. to extend the current unit price contract for FY23-FY24 Sewer Root Control, Program No. C0169, through FY27.**

To **approve** Supplemental Agreement No. 3 with Duke's Root Control, Inc. to extend the current unit price contract for FY23-FY24 Sewer Root Control, Program No. C0169, through FY27; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's System Maintenance Sewer Line – R&M Service Adopted FY27 Operating Budget, Fund 500, Department 500, Unit 5400, Object 6516.

16. To approve Change Order No. 1 to the construction contract with C.W. Matthews Contracting Co., Inc. for Water Main Relocation at Olley Creek Interceptor, Program No. W2386.

To **approve** Change Order No. 1 to the construction contract with C.W. Matthews Contracting Co., Inc., in the amount of \$296,863.25, and for a time extension of 60 calendar days to the final completion date, for Water Main Relocation at Olley Creek Interceptor, Program No. W2386; **authorize** the corresponding budget transfers; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Increase Encumbrance:

GAE 51009102415 510-500-5754-8260 W2386-C \$296,863.25

Transfer from:

Unidentified New/Replacement Water Mains

Preliminary Estimates 510-500-5754-8005 W1503-Z \$296,863.25

Transfer to:

Water Main Relocation at Olley Creek Interceptor

Construction & Project Improvements 510-500-5754-8260 W2386-C \$296,863.25

17. To approve Unit Price Contracts with M & E Construction and Smith Pipeline, Inc. for FY26-FY27 Water Meter Changeout Services (Residential/Light Commercial), Program No. MC2026.

To **approve** unit price contracts with M & E Construction and Smith Pipeline, Inc. for FY26-FY27 Water Meter Changeout Services (Residential/Light Commercial), Program No. MC2026; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's RE&I – Meter Installations Adopted CIP Budgets for FY26-FY27, Fund 510, Department 500, Units 5751, Object 8005, Program MC2026.

Transportation

18. To authorize installation of signage and pavement markings to convert the intersection of Walker Ridge Drive at Wilshire Drive to an all-way stop-controlled intersection.

To **authorize** installation of signage and pavement markings to convert the intersection of Walker Ridge Drive at Wilshire Drive to an all-way stop-controlled intersection.

Available in the Department's approved FY26 General Fund Operating Budget, as follows:

Available:	010-050-0781-6197	Signage Supplies	\$750.00
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Public Services Agency

PARKS

19. To authorize the acceptance of sponsorships from several organizations for various Cobb County PARKS events.

To **authorize** the acceptance of sponsorships, in the amount of \$3,900.00, from NGSF, Georgia Power, and Window Nation and accept in-kind sponsorships of \$3,150.00 from Coca-Cola, Smart Water, and Nothing Bundt Cakes for programs and events with Cobb County PARKS; **authorize** the corresponding budget transactions; and **further authorize** the Chief Financial Officer to execute any necessary documents.

Increase Revenue:	010-105-3150-4658	Other Recreation Fees	\$3,900.00
Increase Expenditure:	010-105-3150-6193	Recreation Programming	\$3,900.00

Senior Services

20. To authorize the submission of a grant application to Meals on Wheels America to support initiatives that reduce social isolation and loneliness among older adults in Cobb County.

To **authorize** the submission of a grant application to Meals on Wheels America to support initiatives that reduce social isolation and loneliness among older adults in Cobb County.

Support Services Agency

Support Services Administration

21. To approve an Underground Easement between Georgia Power Company and Cobb County to be located at the Mountain View Community Center

To **approve** an Underground Easement between Georgia Power Company and Cobb County to be located at the Mountain View Community Center; and **authorize** the Chairwoman to execute the Underground Easement, any other necessary documents, and take all other actions necessary or appropriate to accomplish the foregoing purposes.

Facilities Management

22. To approve a three-year contract term with Yancey Bros. Co. for the annual preventive maintenance and service of generators located at County-owned facilities to ensure reliable operation and emergency power readiness

To **approve** a three-year contract with Yancey Bros. Co. for annual preventive maintenance and service of generators located at County-owned buildings, at a year-one cost of \$94,302.64; **authorize** the corresponding budget transactions; and **further authorize** the Procurement Services Director to execute the necessary documents.

Funding is available in the FY2026 Facilities Management budget as follows:

010-110-3640-6491	Annual Maintenance Contracts	\$94,302.64
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Public Safety Agency

Police Department

23. To authorize the acceptance of the first payment to Cobb County under the Service Delivery Strategy Agreement ("SDS Agreement") between Cobb County (the "County") and the City of Mableton ("Mableton" or "City"), for the period of June 1, 2025, through May 31, 2026.

To **authorize** the acceptance of the first payment to Cobb County under the Service Delivery Strategy Agreement between Cobb County and the City of Mableton for the period of June 1, 2025, through May 31, 2026; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be received in the following location:

010-130-2100-4506	Other Local Revenue	\$3,000.000.00
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Fire and Emergency Services

24. To authorize the official dedication and naming of the Cobb County Fire & Emergency Services Headquarters as the "Chief David W. Hilton Headquarters."

To **authorize** the official dedication and naming of the Cobb County Fire & Emergency Services Headquarters as the "Chief David W. Hilton Headquarters"; and **further authorize** the Chairwoman to execute any necessary documents.

Emergency Management

25. **To authorize the acceptance of funding from the Emergency Management Performance Grant, known as the Performance Partnership Agreement Grant in Georgia, from the Georgia Emergency Management Agency.**

To **authorize** the acceptance of the Emergency Management Performance Grant (EMPG), considered the Performance Partnership Agreement Grant in Georgia, from the Georgia Emergency Management Agency (GEMA), in the amount of \$50,000.00, for the purchase of professional services, training, equipment, and supplies; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available in the Grant Fund with the following appropriations:

Increase Revenue:	270-130-F105-4493	(GEMA)	\$50,000.00
Increase Expenditure:	270-130-F105-8820	(Undesignated Cont.)	\$50,000.00

Community Development

26. **To review a summary of the appeal hearing conducted by the License Review Board on July 16, 2026, for The Square Franchise, LLC, doing business as Color Me Mine Marietta.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of July 16, 2026, to approve the application for a beer and wine, bottlehouse license for The Square Franchise, LLC, doing business as Color Me Mine Marietta, 3805 Dallas Hwy, Ste. 108, Marietta, GA 30064, David Leyva, licensee.

27. **To adopt a resolution extending a temporary moratorium on rezoning applications and permits for new data centers in unincorporated Cobb County.**

To **adopt** a resolution extending a temporary moratorium on rezoning applications and permits for new data centers in unincorporated Cobb County. A copy of said resolution is attached and made a part of these minutes.

Internal Audit

28. **To approve an updated Internal Audit Department Charter in accordance with the Institute of Internal Auditors (IIA) Global Internal Audit Standards (Standards).**

To **approve** an updated Internal Audit Department Charter in accordance with the Institute of Internal Auditors (IIA) Global Internal Audit Standards (Standards). A copy of said charter is attached and made a part of these minutes.

Risk and Safety

29. **To authorize all interfund transfers and payments for claims and safety equipment purchases to allow the Risk and Safety Department to reimburse the appropriate departments.**

To **authorize** all interfund transfers for claims and safety equipment purchases; and **further authorize** the Risk and Safety Department to reimburse the appropriate department.

Police - Total Loss - 26 01052 - Vehicle 10772

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	\$15,000.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$15,000.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$15,000.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	\$15,000.00

Police - Total Loss - 25 01379 - Vehicle 7436

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	\$5,619.38
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$5,619.38
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$5,619.38
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	\$5,619.38

Facilities Management - Property Loss - 26 00430

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$40,650.32
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$40,650.32
Increase Revenue:	010-110-3640-4960	Interfund Revenue	\$40,650.32
Increase Expenditure:	010-110-3640-6605	Property Loss	\$40,650.32

Facilities Management - Property Damage - 26 01231

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$649.00
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$649.00
Increase Revenue:	010-110-3640-4960	Interfund Revenue	\$649.00
Increase Expenditure:	010-110-3640-6605	Property Loss	\$649.00

Finance

30. **To adopt a resolution adopting all budget amendments set forth in agenda items on this date.**

To **adopt** a resolution adopting all budget amendments set forth in agenda items on this date. A copy of said resolution is attached and made a part of these minutes.

CobbWorks

31. To authorize the acceptance of a SAEF Program grant award from the Technical College System of Georgia (TCSG) to CobbWorks, Inc.

To **authorize** the SAEF Program grant award, in the amount of \$250,000.00, from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, to provide training and employment services to the SAEF Program; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	276-120-26SA-4430	\$25,000.00
Increase Revenue:	276-120-26SP-4430	\$225,000.00
Increase Expenditure:	276-120-26SA-SA26SA-A-vary	\$25,000.00
Increase Expenditure:	276-120-26SP-SP26SP-P-vary	\$225,000.00

32. To authorize the acceptance of a Dislocated Worker Program grant award from the Technical College System of Georgia (TCSG) to CobbWorks, Inc.

To **authorize** the acceptance of the Dislocated Worker Program grant award, in the amount of \$210,756.00, from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, to provide training and employment services to dislocated worker participants; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	276-120-WA26-4430	\$21,076.00
Increase Revenue:	276-120-WP26-4430	\$189,680.00
Increase Expenditure:	276-120-WA26-WA26WA-A-vary	\$21,076.00
Increase Expenditure:	276-120-WP26-WP26WP-P-vary	\$189,680.00

33. To authorize the acceptance of an Adult Program grant award from the Technical College System of Georgia (TCSG) to CobbWorks, Inc.

To **authorize** the acceptance of the Adult Program grant award, in the amount of \$116,539.00, from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, to provide training and employment services to adult participants; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	276-120-AA26-4430	\$11,654.00
Increase Revenue:	276-120-AP26-4430	\$104,885.00
Increase Expenditure:	276-120-AA26-AA26AA-A-vary	\$11,654.00
Increase Expenditure:	276-120-AP26-AP26AP-P-vary	\$104,885.00

County Manager

34. To approve a contract with Dentons US LLP for federal legislative consulting services.

To **approve** a contract with Dentons US LLP for federal legislative consulting services in the amount of \$156,000.00; and **authorize** the Chairwoman to execute the necessary documents.

Funding is currently available in the County Manager's budget as follows:

010-020-0251-6326	Professional Services	\$156,000.00
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County Attorney

35. To authorize the execution of a corrective quitclaim deed for a 0.065 acre of parcel of previously abandoned right-of-way, formerly known as Bondurant Road.

To **authorize** the execution of a corrective quitclaim deed for a 0.065-acre parcel of previously abandoned right-of-way, formerly known as Bondurant Road; and **further authorize** the Chairwoman to execute said easement and any additional documents necessary for said purpose.

County Clerk

36. To approve minutes.

To **approve** the minutes from the following meetings:

- July 21, 2026 - SC Millage/Budget Public Hearing
- July 27, 2026 - Agenda Work Session
- July 28, 2026 - BOC Work Session
- July 28, 2026 - BOC Regular Meeting

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

Transportation

37. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Addie Lane at Seven Springs Circle, Project No. B22197, Cobb DOT Contract No. 002564.

Motion by Birrell, second by Sheffield, to **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$348,022.40, for drainage system repairs on Addie Lane at Seven Springs Circle, Project No. B22197, Cobb DOT Contract No. 002564; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 11, 2026
9:00 AM**

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Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B220-B220-8005-B2201-A	Preliminary Estimate	\$172,121.12
Transfer to:	348-050-B220-B220-8762-B22197-C	Turnkey Construction	\$172,121.12

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System.

Addie Lane at Seven Springs Circle is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Component Summary as of July 1, 2026: Drainage System

Budget:	\$40,296,492.43	Encumbered/Expended:	\$28,474,563.93
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Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from:	DOT Projects — Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$10,700.00
Transfer to:	Cobb DOT Addie Lane at Seven Springs Circle Drainage		
	510-500-5756-8260-W5154-C	Construction	\$10,000.00
	510-500-5756-8265-W5154-M	Materials and Supplies	\$ 500.00
	510-500-5756-8810-W5154-T	Contingency	\$ 200.00
		Total:	\$10,700.00

Available in the Water System CIP Budget, with the following budget transfer:

Transfer from:	Stormwater Multi-Year Budget		
	565-500-5650-8005-ST9999-Z	Preliminary Estimate	\$165,901.28
Transfer to:	Cobb DOT Addie Lane at Seven Springs Circle Drainage		
	565-500-5650-8260-ST2418-C	Construction	\$165,901.28

VOTE: ADOPTED 5-0

38. **To approve a Consultant Services Agreement with HDR Engineering, Inc., for preliminary engineering of South Cobb Transit Center, Project No. B2452, Cobb DOT Contract No. 002560.**

Motion by Sheffield, second by Birrell, to **approve** a Consultant Services Agreement with HDR Engineering, Inc., in an amount not to exceed \$980,040.00, for preliminary engineering design of South Cobb Transit Center, Project No. B2452, Cobb DOT Contract No. 002560; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B240-B240-8721-B2452-E	Preliminary Estimate	\$980,040.00
Transfer to:	348-050-B240-B240-8722-B2452-E	Engineering	\$980,040.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Federal/State/Local Match Improvements.

South Cobb Transit Center is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements, pending sufficient Federal, State, or other grant assistance becoming available (2022 Cobb SPLOST Renewal, pp. 1, 21, 24). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of July 1, 2026: South Cobb Transit Center

Budget	\$2,502,500.00	Expended:	\$264.00
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VOTE: **ADOPTED 5-0**

39. **To approve Supplemental Agreement No. 1 to Amendment - Work Authorization III to the Program Management Agreement with AtkinsRealis USA, Inc., for additional professional services to provide a City of Mableton Liaison Engineer, Cobb DOT Contract No. 001762.**

Motion by Sheffield, second by Birrell, to **approve** Supplemental Agreement No. 1 to Amendment - Work Authorization III to the Program Management Agreement with AtkinsRealis USA, Inc., in an amount not to exceed \$592,750.00, for additional professional services to provide a City of Mableton Liaison Engineer, Cobb DOT Contract No. 001762; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the City of Mableton to the Department's FY26 General Fund Operating Budget, as follows:

Increase Revenue:	010-050-0781-4506	Other Local Revenue	\$592,750.00
Increase Expenditure:	010-050-0781-6594	Interfund Transfer - Expense	\$592,750.00

Available in the Public Facility Projects Fund, with the following interfund transfers:

Increase Revenue:	380-050-4486-4960-TR550	Interfund Transfer - Revenue	\$592,750.00
Increase Expenditure:	380-050-4486-6312-TR550	Consultant Services	\$592,750.00

VOTE: **ADOPTED 5-0**

Public Services Agency

Elections

40. **To authorize the creation of a Deputy Director of Elections and Registration position in the Elections and Registration Department.**

Motion by Cupid, second by Allen, to **authorize** the creation of a Deputy Director of Elections and Registration position, Grade 120, in the Elections and Registration Department; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: **FAILED 2-3; Commissioners Birrell, Gambrill and Sheffield opposed**

Support Services Agency

Information Technology Services

41. **To approve a contract with DataBank IMX LLC (DataBank) for digitization of historical microfilm and aperture card records of the Probate Court, under provisions of a State of Texas Department of Information Resources Contract (Texas DIR). This is a 2022 SPLOST project, Countywide Improvements Program B0010.**

Motion by Cupid, second by Allen, to **approve** a contract with DataBank IMX LLC for digitization of historical microfilm and aperture card records of the Probate Court, in an amount not to exceed \$74,421.12, under provisions of Texas DIR Contract No. DIR-CPO-5913, Software, Commercial Off-the-Shelf (COTS) and Related Services; authorize a 20% contingency fund, in the amount of \$14,884.22, total project amount is \$89,305.34, 2022 SPLOST project B0010; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman and the Procurement Services Director to execute the necessary documents and any subsequent amendments such as renewals, price changes, etc.

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 11, 2026
9:00 AM**

Page | 17

Funding is available in the 2022 SPLOST Countywide Improvements Program Fund with the following budget transfers:

Decrease Expenditure: 348-035-B001-8005-B0010-A	Preliminary Estimates	\$89,305.34
Increase Expenditure: 348-035-B001-8676-B0010-M	Professional Services	\$74,421.12
Increase Expenditure: 348-035-B001-8005-B0010-M	Contingency	\$14,884.22

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements, and anticipated corresponding budget funding to address, inter alia, Countywide Improvements.

Digitizing Court Documents is an eligible project/program under the 2022 SPLOST. "Improvements to Judicial Technology" is an approved project of the Countywide Improvements Work Program (Cobb County 2022 SPLOST, p. 5) which provides for enhanced efficiencies, and meeting the technology expectations of today's court participants and taxpayers.

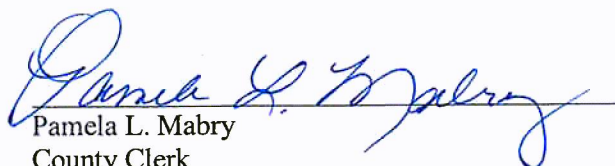
2022 SPLOST Project Summary as of July1, 2026
Improvements to Judicial Technology B0010

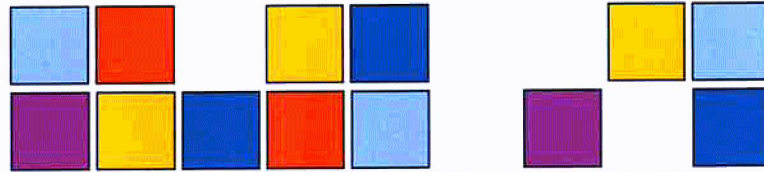
Current Budget:	\$17,153,624.88
Encumbrances:	\$67,868.55
Actual Expenditures:	\$1,036,624.46
Remaining in Program:	\$16,049,131.87

VOTE: ADOPTED 5-0

ADJOURNMENT

The meeting was adjourned at 10:53 a.m.


Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners



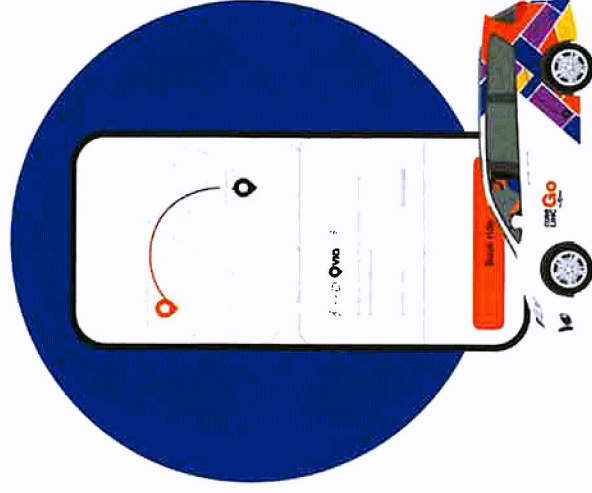
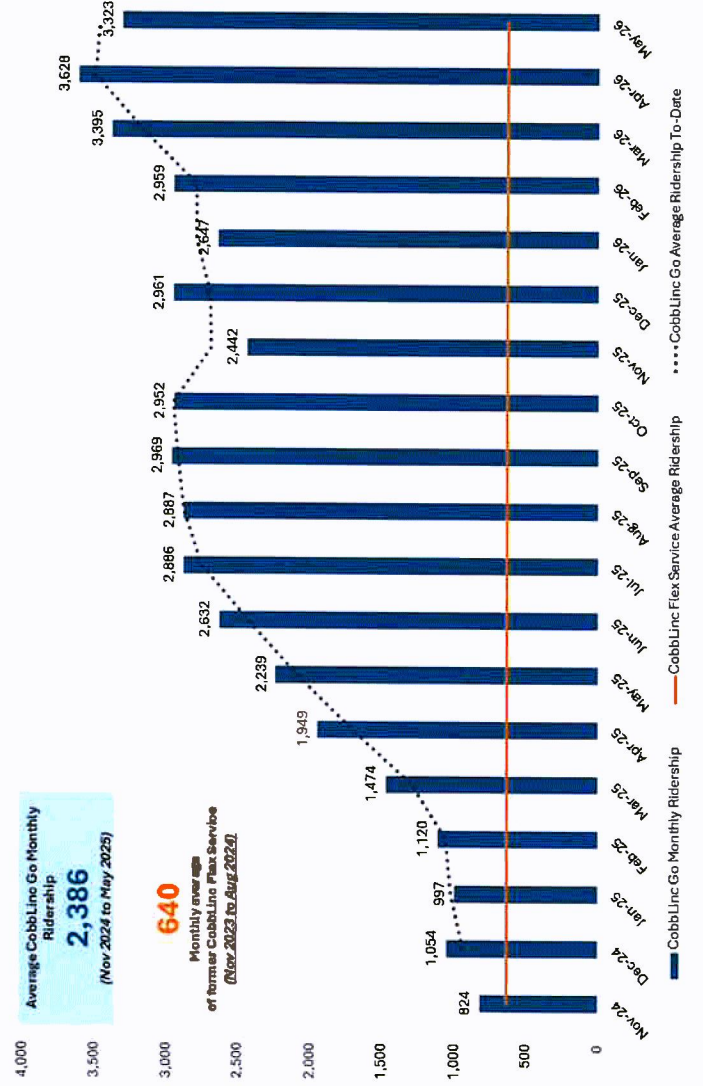
Reference No. 2

Proposed Service Change South Cobb Microtransit Expansion



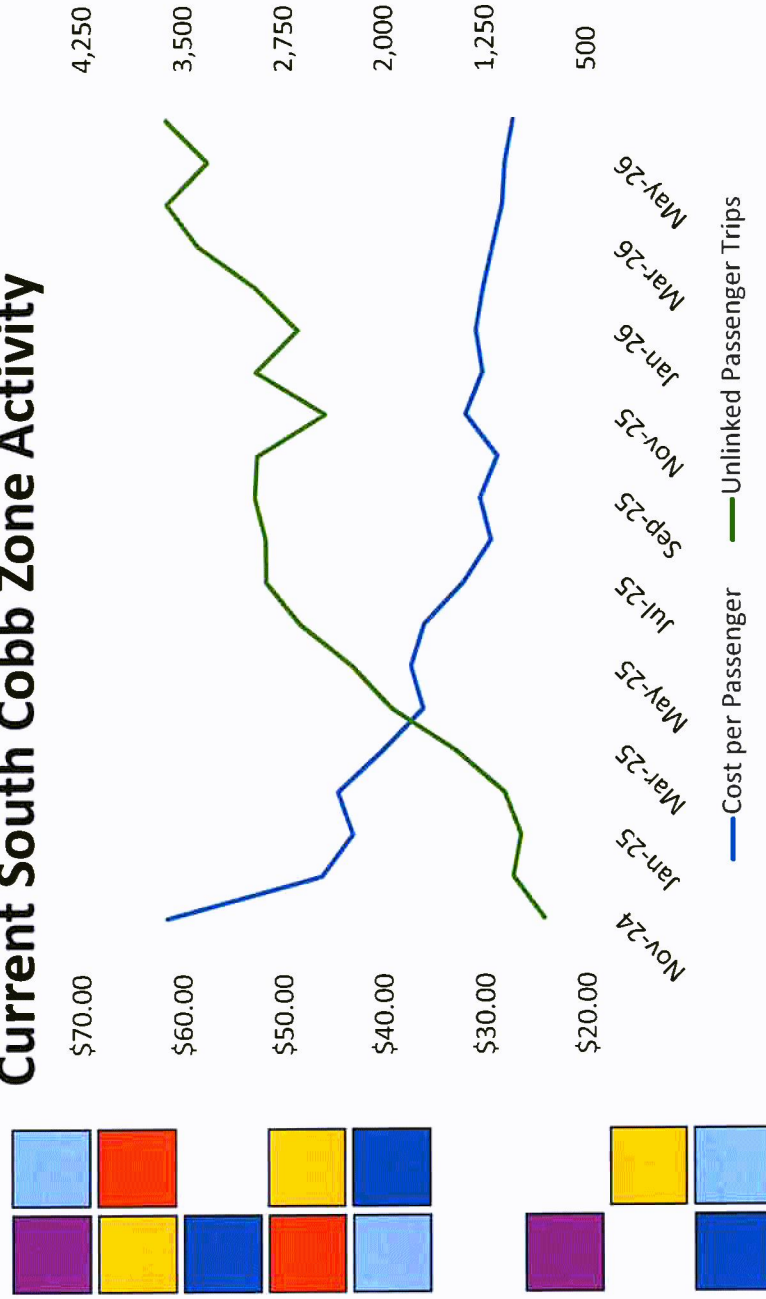


Current South Cobb Zone Activity





Current South Cobb Zone Activity



	November 2024	June 2026
\$ / Passenger	\$61.69	\$27.35
\$ / Mile	\$17.45	\$7.64

Proposed Service Change South Cobb Microtransit Expansion

The South Cobb Microtransit Zone was initiated in late **October 2024**.

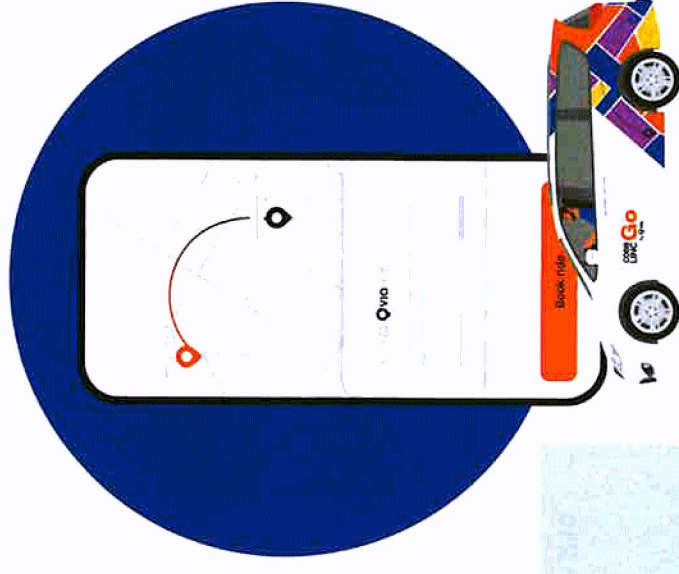
- Submitted for grant funding as a 2-year pilot program
- Awarded Transit Trust Funding through the ATL (now GTEA) in 2023
- Board approval implementation **August 2024**

For the **South Cobb zone**, funding included:

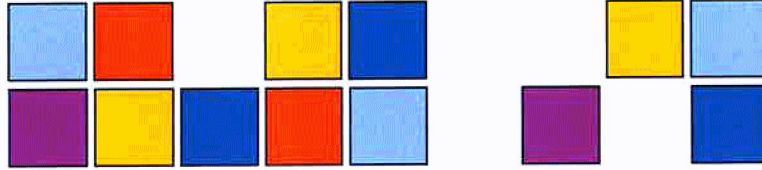
- **\$2,415,000 (70%)** : Transit Trust Grant
- **\$1,035,000 (30%)** : Local Match
- **\$3,450,000 (100%)**

Public Engagement for Proposal Included:

- Public Comment Period from **July 1 to July 31, 2026**
- In-person and virtual public meetings: **July 16 and July 29**
- Posting through local newspaper, website and social media platforms



Proposed Service Change South Cobb Microtransit Expansion



Proposal:

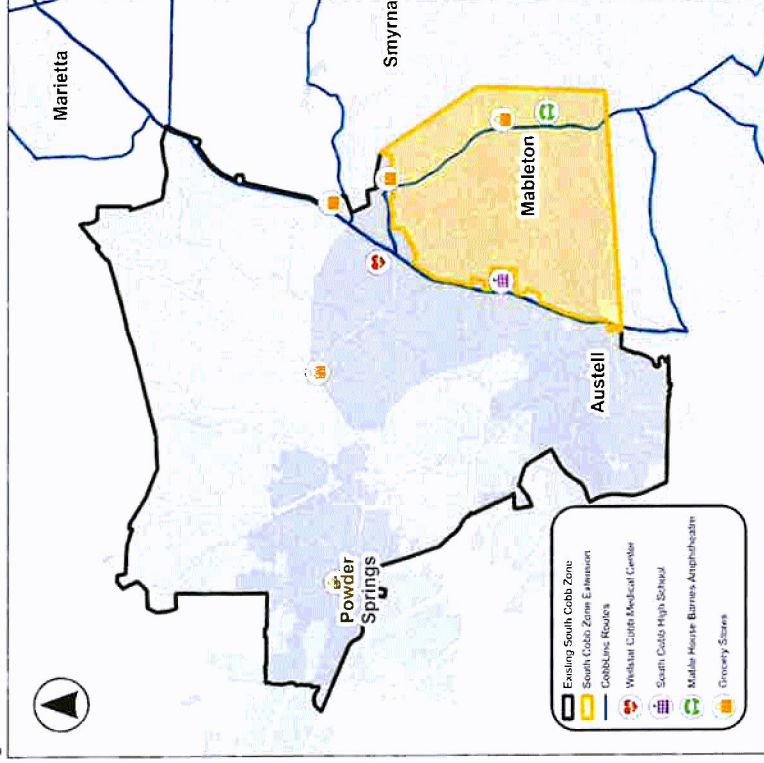
Expansion of existing microtransit zone to include northwest portion of Mableton (+ 6 sq. miles)

Key Characteristics of the Service Area

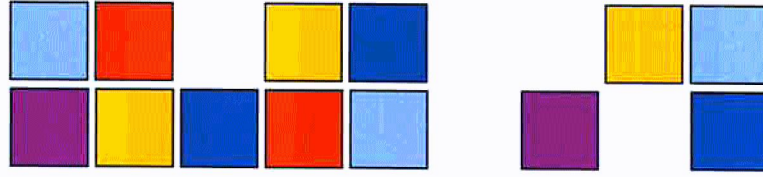
- Population Served: over 115,300
- Jobs Served: over 17,000
- Nearby Routes: 25 and 30

Reasons for the Proposed Service Change:

- Alignment with the approved Comprehensive Transportation Plan (CTP)
- Successful ridership demand, with 3x increase compared to previous Flex Service
- Support system goals for improved first/last mile connections and complimentary access to the fixed route service

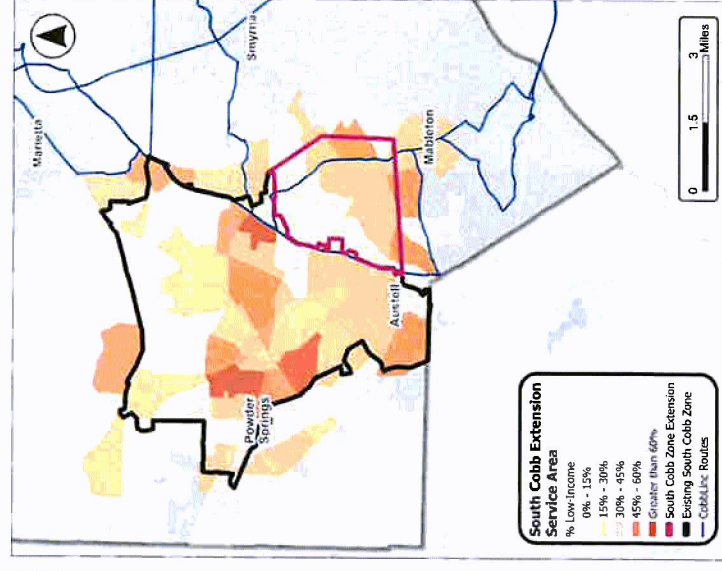
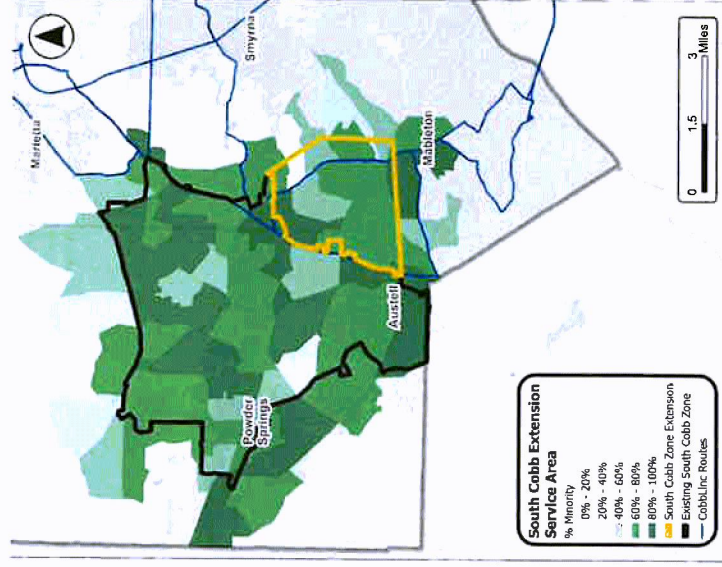


Proposed Service Change South Cobb Microtransit Expansion

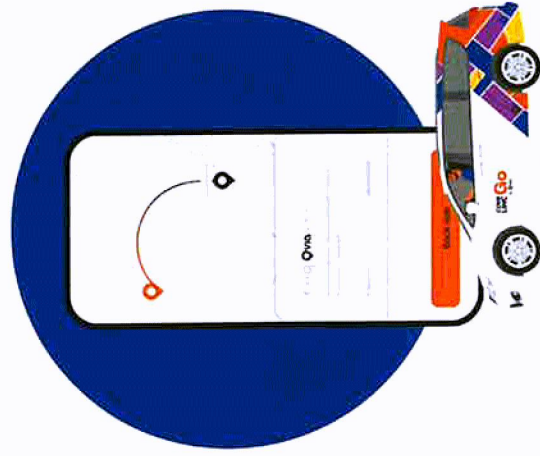
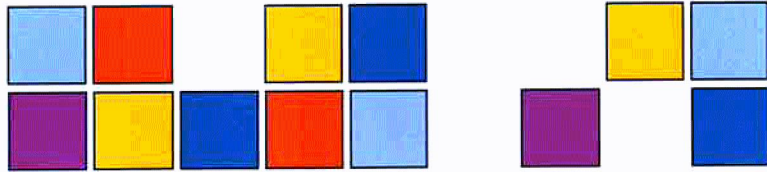


Title VI Findings for the Proposed Service Change:

- **No Disparate Impact** to the minority population
- **No Disproportionate Burden** found to the low-income population



Proposed Service Change Acworth/Kennesaw New Microtransit Zone

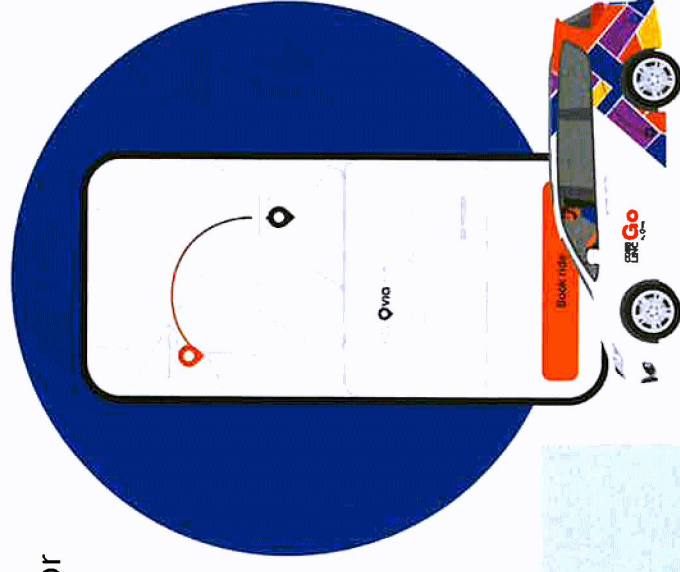


Proposed Service Change Acworth/Kennesaw New Microtransit Zone

The proposed, new zone was awarded Transit Trust funding for 2-year pilot through the ATL (now GTEA) in December 2025.

For the **Acworth/Kennesaw zone**, funding included:

- **\$3,840,000 (80%)** : Transit Trust Grant
- **\$960,000 (20%)** : Local Match
\$4,800,000 (100%)



Public Engagement for Proposal Included:

- Public Comment Period from **July 1 to July 31, 2026**
- In-person and virtual public meetings: **July 21 and July 27**
- Posting through local newspaper, website and social media platforms

Proposed Service Change Acworth/Kennesaw New Microtransit Zone



Proposal:

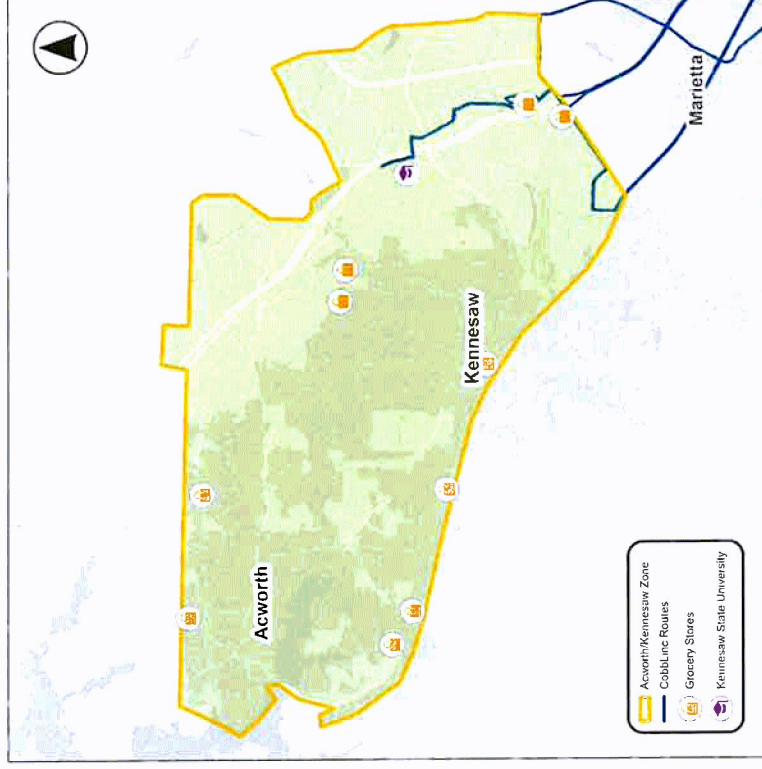
New microtransit zone to serve the northern end of the transit system
(+ 31 sq. miles)

Key Characteristics of the Service Area

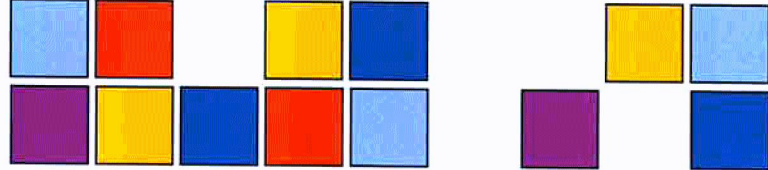
- Population Served: over 87,000
- Jobs Served: over 62,000
- Nearby Routes: 40, 45, and Rapid 10

Reasons for the Proposed Service Change:

- Alignment with the approved Comprehensive Transportation Plan (CTP)
- Exhibited market conditions as shown with growth in the area, as well as aligning success with the KSU Student Fare program.
- Successful launch of South Cobb zone (with 3x ridership increase)
- Support system goals for improved first/last mile connections and complimentary access to the fixed route service

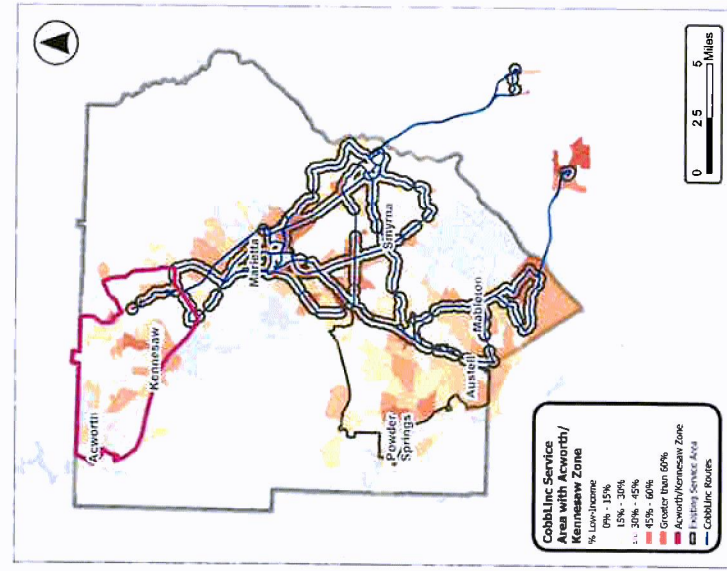
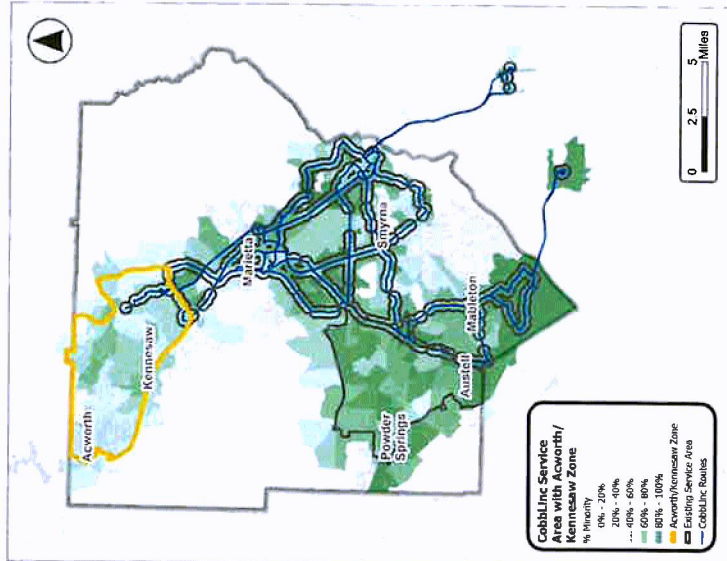


Proposed Service Change Acworth/Kennesaw New Microtransit Zone



Title VI Findings for the Proposed Service Change:

- Minor Disparate Impact** to the minority population found, which requires mitigation strategies such as targeted outreach of minority communities, access to key destinations and on-going monitoring of the service.
- No Disproportionate Burden** found to the low-income population



STATE OF GEORGIA

COBB COUNTY

August 11, 2026

**RESOLUTION EXTENDING A TEMPORARY MORATORIUM
ON THE ACCEPTANCE OF REZONING AND PERMIT APPLICATIONS FOR NEW
DATA CENTERS IN UNINCORPORATED COBB COUNTY AND FOR OTHER
PURPOSES**

WHEREAS, Cobb County is a political subdivision of the State of Georgia; and

WHEREAS, the Board of Commissioners is the county governing authority; and

WHEREAS, the Board of Commissioners finds in recent years, the State of Georgia and metro Atlanta have seen a proliferation of new data centers constructed or in the planning stages; and

WHEREAS, the Board of Commissioners finds that these facilities can impact local infrastructure and power and water utilities significantly; and

WHEREAS, the Board of Commissioners finds that these facilities can present negative impacts to nearby properties, including noise pollution and air quality impacts resulting from cooling systems and backup generators, as well as undesirable aesthetic impacts; and

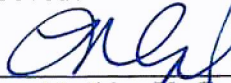
WHEREAS, Cobb County's current zoning code, adopted in 1972, provides no regulations specific to data centers; and

WHEREAS, the Cobb County Board of Commissioners instituted a temporary moratorium on the acceptance of rezoning and permitting applications for new data centers on February 24, 2026, in order for Cobb County to review and amend its current ordinances and regulations;

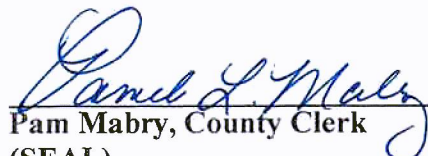
NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners that in order to accomplish the foregoing, the temporary moratorium on the acceptance of rezoning and permit applications for new data centers shall be extended for an additional 180 days or until Cobb County has properly amended its ordinances regarding data centers.

The above Resolution was read and approved by the Cobb County Board of Commissioners, Georgia on the 11th day of August, 2026.

Approved:



Honorable Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Pam Mabry, County Clerk
(SEAL)

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
8/11/26

Cobb County Government Internal Audit Department Charter

(revised August XX, 2026)¹

In 1983, the County Manager of Cobb County established the Internal Audit Department. The Department has undergone several changes, the most recent of which occurred in July, 2008, when the Budget/Internal Audit Department was reorganized to create two separate divisions. The Internal Audit function of the Budget/Internal Audit Department became the Internal Audit Division of the County Manager's office. Effective October 1, 2014, the Internal Audit Division was reclassified to the Internal Audit Department. As such, upon approval of the Board of Commissioners the following provision, terms, responsibilities, and standards are established to be binding on the Internal Audit Department.

Purpose

The purpose of the internal audit function is to strengthen Cobb County's (the County's) ability to create, protect, and sustain value by providing the Board of Commissioners (BOC) and management with independent, risk-based, and objective assurance, advice, insight, and foresight.

The internal audit function enhances the County's:

- Successful achievement of its objectives.
- Governance, risk management, and control processes.
- Decision-making and oversight.
- Reputation and credibility with its stakeholders.
- Ability to serve the public interest.

Commitment to Adhering to the Global Internal Audit Standards

The County's internal audit function will adhere to the mandatory elements of The Institute of Internal Auditors' International Professional Practices Framework, which are the Global Internal Audit Standards (Standards) and Topical Requirements. The Internal Audit Director will report annually to the BOC, Audit Committee and Senior Management regarding the internal audit function's conformance with the Standards, which will be assessed as a part of the function's quality assurance and improvement program. An internal assessment of conformance will be included in the department's annual report of accomplishments and performance measures.

Authority

The internal audit function's authority is created by its functional reporting relationship to the Audit Committee and administrative reporting relationship to the County Manager's office. Such a relationship allows unrestricted access to the BOC, Audit Committee, and Senior Management and to all activities across the organization. This positioning gives the Internal Audit Director the organizational authority and status to bring matters directly to Senior Management and escalate matters to the BOC and Audit Committee, when necessary, without interference.

¹ The Internal Audit Charter is being revised based on the new IIA Global Internal Audit Standard, effective January 2025.

The BOC authorizes the internal audit function to:

- Have full and unrestricted access to all functions, systems, data, records, other information, personnel, and physical properties pertinent to carrying out internal audit responsibilities. Internal auditors are accountable for confidentiality and safeguarding records and information.
- Allocate resources, set frequencies, select subjects, determine scopes of work, apply techniques, and issue communications to accomplish the function's objectives.
- Obtain assistance from the necessary personnel and other specialized services from within or outside the County to complete internal audit services, as approved within the County's procurement policies.

Independence, Organizational Position, and Reporting Relationships

The Internal Audit Director will be positioned at a level in the organization that enables internal audit services and responsibilities to be performed without interference, thereby establishing the independence of the internal audit function. The Internal Audit Director reports functionally to the Audit Committee and administratively to the County Manager's Office.

Independence supports the internal auditors' ability to maintain objectivity. The Internal Audit Director will confirm to the BOC, Audit Committee, and Senior Management, at least annually, the organizational independence of the internal audit function. The Internal Audit Director will disclose to the BOC, Audit Committee, and/or County Manager's Office any interference internal auditors encounter related to the scope, performance, or communication of internal audit services and results. The disclosure will include communicating the implications of such interference on the internal audit function's effectiveness and ability to fulfill its mandate.

Internal Audit Director² Roles and Responsibilities

Ethics and Professionalism

The Internal Audit Director will ensure that internal auditors, including external service providers providing internal audit services:

- Conform with the Standards, including the principles of Ethics and Professionalism: integrity, objectivity, competency, due professional care, and confidentiality.
- Understand, respect, meet, and contribute to the legitimate and ethical expectations of the organization and are able to recognize conduct that is contrary to those expectations.
- Encourage and promote an ethics-based culture in the organization.
- Report organizational behavior that is inconsistent with the organization's ethical expectations, as described in applicable organizational policies and procedures.

Objectivity

The Internal Audit Director will ensure that the internal audit function remains free from all conditions that threaten the ability of internal auditors to carry out their responsibilities in an unbiased manner, including matters of engagement selection, scope, procedures, frequency, timing, and communication. If the Internal Audit Director determines that objectivity may be impaired in fact or appearance, the details of the impairment will be disclosed to appropriate parties.

When performing all aspects of internal auditing services, internal auditors will apply an impartial and unbiased mental attitude that allows them to make professional judgments based on balanced assessments of all relevant circumstances, fulfill their responsibilities, and achieve the Purpose of Internal Auditing without compromise. Internal auditors will be aware of and manage potential biases.

² The Internal Audit Director is synonymous with Chief Audit Executive for the IIA Global Internal Audit Standards purposes.

Internal auditors will have no direct operational responsibility or authority over any activities they review. Accordingly, internal auditors will not approve or implement controls, develop procedures, install systems outside of the internal audit function, or engage in other activities that may impair their judgment, including:

- Assessing specific operations for which they had responsibility within the previous year.
- Performing operational duties for the County or its affiliates.
- Initiating or approving transactions external to the internal audit function.
- Directing the activities of any County employee that is not employed by the internal audit function, except to the extent that such employees have been appropriately assigned to internal audit teams or to assist internal auditors.

Internal auditors will:

- Take necessary precautions to avoid conflicts of interest, bias, and undue influence.
- Timely disclose impairments of objectivity, in fact or appearance, to appropriate parties, such as the Internal Audit Director or designated supervisor.
- Exhibit professional objectivity in the performance of all aspects of internal audit services.
- Make balanced assessments of all available and relevant facts and circumstances.

Managing the Internal Audit Function

General

The Internal Audit Director has the responsibility to:

- Prepare, review, and adjust the internal audit plan, as necessary, in response to changes in the County's business, risks, operations, programs, systems, and controls.
- Ensure internal audit engagements are planned, performed, documented, and communicated in accordance with the Standards and laws and/or regulations.
- Follow up to confirm the implementation of recommendations or action plans to ensure that the identified risks have been mitigated.
- Ensure the internal audit function collectively possesses or obtains the knowledge, skills, and other competencies needed to meet the requirements of the Standards and fulfill the internal audit purpose.
- Manage the day-to-day activities of the internal audit function effectively and efficiently in alignment with the budget.
- Consider emerging trends and successful practices in internal auditing.
- Establish, document, continuously improve, provide training on and ensure adherence to methodologies designed to guide the internal audit function.
- Coordinate activities and consider relying upon the work of other internal and external providers of assurance and advisory services.

Communication with the BOC, Audit Committee and Senior Management

The Internal Audit Director will communicate periodically to the BOC, Audit Committee, and/or Senior Management and obtain approval, as noted, from the BOC or Audit Committee regarding:

- The internal audit function's charter (and subsequent updates), which includes the internal audit function's purpose, authority, role, and responsibilities, additional requirements of the Standards, and other topics requested by the BOC. The charter must be approved.

- Gather input and submit the risk-based internal audit plan and risk assessment on which the plan is based for approval. The risk assessment will be performed at least bi-annually and informed by input from the BOC, Audit Committee, and Senior Management. Audit Committee approval of the plan and significant changes to it is required. The Internal Audit Director will communicate the rationale for not including an assurance engagement for an activity or area assessed as high risk and will explain any conflicting demands for services when applicable.
- Internal audit budget, which includes details on resource requirements for successful implementation of the internal audit strategy, such as human resources, training, third-party services, and technology. The budget and any significant budget changes must be communicated.
- Potential impairments to independence, including relevant disclosures and actions taken to resolve the impairments, as applicable.
- Plans for the performance of an external quality assurance review and results (see the “Quality Assurance” section for further details).
- Significant risk exposures and control issues, including fraud risks, governance issues, and other areas of focus for the BOC and/or Senior Management that could interfere with the achievement of BOC’s strategic objectives.
- The results of internal audit services, including engagement results as appropriate and follow up on the status of management’s actions.
- Any issues with achieving an appropriate level of coordination with other internal assurance or external service providers.
- Management’s responses to risk that the Internal Audit Director determines may be unacceptable or acceptance of a risk that is beyond the County’s risk appetite or risk tolerance. In some instances, this risk acceptance could be a result of funding restrictions impacting management’s ability to respond to risks toward strategic objectives.
- Updates to the internal audit function’s strategy and progress on achievement of strategic objectives.
- The internal audit function’s performance objectives, which require Audit Committee approval, the function’s progress toward achieving those objectives, and the status of any action plans to address issues and opportunities for improvement.

Quality Assurance and Improvement Program

The Internal Audit Director will develop, implement, and maintain a quality assurance and improvement program that covers all aspects of the internal audit function, including its conformance with the Standards, as verified by external and internal assessments. The program will also measure the internal audit function’s performance, including its progress toward achieving its continuous improvement. The program will also assess, if applicable, compliance with laws and/or regulations relevant to internal auditing. If applicable, the assessment will also include plans to address the internal audit function’s deficiencies and opportunities for improvement.

Annually, the Internal Audit Director will communicate with the BOC, Audit Committee, and Senior Management about the internal audit function’s quality assurance and improvement program, including the results of internal assessments (ongoing monitoring and periodic self-assessments) and external assessments.

External assessments will be conducted at least once every five years by a qualified, independent assessor or assessment team from outside the County; required qualifications must include at least one assessor holding an active Certified Internal Auditor® credential. Public sector competencies and knowledge as well as knowledge of the Standards will also be considered when selecting external assessors.

Scope and Types of Internal Audit Services

The internal audit function's assurance and advisory services universe covers the entire breadth of the County, including all of County's activities, assets, systems, and personnel.

Internal audit activities encompass but are not limited to objective examinations of information to provide independent, objective, risk-based assurance, advice, insight, and foresight to the governing body and management on the adequacy and effectiveness of governance, risk management, and control processes.

The nature and scope of advisory services may be agreed with the party requesting the service, provided the internal audit function does not assume management responsibility.

Internal audit engagements may include evaluating whether:

- Risks relating to the achievement of the County's strategic objectives are appropriately identified and managed.
- Actions of the County's officers, directors, management, employees, and contractors comply with the County's policies, procedures, and applicable laws, regulations, and governance standards.
- Results of operations and programs are consistent with established goals and objectives.
- Operations and programs are being carried out effectively, efficiently, ethically, and equitably.
- Established processes and systems enable compliance with the policies, procedures, laws, and regulations that could significantly impact the County.
- The integrity of information and the means used to identify, measure, analyze, classify, and report such information are reliable.
- Resources and assets are acquired economically, used efficiently and sustainably, and protected adequately.

Internal Audit's Relationships with Elected Officials

If an audit of an Elected Official's office is requested and approved by the County Manager, Audit Committee, and/or Board of Commissioners, the Internal Audit Director and staff shall have complete and unrestricted access to all of the County's (including the Elected Official's) financial records, files, information systems, personnel, and properties, except as prohibited or protected by law. The Internal Audit Director shall notify the County Manager, Audit Committee, and appropriate Elected Official of any scope impairment. Results of the audit shall be subject to the provisions of the Georgia Open Records Act, but actual records utilized in performing such audit that are protected by applicable laws shall remain protected.

Effective Dates

- The initial Internal Audit Department Charter became effective immediately upon approval by the Board of Commissioners on December 8, 2009.
- On November 22, 2016, the BOC approved a revision to the Internal Audit Department Charter in accordance with the previous IIA Standards.
- On July 22, 2026, the Audit Committee approved a revision to the Internal Audit Department Charter in accordance with the previous IIA Global Internal Audit Standards, and recommended presentation to the BOC for final approval.
- On August XX, 2026, the BOC approved a revision to the Internal Audit Department Charter in accordance with the previous IIA Global Internal Audit Standards.

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS SET
FORTH IN AGENDA ITEMS ON THIS DATE

WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissioners this date.

This 11th of August 2026