



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

FEBRUARY 9, 2021 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To receive an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.

PUBLIC HEARING

2. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY22 West Cobb Miscellaneous Water Main Replacement, Program No. W2411.
3. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY22 Northeast Cobb Miscellaneous Water Main Replacement, Program No. W2400.
4. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY22 South Cobb Miscellaneous Water Main Replacement, Program No. W2398.
5. To conduct the second public hearing to solicit comments and input on the proposed amendments and consider adoption to Chapters 6 (Alcoholic Beverages), 18 (Building Regulations), 22 (Cable Communications), 50 (Environment), 54 (Fire Prevention and Protection), 66 (Historic Preservation), 78 (Licenses, Permits and Businesses), 106 (Streets, Sidewalks and Other Public Places), 110 (Subdivisions), 118 (Traffic and Vehicles), 122 (Utilities), and 134 (Zoning).

PUBLIC COMMENT

Those persons wishing to address the Board of Commissioners will please sign up on the "Public Comment" sign-in sheet located at the front of the meeting room. Please note that there are separate sheets for beginning of meeting and end of meeting with six (6) positions on each sheet.

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CONSENT AGENDA

Superior Court Administration

6. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Cobb County Mental Health Court.
7. To authorize the application for grant funds from the Criminal Justice Coordinating Council (CJCC) for the Cobb County Veterans Accountability and Treatment Court. These funds will be used during the period of July 1, 2021 through June 30, 2022.

Water System

8. To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Site Engineering, Inc. for Hartman Road Sewer Crossing, Program No. S1139.
9. To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc. for the Noonday Creek Sewer Relocation–Barrett Parkway, Program No. S1101.

Transportation

10. To approve the Federal Transit Administration Annual Certifications and Assurances required for Cobb County to receive federal financial assistance during Federal Fiscal Year 2021.
11. To authorize the use of available State Contracts and Sourcewell cooperative purchasing programs for procurement of replacement vehicles and capital equipment exceeding \$100,000.00.
12. To adopt a resolution to approve the transit-related 2021 Title VI Program Update for CobbLinc.

Public Services Agency

Library System

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13. To apply for and accept the Atlanta Science Festival Grant for the Atlanta Science Festival CCPLS Family Tech Time (2021).
14. To authorize acceptance of the Sandra Deal Supplemental Reading Grant from the Board of Regents, Georgia Public Library Service.

Support Services Agency

Fleet Management

15. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted Pricing Agreements, for the procurement of replacement vehicles per Fleet Management's prioritized Vehicle Replacement Schedule.

Public Safety Agency

Police Department

16. To authorize the acceptance of a donation from Protect the Paws for K-9 ballistic vests.
17. To authorize the acceptance of the FY2021 award of the Highway Enforcement of Aggressive Traffic grant from the Governor's Office of Highway Safety for the DUI Task Force.

Fire Department

18. To authorize the application for grant funds from Firehouse Subs for EMS equipment.
19. To authorize the purchase of one rescue vehicle from Allan Vigil Ford for fire and emergency response.
20. To authorize the application of grant funding through FEMA Assistance to Firefighters Grant Program for various initiatives.

Community Development

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21. To approve a deannexation resolution of consent per O.C.G.A. 36-36-22 regarding a petition for parcels 244, 03, and 282, in Land Lots 0164 and 0178 of the 20th District. The three parcels total 3.172 acre and are known as 2880 Ellis Rd., 0 Pine Mountain Rd., and 0 Elmhurst Blvd, respectively. All three parcels are seeking Deannexation from the City of Kennesaw.
22. To approve an annexation response of Intent to Object per HB 489 Intergovernmental Agreement and HB 2 regarding 4865 Cowan Road - City of Acworth.
23. To authorize the Chairwoman to execute applications to initiate a rezoning of property located at 1660 Mars Hill Road, located in Land Lot 225 of the 20th District.
24. To approve a deannexation resolution of consent per O.C.G.A. 36-36-22 regarding a petition for one (1) parcel that is 0.856 acres located at 4058 Ayers Dr., from the City of Kennesaw.
25. To approve a annexation response of non-objection per HB 489 Intergovernmental Agreement and HB 2 regarding 2791 Madison Street - City of Smyrna.
26. To approve an annexation notice of non-objection per HB 489 Intergovernmental Agreement and HB 2 regarding a 19.1 acre parcel located in Land Lot 0774, 17th District, into the City of Smyrna.

Internal Audit

27. To approve fund balance appropriation of previously approved FY2020 funding into the Internal Audit Department's FY2021 budget for the completion of supplemental internal auditing services.

Finance

28. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
29. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate department.

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30. To approve a reimbursement to Braves Stadium Company, LLC ("BSC") from the Capital Maintenance Fund ("CMF") for Emergency Repairs to Truist Stadium's scoreboard upon invoices submitted to the County Finance Department detailing the work performed.

County Clerk

31. To approve minutes.

REGULAR AGENDA

Sheriff

32. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted Pricing Agreements, for the procurement of replacement vehicles and take home vehicles.

Transportation

33. To approve Change Order No. 1 (final) to the contract with Excellere Construction, LLC for drainage system repairs on Janet Lane, Project No. X2261, CCDOT Contract No. 001230.
34. To approve a contract with Glosson Enterprises, LLC, for roadway improvements on Canton Road Corridor, Project No. X2602, and Canton Road at Shallowford Road/Highland Terrace, Project No. X2304, CCDOT Contract No. 001525.
35. To approve Change Order No. 1 (final) to the contract with Excellere Construction, LLC for drainage system repairs on Seabury Court, Project No. X2264, CCDOT Contract No. 001536.
36. To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Powers Ferry Road at Interstate North Parkway, Project No. X2267, CCDOT Contract No. 001538.

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37. To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A §32-3-4, et. seq., on one parcel for Akers Mill Road Managed Lanes Access, State P.I. No. 0015051, Cobb County Project No. X2410.
38. To approve Project No. X2751-TO#1 to the 2020 Master Task Order Contract with CDM Smith, Inc., for preliminary engineering design of Shaw Road Sidewalk, CCDOT Contract No. 001546.

Support Services Agency

Information Services

39. To approve a Project Agreement with Controlled Access, Inc., for the installation of the County's enterprise video surveillance and access control system at the new Fleet Car Shop. This is a 2016 SPLOST project, Facilities Improvements Program X0920.

Public Safety Agency

Fire Department

40. To approve a Memorandum of Understanding between Cobb County and Cobb & Douglas Public Health for COVID-19 specimen collection, vaccination, and storage.

APPOINTMENTS

41. To announce the appointment of Deborah Dance to the Planning Commission.
42. To announce the appointment of David Persson to the Transit Advisory Board.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non-Agenda

43. To authorize a fund balance appropriation to supplement funding for the purchase of a Cabinet Shop facility, 2016 SPLOST project X0910.
44. To approve settlement of a workers' compensation claim on behalf of Pierre Hillman.
45. To approve settlement of a workers' compensation claim on behalf of Angela Davenport.
46. To approve settlement of a workers' compensation claim on behalf of Ajane Cotton Nguyen.