



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

MARCH 9, 2021 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

COVID UPDATE

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

PRESENTATIONS

2. To present the 2020 Silver Eagle Award on behalf of the Cobb County Management Team.
3. To present a proclamation to the American Red Cross in recognition of its 140th anniversary.
4. To present a certificate of recognition to Girl Scout Gabrielle Tobin of Troop 12412 for earning her Gold Award.

PUBLIC HEARING

5. To conduct a public hearing to establish a contract with a consulting firm to provide federal legislative consulting services for Cobb County.

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.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairman only.

CONSENT AGENDA

Board of Commissioners

BOC Chair

AGENDA

Page 2 of 7

6. Withdrawal of request to authorize the renewal of Cobb County's membership in NACo (National Association of Counties) for 2021 and approve the use of FY2021 undesignated contingency to fund the membership dues for the year.

Superior Court Administration

7. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Cobb County Drug Court.

Juvenile Court

8. To authorize the acceptance and appropriation of an agreement offered by Truancy Intervention Project Georgia, Inc. funded by the Georgia Bar Foundation in the amount of \$5,000.00 which shall be paid in two equal installments of \$2,500.00.
9. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Family Treatment Court program.
10. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Drug Court Treatment program.

State Court Administration

11. To authorize appropriation of prior year budget savings into the FY21 budget.

Water System

12. To approve a work order under the 2016 Stormwater Management Unit Price Contract with W. E. Contracting Co., Inc. for 4793 Fairville Court, Program No. SW2153.
13. To approve a work order under the 2016 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 2710 Ashbury Point Lane, Program No. SW2145.
14. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for Wyndham Woods Sewer Extension, Program No. S1138.

AGENDA

Page 3 of 7

15. To approve Change Order No. 1 (final) to the construction contract with Hydrostructures, PA for the FY18 Sanitary Sewer Cleaning and Condition Assessment, Program No. S1133.
16. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY21 Miscellaneous Sope Creek Sewer Repairs, Program No. S2075.

Public Services Agency

Sustainability Waste and Beautification

17. To approve the expenditure of revenue received via the County's Tree Preservation and Replacement Ordinance to support county-wide beautification efforts, sustainability planning, environmental programs and projects administered by the Sustainability, Waste and Beautification Department.

Public Safety Agency

Fire Department

18. To authorize the application for grant funding through FEMA Staffing for Adequate Fire & Emergency Response Grant Program for hiring new firefighters.
19. To authorize the application for grant funding through Georgia Emergency Management and Homeland Security Agency for Georgia Search and Rescue Grant Program for technical rescue operation supplies and equipment.

Emergency Management

20. To approve a contract for the establishment of a COVID-19 Vaccination Call Center and 311/Customer Relationship Management Software (311/CRM), under provisions of State of Georgia contract with Carahsoft Technology Corporation.

Community Development

AGENDA

Page 4 of 7

21. To approve an Annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 0.2-acre tract located at 2474 Adams Drive, into the City of Smyrna.
22. To approve an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 0.6-acre tract located at 4879 Cowan Road, into the City of Acworth.
23. To review a summary of the appeal hearing conducted by the License Review Board on February 24, 2021 for CM Bailey Investments, Inc. d/b/a Wicked Wings.
24. To review a summary of the appeal hearing conducted by the License Review Board on February 24, 2021 for Madjugal, Inc. d/b/a The Flying Biscuit Cafe.

Finance

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

County Clerk

26. To approve minutes.

REGULAR AGENDA

Board of Commissioners

27. To approve an amendment to the existing Memorandum of Understanding with HomeFree-USA, related to the extension of the deadline to spend the Coronavirus Relief Fund.

Public Safety Agency

28. To approve a FY2021 Merit/Step increase for eligible full-time sworn staff.

Emergency Management Agency

AGENDA

Page 5 of 7

District Attorney

29. Withdrawal of request to authorize the creation of two Assistant District Attorneys, two Legal Administrative Specialists, one Investigator and one Criminal Intelligence Analyst positions within the District Attorney's Office.

Transportation

30. To authorize procurement of Intelligent Transportation System network equipment for the upgrade of Advanced Transportation Management Systems, Project No. E5010.
31. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Heritage Trace Drive, Project No. X2280, CCDOT Contract No. 001629.
32. To approve Change Order No. 2 to the contract with Glosson Enterprises, LLC for operational improvements on Factory Shoals Road (Harmony Leland and Clay Elementary Schools), Phase 1, Project No. X2807, CCDOT Contract No. 001499.
33. To approve a Reimbursable Contract for Acquisition of Right-of-Way with the Georgia Department of Transportation for Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. D11M0.
34. 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 eleven parcels on Canton Road Corridor, Project No. X2602.

Public Services Agency

PARKS

35. To approve a contract with W. E. Contracting Company, Inc. for construction services to renovate and improve the upper concession/restroom building at Lions Park, under the 2011 and 2016 PARKS SPLOST Programs.
36. To approve Change Order No. 1 Final to the contract with Southern A&E, LLC. for professional design and construction administration services for the Hyde Farm Operations Barn, under the 2016 PARKS SPLOST Program.

AGENDA

Page 6 of 7

Support Services Agency

Property Management

37. To approve Supplemental Agreement No. 2 with Catamount Constructors, Inc., for additional work related to the new Fleet Car Service Facility, 2016 SPLOST Program X0911.

County Manager

38. To authorize the increase of 2016 SPLOST budgets for eligible County departments based on excess revenue collections above the projected amounts.

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.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairman only.

APPOINTMENTS

39. To approve the reappointment of Wynn McCurdy to the Recreation Board.
40. To announce the appointment of Jimi Richards to the Cemetery Preservation Commission.
41. Withdrawal of request approve the appointment of Jim Barner to the Development Authority of Cobb County.
42. To approve the appointment of Tina Clark to the Recreation Board.
43. To approve the appointment of Jan Galt to the Cemetery Preservation Commission.
44. To approve the appointment of Trey Spivey to the Property Advisory Commission.

AGENDA

Page 7 of 7

- 45. To announce the appointment of Stephen Vault to the Planning Commission.
- 46. To announce the appointment of Barkley Russell to the Board of Zoning Appeals.
- 47. To announce the appointment of Enrico Washington to the Airport Advisory Board, Post 1.
- 48. To announce the reappointment of Dr. Justin Toth to the Animal Control Board.
- 49. To announce the appointment of Beverly Jackson to the Historic Preservation Commission.
- 50. To announce the appointment of Nick Marine to the Plumbing Advisory Board.
- 51. To announce the appointment of Tamae Partain and Wilmark Harris to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.
- 52. To announce the appointment of Matthew Stigall and Lasandra Boykin to the Transit System Advisory Board.
- 53. To announce the reappointment of Dale Bercher to the Home Builders Advisory Board.
- 54. To announce the reappointment of James Battle to the Heating and Air Conditioning Advisory Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT