



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JULY 13, 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 a proclamation to Traton Homes in recognition of 50 years in business in Cobb County.
3. To present a Certificate of Recognition to Donald W. Walton for 27 years of service in the United States Navy.

PUBLIC HEARING

4. To conduct the **first** public hearing on the 2021 proposed property tax increase as defined by Georgia law.
5. To conduct a public hearing to establish a contract with a consulting firm to provide consulting services for the 2021 American Rescue Plan Act for Cobb County.

BUDGET PRESENTATION

6. To present the Proposed FY 2022 Budget.

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 Chairwoman only.

AGENDA

Page 2 of 8

CONSENT AGENDA

Juvenile Court

7. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Juvenile Court; authorize the creation and three new part time drivers and authorize the continuations of a full time Program Coordinator; two full time Juvenile Probation Officers and a part time Case Manager.

Water System

8. To approve an agreement with Freese and Nichols, Inc. for engineering design services for Wyndham Woods Sewer Extension, Program No. S1138.
9. To approve an agreement with Freese and Nichols, Inc. for engineering design services for FY21 Miscellaneous Sope Creek Sewer Repairs, Program No. S2075.
10. To convey by quit claim deeds to the underlying property owners any County rights associated with easements for an abandoned sanitary sewer located at 3461 Mill Bridge Drive, 3463 Mill Bridge Drive, and 3465 Mill Bridge Drive.
11. To approve Change Order No. 1 to the construction contract with R2T, Inc. for the Noonday Creek Water Reclamation Facility Primary Clarifier Rehabilitation, Program No. T1025.
12. To approve additions to the List of Prequalified Contractors for Water and Sewer Line Construction, Sewer Cured-in-Place Pipe Rehabilitation Construction, and Manhole Rehabilitation Construction for the biennial period 2021-2022.
13. To authorize renewal for a 25-year term of an easement known as "Department of the Army Easement for Pipeline Right-of-Way Located on Allatoona Lake Cobb County, Georgia" between Cobb County and the United States Army Corps of Engineers.

Transportation

AGENDA

Page 3 of 8

14. To approve Task Order No. 1 to the 2020 Master Task Order Contract with Crawford, Murphy & Tilly, Inc., for design and bidding services of the Airport Maintenance and Airport Rescue Fire Fighting Storage Building at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001568.
15. To authorize negotiations with Hawthorne Global Aviation Services, LLC regarding terms for continuation of Fixed Based Operator services and development of the Southeast Hangar Site project at Cobb County International Airport – McCollum Field.
16. To adopt Addendum 1 to the Street Light Program *Policies, Procedures, and Guidelines Manual*.
17. To approve Project No. T081-TO#1 to the 2020 Master Task Order Contract with Kimley-Horn and Associates, Inc., to perform a feasibility study and develop recommendations for provision of a proposed new form of CobbLinc transit service, CCDOT Contract No. 001564.
18. To authorize acceptance of FY21 Local Maintenance and Improvement Grant Program funding for a Safety Action Plan Project.
19. To authorize the creation of six new Street Light Districts.

Public Services Agency

20. To approve a Memorandum of Understanding(MOU) between the University of Georgia Cooperative Extension (UGA Extension) and Cobb County Government for a period of five years.

Public Services Administration

PARKS

21. To authorize expenditures for the necessary replacement of playgrounds at Mud Creek Park, Thompson Park and Rhyne Park, the resurfacing of courts at Nickajack Park and the tennis court fencing replacement at Lost Mountain Tennis Center, Oregon Park, Hurt Road Park, Rhyne Park, Fullers Park and Sewell Park.

AGENDA

Page 4 of 8

Library System

22. To authorize the application for and acceptance of the annual grants for State FY 2022 from the Board of Regents, Georgia Public Library Service.
23. To approve the naming of Sewell Mill Library Study Room 204 as the “East Cobb Civic Association, Inc., Study Room” in recognition of the generous support the East Cobb Civic Association, Inc., has given to the Cobb County Public Library and the Cobb Library Foundation.

Senior Services

24. To approve the 2022 Annual Updated Contract with the Atlanta Regional Commission for Title III-B, Title III-C1, Title III-C2 & Title III-E, CBS-HCBS State (Home and Community Based Services), CBS-Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP (Nutrition Services Incentive Program) State, NSIP SSBG and Alzheimer’s funding for July 2021 through June 2022.

Support Services Agency

Information Services

25. To approve the interfund transfer of funding that was appropriated for Security and Access Control for the Cobb County Adult Detention Center.
26. To authorize the Purchasing Director to purchase Mobile Data Computers (MDCs) and mobile accessories greater than \$100,000.00 for the Cobb County Police Department (CCPD), under provisions of Georgia Department of Administrative Services Contract 99999S- SPD-T20120702-0006 with ARC Acquisition, Inc.

Tax Assessor

27. To approve an interfund transfer from the Tax Assessor’s FY2021 budget to the Public Facility Projects Fund, to fund a new software solution for field appraisers.

Community Development

AGENDA

Page 5 of 8

- 28. To approve an annexation notice of Intent to Object and Basis of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 3.78-acre tract located at 3612 Old 41 Highway into the City of Acworth.
- 29. To approve annexation notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of two tracts that total 11.65 acres located at 4688 Moon Rd., into the City of Powder Springs.
- 30. To authorize issuance of Request for Qualifications for consultant services to update the Zoning Ordinance and Development Standards.
- 31. To approve an Intergovernmental Agreement between Cobb County and the South Cobb Redevelopment Authority regarding the use of excess revenues from the Six Flags Special Services District.
- 32. To approve an Intergovernmental Agreement with the Development Authority of Cobb County for the Entrepreneurship & Innovation Incentive Program.

Human Resources

- 33. To authorize approval of the Equal Employment Opportunity Plan (EEOP) and submission of the plan for federal and state grant applications as applicable.

Finance

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

County Clerk

- 35. To approve minutes.

REGULAR AGENDA

Transportation

AGENDA

Page 6 of 8

36. To approve the recommended ranking of the top qualified firm to provide program management services for the 2022 SPLOST Transportation Improvement Program, limited general engineering services, individual major infrastructure projects, transit programs, and airport programs.
37. To approve a Supplemental Agreement No. 1 to Project No. X2780-TO#1 to the 2020 Master Task Order Contract with Gresham, Smith and Partners for engineering design of Chattahoochee River Trail Pedestrian Improvements, Phase 1, CCDOT Contract No. 001548.
38. 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 two parcels on South Barrett Reliever, Phase 3, Project No. X2407.
39. To approve the revised budget and current schedule for the 2005 Transportation Improvements Program, funded primarily by the 2005 Special Purpose Local Option Sales Tax.
40. To approve Amendment No. 1 to the Cobb Framework Agreement with the Town Center Community Improvement District for Advanced Transportation Management Systems - Regional Connected Vehicle Deployment Program, State P.I. No. 0017134, Cobb County Project No. X2503.
41. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Woolf Valley Court, Project No. X2288, CCDOT Contract No. 001603.
42. To adopt a resolution endorsing the formation of a Mobility Special Purpose Local Option Sales Tax Citizens Advisory Committee, adopt the corresponding Committee Bylaws, and adopt resolutions directing the submission of proposed project lists for potential Mobility Special Purpose Local Option Sales Tax referenda.

Public Services Agency

PARKS

AGENDA

Page 7 of 8

43. To approve the ranking of the top qualified firms to provide Program Management Services, Pre-Construction Services, and Construction Management for the Cobb County PARKS 2022 SPLOST Program, Completion of Remaining Projects under the PARKS 2011 and 2016 SPLOST Programs, and Limited General Engineering Services for PARKS Operations Capital Projects, and authorize PARKS to negotiate final scope and fee.

Communications

44. To authorize a direct mailing to apartment residents throughout Cobb County to notify renters of the availability of rental assistance for qualified Cobb County residents who have been adversely affected by COVID-19.

PUBLIC COMMENT

Commissioners Public Address

ADJOURNMENT

RESPONSE TO PUBLIC COMMENT

45. Response to Public Comment from the June 8, 2021 BOC Regular Meeting
46. Response to Public Comment from June 8, 2021 BOC Regular Meeting
47. Response to Public Comment from the June 22, 2021 BOC Regular Meeting.
48. Response to Public Comment from the June 22, 2021 BOC Regular Meeting.

Non-Agenda

49. To present a Certificate of Achievement to Kenneth Selmon for qualifying to compete in the 400 metres hurdles in the 2021 Tokyo Summer Olympics.

AGENDA

Page 8 of 8

50. To authorize settlement of Cobb County v. CRIF Solutions Real Estate, LLC, Civil Action File No. 16-1-00749-34, Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on July 12, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation
51. To authorize settlement of Cobb County v. CF MH Pine Haven, LLC, Civil Action File No. 17-1-6006-49, Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on July 12, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.