



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JULY 27, 2021 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To recognize Cobb County's youth who won championships at the Georgia Recreation & Park Association, Class A , State Track Meet.

PUBLIC HEARING

2. To conduct the **third** public hearing on the 2021 proposed property tax increase as defined by Georgia law.
3. To conduct a public hearing and approve the Chattahoochee Corridor Plan Certification of Compliance for construction of a single family residential structure at 3246 Cochise Drive.

BUDGET /MILLAGE

4. To adopt a resolution setting the 2021 millage rates for the Cobb County General Fund, Fire Fund, Bond Fund (Debt Service Fund), the Cumberland Special Services District II Fund (CSSD II), and the Six Flags Special Services District Fund (SFSSD).
5. To adopt a resolution establishing the 2021 Cobb County Tax Levy for countywide school construction bond purposes and for maintenance and operations of schools as required by law.
6. To adopt the FY2022 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.

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CONSENT AGENDA

District Attorney

7. To approve a contract with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney to provide Child Support Services to the citizens of Cobb County.
8. To authorize acceptance of awarded funds from the Criminal Justice Coordinating Council, Metro Atlanta Cold Case Sexual Assault Task Force (SAKI), for the grant period of August 1, 2021 – July 31, 2023.

Juvenile Court

9. To authorize the extension of the grant term from the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Grant.

Water System

10. To approve final funding for the work order under the 2016 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 5112 Charlsie Drive, Program No. SW1725.
11. To approve additional funding for the work order under the 2016 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc. for 2710 Ashbury Point Lane, Program No. SW2145.
12. To approve a construction contract with Ray Campbell Contracting Co., Inc. for Kinridge Road Area Water Main Replacement, Program No. W2392.
13. To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc. for Queens River Drive Sewer Replacement and Streambank Restoration, Program No. S2081.

Transportation

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14. To approve Project No. T071-TO#2 to the 2020 Master Task Order Contract with WSP USA, Inc., for CobbLinc vehicle fleet condition assessments and Preventive Maintenance Inspection training for CobbLinc staff, CCDOT Contract No. 001567.
15. To approve Project No. T068-TO#1 to the 2020 Master Task Order Contract with Whitman, Requardt and Associates, LLP for CobbLinc Bus Shelter Assessment and Plan, CCDOT Contract No. 001566.
16. To approve a Right-Of-Way Maintenance Agreement with the Town Center Community Improvement District for one-time maintenance repairs of stamped concrete medians and shoulders for specific roads located within the Town Center Community Improvement District area.
17. To approve a First Amendment to the Developer's Memorandum of Agreement with Meritage Homes of Georgia, Inc., for roadway and transportation improvements on Floyd Road and Glore Road, and authorize acceptance of a developer contribution for installation of a traffic signal.
18. To authorize submission of a FY21 Federal Aviation Administration State Block Grant Program application to the Georgia Department of Transportation under the American Rescue Plan Act for operating assistance at Cobb County International Airport – McCollum Field.

Public Services Agency

Elections

19. To authorize the precinct change to divide Harmony Leland 01 precinct in order to form the Harmony Leland 02 precinct. The polling place location for Harmony Leland 02 will be located at Impact Worship Center, 6925 Mableton Parkway, Mableton, GA 30126. The remaining portion of voters in Harmony Leland 01 will continue to vote at South Cobb Community Center, 620 Lions Club Dr., Mableton, GA 30126.

Support Services Agency

Property Management

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20. To authorize use of capital maintenance contingency funds to complete restroom renovation and exterior work at South Cobb Regional Library.

Community Development

21. To approve Enterprise Zone incentives for Novare Group.

Finance

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

CDBG

23. To authorize the allocation of the American Rescue Plan Food Program Assistance funding to support the significant need for food to those negatively affected by COVID-19.

CobbWorks

24. To accept a Workforce Innovation and Opportunity (WIOA) grant award from the Technical College System of Georgia for CobbWorks, Inc., to provide education, training, and employment services for youth.

County Manager

25. To authorize the advertisement for and conduct of a public hearing prior to expending more than \$100,000.00 for professional services to prepare a comprehensive strategic plan for Cobb County Government.

County Attorney

26. To provide notice that the Board of Commissioners will consider an amendment to Board of Commissioners Rules of Procedure Section 1.09, Public Participation in Board Meetings at its August 10, 2021 regular meeting.

County Clerk

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27. To approve minutes.

REGULAR AGENDA

Magistrate Court

28. To authorize the extension of one temporary Judicial Program Coordinator (Grade 20) position; the extension of additional part-time Judge hours; the creation of the following temporary positions in the Magistrate Court: one Judicial Administrative Tech II (Grade 9), four Judicial Administrative Tech IIIs (Grade 10), and one Judicial Administrative Tech IV (Grade 13) to reduce the COVID-19 pandemic related case backlog, assist with Mediation to reduce the backlog, and to continue to serve as a critical bridge between those tenants most at risk of eviction, the landlords that need aid, and the approved County Service Providers charged with administering the Emergency Rental Assistance program; and the provision of related technology for personnel.
29. To approve an appropriation of funds, in the amount of \$681,925.00, to establish and support Cobb Legal Aid's Housing Stability Project to provide legal services for those eligible households related to eviction proceedings and maintaining housing stability through increased education and awareness of Georgia's eviction laws.

Superior Court Clerk

30. To approve a sole source contract with Pioneer Technology Group, LLC (PTG) for Landmark, Land Records Management software system to connect to the Court's overall Unified Court Case Management System project, to approve a contract with PTG for the Axia -Board of Equalization software system under provisions of a cooperative contract with Cherokee County, to authorize the Purchasing Director to purchase associated technology infrastructure greater than \$100,000.00 for both systems under provisions of various Georgia Department of Administrative Services contracts, and to authorize project accounting within the Public Facility Project Fund and as set forth below.

Transportation

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31. To approve Change Order No. 1 to Project No. X2539-TO#1 to the 2018 Master Task Order Contract with AECOM Technical Services, Inc., for consulting services for the proposed CobbLinc Marietta Maintenance Facility Expansion project, CCDOT Contract No. 001298.
32. To approve three Encroachment Agreements with Cobb County-Marietta Water Authority for encroachment upon existing utility easements located on Canton Road Corridor/Canton Road at Shallowford Road/Highland Terrace, Project No. X2602.
33. 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 three parcels on Hillcrest Drive Sidewalk, Project No. X2764.
34. To approve Supplemental Agreement No. 5 to the Cobb Framework Agreement with the Town Center Community Improvement District for right-of-way acquisition services on South Barrett Reliever, Phase 3, Project Nos. X2407/TCID-26.
35. To ratify previous action by the County Manager authorizing emergency repairs on Birds Mill, and approve Project No. X22107 to the 2021 Countywide Unit Price Contract with D & H Construction Company, Inc., for said repairs, CCDOT Contract No. 001707.
36. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Orchard Valley Drive, Project No. X22111, CCDOT Contract No. 001706.

Support Services Agency

37. To approve an appropriation of funds, in the amount of \$3,957,800.00, for substantial renovations to various Cobb County courtrooms to implement COVID-19 safety measures to facilitate court operations.

Information Services

38. To authorize the Purchasing Director to purchase personal computers and installation services for the Cobb County Sheriff's Office under provisions of Midwestern Higher Education Compact (MHEC) contract No. MHEC-07012015 with Dell Marketing L.P. (DMLP). This is a 2016 SPLOST project, Countywide Improvements Program X1070.

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Property Management

39. To approve Supplemental Agreement No. 3 with Catamount Constructors, Inc., for purchase and installation of air conditioning equipment at the new Fleet Car Service facility, 2016 SPLOST Program X0911.

County Attorney

40. To delegate authority to the PARKS Director to consider and, if appropriate, provide consent on behalf of the County to requests from cellular tower lessees to sublease space on cellular towers located on County property, for subtenant collocation.

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APPOINTMENTS

41. To announce the appointment of Monique Jenkins to Keep Cobb Beautiful, Inc.
42. To announce the appointment of Mike Halloran to Keep Cobb Beautiful, Inc.
43. To announce the reappointment of Sharon Meinhardt to Keep Cobb Beautiful, Inc.
44. To announce the reappointment of Undriss Miller to Keep Cobb Beautiful, Inc.
45. To announce the reappointment of Shane Evans, Elizabeth Scott, and Kimberly Roberts to the Cobb Workforce Development Board.
46. To announce the appointment of Stephen Byrne to the SPLOST Citizen's Oversight Committee.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT