

**MINUTES OF BOARD RETREAT
COBB COUNTY BOARD OF COMMISSIONERS
JANUARY 27, 2021**

The Cobb County Board of Commissioners attended a Board Retreat on Wednesday, January 27, 2021 at Callaway Resort & Gardens located at 17800 US Hwy 27, Pine Mountain, GA 31822, for the purpose of receiving information and participating in discussion regarding 2021 Priorities and Agency updates/priorities. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner JoAnn Birrell (via WebEx)
Commissioner Monique Sheffield

CALL TO ORDER – 10:00 a.m.

Dr. Jackie McMorris, County Manager, provided opening remarks and a brief overview of the agenda.

Chairwoman Cupid provided opening remarks and led the Board in an icebreaker exercise.

BOARD OF COMMISSIONERS GOALS & PRIORITIES

Chairwoman Cupid and each of the Commissioners presented their goals and priorities.

The BOC took a lunch recess from 12:00 p.m. - 1:03 p.m.

GOVERNANCE, AUTHORITY AND BOARD PRIORITIES

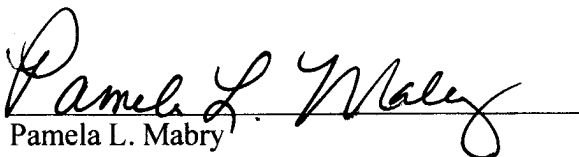
Ken Jarrard, Jarrard & Davis, presented information to the Board regarding Board Governance / Authority and facilitated discussion with the Board.

Commissioner Richardson left the meeting at 2:04 p.m. and returned at 2:31 p.m.

ADJOURNMENT

No official action was taken by the Board. A copy of the 2021 Board Retreat notebook is on file in the County Clerk's Office.

The meeting adjourned at 5:43 p.m.


Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners

**MINUTES OF BOARD RETREAT
COBB COUNTY BOARD OF COMMISSIONERS
JANUARY 28, 2021**

The Cobb County Board of Commissioners attended a Board Retreat on Thursday, January 28, 2021 at Callaway Resort & Gardens located at 17800 US Hwy 27, Pine Mountain, GA 31822, for the purpose of receiving information and participating in discussion regarding 2021 Board Priorities and Agency updates/priorities. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid (joined the meeting at 9:09 a.m.)
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner JoAnn Birrell (via WebEx)
Commissioner Monique Sheffield

CALL TO ORDER – 9:04 A.M.

Dr. Jackie McMorris, County Manager, provided opening remarks and gave a brief overview of the agenda for the day.

Chairwoman Cupid provided opening remarks.

BOARD APPOINTMENTS

Pam Mabry, County Clerk, presented information to the Board regarding appointments to the Boards and Authorities.

COMMUNICATIONS/MEETING PROTOCOLS

Ross Cavitt, Communications Director, presented information to the Board regarding meeting protocol as it relates to presentations, proclamations and public comment.

The BOC took a brief recess from 10:23 a.m. – 10:31 a.m.

PERSONNEL/PENSION

Tony Hagler, Human Resources Director, presented information to the Board regarding current workforce needs and the hybrid pension plan.

Commissioner Richardson left the meeting at 10:57 a.m. and returned at 11:39 a.m.

The BOC took a lunch recess at 11:39 a.m. The meeting reconvened at 12:53 p.m.

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COBB COUNTY BOARD OF COMMISSIONERS
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FY 21 BUDGET HIGHLIGHTS

Bill Volckmann, Finance Director, presented information to the Board regarding the FY20 Budget Summary, Revenue Summary and Expenditures Summary, the 2021 Prioritized Capital Requests, and the 2016 SPLOST Program Revenues Above Projection.

Sharon Stanley, Support Services Agency Director, and Sheriff Craig Owens, presented information regarding the security system at the Adult Detention Center and Court Security.

The BOC took a brief recess from 2:32 p.m. – 2:49 p.m.

PUBLIC SAFETY / STEP & GRADE

Randy Crider, Public Safety Agency Director, presented information to the Board regarding budget considerations for Fire, Police, Emergency Communications and Animal Services, and the Step and Grade continuation of costs for Public Safety including the Sheriff's Office, the District Attorney's Office, and the Solicitor's Office.

SHERIFF'S OFFICE

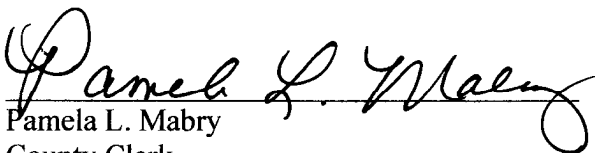
Sheriff Owens provided a presentation to the Board regarding the Sheriff's Office request for 2016 SPLOST Revenues Above Projection projects.

Commissioner Richardson left the meeting at 3:22 p.m.

ADJOURNMENT

No official action was taken by the Board. A copy of the 2021 Board Retreat notebook is on file in the County Clerk's Office.

The meeting adjourned at 3:59 p.m.



Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners

**MINUTES OF BOARD RETREAT
COBB COUNTY BOARD OF COMMISSIONERS
JANUARY 29, 2021**

The Cobb County Board of Commissioners attended a Board Retreat on Thursday, January 29, 2021 at Callaway Resort & Gardens located at 17800 US Hwy 27, Pine Mountain, GA 31822, for the purpose of receiving information and participating in discussion regarding 2021 Board priorities and Agency updates/priorities. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner JoAnn Birrell (via WebEx)
Commissioner Monique Sheffield

CALL TO ORDER – 8:04 A.M.

Dr. Jackie McMorris, County Manager, provided opening remarks and an overview of the agenda for the day.

TRANSPORTATION/TRANSIT

Cristina Pastore and Eric Bosman, Kimley-Horn, presented information to the Board regarding a Comprehensive Transportation Plan and future Mobility SPLOST.

The BOC took a brief recess from 10:11 a.m. – 10:26 a.m.

Drew Raessler, Deputy Director of DOT, provided additional information regarding future SPLOST planning. Drew Raessler and Erica Parish, Transportation Agency Director, provided information regarding the status of the 2005 SPLOST Program Closeout.

The BOC took a brief recess from 11:38 a.m. – 11:58 a.m.

SUPPORT SERVICES

Sharon Stanley, Support Services Agency Director, presented information to the Board regarding protecting the value of County facilities as it relates to aging and deteriorating county buildings and maintenance of new facilities. Ms. Stanley provided information regarding making Cybersecurity a priority.

PUBLIC SERVICES

Bill Tanks, Public Services Agency Director, presented information to the Board regarding current workforce needs, capital replacement and maintenance, and need for a 10 year Master Plan for Waste and update of the Waste Ordinance.

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COMMUNITY DEVELOPMENT

Jessica Guinn, Community Development Agency Director, presented information to the Board regarding update of entire Zoning Ordinance, staffing needs, fee schedules, and short term rentals.

WATER SYSTEM

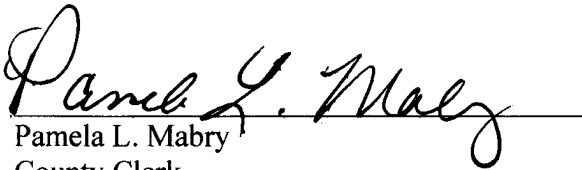
Judy Jones, Water System Agency Director, presented information to the Board regarding increasing operating costs, aging infrastructure, stormwater, and staffing needs.

ADJOURNMENT

Dr. McMorris, provided final thoughts to the Board regarding the information received during the retreat.

No official action was taken by the Board. A copy of the 2021 Board Retreat notebook is on file in the County Clerk's Office.

The meeting adjourned at 1:52 p.m.

A handwritten signature in black ink, reading "Pamela L. Mabry", written over a horizontal line.

Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners