

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
APRIL 13, 2021
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, April 13, 2021, at 9:00 a.m. in the second-floor public meeting room in the Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrell
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:03 a.m.

COVID UPDATE

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

Dr. Janet Memark, Cobb/Douglas Public Health Director and Lisa Crossman, Cobb/Douglas Public Health Deputy Director, presented an update via WebEx regarding COVID 19 (Coronavirus) and vaccine distribution from Cobb/Douglas Public Health.

PRESENTATIONS

2. **To present a proclamation to Cobb & Douglas Public Health in recognition of National Public Health Week.**

The Board of Commissioners presented a proclamation via WebEx to Cobb & Douglas Public Health in recognition of *National Public Health Week*.

3. **To present a proclamation to the District Attorney, Solicitor General and various community-based service providers in recognition of National Crime Victims' Rights Week.**

Chairwoman Cupid presented a proclamation to the District Attorney, Solicitor General and various community-based service providers in recognition of *National Crime Victims' Rights Week*.

4. **To present a proclamation designating April as National Child Abuse Prevention Month.**

Commissioner Gambrell presented a proclamation via WebEx to Members of SafePath designating April as *National Child Abuse Prevention Month* in Cobb County.

5. **To present a proclamation designating April 18-24, 2021 as National Infertility Awareness Week in Cobb County.**

Commissioner Richardson presented a proclamation to via WebEx designating April 18-24, 2021 as *National Infertility Awareness Week* in Cobb County.

6. **To present a proclamation recognizing 50 years of service to Cobb County Fire and Emergency Services.**

The Board of Commissioners presented a proclamation recognizing 50 years of dedicated service to Cobb County Fire and Emergency Services.

PUBLIC HEARING

7. **To conduct 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.**

Judy Jones, Water System Agency Director, requested a public hearing be conducted prior to the employment of a consultant or consulting firm where contract fees will likely exceed \$100,000.00 for design services for Wyndham Woods Sewer Extension, Program No. S1138.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. There being no speakers, the Public Hearing was closed.

No official action was taken by the Board.

8. To conduct 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.

Judy Jones, Water System Agency Director, requested a public hearing be conducted prior to the employment of a consultant or consulting firm where contract fees will likely exceed \$100,000.00 for design services for FY21 Miscellaneous Sope Creek Sewer Repairs, Program No. S2075.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. There being no speakers, the Public Hearing was closed.

No official action was taken by the Board.

PUBLIC COMMENT

1. **Susan Mealer** addressed the Board regarding Marietta Housing.
2. **Julie Pichon** addressed the Board regarding pregnancy rights.
3. **Monica Delancy** addressed the Board regarding South Cobb Riverside area update and rental assistance.
4. **Cristina Rozman** addressed the Board regarding police and illegal immigration.
5. **Leroy Ernkin** addressed the Board regarding police funding concerns.
6. **Christine Salmanger** addressed the Board regarding rental assistance.

CONSENT AGENDA

MOTION: Motion by Birrell, second by Richardson, to **approve** the following items on the Consent Agenda, as revised; and **authorize** execution of the necessary documents by the appropriate County personnel.

District Attorney

9. **To authorize the extension of the grant term and acceptance of additional grant funding from the Criminal Justice Coordinating Council, Metro Atlanta Cold Case Sexual Assault Task Force.**

To **authorize** the extension of the grant term and acceptance of additional grant funding from the Criminal Justice Coordinating Council, Metro Atlanta Cold Case Sexual Assault Task Force in the amount of \$41,693.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairman to execute the necessary documents.

Funding will be available with the following transactions:

Increase Revenue:	270-170-F029-4467 (CJCC)	\$41,693.00
Increase Expenditure:	270-170-F029-6012 (Salaries)	\$41,693.00

10. **To ratify previous action by the County Manager to authorize application for the U. S. Department of Justice, Office on Violence Against Women, OVW Fiscal Year 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program. The County Manager's action was needed in order to meet the March 29 and 31, 2021 deadline for electronic applications.**

To **ratify** previous action by the County Manager to authorize the application for funding from the U. S. Department of Justice, Office on Violence Against Women, OVW Fiscal Year 2021 Improving Criminal Justice Responses to Domestic Violence, Dating Violence, Sexual Assault, and Stalking Grant Program and **further authorize** the Chairwoman to execute the necessary documents.

11. **To authorize the application for funding from the U. S. Department of Justice, Bureau of Justice Assistance, FY 21 Smart Prosecution - Innovative Prosecution Solutions grant program.**

To **authorize** the application for funding from the U. S. Department of Justice, Bureau of Justice Assistance, FY 21 Smart Prosecution - Innovative Prosecution Solutions grant program and **further authorize** the Chairwoman to execute the necessary documents.

Superior Court Administration

12. **To authorize a donation from Cobb County Family Law Workshop to Cobb County Justice Foundation.**

To **authorize** a donation from the Cobb County Family Law Workshop in the amount of \$3,000.00 to the Cobb County Justice Foundation.

Funding for the Family Law Workshop's donation is available in the Family Law Workshop budget with dedicated funds in the following location:

Decrease:	010-225-9510-8852	\$3,000.00
Increase:	010-225-9510-6601	\$3,000.00

Juvenile Court

13. **To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Evidence Based Programs grant.**

To **authorize** the grant application to the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Grant; **authorize** corresponding budget transactions; and **further authorize** any necessary documents.

Water System

14. 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 Bloombridge Way Sewer Outfall Replacement, Program No. S2079.

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., in the amount of \$147,602.70, for Bloombridge Way Sewer Outfall Replacement, Program No. S2079; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$156,562.70
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Transfer to:

Bloombridge Way Sewer Outfall Replacement

Construction	510-500-5755-8260	S2079-C	\$147,602.70
Easements & Right-of-Way	510-500-5755-8020	S2079-R	\$ 5,000.00
Materials & Supplies	510-500-5755-8265	S2079-M	\$ 1,000.00
Contingency	510-500-5755-8810	S2079-T	<u>\$ 2,960.00</u>
Total			\$156,562.70

15. **To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc. for the Audubon Hills Sewer Extension, Program No. S1123.**

To **approve** Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc., a savings to the project in the amount of \$47,070.65, for Audubon Hills Sewer Extension, Program No. S1123; **authorize** the corresponding budget transactions; and **further authorize** the Chair to execute the necessary documents.

No additional funding is required for the Water System's Audubon Hills Sewer Extension, Program No. S1123.

Decrease Encumbrance:

GAE 51007101809	510-500-5755-8260	S1123-C	\$47,070.65
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Transfer from:

Audubon Hills Sewer Extension

Construction	510-500-5755-8260	S1123-C	\$47,070.65
Interest Expense on Retainage	510-500-5755-6613	S1123-A	\$ 2,509.01
Easements & Right-of-Way	510-500-5755-8020	S1123-R	\$ 1,000.00
Materials & Supplies	510-500-5755-8265	S1123-M	\$ 4,693.44
Contingency	510-500-5755-8810	S1123-T	<u>\$28,720.00</u>
Total			\$83,993.10

Transfer to:

Sanitary Sewer for Septic Tank Subdivisions

Preliminary Estimates	510-500-5755-8005	S2512-Z	\$83,993.10
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16. **To approve the list of prequalified contractors for the FY21-FY22 Stormwater Management Unit Price Contract.**

To **approve** the list of prequalified contractors FY21-FY22 Stormwater Management Unit Price Contract; and **authorize** the Chairwoman to execute the necessary documents.

17. **To approve a construction contract with Ruby-Collins, Inc. for Tramore Interceptor Sewer Rehabilitation, Program No. S3037.**

To **approve** a construction contract with Ruby-Collins, Inc., in the amount of \$198,500.00, for Tramore Interceptor Sewer Rehabilitation, Program No. S3037; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's CIP Budget as follows:

Transfer from:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$202,470.00
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Transfer to:

Tramore Interceptor Sewer Rehabilitation

Construction	510-500-5755-8260	S3037-C	\$198,500.00
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Contingency	510-500-5755-8810	S3037-T	\$ 3,970.00
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Total			\$202,470.00
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Transportation

18. To authorize acceptance and appropriation of State of Georgia Department of Transportation Contract No. AP021-9041-38 (067) for design of Taxiway B Rehabilitation and Taxiway A Modification of Standards at Cobb County International Airport – McCollum Field.

To **authorize** acceptance and appropriation of State of Georgia Department of Transportation Contract No. AP021-9041-38(067), in an amount not to exceed \$86,438.00, for design of Taxiway B Rehabilitation and Taxiway A Modification of Standards at Cobb County International Airport – McCollum Field; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents, including electronic signature via DocuSign.

Appropriate receipt of funding to the Grant Fund from GDOT Contract No. AP021-9041-38(067), as follows:

Increase Revenue:	270-050-A105-4421	FAA Revenue	\$77,794.20
	270-050-A105-4466	GDOT Revenue	\$ 4,321.90
Increase Expenditure:	270-050-A105-8032	Professional Services	\$82,116.10

Local funding is available in the Grant Fund, with the following interfund transfer from the Airport Division's approved FY21 Operating budget:

Decrease Expenditure:	010-050-0720-8852	Reserves	\$4,321.90
Increase Expenditure:	010-050-0720-6594	Interfund Transfers - Expense	\$4,321.90
Increase Revenue:	270-050-A105-4960	Interfund Transfers - Revenue	\$4,321.90
Increase Expenditure:	270-050-A105-8032	Professional Services	\$4,321.90

19. To approve Amendment No. 1 to the Consultant Services Agreement with Michael Baker International, Inc., for the program management, planning, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188.

To **approve** Amendment No. 1 to the Consultant Services Agreement with Michael Baker International, Inc., for the program management, planning, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188; and **authorize** the Chairwoman to execute the necessary documents.

20. **To approve Work Order No. F10 to the Master Contract with Michael Baker International, Inc., for the design of Taxiway B Rehabilitation and Taxiway A Modification of Standards at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188.**

To **approve** Work Order No. F10 to the Master Contract with Michael Baker International, Inc., in an amount not to exceed \$86,438.00, for design of Taxiway B Rehabilitation and Taxiway A Modification of Standards at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188; and **authorize** the Chairwoman to execute the necessary documents.

State and local match funding are available in the Grant Fund, pending approval of GDOT Contract No. AP021-9041-38(067) by the Board, as follows:

Available:	270-050-A105-8032	Professional Services	\$86,438.00
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21. **To authorize installation of signage on Tayside Crossing to convert the intersection of Marietta Country Club Drive and Tayside Crossing to an all-way stop controlled intersection.**

To **authorize** installation of signage on Tayside Crossing to convert the intersection of Marietta Country Club Drive and Tayside Crossing to an all-way stop controlled intersection.

Available in the Department's approved FY21 General Fund Operating Budget, as follows:

Available:	010-050-0750-6197	Signage Supplies	\$750.00
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22. **To authorize installation of signage on Tayside Crossing to convert the intersection of Rosapenna Lane and Tayside Crossing to an all-way stop controlled intersection.**

To **authorize** the installation of signage on Tayside Crossing to convert the intersection of Rosapenna Lane and Tayside Crossing to an all-way stop controlled intersection.

Available in the Department's approved FY21 General Fund Operating Budget, as follows:

Available:	010-050-0750-6197	Signage Supplies	\$750.00
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Public Services Agency

PARKS

23. To authorize the purchase of replacement maintenance equipment for the upkeep of County parks from collected cell tower ground lease revenues.

To **authorize** the purchase of capital equipment replacement from collected cellular tower revenue in an amount not to exceed \$363,905.51; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following budget transactions:

Decrease Expenditure: 010-105-3200-8818 Std. Restricted Reserve Contingency	\$363,905.51
Increase Expenditure: 010-105-3200-8405 Building & Grounds Equipment	\$306,403.44
Increase Expenditure: 010-105-3200-8615 Trailers	\$ 18,221.00
Increase Expenditure: 010-105-3200-6182 Machinery & Equipment Supplies	\$ 4,470.00
Increase Expenditure: 010-105-3200-6182 Accountable Equipment	\$ 34,811.07

Senior Services

24. To authorize the application and acceptance of the 2021 Community Garden Improvement grant award.

To **authorize** the application for and acceptance of the 2021 Community Garden Improvement grant the amount of \$1,500.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be appropriated in the Grant Fund as follows:

Increase Revenue	270-300-G713-4508 Local Grants	\$1,500.00
Increase Expenditure	270-300-G713-6178 Landscaping Supplies	\$1,500.00

Elections

25. To authorize changes to the following precinct boundaries due to annexations: Marietta 2B, Marietta 4C, Powder Springs 2A, Powder Springs 3A, Smyrna 1A, Smyrna 3A, Smyrna 4A, Smyrna 6A, and Smyrna 7A to be in effect April 14, 2021.

To **authorize** the changes to existing precinct boundary lines, due to annexations in Marietta 2B, Marietta 4C, Powder Springs 2A, Powder Springs 3A, Smyrna 1A, Smyrna 3A, Smyrna 4A, Smyrna 6A, and Smyrna 7A, to be in effect April 14, 2021. A copy of each approved boundary line map is attached and made a part of these minutes.

No additional funding is needed, because no additional polling places or poll workers will be necessary.

Support Services Agency

Support Services Administration

26. To authorize a contract for sale of 0.186 acres of county surplus property located adjacent to 404 Virginia Place, Marietta, GA, in Land Lot 649, 17th District, 2nd Section, Cobb County, Georgia to Scott Hickman, through the brokerage firm of McWhirter Realty Partners, LLC.

To **declare** as surplus 0.186 acres of property located adjacent to 404 Virginia Place, Marietta, GA, in Land Lot 649, 17th District, 2nd Section, Cobb County, Georgia as no longer required for county purposes; **authorize** a contract for the sale of the property to Scott Hickman in the amount of \$15,000.00 and upon the terms and conditions set forth in the Agreement for Purchase and Sale, through the brokerage firm of McWhirter Realty Partners, LLC; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to take such action and execute the necessary documents to implement the foregoing purposes.

Proceeds of sale will be appropriated as follows:

Increase Revenue:	010-015-0145-4944	(Sale of Salvage Property)	\$15,000.00
Increase Expenditure:	010-015-0145-8820	(Undesignated Contingency)	\$15,000.00

27. To authorize a contract for sale of 0.329 acres of county surplus property located adjacent to 6587 Factory Shoals Rd, Marietta, GA, in Land Lot 300, 18th District, 2nd Section, Cobb County, Georgia to Hussein Abaza, through the brokerage firm of McWhirter Realty Partners, LLC.

To **declare** as surplus 0.329 acres of property located adjacent to 6587 Factory Shoals Rd, Marietta, Georgia, in Land Lot 300, 18th District, 2nd Section as no longer required for county purposes; **authorize** a contract for the sale of the property to Hussein Abaza in the amount of \$33,000.00 and upon the terms and conditions set forth in the Agreement for Purchase and Sale, through the brokerage firm of McWhirter Realty Partners, LLC; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to take such action and execute the necessary documents to implement the foregoing purposes.

Proceeds of sale will be appropriated as follows:

Increase Revenue:	340-050-7512-4944	(Sale of Salvage Property)	\$33,000.00
Increase Expenditure:	340-050-7512-8741-D12A0-R		\$33,000.00

Information Services

28. To authorize the Purchasing Director to purchase Mobile Data Computers (MDC's) and accessories greater than \$100,000.00 for Cobb County Sheriff's Office, under provisions of the National Cooperative Purchasing Alliance 01-97 (NCPA 01-97) with PCN Strategies, Inc.

To **authorize** the Purchasing Director to purchase MDC's and accessories, in an amount not to exceed \$258,117.00, under provisions of the National Cooperative Purchasing Alliance 01-97 with PCN Strategies, Inc.; and **authorize** the corresponding budget transactions.

Funding is available in the Capital Projects Fund 380, Information Services MDC Replacements, Unit 4514, as follows:

380-035-4514-6258	\$258,117.00
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Property Management

29. To approve Supplemental Agreement No. 1 with John W. Spratlin and Son LLC, for additional work related to the construction of new Fire Station 17.

To **approve** Supplemental Agreement No. 1 to the contract with John W. Spratlin and Son LLC, in the amount of \$72,450.00, for additional work related to the construction of new Fire Station 17, located at 3321 Ernest W. Barrett Pkwy, Marietta; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following transactions:

Transfer from:	380-130-4670-8005 (Prelim. Est.)	\$72,450.00
Transfer to:	380-130-4670-8125 (Const. New Bldg.)	\$72,450.00

Public Safety Agency

Fire Department

30. To authorize the purchase of fire hose and nozzle equipment to replace those that have reached their end of service life, under the provisions of a State Contract with Municipal Emergency Services.

To **authorize** the purchase of fire hose and nozzle equipment to replace those that have reached their end of service life, under the provisions of a State Contract with Municipal Emergency Services; **authorize** the corresponding budget appropriation; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Fire Fund's Fund Balance with the following appropriation:

Increase Revenue:	230-130-1000-4980	Fund Balance	\$173,900.09
Increase Expenditure:	230-130-1000-6206	Fire Fighting Supplies	\$173,900.09

31. **To authorize the purchase of hydrant assist valves from Ten-8 for increased safety and response on fire scenes.**

To **authorize** the purchase of hydrant assist valves, in the amount of \$19,318.50 from Ten-8, for increased safety and response on fire scenes; **authorize** the corresponding budget appropriation; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Fire Fund's Fund Balance with the following appropriation:

Increase Revenue:	230-130-1000-4980	Fund Balance	\$19,318.50
Increase Expenditure:	230-130-1000-6206	Fire Fighting Supplies	\$19,318.50

Medical Examiner

32. **To approve the Compensation for Professional Services Regarding Civil Proceedings policy for the Medical Examiner's Office.**

To **approve** the Compensation for Professional Services Regarding Civil Proceedings policy for the Medical Examiner's Office. A copy of the approved Professional Services Regarding Civil Proceedings policy and fees schedule is attached and made a part of these minutes.

Revenue will be posted to: 010-150-8390-4506 (Other Local Revenue)

33. **To accept a grant award for a sub-recipient agreement with Georgia Department of Public Health, Vital Records Division for increased interoperability between the Georgia Vital Events Registration System (GAVERS) and Medical Examiner Case Management Systems (CMS).**

To **approve** the grant award in a form substantively similar to the agreement as approved by the County Attorney for a sub-recipient agreement with Georgia Department of Public Health, Vital Records Division for increased interoperability between the Georgia Vital Events Registration System (GAVERS) and Medical Examiner Case Management Systems (CMS); **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	270-150-G714-4506	\$10,000.00
Increase Expenditure:	270-150-G714-6326	\$10,000.00

Finance

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

To **adopt** a resolution adopting all budget amendments set forth in agenda items on this date. A copy of said resolution is attached and made a part of these minutes.

CDBG

35. **To authorize the acceptance of allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs.**

To **authorize** the acceptance of allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The funding levels and final budget structure, as depicted in Attachments A, B, and C are based on final allocations of PY2021 funding for CDBG, HOME, and ESG.

CDBG Program	\$3,608,001.00
HOME Program	\$1,531,624.00
ESG Program	\$ 284,661.00
Total	\$5,424,286.00

County Manager

36. **To award a contract with Holland & Knight, LLP for Federal Legislative Consulting Services.**

To **award** a one (1) year contract with Holland & Knight, LLP, for federal legislative consulting services, under sealed bid 21-6564, in the amount of \$135,000.00; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

Funding for Federal Legislative Consulting is available in the FY2021 adopted budget:

010-020-0251-6326 (Professional Services)

County Attorney

37. To ratify and authorize engaged outside counsel to file and continue prosecution of legal actions against Bank of America and Wells Fargo to pursue claims related to improper mortgage origination and lending activity to county residents.

To **ratify, authorize, and approve** the filing and continued prosecution of lawsuits against Bank of America and Wells Fargo for predatory lending practices; and further authorize the Chairwoman, or her designee, to execute the necessary document.

This action creates no impact on the budget.

County Clerk

38. To approve minutes.

To **approve** the minutes from the following meetings:

- March 22, 2021 - Agenda Work Session
- March 23, 2021 - BOC Work Session
- March 23, 2021 - BOC Regular Meeting
- March 24, 2021 - Cobb Delegation Meeting

CONSENT VOTE: ADOPTED 5-0

REGULAR AGENDA

Board of Commissioners

BOC Chair

39. **To approve a Resolution for the Board of Commissioners' Appointment Process to the Development Authority of Cobb County.**

Motion by Cupid, second by Birrell, to **approve** a Resolution for the Board of Commissioners' Appointment Process to the Development Authority of Cobb County; and **authorize** the Chairwoman to execute any necessary documents. A copy of said resolution is attached and made a part of these minutes.

VOTE: **ADOPTED 4-1, Commissioner Gambrill opposed**

County Manager

40. **To authorize the funding for non-recurring FY2021 expenditures within the General Fund and Fire Fund.**

Motion by Cupid, second by Richardson to **approve** the recommended funding of non-recurring expenditures in FY2021; **approve** a one-time, non-cumulative payment (April 23, 2021 payroll) to all non-sworn full-time and all regular part-time employees in the amount of 3% of their annualized salary (2,080 hours for full-time hourly and 1,040 hours for regular part-time hourly) who were employed as of October 1, 2020; **authorize** the appropriation of funding for one-time improvements; **approve** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of the funding of non-recurring expenditures in FY2021 is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

District Attorney

41. To authorize the creation of two Assistant District Attorney, two Legal Administrative Specialist, two Investigators and one Criminal Intelligence Analyst positions.

Motion by Richardson, second by Sheffield, to **authorize** the creation of two Assistant District Attorney (Legislative), two Legal Administrative Specialist (Grade 13), two Investigator II, DA (Grade S104) and one Criminal Intelligence Analyst (Grade 14) positions within the District Attorney's Office; for the remainder of FY2021 to be effective May 17, 2021; **authorize** a fund balance appropriation in the amount of \$275,961.39; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Clerk's Note: Commissioner Birrell requested to seek eligible CARES Act reimbursement for this funding. Bill Volckmann, Comptroller/Finance Director and the Bill Rowling, County Attorney, addressed questions by the Board.

Funding will be available with the following appropriation:

Increase Revenue	010-170-8750-4980	Fund Balance Appropriation	\$275,961.39
Increase Expenditure	010-170-8750-6012	Salaries	\$265,461.39
Increase Expenditure	010-170-8750-6116	General Office Supplies	\$ 10,500.00

VOTE: **ADOPTED 4-1**, Commissioner Gambrill opposed

Probate Court

42. To authorize the creation of four (4) Judicial Administrative Technician II positions (grade 9) for the license division and authorize funding for buildout of associated workspaces and technology.

Motion by Cupid, second by Birrell, to **authorize** the creation of four (4) Judicial Administrative Technician II positions (grade 9) for the License Division within the Cobb County Probate Court; **authorize** funding, in the amount of \$75,000.00, for workspace buildout and associated technology; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for four Judicial Administrative Technician II positions, grade 9, in FY2021 will be appropriated from the CARES Fund reimbursement made to the General Fund in FY2020, via a fund balance appropriation as follows:

Increase Revenue:	010-205-9156-4980	(Fund Balance Approp.)	\$193,397.66
Increase Expenditure:	010-205-9156-6012	(Salaries)	\$ 56,151.04
Increase Expenditure:	010-205-9156-6032	(Disability)	\$ 202.14
Increase Expenditure:	010-205-9156-6034	(FICA)	\$ 4,295.55
Increase Expenditure:	010-205-9156-6036	(Health)	\$ 39,738.24
Increase Expenditure:	010-205-9156-6038	(Life)	\$ 224.60
Increase Expenditure:	010-205-9156-6044	(Retirement)	\$ 15,806.51
Increase Expenditure:	010-205-9156-6052	(Workers Comp)	\$ 735.58
Increase Expenditure:	010-205-9156-6054	(Dental)	\$ 744.00
Increase Expenditure:	010-205-9156-8110	(Renovation of Building)	\$ 75,000.00
Increase Expenditure:	010-205-9156-6491	(Annual Contracts)	\$ 500.00

VOTE: **ADOPTED 4-1**, Commissioner Gambrell opposed

Transportation

43. To approve Supplemental Agreement No. 2 to the contract with Glosson Enterprises, LLC for Discovery Boulevard Sidewalk, Project No. X2779, CCDOT Contract No. 001575.

Motion by Sheffield, second by Birrell, to **approve** Supplemental Agreement No. 2 to the contract with Glosson Enterprises, LLC, in an amount not to exceed \$34,305.00, for Discovery Boulevard Sidewalk, Project No. X2779, CCDOT Contract No. 001575; **approve** a contract time extension through April 30, 2021; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X270-X270-8761-X2766-C	Preliminary Estimate	\$34,305.00
Transfer to:	347-050-X270-X270-8762-X2779-C	Turnkey Construction	\$34,305.00
Increase GAE 34709082040:	347-050-X270-X270-8762-X2779-C	Turnkey Construction	\$34,305.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Sidewalks.

Discovery Boulevard Sidewalk is an eligible project/program under the Pedestrian Improvements – Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14). Pedestrian Improvements within Commission District 4 include construction of sidewalks and other pedestrian improvements along roadways in the vicinity of schools, activity centers, multi-modal facilities (transit stops/shelters, etc.), and other congested areas, to include pedestrian bridges where needed.

SPLOST Project Summary as of March 3, 2021:

Discovery Boulevard Sidewalk	Budget:	\$228,525.00	Expended:	\$198,456.60
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VOTE: **ADOPTED 4-1**, Commissioner Gambrill opposed

44. To approve Resurfacing Contract 2021-1 Countywide Major Thoroughfares (Local Maintenance Improvement Grant) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. X2915, CCDOT Contract No. 001505.

Motion by Cupid, second by Richardson, to **approve** Resurfacing Contract 2021-1 Countywide Major Thoroughfares (Local Maintenance and Improvement Grant) with C.W. Matthews Contracting Company, Inc., in an amount not to exceed \$8,393,334.81, for resurfacing of County-maintained streets, Project No. X2915, CCDOT Contract No. 001505; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of the list of resurfacing thoroughfares is attached and made a part of these minutes.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfers:

Transfer from:	347-050-X290-X290-8761-X2915-C	Preliminary Estimate	\$6,750,000.00
	347-050-X290-X290-8005-X2900-C	Preliminary Estimate	\$1,643,334.81
Transfer to:	347-050-X290-X290-8762-X2915-C	Turnkey Construction	\$8,393,334.81

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Resurfacing.

Resurfacing 2021-1 Countywide Major Thoroughfares (LMIG) is an eligible project/program under the Infrastructure Preservation – Resurfacing Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 8). Resurfacing includes milling, patching, leveling, and resurfacing of various roadways throughout the County.

SPLOST Project Summary as of March 3, 2021:

Resurfacing Contract 2021-1 Thoroughfares (LMIG)	Budget: \$6,757,957.09 Expended: \$1,083.25
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VOTE: **ADOPTED 5-0**

45. To ratify previous action by the County Manager authorizing emergency repairs and procurement of construction services with Strack, Inc., for Jefferson Township Parkway, Project No. X2282.

Motion by Birrell, second by Sheffield, to **ratify** previous action by the County Manager authorizing emergency repairs and procurement of construction services with Strack, Inc., in response to a corrugated metal pipe failure under the road, in an amount not to exceed \$199,242.00, for Jefferson Township Parkway, Project No. X2282; and **authorize** the Chairwoman to execute the necessary documents, as may be required.

Available in the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Available: 347-050-X220-X220-8762-X2282-C Turnkey Construction \$199,242.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Jefferson Township Parkway is an eligible project/program under the Infrastructure Preservation - Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

SPLOST Project Summary as of March 3, 2021:

Jefferson Township Parkway Drainage Budget: \$50,000.00 Expended: \$0.00

*Individual Drainage System Improvements project scopes and cost estimates are not fully known at the time the project is identified. Accordingly, the budgets for individual Drainage System Improvements projects are established once the project scope has been fully specified.

VOTE: **ADOPTED 5-0**

46. To ratify previous action by the County Manager authorizing emergency repairs on Willow Glenn Drive, and approve Supplemental Agreement No. 1 and Change Order No. 1 (final) to Project No. X2284 to the 2018 Countywide Unit Price Contract with Chatfield Contracting, Inc., for drainage system repairs on Willow Glenn Drive, CCDOT Contract No. 001601.

Motion by Richardson, second by Birrell, to **ratify** previous action by the County Manager authorizing emergency repairs on Willow Glenn Drive, in response to a void under the pavement; **approve** Supplemental Agreement No. 1 to Project No. X2284 to the 2018 Countywide Unit Price Contract with Chatfield Contracting, Inc., in an amount not to exceed \$25,327.60, for said repairs, CCDOT Contract No. 001601; **approve** Change Order No. 1 (final) to the contract, a savings to the project in the amount of \$826.00, for a net contract increase of \$24,501.60; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X220-X220-8761-X22112-C	Preliminary Estimate	\$24,501.60
Transfer to:	347-050-X220-X220-8762-X2284-C	Turnkey Construction	\$24,501.60
Increase GAE 34701262120:			
	347-050-X220-X220-8762-X2284-C	Turnkey Construction	\$24,501.60

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Willow Glenn Drive is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

SPLOST Project Summary as of March 3, 2021:

Willow Glenn Drive Drainage	Budget:	\$35,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

47. **To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more to perform engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program, and to authorize the issuance of Requests for Proposals to procure required services.**

Motion by Cupid, second by Richardson, to **authorize** advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more to perform engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program; and **further authorize** the issuance of Requests for Proposals or Task Order Work Authorizations to procure required services, as shown on the list of upcoming projects for the first half of 2021. A copy of the upcoming project is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

48. **To approve Amendment No. 1 to the Intergovernmental Agreement with the City of Roswell for engineering design and construction of a replacement bridge on Willeo Road over Willeo Creek, Project No. X2122.**

Motion by Richardson, second by Cupid, to **approve** Amendment No. 1 to the Intergovernmental Agreement with the City of Roswell for engineering design and construction of a replacement bridge on Willeo Road over Willeo Creek, Project No. X2122; and **authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund from the City of Roswell, as previously approved by the Board of Commissioners, as follows:

Previously Appropriated:

347-050-X210-X210-8761-X2122-C	Preliminary Estimate	\$1,501,579.97
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The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Bridges and Culverts.

Willeo Road over Willeo Creek is an eligible project under the Infrastructure Preservation – Bridges and Culverts Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 11). County Bridges/Box Culverts improvements include the repair/rehabilitation of deficient bridges and box culverts to ensure structural integrity and operational safety. Specific locations have been determined from Georgia Department of Transportation and County inspections.

SPLOST Project Summary as of March 3, 2021:

Willeo Road over Willeo Creek	Budget:	\$3,120,584.48	Expended:	\$578,891.68
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VOTE: **ADOPTED 5-0**

49. **To approve Amendment No. 2 to the Cobb Framework Agreement with the Town Center Community Improvement District for Town Center/Noonday Creek Trail/Kennesaw State University Bicycle/Pedestrian Connector/Busbee Drive Trail, State P.I. No. 0012874, Cobb County Project No. TR472/TR518.**

Motion by Birrell, second by Cupid, to **approve** Amendment No. 2 to the Cobb Framework Agreement with the Town Center Community Improvement District for Town Center/Noonday Creek Trail/Kennesaw State University Bicycle/Pedestrian Connector/Busbee Drive Trail, State P.I. No. 0012874, Cobb County Project No. TR472/TR518; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue to the Capital Projects Fund from the Town Center Community Improvement District, as follows:

Increase Revenue:	380-050-4594-4594-4505-TR518-C	CID Revenue	\$350,000.00
Increase Expenditure:	380-050-4594-4594-8761-TR518-C	Preliminary Estimate	\$350,000.00

VOTE: **ADOPTED 5-0**

50. **To approve a contract with D & H Construction Company, Inc., for Busbee Drive Trail, Project No. TR518, CCDOT Contract No. 001634.**

Motion by Birrell, second by Richardson, to **approve** a contract with D & H Construction Company, Inc., in an amount not to exceed \$184,395.25, for Busbee Drive Trail, Project No. TR518, CCDOT Contract No. 001634; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Capital Projects Fund, pending approval of Amendment No. 2 to the CFA with the Town Center Community Improvement District, with the following budget transfer:

Transfer from:	380-050-4594-4594-8761-TR518-C	Preliminary Estimate	\$159,395.25
Transfer to:	380-050-4594-4594-8762-TR518-C	Turnkey Construction	\$159,395.25

Funding is available in the Water System CIP Budget, as follows:

Transfer from:	Miscellaneous County Roadway Improv.		
	510-500-5756-8005-W4702-Z	Preliminary Estimate	\$28,000.00
Transfer to:	Busbee Drive Trail – Utility Allowance		
	510-500-5756-8260-W5033-C	Construction	\$25,000.00
	510-500-5756-8265-W5033-M	Materials and Supplies	\$ 2,500.00
	510-500-5756-8810-W5033-T	Contingency	\$ 500.00
		Total:	\$28,000.00

VOTE: **ADOPTED 5-0**

51. To adopt a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment to the Federal Transit Administration for transit capital assistance for preliminary engineering design of Cumberland Transfer Center, Project No. E10C02, and authorize the acceptance of allocated Surface Transportation Block Grant Program funding.

Motion by Richardson, second by Sheffield, to **adopt** a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment (Federal Award Identification No. GA 2021-001-00) to the Federal Transit Administration for transit capital assistance, in an amount not to exceed \$2,000,000.00, for preliminary engineering design of Cumberland Transfer Center, Project No. E10C02; **authorize** the acceptance of allocated Surface Transportation Block Grant Program funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of federal revenue from the Surface Transportation Block Grant Program to the 2011 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	345-050-E010-E10C-4439-E10C02-E	FTA 5307-Capital	\$1,600,000.00
Increase Expenditure:	345-050-E010-E10C-8721-E10C02-E	Preliminary Estimate	\$1,600,000.00

Local match is available in the 2011 SPLOST Transportation Improvements Program Fund, as follows:

Available:	345-050-E010-E10C-8721-E10C02-E	Preliminary Estimate	\$400,000.00
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The 2011 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on December 14, 2010, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Transit.

Cumberland Transfer Center is an eligible project/program under the Transit Component of the 2011 SPLOST Transportation Improvements (Cobb County 2011 SPLOST, pp. 10, 18). Cobb Parkway (US 41) Corridor improvements include park and ride lots for express bus and future corridor transit enhancements.

SPLOST Project Summary as of March 3, 2021:

Cumberland Transfer Center	Budget:	\$405,000.00	Expended:	\$2,690.25
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VOTE: **ADOPTED 5-0**

52. **To adopt a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment to the Federal Transit Administration for transit capital assistance for preliminary engineering design of Marietta Transfer Center Relocation, Project No. E10C01, and authorize the acceptance of allocated Surface Transportation Block Grant Program funding.**

Motion by Birrell, second by Richardson, to **adopt** a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment (Federal Award Identification No. GA 2021-001-00) to the Federal Transit Administration for transit capital assistance, in an amount not to exceed \$4,437,500.00, for preliminary engineering design of Marietta Transfer Center Relocation, Project No. E10C01; **authorize** the acceptance of allocated Surface Transportation Block Grant Program funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of federal revenue from the Surface Transportation Block Grant Program to the 2011 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue: 345-050-E010-E10C-4439-E10C01-E FTA 5307-Cap. \$3,550,000.00

Increase Expenditure: 345-050-E010-E10C-8721-E10C01-E Preliminary Est. \$3,550,000.00

Local match is available in the 2011 SPLOST Transportation Improvements Program Fund, as follows:

Available: 345-050-E010-E10C-8721-E10C01-E Preliminary Estimate \$ 887,500.00

The 2011 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on December 14, 2010, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Transit.

Marietta Transfer Center Relocation is an eligible project/program under the Transit Component of the 2011 SPLOST Transportation Improvements (Cobb County 2011 SPLOST, pp. 10, 18). Cobb Parkway (US 41) Corridor improvements include park and ride lots for express bus and future corridor transit enhancements.

SPLOST Project Summary as of March 3, 2021:

Marietta Transfer Center Relocation Budget: \$1,007,500.00 Expended: \$4,985.25

VOTE: **ADOPTED 5-0**

53. **To adopt a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment to the Federal Transit Administration for transit capital assistance for preliminary engineering design of Marietta Maintenance Facility Expansion, Project No. X2406, and authorize the acceptance of allocated Surface Transportation Block Grant Program funding.**

Motion by Birrell, second by Richardson, to **adopt** a resolution authorizing submission of a Surface Transportation Block Grant Program application amendment (Federal Award Identification No. GA 2021-001-00) to the Federal Transit Administration for transit capital assistance, in an amount not to exceed \$2,000,000.00, for preliminary engineering design of Marietta Maintenance Facility Expansion, Project No. X2406; **authorize** the acceptance of allocated Surface Transportation Block Grant Program funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of federal revenue from the Surface Transportation Block Grant Program to the 2016 SPLOST Transportation Improvements Fund, as follows:

Increase Revenue: 347-050-X240-X240-4439-X2406-E FTA 5307 -Capital \$1,600,000.00
Increase Expenditure: 347-050-X240-X240-8721-X2406-E Preliminary Est. \$1,600,000.00

Local match is available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from: 347-050-X240-X240-8761-X2407-C Preliminary Estimate \$ 400,000.00
Transfer to: 347-050-X240-X240-8721-X2406-E Preliminary Estimate \$ 400,000.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Thoroughfare and Mobility Improvements.

Marietta Maintenance Facility Expansion is an eligible project/program under the Congestion Relief and Mobility Improvements - Thoroughfare and Mobility Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 21). Local Match for Future Federal/State/Other Funding includes required local match for the Marietta Maintenance Facility Expansion transit project, to be partially funded by Federal Transit Administration STBG Program. Improvements include expansion of the existing transit maintenance facility at its current location.

SPLOST Project Summary as of March 3, 2021:

Marietta Maintenance Facility Expansion (new project as of 04/13/21)

1.	Budget:	\$0.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

54. To adopt a resolution authorizing submission of a FY21 Local Maintenance and Improvement Grant Program application for Safety Action Plan projects to the Georgia Department of Transportation for thermoplastic striping and raised pavement markings on County-maintained roads.

Motion by Cupid, second by Sheffield, to **adopt** a resolution authorizing submission of a FY21 Local Maintenance and Improvement Grant Program application for Safety Action Plan projects to the Georgia Department of Transportation, in an amount not to exceed \$240,931.25, for thermoplastic striping and raised pavement markings on County-maintained roads; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

VOTE: ADOPTED 5-0

Public Services Agency

PARKS

55. To authorize the advertisement for and conduct of a public hearing, prior to expending more than \$100,000.00 for PARKS program management services to include the 2022 PARKS SPLOST program, the completion of remaining projects under the 2011 and 2016 PARKS SPLOST programs, and limited general engineering services for PARKS operations capital projects, and authorize issuance of a Request for Proposals to secure these services.

Motion by Birrell, second by Richardson, to **authorize** the advertisement for and conduct of a public hearing, prior to expending more than \$100,000.00 for PARKS program management services to include the 2022 PARKS SPLOST program, the completion of remaining projects under the 2011 and 2016 PARKS SPLOST programs, and limited general engineering services for PARKS operations capital projects; and **further authorize** issuance of a Request for Proposals to secure these services, utilizing Selection Process I (Competitive Negotiations).

VOTE: ADOPTED 5-0

Support Services Agency

56. To approve an Agreement for Purchase and Sale for the acquisition of real property consisting of an industrial building and approximately 0.992 acres of land, located at 1970 McCollum Parkway, in Land Lot 167, 20th District, 2nd Section, Kennesaw, Georgia.

Motion by Birrell, second by Richardson, to **approve** an Agreement for Purchase and Sale, in the amount of \$1,260,000.00, with European Sink Real Estate, L.L.C. for the acquisition of real property consisting of an industrial building and approximately 0.992 acres of land, located at 1970 McCollum Parkway, in Land Lot 167, 20th District, 2nd Section, Kennesaw; approve the terms and conditions set forth in the Agreement for Purchase and Sale in substantially the form as attached; **authorize** payment of associated land acquisition costs; **authorize** closing of the purchase of the property substantially as provided in those agreements; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute all necessary documents and take all other action necessary or appropriate to accomplish the foregoing purposes.

Funding will be available with the following transactions:

Decrease Expenditure:	347-110-X091-X0910-A-8005	(Prelim. Estimates)	\$1,260,000.00
Increase Expenditure:	347-110-X091-X0910-A-8105	(Bldg. Acquisition)	\$1,260,000.00

The exact amount of related acquisition costs, which include title search, title insurance premium, surveys, tax proration, closing costs, and any other necessary expenses, will not be known until the settlement statement is available. The necessary budget transfers will not be processed until the total amount is disclosed within the settlement statement and all funds will be transferred accordingly at that time.

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for construction of a new cabinet shop and anticipated corresponding budget funding to address, inter alia, Support Services Facility Improvements.

The land acquisition and related improvements is an eligible project/program under the 2016 SPLOST and is an approved project of Support Services Facilities Improvements (Cobb County 2016 SPLOST, p.37) which provides for construction of a new cabinet shop to improve safety and operational abilities for more efficient construction of cabinetry for county facilities.

SPLOST Project summary as of 03/03/2021

Budget:	\$2,120,000.00	Previous Expended:	\$ 192,782.54
		This agenda item:	\$1,260,000.00
		Total Expended:	\$1,452,782.54

VOTE: **ADOPTED 5-0**

Information Services

57. To authorize the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from AHEAD, Inc., for compute hardware and associated installation and configuration services in the new data center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.

Motion by Cupid, second by Birrell, to The Board of Commissioners **authorize** the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from AHEAD, Inc., in an amount not to exceed \$363,364.44, for compute hardware and associated installation and configuration services in the new Cobb County Data Center, 2016 SPLOST project X0010; and **authorize** the corresponding budget transactions.

Funding is available in the 2016 SPLOST Technology Improvements Fund with the following budget transfers:

Transfer from:	347-035-X001-8005-X0010-A	(Preliminary Estimates)	\$363,364.44
Transfer to:	347-035-X001-8420-X0010-A	(Computer Hardware)	\$347,824.44
	347-035-X001-8676-X0010-A	(Professional Services)	\$ 15,540.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Technology Improvements.

Data Center Build and Technology Modernization is an eligible project/program under the 2016 SPLOST and is an approved project of the Support Services Technology Improvements Work Program (Cobb County 2016 SPLOST, p.38) which provides for data center technology architecture in the new Cobb County Data Center.

SPLOST Project Summary as of March 3, 2021:
Data Center Build and Technology Modernization

Budget: \$7,229,000.00	Expended:	\$ 947,635.79
	This Agenda Item:	<u>\$ 363,364.44</u>
	To Date:	\$1,311,000.23

VOTE: **ADOPTED 5-0**

58. To authorize the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from AHEAD, Inc., for virtualization software and associated installation and configuration services in the new data center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.

Motion by Cupid, second by Sheffield, to **authorize** the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from AHEAD, Inc., in an amount not to exceed \$882,283.38, for virtualization software and associated installation and configuration services in the new Cobb County Data Center, 2016 SPLOST project X0010; and **further authorize** the corresponding budget transactions.

Funding is available in the 2016 SPLOST Technology Improvements Fund with the following budget transfers:

Transfer from:	347-035-X001-8005-X0010-A	(Preliminary Estimates)	\$882,283.38
Transfer to:	347-035-X001-8675-X0010-A	(Computer Software)	\$782,803.38
	347-035-X001-8676-X0010-A	(Professional Services)	\$ 99,480.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Technology Improvements.

Data Center Build and Technology Modernization is an eligible project/program under the 2016 SPLOST and is an approved project of the Support Services Technology Improvements Work Program (Cobb County 2016 SPLOST, p.38) which provides for data center technology architecture in the new Cobb County Data Center.

SPLOST Project Summary as of March 3, 2021:
Data Center Build and Technology Modernization

Budget: \$7,229,000.00	Expended:	\$ 947,635.79
	Immediate Previous Agenda Item:	\$ 363,364.44
	This Agenda Item:	<u>\$ 882,283.38</u>
	To Date:	\$2,193,283.61

VOTE: **ADOPTED 5-0**

59. To authorize the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from Prosys Information Systems, Inc., for storage hardware and associated installation and configuration services in the new data center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.

Motion by Cupid, second by Sheffield, to **authorize** the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from Prosys Information Systems, Inc., in an amount not to exceed \$2,054,539.67, for storage hardware and associated installation and configuration services in the new Cobb County Data Center, 2016 SPLOST project X0010; and **further authorize** the corresponding budget transactions.

Funding is available in the 2016 SPLOST Technology Improvements Fund with the following budget transfers:

Transfer from:	347-035-X001-8005-X0010-A	(Preliminary Estimates)	\$2,054,539.67
Transfer to:	347-035-X001-8420-X0010-A	(Computer Hardware)	\$2,026,589.67
	347-035-X001-8676-X0010-A	(Professional Services)	\$ 27,950.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Technology Improvements.

Data Center Build and Technology Modernization is an eligible project/program under the 2016 SPLOST and is an approved project of the Support Services Technology Improvements Work Program (Cobb County 2016 SPLOST, p.38) which provides for data center technology architecture in the new Cobb County Data Center.

SPLOST Project Summary as of March 3, 2021:
Data Center Build and Technology Modernization

Budget: \$7,229,000.00	Expended:	\$ 947,635.79
	Immediate Previous 2 Agenda Items:	\$1,245,647.82
	This Agenda Item:	<u>\$2,054,539.67</u>
	To Date:	\$4,247,823.28

VOTE: **ADOPTED 5-0**

60. To authorize the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from Presidio Networked Solutions LLC, for network hardware and associated installation and configuration services in the new data center. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0010.

Motion by Cupid second by Sheffield, to **authorize** the Purchasing Director to purchase data center technology architecture greater than \$100,000.00 from Presidio Networked Solutions LLC, in an amount not to exceed \$1,669,316.19, for network hardware and associated installation and configuration services in the new Cobb County Data Center, 2016 SPLOST project X0010; and **further authorize** the corresponding budget transactions.

Funding is available in the 2016 SPLOST Technology Improvements Fund with the following budget transfers:

Transfer from:	347-035-X001-8005-X0010-A	(Preliminary Estimates)	\$1,669,316.19
Transfer to:	347-035-X001-8420-X0010-A	(Computer Hardware)	\$1,599,716.19
	347-035-X001-8676-X0010-A	(Professional Services)	\$ 69,600.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Technology Improvements.

Data Center Build and Technology Modernization is an eligible project/program under the 2016 SPLOST and is an approved project of the Support Services Technology Improvements Work Program (Cobb County 2016 SPLOST, p.38) which provides for data center technology architecture in the new Cobb County Data Center.

SPLOST Project Summary as of March 3, 2021:
Data Center Build and Technology Modernization

Budget: \$7,229,000.00	Expended:	\$ 947,635.79
	Immediate Previous 3 Agenda Items:	\$3,300,187.49
	This Agenda Item:	<u>\$1,669,316.19</u>
	To Date:	\$5,917,139.47

VOTE: **ADOPTED 5-0**

61. To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise video surveillance system for the Cobb County Superior Court Judges Parking Lot. This is a 2016 SPLOST project, Facilities Improvements Program X0920.

Motion by Cupid, second by Richardson, to **approve** a Project Agreement with Controlled Access, Inc., in an amount not to exceed \$89,840.00 for the installation of the County's enterprise video surveillance system for Cobb County Superior Court Judges Parking Lot, 2016 SPLOST, Support Services Facilities Improvements Program X0920; authorize a 10% contingency in an amount not to exceed \$8,984.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST Support Services Facilities Improvements Program Fund with the following budget transfers:

Transfer from:	347-110-X092-8005-X0920-T	(Preliminary Estimates)	\$98,824.00
Transfer to:	347-110-X092-8676-X0920-T	(Professional Services)	\$89,840.00
	347-110-X092-8005-X0920-T	(Contingency)	\$ 8,984.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Facilities Improvements.

Building Security, Emergency/Life Upgrades is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of the Support Services Facilities Improvements Work Program (Cobb County 2016 SPLOST, p.37) which provides for improvements to modernize life safety systems in County facilities including video surveillance.

SPLOST Project Summary as of March 3, 2021:

Building Security, Emergency/Life Upgrades

Budget: \$6,875,101.00

Expended: \$2,919,185.38

VOTE: **ADOPTED 5-0**

62. To approve a sole source contract, Amendment No. 1 to the Licenses and Services Agreement with Tyler Technologies, Inc. to implement EnerGov Community Development Suite software. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.

Motion by Cupid, second by Richardson, to **approve** a sole source contract, Amendment No. 1 to the License and Services Agreement with Tyler Technologies, Inc. in an amount not to exceed \$2,766,828.00 to implement EnerGov Community Development Suite software, 2016 SPLOST, Support Services Technology Improvements Program X0020; **authorize** a 10% contingency in an amount not to exceed \$276,682.80; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is currently available in the Capital Projects Fund 380, Information Services 8676, Unit 4505, as follows:

380-035-4505-8676	\$ 58,500.00
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Available in the 2016 SPLOST Technology Improvements Program Fund with the following budget transfer:

Transfer from:	347-035-X002-8005-X0020-A	(Preliminary Estimates)	\$2,985,010.80
Transfer to:	347-035-X002-8675-X0020-M	(Computer Software)	\$ 876,188.00
	347-035-X002-8676-X0020-M	(Professional Services)	\$1,832,140.00
	347-035-X002-8005-X0020-M	(Contingency)	\$ 276,682.80

Create GAE for software and professional services for the EnerGov Community Development Suite in the amount of \$2,708,328.00.

Create GAE for SaaS for the EnerGov Community Development Suite in the amount of \$58,500.00.

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Technology Improvements.

Business Technology Transformation is an eligible project/program under the 2016 SPLOST and is an approved project of the Support Services Technology Improvements Work Program (Cobb County 2016 SPLOST, p. 38) which includes replacement of legacy applications.

SPLOST Project Summary as of March 3, 2021:

Business Technology Transformation

Budget: \$23,358,000.00

Expended: \$6,123,483.20

This Agenda Item: \$3,043,510.80

To Date: \$9,166,994.00

VOTE: **ADOPTED 5-0**

63. To approve a contract with Environmental System Research Institute, Inc. (ESRI) to design and implement a Facilities Information System of Record (SOR) with ArcGIS Indoors software under provisions of Georgia Department of Administrative Services (DOAS) contract #99999-AWP02242017-0001 Geographic Information Systems and to authorize the Purchasing Director to make purchases greater than \$100,000.00 for the related technology infrastructure. This is a 2016 SPLOST project, Support Services Technology Improvements program X0020.

Motion by Cupid, second by Birrell, to **approve** a contract with Environmental System Research Institute, Inc., in an amount not to exceed \$1,151,368.00, under provisions of Georgia Department of Administrative Services (DOAS) contract #99999-AWP02242017-0001 Geographic Information Systems, 2016 SPLOST, Support Services Technology Improvements Program X0020; **authorize** a 10% contingency in an amount not to exceed \$127,045.11; **authorize** the Purchasing Director to purchase related technology infrastructure greater than \$100,000.00 under provisions of various DOAS contracts, in an amount not to exceed \$119,083.12; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST Technology Improvements Program Fund with the following budget transfers:

Transfer from:	347-035-X002-8005-X0020-A (Preliminary Estimates)	\$1,397,496.23
Transfer to:	347-035-X002-8676-X0020-E (Professional Services)	\$ 791,368.00
	347-035-X002-8675-X0020-E (Computer Software)	\$ 360,000.00
	347-035-X002-6262-X0020-E (Computer Software Non-Capital)	\$ 41,449.86
	347-035-X002-8420-X0020-E (Computer Hardware)	\$ 26,967.64
	347-035-X002-6258-X0020-E (Accountable Equipment)	\$ 50,665.62
	347-035-X002-8005-X0020-E (Contingency)	\$ 127,045.11

Create GAE for professional services for ArcGIS Indoors software in the amount of \$791,368.00.

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Technology Improvements.

Business Technology Transformation is an eligible project/program under the 2016 SPLOST and is an approved project of the Support Services Technology Improvements Work Program (Cobb County 2016 SPLOST, p.38) which provides for provide systems and solutions that allow employees to focus on mission critical activities.

SPLOST Project Summary as of March 3, 2021:
Business Technology Transformation

Budget: \$23,358,000.00	Expended:	\$ 6,123,483.20
	Immediate Previous Agenda:	\$ 3,043,510.80
	This Agenda Item:	\$ 1,397,496.23
	To Date:	\$10,564,490.23

VOTE: ADOPTED 5-0

Property Management

64. To approve Supplemental Agreement No. 1 with Croft and Associates for additional architectural services related to the rebuild of Fire Station No. 7, 2016 SPLOST project X1022.

Motion by Sheffield, second by Birrell, to **approve** Supplemental Agreement No. 1 with Croft and Associates, in the amount of \$18,800.00, for additional architectural services related to the rebuild of Fire Station No. 7, located at 850 Hurt Road, Marietta, 2016 SPLOST project X1022; **authorize** the corresponding budget transfers; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST Public Safety Improvements budget with the following transfers:

Transfer from:	347-130-X102-8005-X1022-O (Preliminary Estimate)	\$18,800.00
Transfer to:	347-130-X102-8120-X1022-A (Prof Svcs - Bldgs & Struct)	\$18,800.00
Increase GAE	34706121871	\$ 18,800.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Public Safety improvements.

The relocation of Fire Station No. 7 is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of the Public Safety Improvements (Cobb County 2016 SPLOST, p.28) which provides for improvements to facilities and equipment.

SPLOST Project summary as of March 3, 2021:

Budget:	\$7,913,308.32	Expended:	\$4,263,005.17
		This agenda item:	<u>\$ 18,800.00</u>
			\$4,281,805.17

VOTE: **ADOPTED 5-0**

Public Safety Agency

Fire Department

65. To authorize the advertisement and solicitation of sealed bids from interested parties for an on-site cleaning and maintenance facility for firefighting gear and equipment.

Motion by Sheffield, second by Richardson, to **authorize** the advertisement and solicitation of sealed bids from interested parties for an on-site cleaning and maintenance facility for firefighting gear and equipment; and **further authorize** the Chairwoman to execute the necessary documents.

CCFES will bring forth a subsequent agenda item when bids are unsealed and evaluated for cost and adherence to bid specifications set forth.

VOTE: **ADOPTED 5-0**

Finance

66. To approve all necessary allocations and transfers within the CARES Fund to close all completed grant programs and transfer remaining funding to reimburse CARES eligible personnel expenses within other County Funds.

Motion by Cupid, second by Richardson, to **approve** all necessary allocations and transfers within the CARES Fund to reimburse other County Funds for CARES eligible expenditures incurred in those respective funds; **authorize** the corresponding budget and accounting transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of the list of transfers is attached and made a part of these minutes.

VOTE: **ADOPTED 4-1**, Commissioner Gambrell opposed

PUBLIC COMMENT

1. Cynthia Johnson addressed the Board regarding rental assistance.

APPOINTMENTS

67. To announce the appointment of Myron Massey to Keep Cobb Beautiful, Inc.

Commissioner Richardson **announced** the appointment of Myron Massey to Keep Cobb Beautiful, Inc. for a concurrent term to expire on December 31, 2024. This appointment replaces Jeff Gross.

68. To announce the appointment of John Hitchins to Keep Cobb Beautiful, Inc.

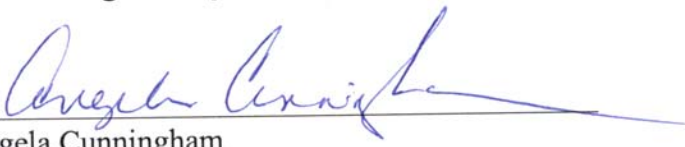
Commissioner Richardson **announced** the appointment of John Hitchins to Keep Cobb Beautiful, Inc. for a concurrent term to expire on December 31, 2024. This appointment replaces Felicia McDade.

69. To announce the appointment of Jacqueline McSwain to the Board of Zoning Appeals.

Commissioner Sheffield **announced** the appointment of Jacqueline McSwain to the Board of Zoning Appeals for a concurrent term to expire on December 31, 2024. This appointment will replace Galt Porter.

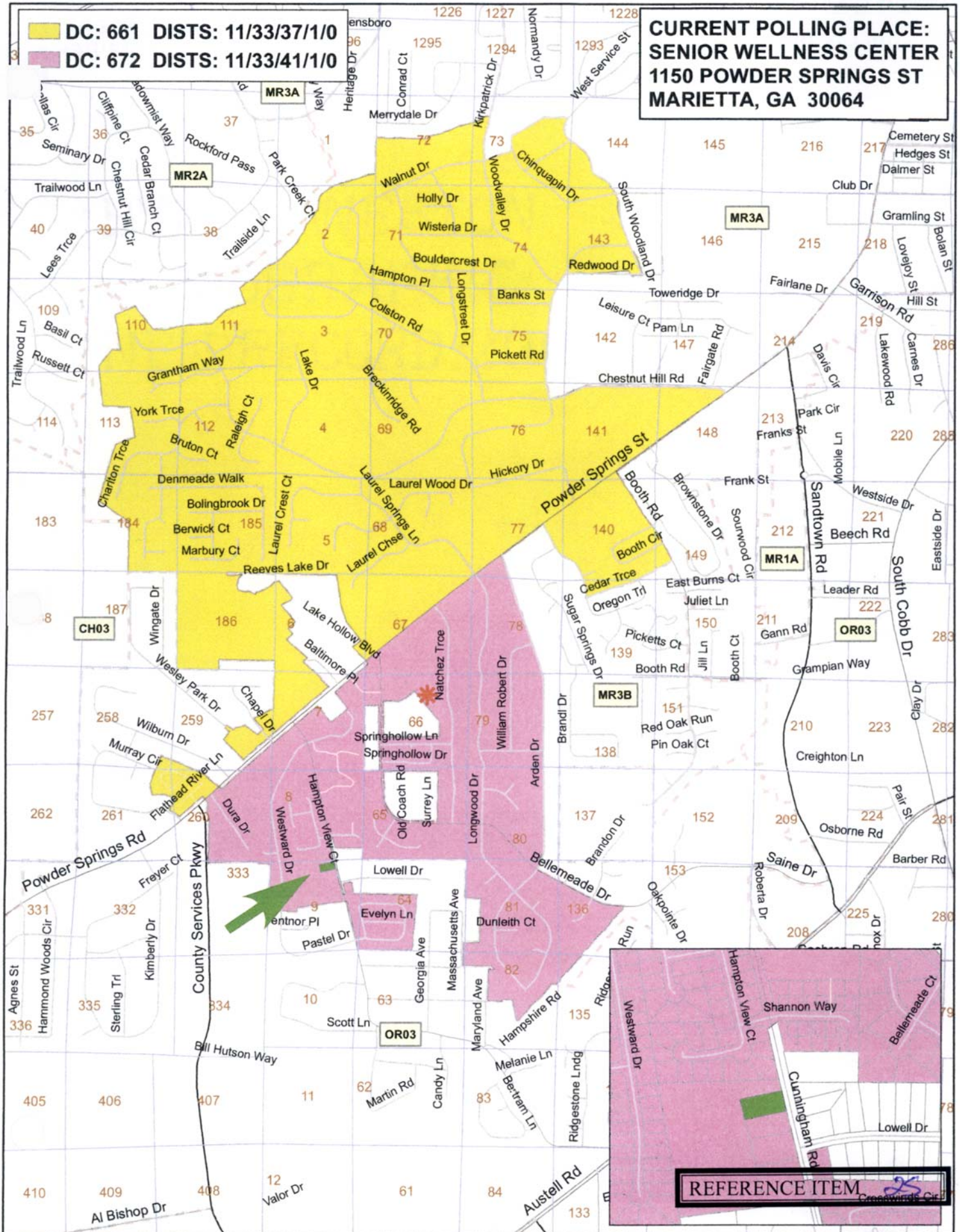
ADJOURNMENT

The meeting was adjourned at 11:49 a.m.


Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

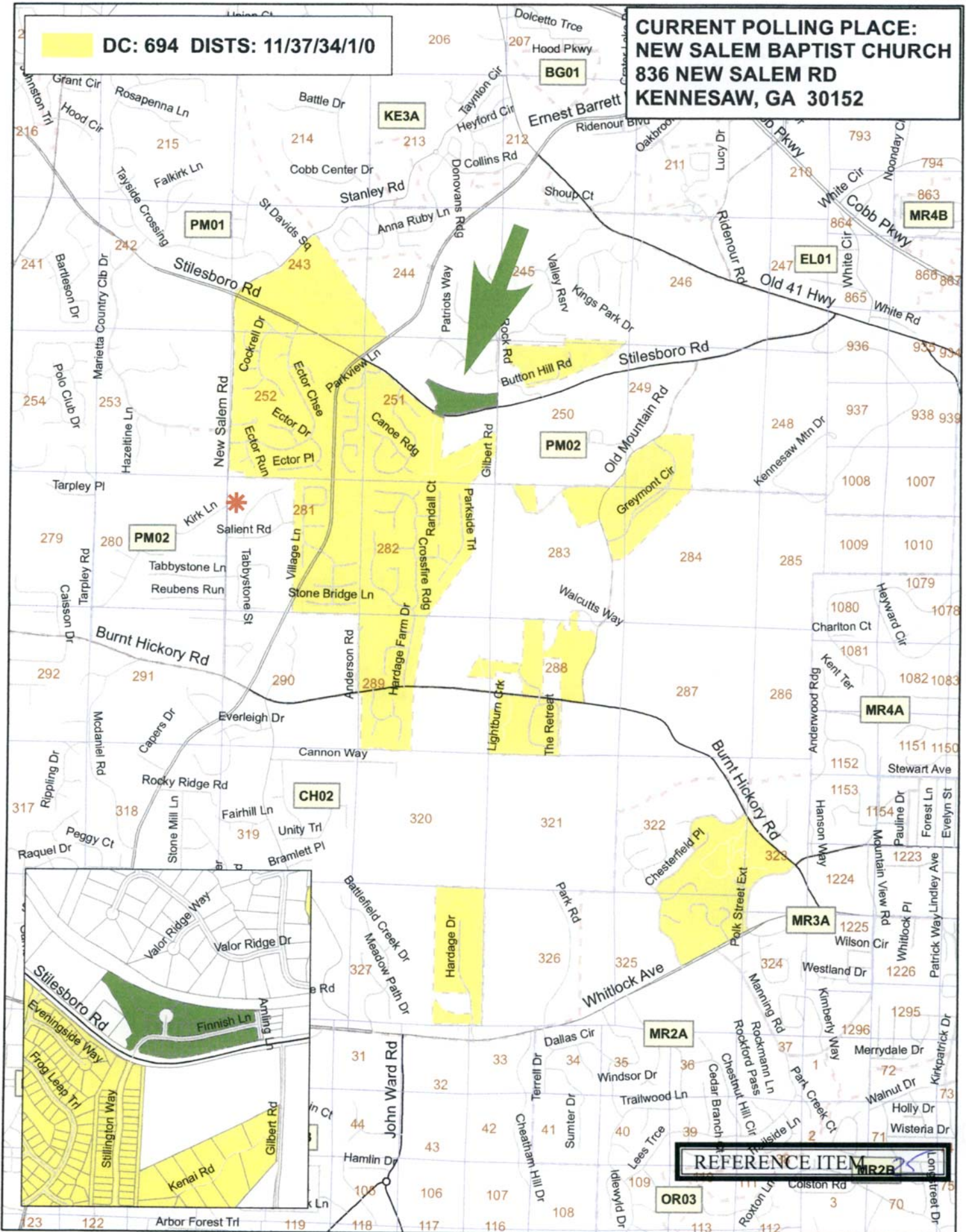
DC: 661 DISTS: 11/33/37/1/0
DC: 672 DISTS: 11/33/41/1/0

CURRENT POLLING PLACE:
SENIOR WELLNESS CENTER
1150 POWDER SPRINGS ST
MARIETTA, GA 30064



DC: 694 DISTS: 11/37/34/1/0

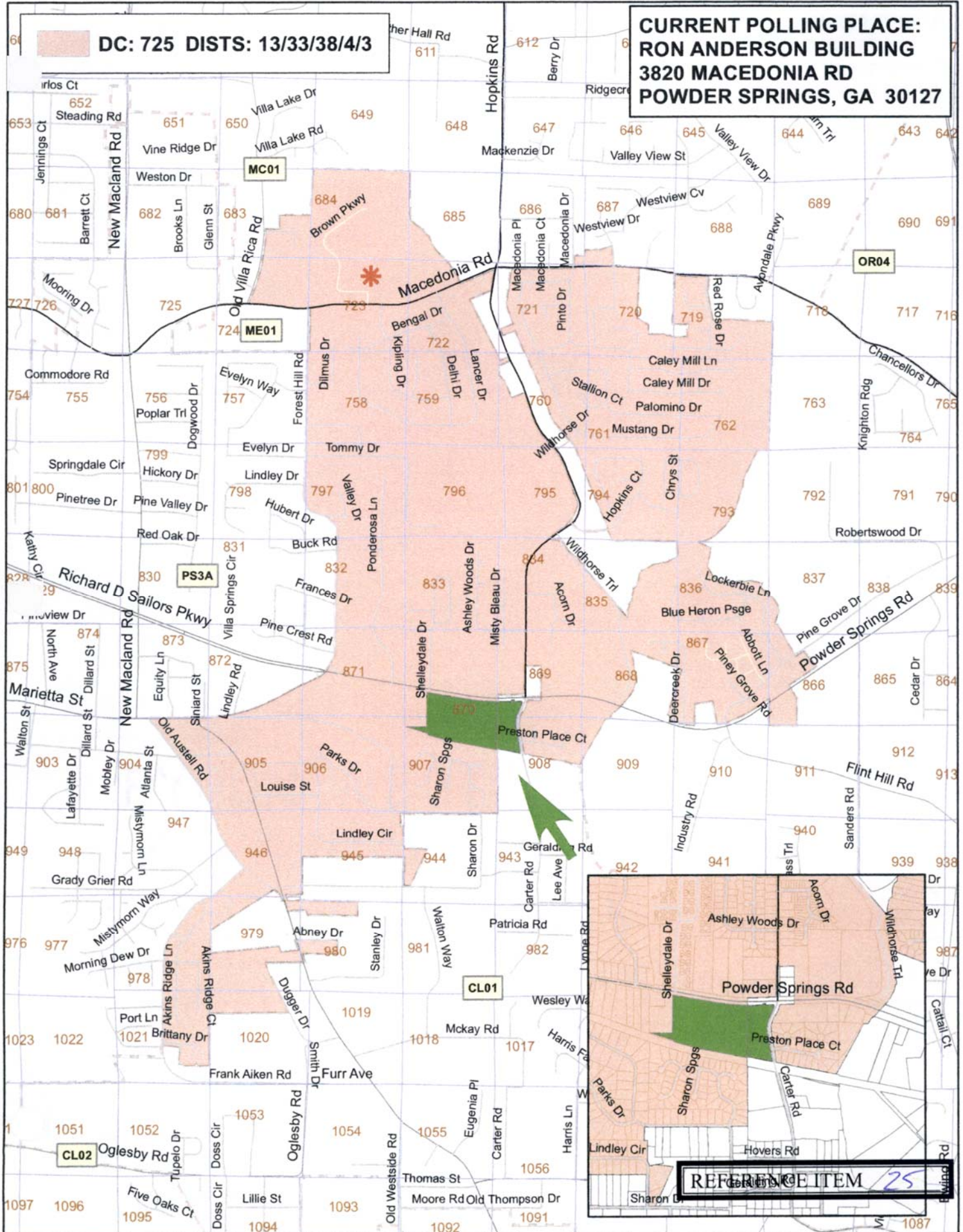
CURRENT POLLING PLACE:
NEW SALEM BAPTIST CHURCH
836 NEW SALEM RD
KENNESAW, GA 30152



REFERENCE ITEM

DC: 725 DISTS: 13/33/38/4/3

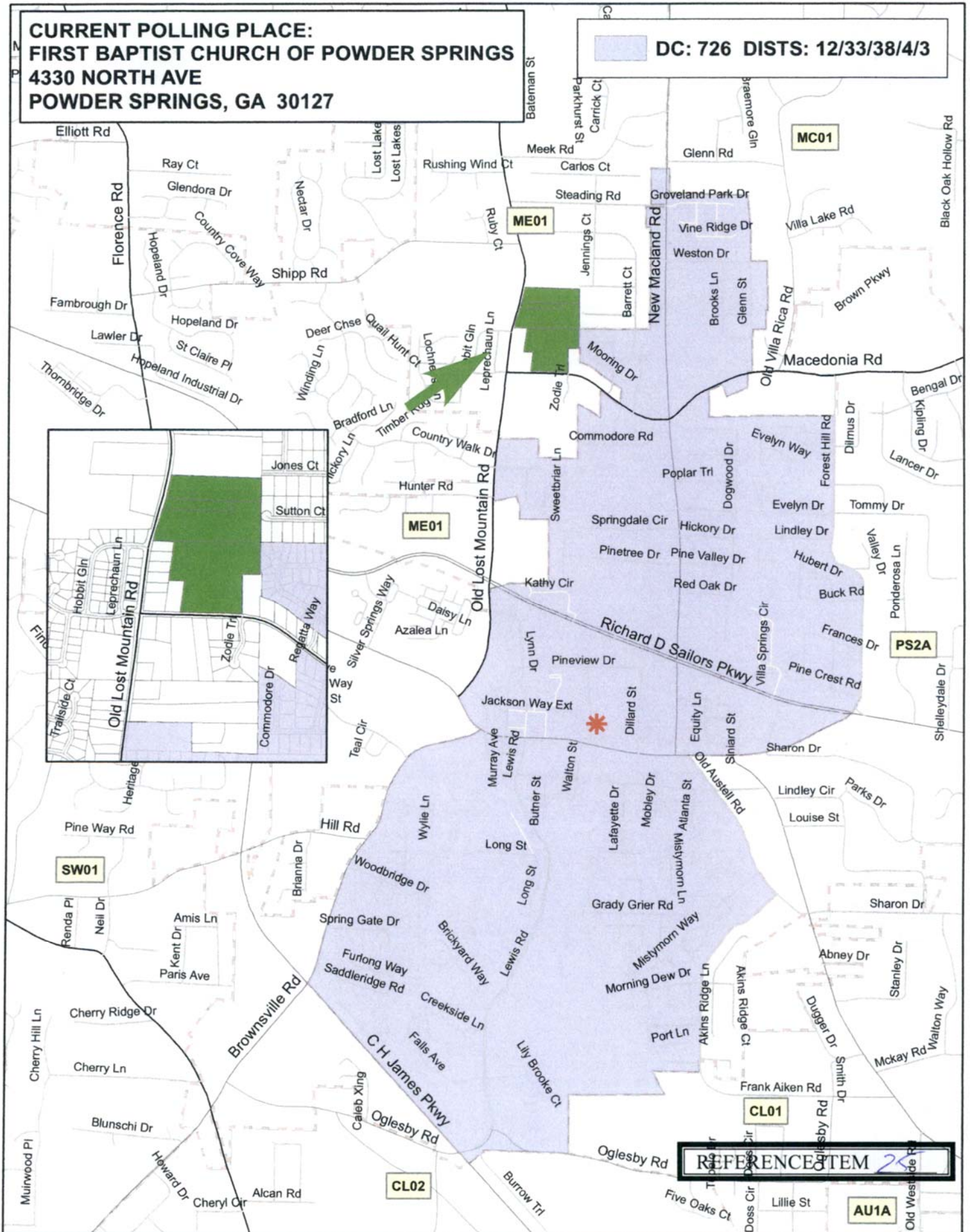
**CURRENT POLLING PLACE:
RON ANDERSON BUILDING
3820 MACEDONIA RD
POWDER SPRINGS, GA 30127**

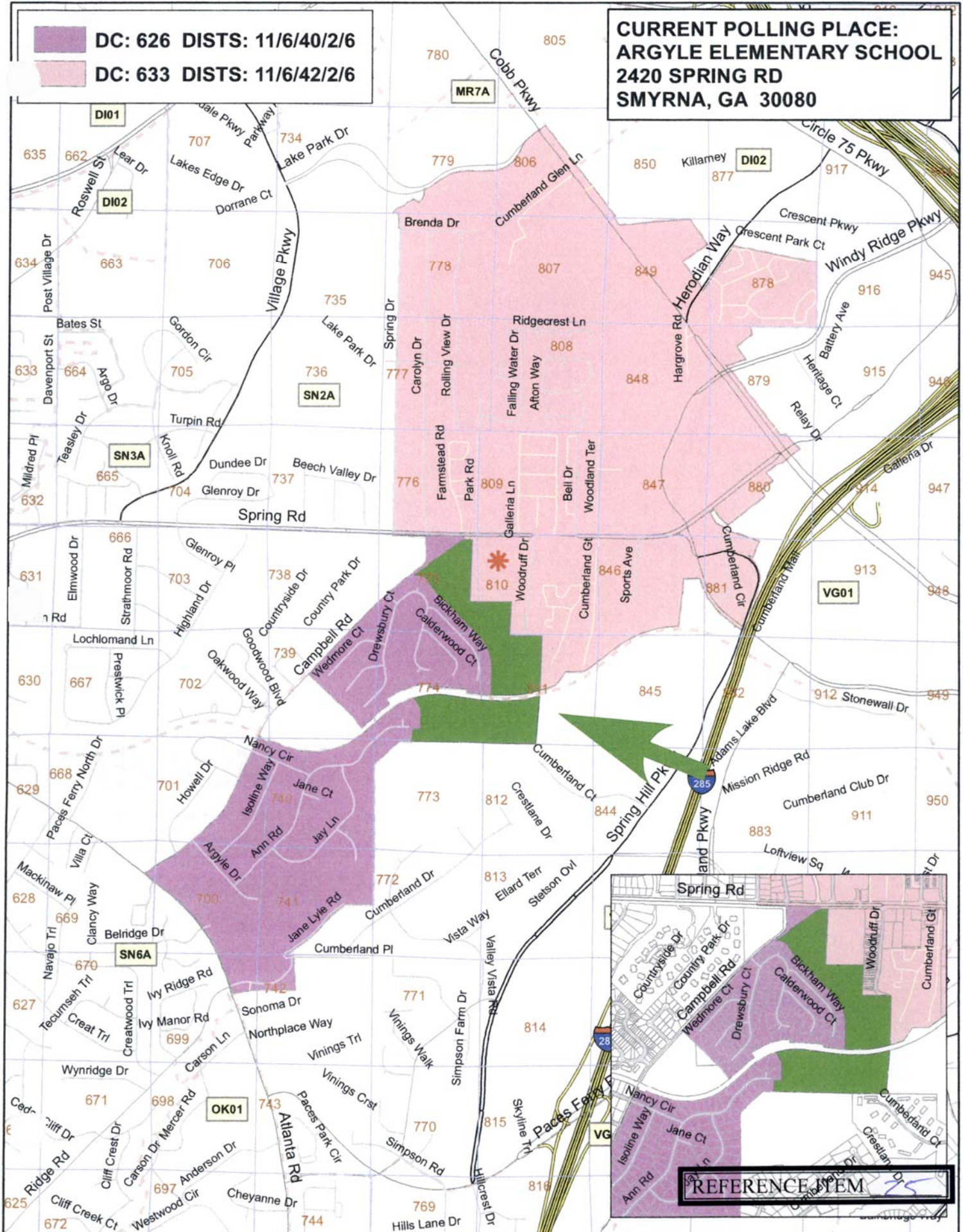


REFERENCE ITEM 25

**CURRENT POLLING PLACE:
FIRST BAPTIST CHURCH OF POWDER SPRINGS
4330 NORTH AVE
POWDER SPRINGS, GA 30127**

DC: 726 DIST: 12/33/38/4/3

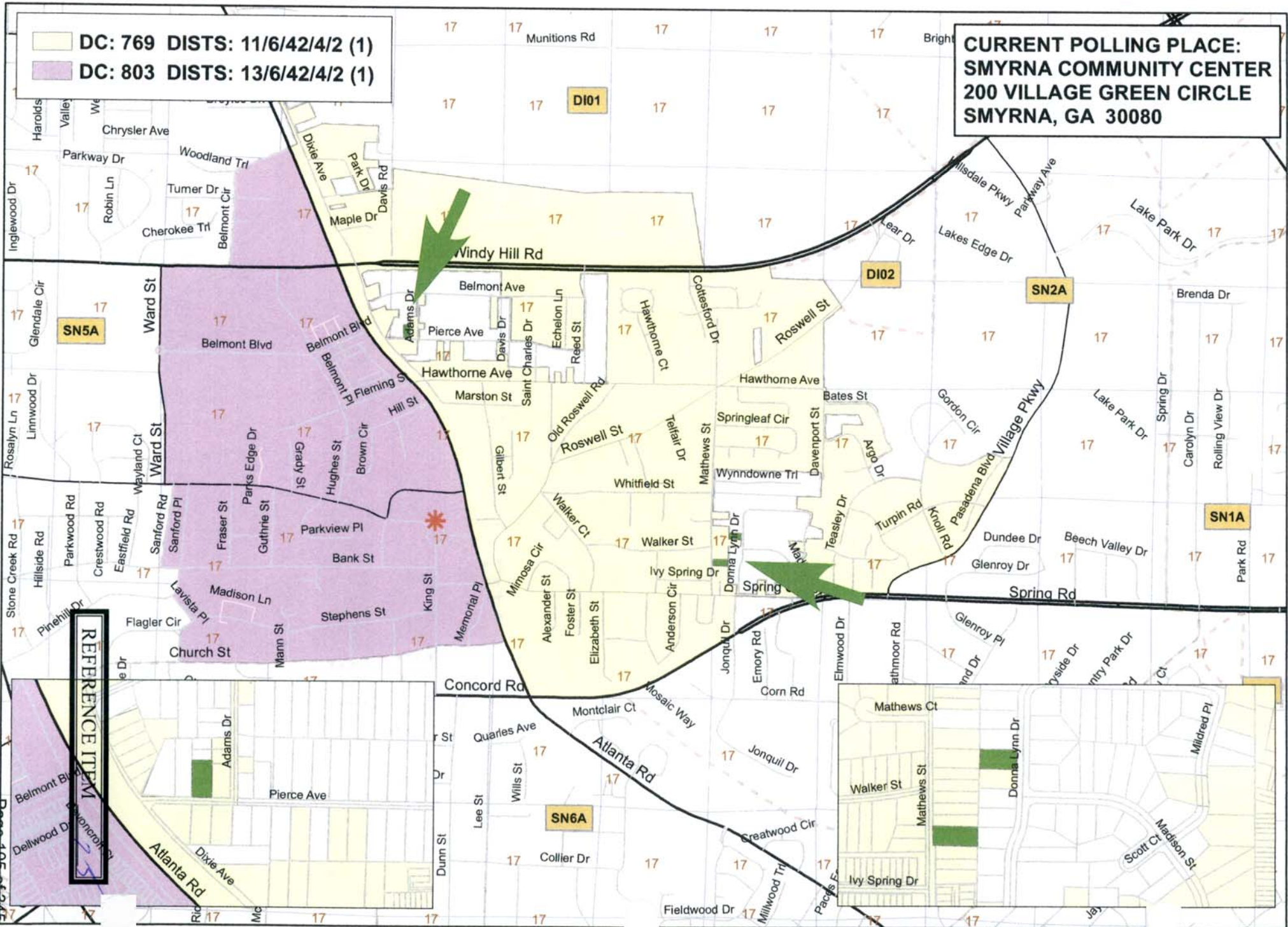




DC: 769 DISTS: 11/6/42/4/2 (1)
DC: 803 DISTS: 13/6/42/4/2 (1)

CURRENT POLLING PLACE:
SMYRNA COMMUNITY CENTER
200 VILLAGE GREEN CIRCLE
SMYRNA, GA 30080

REFERENCE ITEM



SMYRNA
(SN4A)

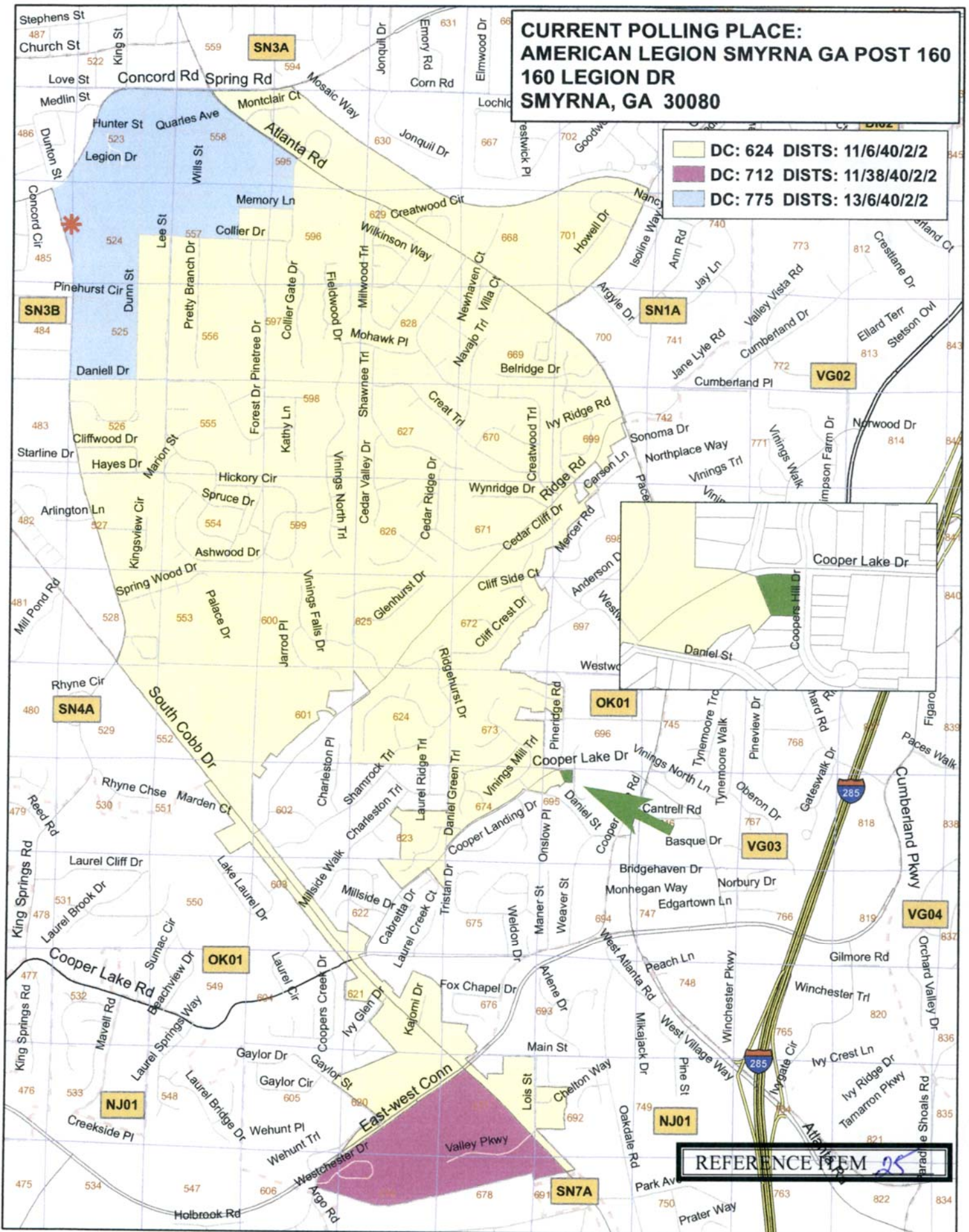
KEY: DC: DISTRICT COMBO
DISTS: CONG/SENATE/HOUSE/COMM/SCHBD

Annexed Property

OLLING
PLACE

CURRENT POLLING PLACE:
KING SPRINGS ELEMENTARY (BROWN CAMPUS)
3265 BROWN RD
SMYRNA, GA 30080

DC: 623 DISTS: 11/6/40/2/0
DC: 717 DISTS: 13/6/40/2/2
DC: 773 DISTS: 13/38/40/2/2
DC: 774 DISTS: 13/38/40/4/2



SMYRNA
(SN7A)

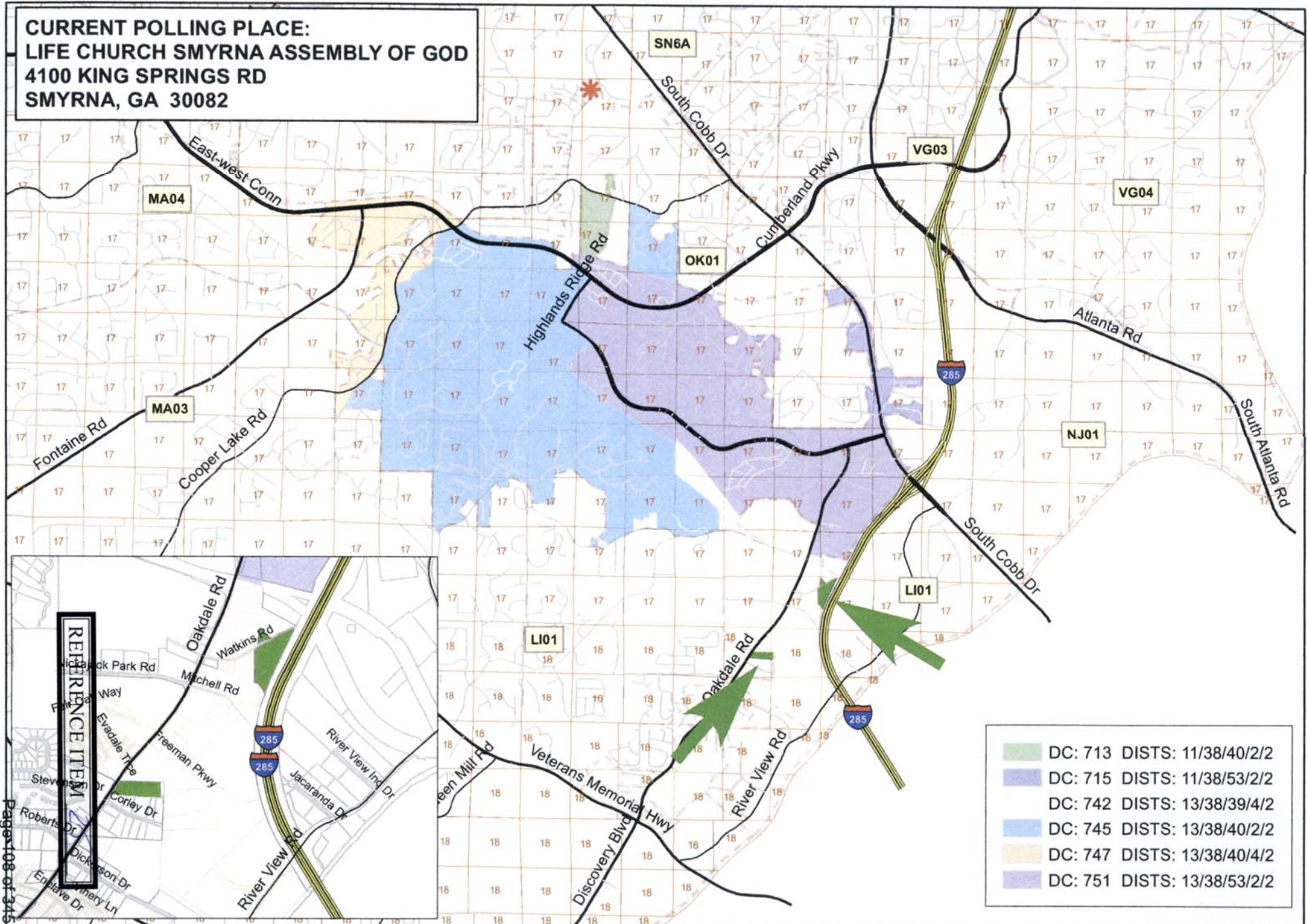
KEY: DC: DISTRICT COMBO
DISTS: CONG/SENATE/HOUSE/COMMITTEE/SCHBD

Annexed Property



POLLING
PLACE

CURRENT POLLING PLACE:
LIFE CHURCH SMYRNA ASSEMBLY OF GOD
4100 KING SPRINGS RD
SMYRNA, GA 30082



DC: 713	DISTS: 11/38/40/2/2
DC: 715	DISTS: 11/38/53/2/2
DC: 742	DISTS: 13/38/39/4/2
DC: 745	DISTS: 13/38/40/2/2
DC: 747	DISTS: 13/38/40/4/2
DC: 751	DISTS: 13/38/53/2/2

(CCMEO) Compensation for Professional Services Regarding Civil Proceedings

Effective Date: January 21, 2016

Owner	Cobb County Medical Examiner's Office
Reviewer(s)	Dr. C. Gullette, D. Mike Gerhard, Blossom Pugh
Approver(s)	
Related Policies	
Related Standards	
Storage Location	CCMEO
Last Review Date	April 17, 2018
Next Review Date	October 26, 2020
Review Cycle	2 years
Employee Acknowledgement	

1. PURPOSE

Compensation to Cobb County for employee's time, as a result of civil proceedings in connection with Cobb County Medical Examiner's Office cases is required to offset the burden of time lost to complete job duties in the county.

2. SCOPE

This policy affects members of CCMEO and members of civil cases. The county is being reimbursed for employee's time spent working elsewhere, the CCMEO staff does not receive these funds.

3. GOVERNING LAWS, REGULATIONS & STANDARDS

Guidance	Section
Georgia Open Records Act	O.C.G.A. § 50-18-70, et Seq.
Georgia Death Investigations Act	O.C.G.A. § 45-16-2

4. DEFINITIONS

Consultation is any meeting, whether in person or over the phone/internet with a medical examiner or forensic investigator to discuss a specific case or related cases.

Deposition is expert witness testimony of fact.

Court testimony is oral or written evidence given by a competent witness, under oath, or at trial.

Medical examiner is a licensed physician appointed by the state medical examiner to perform scene investigation, external examinations, limited dissections, autopsies, or any combination of such duties. (O.C.G.A. § 45-16-23 (b)).

Forensic investigator is a person employed by the medical examiner to perform duties of such medical examiner with the same authority as a medical examiner while at the scene of death and during subsequent investigation. (O.C.G.A. § 45-16-23 (d)).

REFERENCE ITEM 32



COBB COUNTY
OFFICE OF THE MEDICAL EXAMINER

1497 County Services Pkwy SW
Marietta GA 30008
(770) 528-2200 ♦ Fax: (770) 528-2207

Christopher Gulledge, M.D., M.S.
Chief Medical Examiner

Abraham Philip, M.D.
Medical Examiner

Stacey Desamours, M.D.
Medical Examiner

FEE SCHEDULE

Professional services of a Medical Examiner in connection with civil proceedings for Cobb County Medical Examiner cases:

Consultation per hour: \$400.00

*Collected at the time of consultation, 1-hour minimum

Deposition per hour: \$400.00

*Prepayment required, 2-hour minimum

Court Testimony per hour: \$400.00

*Prepayment required, 2-hour minimum

Please make the check **payable to the Cobb County Board of Commissioners** (Tax ID # 58-6000804). The memo line of the check should reflect that the payment is for services provided by the Medical Examiner's Office and the type of service provided (i.e. the memo line should state *Medical Examiner's Office and consultation, deposition, or testimony*).

Checks should be mailed to the Cobb County Medical Examiner's Office at 1497 County Services Pkwy, SW, Marietta, GA 30008.

A letter must accompany the check to designate which case the request is referencing. An appointment may be scheduled prior to payment; however, if payment is not received prior to the appointment, the appointment will be cancelled for non-payment.

Any questions and scheduling arrangements should be directed to 770-528-2200 option 6. Please do not hesitate to call if our office can be of assistance.

Please note, if travel outside of Cobb County is needed, additional compensation may be required for travel time.

Sincerely,

Christopher Gulledge, M.D., M.S.

(CCMEO) Compensation for Professional Services Regarding Civil Proceedings

5. POLICY OR STANDARDS

When an employee of CCMEO is required for professional services associated with civil proceedings related to cases investigated and/or examined by the CCMEO, the following fee schedule is to be used to appropriately compensate the county for work time lost for that employee.

Fee Schedule		
	Medical Examiner	Forensic Investigator
Consultation per hour:	\$400.00	\$125.00
Collected at the time of consultation, 1-hour minimum.		
Deposition per hour:	\$400.00	\$125.00
Prepayment required; 2-hour minimum.		
Court Testimony per hour:	\$400.00	\$125.00
Prepayment required; 2-hour minimum.		

All checks should be made payable to the Cobb County Board of Commissioners (Tax ID # 58-6000804). The memo line of the check should reflect that the payment is for services provided by the Medical Examiner's Office and they type of service provided (i.e. the memo line should state Medical Examiner's Office and consultation, deposition, or testimony).

Checks should be mailed to the Cobb County Medical Examiner's Office at 1497 County Services Parkway, Marietta, GA 30008.

A letter must accompany the check to designated which case the request is referencing. An appointment may be scheduled prior to payment; however, if payment is not received prior to the appointment, the appointment will be cancelled for non-payment.

Questions and scheduling arrangements should be directed to the CCMEO Administrative Coordinator.

If travel outside of Cobb County is needed, additional compensation may be required.

Appendix 1 is a standard letter for response to requests for Medical Examiner professional services.
Appendix 2 is a standard letter for response to requests for Forensic Investigator professional services.
The response should be sent on official CCMEO letterhead.

6. EXCEPTIONS

This policy shall not apply to criminal proceedings.

7. NON-COMPLIANCE

Failure to payment prior to services may result in the service being terminated at the discretion of CCMEO.

REVISION HISTORY

Version ID	Date of Change	Author	Rationale
1	January 21, 2016	Dr. C. Gulledge & Dr. C. Boggs	New policy for CCMEO
2	April 17, 2018	Dr. C. Gulledge & Dr. C. Boggs	Two-year review
3	October 27, 2020	Dr. C. Gulledge & D. Michael Gerhard	Two-year review

REFERENCE ITEM 32



COBB COUNTY
OFFICE OF THE MEDICAL EXAMINER

1497 County Services Pkwy SW
Marietta GA 30008
(770) 528-2200 ♦ Fax: (770) 528-2207

Christopher Gulledge, M.D., M.S.
Chief Medical Examiner

Abraham Philip, M.D.
Medical Examiner

Stacey Desamours, M.D.
Medical Examiner

FEE SCHEDULE

Professional services of a Forensic Investigator in connection with civil proceedings for Cobb County Medical Examiner cases:

Consultation per hour: \$125.00

*Collected at the time of consultation, 1-hour minimum

Deposition per hour: \$125.00

*Prepayment required, 2-hour minimum

Court Testimony per hour: \$125.00

*Prepayment required, 2-hour minimum

Please make the check payable to the **Cobb County Board of Commissioners** (Tax ID # 58-6000804). The memo line of the check should reflect that the payment is for services provided by the Medical Examiner's Office and the type of service provided (i.e. the memo line should state *Medical Examiner's Office and consultation, deposition, or testimony*).

Checks should be mailed to the Cobb County Medical Examiner's Office at 1497 County Services Pkwy, SW, Marietta, GA 30008.

A letter must accompany the check to designate which case the request is referencing. An appointment may be scheduled prior to payment; however, if payment is not received prior to the appointment, the appointment will be cancelled for non-payment.

Any questions and scheduling arrangements should be directed to 770-528-2200 option 6. Please do not hesitate to call if our office can be of assistance.

Please note, if travel outside of Cobb County is needed, additional compensation may be required for travel time.

Sincerely,

Christopher Gulledge, M.D., M.S.

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS
SET FORTH IN AGENDA ITEMS ON THIS DATE

WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissions this date.

This 13th of April 2021

REFERENCE ITEM 34

**RESOLUTION FOR THE BOARD OF COMMISSIONERS' APPOINTMENT PROCESS
TO THE DEVELOPMENT AUTHORITY OF COBB COUNTY**

WHEREAS, on March 13, 1973, the Cobb County Board of Commissioners, by resolution, declared a need for a development authority and activated its state-created authority in the county pursuant to O.C.G.A. § 36-62-4(a) and (c); and

WHEREAS, pursuant to O.C.G.A. § 36-62-4(a), a county or municipal development authority "shall consist of a board of not less than seven and not more than nine directors"; and

WHEREAS, pursuant to the March 13, 1973 resolution of the Board of Commissioners, the Development Authority of Cobb County shall have seven members, elected by the Board of Commissioners; and

WHEREAS, for purposes of clarity, the Board of Commissioners desire to establish a process for future appointments.

NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners that for future appointments to the Development Authority of Cobb County, each member of the Board shall have an individual appointment and the remaining two appointments shall be agreed upon by a consensus of the Board; all appointments are to be voted on and approved by a majority of the Board at a public meeting.

BE IT FURTHER RESOLVED by the Cobb County Board of Commissioners that the posts shall be appointed as follows: Post 1 – District 1; Post 2 – District 2; Post 3 – District 3; Post 4 – District 4; Post 5 – Chair; Post 6 – Board appointment; and Post 7 – Board appointment, as currently appointed on Attachment A.

This 29TH day of April, 2021.

Cobb County Board of Commissioners

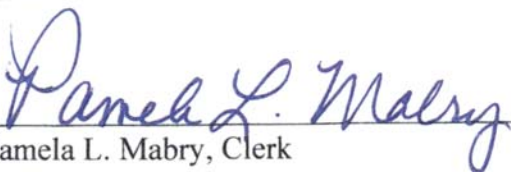


Lisa N. Cupid, Chairwoman

Cobb County Board of Commissioners



Attest:



Pamela L. Mabry, Clerk

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

4/13/21

REFERENCE ITEM 3a

Development Authority of Cobb County

Term Length: 48 Months

Max Terms: No Limit

Number of Members: 7

Type: Board

Description:

Created for the purpose of developing and promoting for the public good and general welfare trade, commerce, industry, and employment opportunities in the County. Authority created as a body corporate and politic created upon the approval of the Development Authorities Law of 1969, Section 2. Authority consists of **seven members appointed by the Board of Commissioners, each of whom is a taxpayer of Cobb County and none of whom is an officer or employee of Cobb County.** After initially staggered terms, all terms are for four (4) years. Members receive no compensation.

Position Number	Name	District / Role	Term Expiration Date
1	J.C. Bradbury	District 1	03/13/2023
2	Donna Rowe	District 2	03/13/2023
3	Smith Peck	District 3	03/13/2023
4	Jamala McFadden	District 4	03/13/2021
5	Kevin Nicholas	Chair	03/13/2021
6	Karen Hallacy	Board of Commissioners	03/13/2022
7	Clark Hungerford	Board of Commissioners	03/13/2021

Other project funding will be available with the following budget transactions:

General Fund

Decrease Expenditure:	010	015	0145	8820	Undesignated Contingency	\$3,500,000.00
Increase Expenditure:	010	110	3640	8810	Capital Maintenance	\$3,500,000.00
Decrease Expenditure:	010	015	0145	8820	Undesignated Contingency	\$682,596.00
Increase Expenditure:	010	035	0400	8481	Security Equipment	\$682,596.00
Decrease Expenditure:	010	015	0145	8820	Undesignated Contingency	\$4,000,000.00
Increase Expenditure:	010	210	9240	8481	Security Equipment	\$4,000,000.00
Decrease Expenditure:	010	015	0145	8820	Undesignated Contingency	\$500,000.00
Increase Expenditure:	010	030	0340	6326	Professional Services	\$500,000.00
Decrease Expenditure:	010	015	0145	8820	Undesignated Contingency	\$300,000.00
Increase Expenditure:	010	075	1700	6326	Professional Services	\$300,000.00
Decrease Expenditure:	010	015	0145	8820	Undesignated Contingency	\$250,000.00
Increase Expenditure:	010	020	0251	6326	Professional Services	\$250,000.00
Decrease Expenditure:	010	015	0145	8820	Undesignated Contingency	\$250,000.00
Increase Expenditure:	010	035	0400	8410	Radio, TV, Comm Equip	\$250,000.00

Fire Fund

Decrease Expenditure:	230	130	1000	8820	Undesignated Contingency	\$2,870,400.00
Increase Expenditure:	230	130	1000	8610	Specially Equipped Vehicles	\$2,870,400.00
Decrease Expenditure:	230	130	1000	8820	Undesignated Contingency	\$1,863,445.00
Increase Expenditure:	230	130	1000	8610	Specially Equipped Vehicles	\$1,863,445.00

Water Fund

Increase Revenue:	500	500	5100	4992	Retained Earnings	\$610,846.43
Increase Expenditure:				6012	Regular Salaries	\$548,113.95
Increase Expenditure:				6018	Part-Time Salaries	\$4,241.33
Increase Expenditure:				6034	FICA	\$42,255.18
Increase Expenditure:				6044	Other Post Employment	\$8,989.07
Increase Expenditure:				6052	Workers Comp	\$7,246.90

Sustainability, Waste, and Beautification Fund

Increase Revenue:	600	700	4900	4960	Interfund In	\$17,955.70
Increase Expenditure:				6012	Regular Salaries	\$15,619.77
Increase Expenditure:				6018	Part-Time Salaries	\$624.00
Increase Expenditure:				6034	FICA	\$1,242.65
Increase Expenditure:				6044	Other Post Employment	\$256.16
Increase Expenditure:				6052	Workers Comp	\$213.12

Risk Fund

					Fund Balance	
Increase Revenue:	710	055	8011	4980	Appropriation	\$10,422.79
Increase Expenditure:				6012	Regular Salaries	\$1,705.39
Increase Expenditure:				6018	Part-Time Salaries	\$0.00
Increase Expenditure:				6034	FICA	\$130.46
Increase Expenditure:				6044	Other Post Employment	\$0.00
Increase Expenditure:				6052	Workers Comp	\$22.37

Resurfacing Contract 2021-1
Countywide Major Thoroughfares (LMIG)
Project No. X2915

Tier 1 - List of Streets

No.	ROAD NAME	BEGIN	END	Comm. District	LENGTH (centerline miles)
1	Irwin Road	Villa Rica Road	John Ward Road	1	1.14
2	Lost Mountain Road	Macland Road	Midway Road	1	1.52
3	Mars Hill Road	Stilesboro Road	Old Stilesboro Road	1	1.70
4	Old Mountain Road	Due West Road	Burnt Hickory Road	1	0.86
5	Johnson Ferry Road	Shallowford Road	Post Oak Tritt Road	2	0.91
6	Mabry Road	Shallowford Road	Alabama Road	2	2.64
7	Ridge Road	South Cobb Drive	Atlanta Road Smyrna City Limits	2	0.43
8	Woodland Brook Drive	Log Cabin Drive	Paces Ferry Road	2	1.93
9	East Piedmont Road	Sandy Plains Road	Allgood Road	3	2.08
10	Trickum Road	Sandy Plains Road	Shallowford Road	3	1.14
11	Angham Road	Paulding County Line	Powder Springs Dallas Road	4	0.78
12	Ernest Barrett Parkway	Powder Springs Road	Macland Road	4	2.56
Total Miles to be Resurfaced - Tier 1					17.69

Tier 2 - Alternate List of Streets (Pending Available Contract Funding)

ROAD NAME	BEGIN	END	Comm. District	LENGTH (centerline miles)
Fords Road	County Line Road	Mars Hill Road	1	1.00
Kemp Ridge Road	Mars Hill Road	Lake Acworth Drive	1	0.49
Mars Hill Road	Old Stilesboro Road	Cobb Parkway/US41	1	2.30
Maybreeze Road	Ebenezer Road	Shallowford Road	3	0.66
North Hembree Road	Hembree Road	Shallowford Road	3	0.47
Old Mountain Park Road	Alabama Road	Fulton County Line	3	0.47
Harris Road	Hurt Road	Smyrna Powder Springs Road	4	0.99
Cardell Road	Old Alabama Road	South Gordon Road	4	0.84
South Gordon Road	Cardell Road	Mableton Parkway	4	2.95
Factory Shoals Road	170' South of Wade Farm Road	200' North of Wade Farm Road	4	0.07
Potential Miles to be Resurfaced - Tier 2				10.24

REFERENCE ITEM 44

**List of 2021 Upcoming Projects
First Half**

Project No.	Project Name	Component	SPLOST Booklet	Project Description
X2327	Oakdale Road at Buckner Road	Intersection Improvements	Cobb County 2016 SPLOST, pp. 7, 17 (Safety and Operational Improvements)	Intersection improvement project
X2328	Circle 75 Parkway at Windy Hill Road	Intersection Improvements	Cobb County 2016 SPLOST, pp. 7, 17 (Safety and Operational Improvements)	Intersection improvement project
X2329	Old Floyd Road at Veterans Memorial Highway	Intersection Improvements	Cobb County 2016 SPLOST, pp. 7, 17 (Safety and Operational Improvements)	Intersection improvement project
X2415	Silver Comet Trail Connector	Thoroughfare and Mobility Improvements	Cobb County 2016 SPLOST, pp. 7, 21 (Congestion Relief and Mobility Improvements) - Local Match for Future Federal/State/Other Funding	Construction of trail and other pedestrian improvements
X2416	Stout Parkway at Burnt Hickory	Thoroughfare and Mobility Improvements	Cobb County 2016 SPLOST, pp. 7, 21 (Congestion Relief and Mobility Improvements) - Local Match for Future Federal/State/Other Funding	Intersection improvements (Joint Project with Paulding County)
X2417	Austell - South Cobb Transfer Center Multi-Modal Improvements	Thoroughfare and Mobility Improvements	Cobb County 2016 SPLOST, pp. 7, 21, 24 (Congestion Relief and Mobility Improvements) - Local Match for Future Federal/State/Other Funding	Transit infrastructure to include transfer center in the vicinity of Austell Road and East-West Connector

RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 1 of Title 23 of the United States Code (23 U.S.C. § 133 – Surface Transportation Program) and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant application by Cobb County with the Federal Transit Administration, Department of Transportation, United States of America in an amount not to exceed **\$2,000,000.00 for transit capital assistance for preliminary engineering design of Cumberland Transfer Center**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application for Federal assistance on behalf of Cobb County with the Federal Transit Administration for Federal assistance authorized by 23 U.S.C. § 133, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on April 13, 2021.

This 20th day of April, 2021

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

Attest:

Clerk

Cobb County Board of Commissioners

Approved for Reference Item 51

COBB COUNTY ATTORNEY'S OFFICE

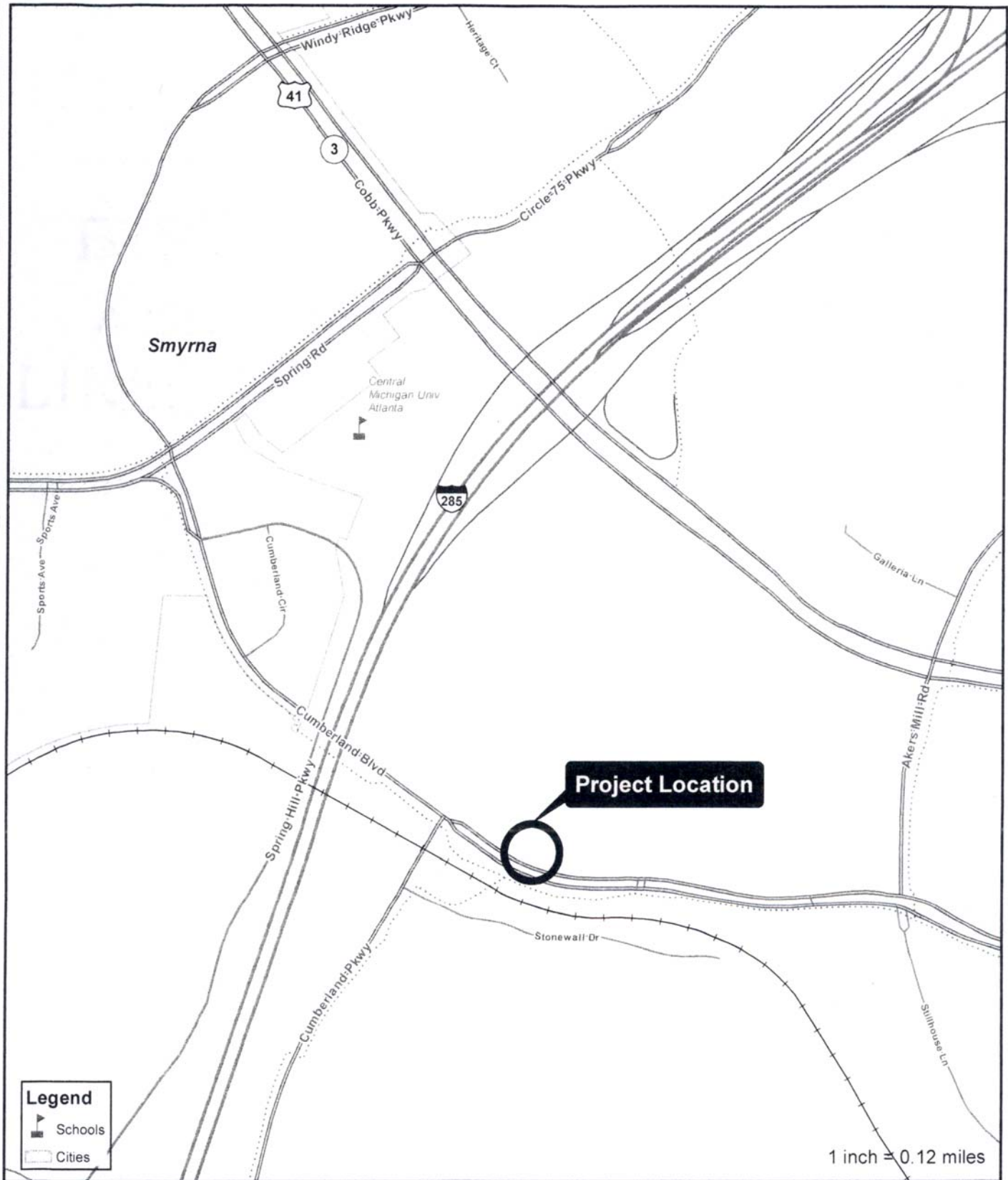
FY21 Surface Transportation Block Grant Program Project List
AMENDED GRANT BUDGET

FTA Section 5307 FY20 Grant No. GA 2021-001-00

Capital Projects (20% Local Match)	Project Cost
Cumberland Transfer Center - Preliminary Engineering*	\$ 2,000,000.00
<i>Subtotal - Capital Projects (80%/20%)</i>	<i>\$ 2,000,000.00</i>
<i>FY20 Section 5307 Program Current Program</i>	<i>\$ 10,465,650.00</i>
Marietta Transfer Center Relocation Project*	\$ 4,437,500.00
Marietta Maintenance Facility Expansion Project*	\$ 2,000,000.00
<i>Total - FY20 Section 5307 Program Amended Budget</i>	<i>\$ 18,903,150.00</i>

**Pending award: Applications will be submitted simultaneously*

LOCATION MAP



Department of Transportation

PROJECT:
Cumberland Transfer Center
Project No. E10C02

DATE: April 13, 2021



REFERENCE MEM

Notes: Commission District 2

RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 1 of Title 23 of the United States Code (23 U.S.C. § 133 – Surface Transportation Program) and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant application by Cobb County with the Federal Transit Administration, Department of Transportation, United States of America in an amount not to exceed **\$4,437,500.00 for transit capital assistance for preliminary engineering design of Marietta Transfer Center Relocation**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application for Federal assistance on behalf of Cobb County with the Federal Transit Administration for Federal assistance authorized by 23 U.S.C. § 133, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on April 13, 2021.

This 20th day of April, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

4/13/21

Attest:

Clerk


Cobb County Board of Commissioners
Approved As To Form

REFERENCE ITEM 52


COBB COUNTY ATTORNEY'S OFFICE

FY21 Surface Transportation Block Grant Program Project List

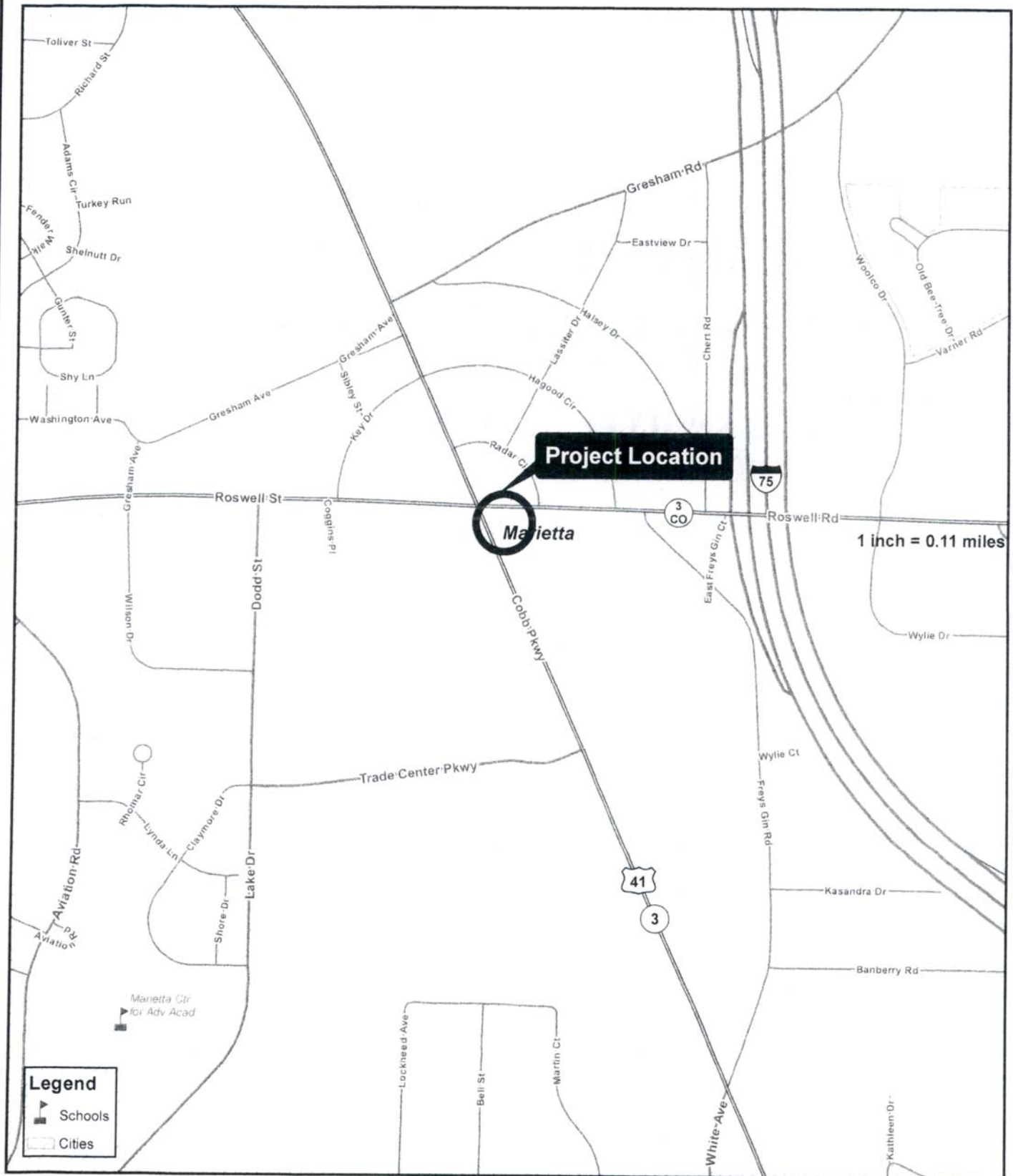
AMENDED GRANT BUDGET

FTA Section 5307 FY20 Grant No. GA 2021-001-00

Capital Projects (20% Local Match)	Project Cost
Marietta Transfer Center Relocation - Preliminary Engineering*	\$ 4,437,500.00
<i>Subtotal - Capital Projects (80%/20%)</i>	<i>\$ 4,437,500.00</i>
<i>FY20 Section 5307 Program Current Budget</i>	<i>\$ 10,465,650.00</i>
Cumberland Transfer Center Project*	\$ 2,000,000.00
Marietta Maintenance Facility Expansion Project*	\$ 2,000,000.00
<i>Total - FY20 Section 5307 Program Amended Budget</i>	<i>\$ 18,903,150.00</i>

**Pending award: Applications will be submitted simultaneously*

LOCATION MAP



Department of Transportation

PROJECT:
Marietta Transfer Center Relocation
Project No. E10C01

DATE: April 13, 2021



REFERENCE ITEM 52

Notes: Commission District 3

RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 1 of Title 23 of the United States Code (23 U.S.C. § 133 – Surface Transportation Program) and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for Federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

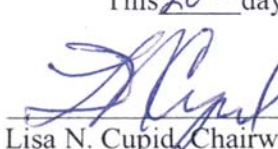
NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant application by Cobb County with the Federal Transit Administration, Department of Transportation, United States of America in an amount not to exceed **\$2,000,000.00 for transit capital assistance for preliminary engineering design of Marietta Maintenance Facility Expansion**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application for Federal assistance on behalf of Cobb County with the Federal Transit Administration for Federal assistance authorized by 23 U.S.C. § 133, or other Federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

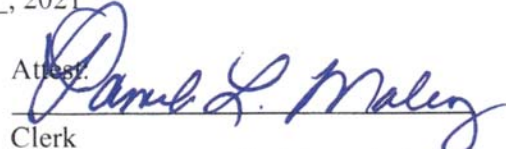
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on April 13, 2021.

This 20th day of April, 2021


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners

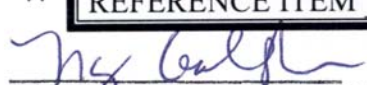
APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
4/13/21

Attest:


Clerk
Cobb County Board of Commissioners

Approved AS TO FORM:

REFERENCE ITEM 83


COBB COUNTY ATTORNEY'S OFFICE

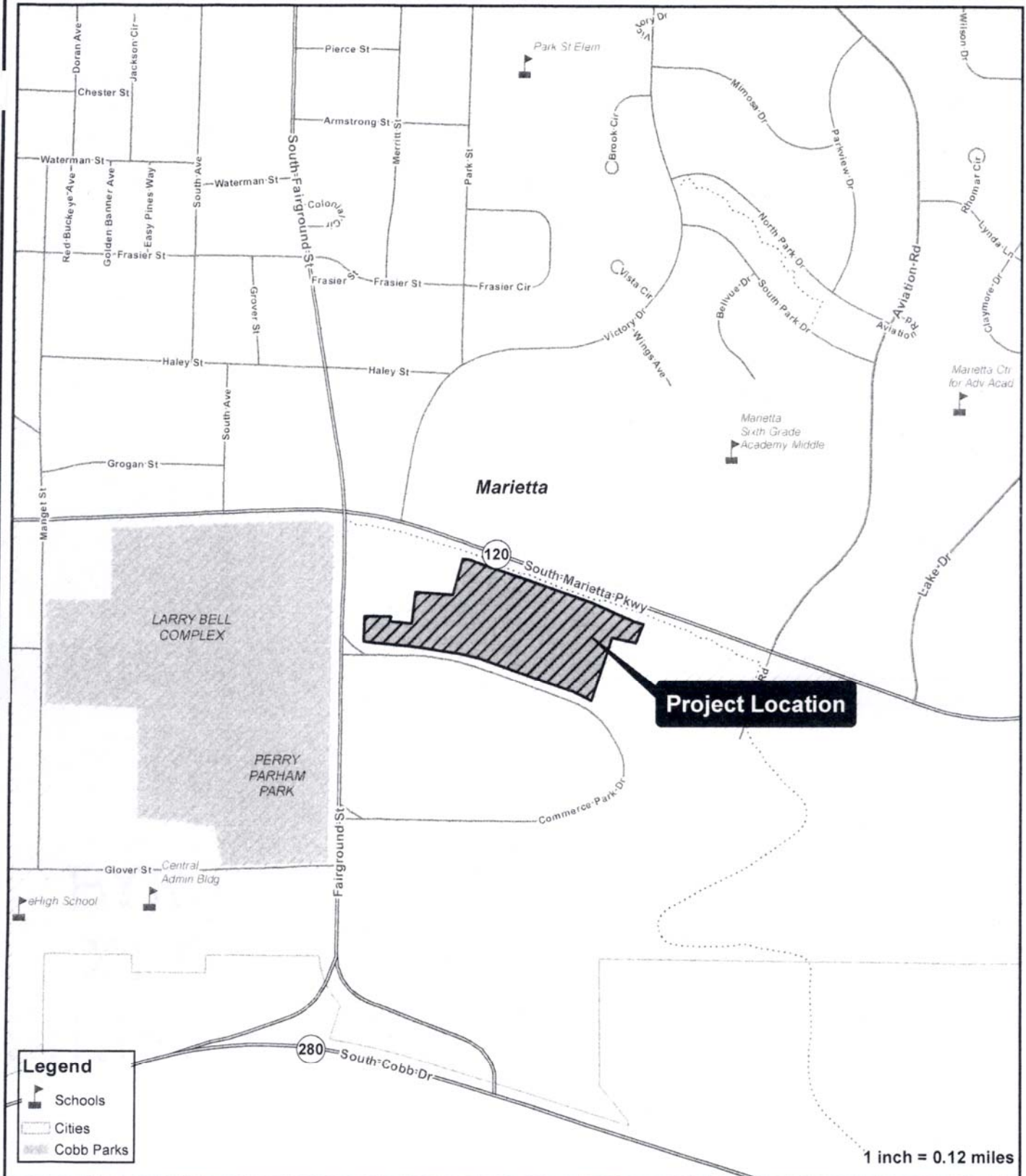
FY21 Surface Transportation Block Grant Program Project List
AMENDED GRANT BUDGET

FTA Section 5307 FY20 Grant No. GA 2021-001-00

Capital Projects (20% Local Match)	Project Cost
Marietta Maintenance Facility Expansion - Prelim. Engineering*	\$ 2,000,000.00
<i>Subtotal - Capital Projects (80%/20%)</i>	<i>\$ 2,000,000.00</i>
<i>FY20 Section 5307 Program Current Budget</i>	<i>\$ 10,465,650.00</i>
Cumberland Transfer Center Project*	\$ 2,000,000.00
Marietta Transfer Center Relocation Project*	\$ 4,437,500.00
<i>Total - FY20 Section 5307 Program Amended Budget</i>	<i>\$ 18,903,150.00</i>

**Pending award: Applications will be submitted simultaneously*

LOCATION MAP



Department of Transportation

PROJECT:
Marietta Maintenance Facility Expansion
Project No. X2406

DATE: April 13, 2021



REFERENCE ITEM

3

Notes: Commission District 3

CARES Fund (278)

Decrease Expenditure:	278	021	9ISV9CM	V9CM	6259	\$3,222.38
Decrease Expenditure:	278	025	9ISV9CA	V9CA	6259	\$725.51
Decrease Expenditure:	278	030	2OPV9CD	V9CD	6174	\$1,922.50
Decrease Expenditure:	278	030	2OPV9CD	V9CD	6258	\$627.50
Decrease Expenditure:	278	030	9ISV9CD	V9CD	6259	\$4,697.11
Decrease Expenditure:	278	035	2OPV9IS	V9IS	8676	\$1,200.00
Decrease Expenditure:	278	035	9ISV9IS	V9IS	6259	\$255,544.71
Decrease Expenditure:	278	050	2OPV9DT	V9DT	6174	\$223.38
Decrease Expenditure:	278	050	2OPV9DT	V9DT	6577	\$35.00
Decrease Expenditure:	278	050	9ISV9DT	V9DT	6259	\$4,803.85
Decrease Expenditure:	278	055	2OPV9CT	V9CT	8820	\$147,774.78
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6147	\$105.28
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6148	\$5,732.56
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6152	\$219.90
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6168	\$7.14
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6174	\$450.80
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6182	\$450.00
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6194	\$10.88
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6197	\$2,735.50
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6204	\$50.00
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6207	\$1,983.40
Decrease Expenditure:	278	105	2OPV9PK	V9PK	6578	\$11,987.35
Decrease Expenditure:	278	105	2OPV9PK	V9PK	8465	\$913.00
Decrease Expenditure:	278	105	9ISV9PK	V9PK	6259	\$14,909.69
Decrease Expenditure:	278	110	2OPV9PM	V9PM	6174	\$14,899.64
Decrease Expenditure:	278	110	2OPV9PM	V9PM	6197	\$10.18
Decrease Expenditure:	278	110	2OPV9PM	V9PM	6207	\$8,925.57
Decrease Expenditure:	278	120	2OPV9CW	V9CW	6395	\$33,163.76
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6122	\$3,232.16
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6148	\$249.00
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6160	\$476.89
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6166	\$2,731.72
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6174	\$60,346.26
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6176	\$10,299.90
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6207	\$554,828.93
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6208	\$939.60
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6262	\$24,632.25
Decrease Expenditure:	278	130	2OPV9PS	V9PS	6326	\$85,916.22
Decrease Expenditure:	278	130	9ISV9PS	V9PS	6259	\$10,275.64
Decrease Expenditure:	278	150	2OPV9ME	V9ME	6174	\$2,728.48
Decrease Expenditure:	278	150	2OPV9ME	V9ME	6258	\$6,865.75
Decrease Expenditure:	278	150	9ISV9ME	V9ME	6259	\$3,410.27
Decrease Expenditure:	278	160	2OPV9SC	V9SC	6207	\$2,500.00
Decrease Expenditure:	278	170	9ISV9DA	V9DA	6259	\$96,802.82
Decrease Expenditure:	278	205	2OPV9PC	V9PC	6594	\$37,697.68
Decrease Expenditure:	278	205	9ISV9PC	V9PC	6259	\$0.10
Decrease Expenditure:	278	210	1PSV9SO	V9SO	6014	

REFERENCE: 44,733.00 *44*

Decrease Expenditure:	278	210	2OPV9SO	V9SO	6174	\$50,805.46
Decrease Expenditure:	278	210	2OPV9SO	V9SO	6207	\$28,103.46
Decrease Expenditure:	278	210	2OPV9SO	V9SO	6326	\$177,924.36
Decrease Expenditure:	278	210	9ISV9SO	V9SO	6259	\$23,082.00
Decrease Expenditure:	278	225	9ISV9JS	V9JS	6259	\$875.10
Decrease Expenditure:	278	235	1PSV9EL	V9EL	6020	\$2,750.00
Decrease Expenditure:	278	235	2OPV9EL	V9EL	6116	\$42,381.62
Decrease Expenditure:	278	235	2OPV9EL	V9EL	6174	\$20,748.00
Decrease Expenditure:	278	235	2OPV9EL	V9EL	6182	\$60,560.05
Decrease Expenditure:	278	235	2OPV9EL	V9EL	6258	\$86,061.92
Decrease Expenditure:	278	235	2OPV9EL	V9EL	8605	\$66.00
Decrease Expenditure:	278	235	9ISV9EL	V9EL	6259	\$135,932.57
Decrease Expenditure:	278	300	2OPV9SS	V9SS	6174	\$390.00
Decrease Expenditure:	278	300	2OPV9SS	V9SS	6204	\$606.80
Decrease Expenditure:	278	300	2OPV9SS	V9SS	6258	\$493.25
Decrease Expenditure:	278	300	9ISV9SS	V9SS	6259	\$1,482.72
Decrease Expenditure:	278	491	2OPV9CO	V9CO	6574	\$552,600.00
Decrease Expenditure:	278	491	2OPV9NP	V9NP	6574	\$102,270.34
Decrease Expenditure:	278	491	2OPVSMR	VSMR	6574	\$0.05
Decrease Expenditure:	278	493	2OPV9S1	V9S1	6207	\$12,616.49
Decrease Expenditure:	278	493	2OPV9S2	V9S2	6574	\$1,005.55
Decrease Expenditure:	278	493	2OPV9S3	V9S3	6326	\$60,000.00
Decrease Expenditure:	278	493	2OPV9S3	V9S3	6574	\$630,080.00
Decrease Expenditure:	278	494	2OPV9U3	V9U3	6326	\$705,000.00
Decrease Expenditure:	278	494	2OPV9U3	V9U3	6574	\$1,088,669.88
Decrease Expenditure:	278	500	2OPV9WT	V9WT	6116	\$345.24
Decrease Expenditure:	278	500	2OPV9WT	V9WT	6160	\$780.00
Decrease Expenditure:	278	500	2OPV9WT	V9WT	6207	\$21,812.60
Decrease Expenditure:	278	500	2OPV9WT	V9WT	6258	\$0.00
Decrease Expenditure:	278	500	2OPV9WT	V9WT	6577	\$390.86

\$5,269,332.36

General Fund (010)

Increase Revenue:	010	130		2100	4960	\$1,670,378.36
Increase Expenditure:	010	130		2100	8820	\$1,670,378.36

Increase Revenue:	010	210		9220	4960	\$1,359,487.75
Increase Expenditure:	010	210		9220	8820	\$1,359,487.75

Fire Fund (230)

Increase Revenue:	230	130		1000	4960	\$2,007,615.63
Increase Expenditure:	230	130		1000	8820	\$2,007,615.63

E911 Fund (260)

Increase Revenue:	260	130		0200	4960	\$231,850.62
Increase Expenditure:	260	130		0200	8820	\$231,850.62

REFERENCE ITEM 104

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REFERENCE ITEM



**COBB COUNTY
DEPARTMENT OF TRANSPORTATION**

Reference No. 19732

1890 County Services Parkway
Marietta, Georgia 30008-4014
(770) 528-1600 • fax: (770) 528-1601

April 13, 2021

Mr. Chartrae Kent
Department of Transportation State of Georgia
District State Aid Coordinator – District 7
600 West Peachtree Street, NW
Atlanta, Georgia 30308

**Re: Local Maintenance and Improvement Grant (LMIG) Program
Application for FY21 -Safety Action Plan (SAP)
2021 Countywide Paving Marking, Cobb Project No: TR514, Contract 001599**

Dear Mr. Kent:

The attached application is being submitted in conjunction with our 2021 Countywide Paving Markings project. This project consists of the placement of thermoplastic pavement markings and raised pavement markings on various roads located throughout the County, including 20 road segments included in the data driven crash summary list provided to the County as potential candidates for LMIG SAP funding. The project let on April 8, 2021, with project to be under contract by May 2021. The above referenced application for Cobb County Department of Transportation's LMIG SAP Project is attached.

The County has closed, or is in the process of closing, the following LMIG funded projects:

- FY19 LMIG funded – Resurfacing Contract 2019-1, final change order, July 14, 2020
- FY20 LMIG funded – Resurfacing Contract 2020-1, Cobb Project No. X2912, project complete, final change order anticipated May 2021

In addition, the following projects are currently under construction:

- FY19 LMIG funded – Mableton Parkway (SR139) at Factory Shoals Road, Cobb Project No. X2807, anticipated to be completed June 2021
- FY21 LMIG funded – Resurfacing Contract 2021-1, Cobb Project No. X2915, anticipated to be completed late 2021

The Georgia Department of Transportation's assistance with this project is greatly appreciated. If you have any questions or need further information, please contact Denise Hatabian at 770-528-3656.

Sincerely,



**Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners**

Equal Opportunity Employer

Cobb County...Expect the Best!

www.cobbcounty.org

REFERENCE ITEM

54

FY21 LMIG Application SAP
Cobb County, GA
April 13, 2021

LNC/MBM/dh

Attachments

cc: Russell R. McMurry P.E., Commissioner, GDOT
Kathy Zahul P.E., District 7 Engineer
Cobb County Board of Commissioners
Dr. Jackie R. McMorris, County Manager, Cobb County
Erica Parish, Director, CCDOT
Andrew Raessler, Deputy Director, CCDOT
Brook Martin, Traffic Operations Division Manager, CCDOT
Denise Hatabian, Contract Administrator, CCDOT

**GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL
MAINTENANCE & IMPROVEMENT GRANT (LMIG)
APPLICATION FOR FISCAL YEAR 20____
TYPE OR PRINT LEGIBLY. ALL SECTIONS MUST BE COMPLETED.**

LOCAL GOVERNMENT INFORMATION

Date of Application: April 13, 2021

Name of local government: Cobb County, Georgia

Address: 100 Cherokee Street, Suite 300 Marietta, GA 30090

Contact Person and Title: Lisa N. Cupid, Chairwoman, Cobb County Board of Commissioners

Contact Person's Phone Number: 770-528-3305

Contact Person's Fax Number: 770-528-2606

Contact Person's Email: Lisa.Cupid@cobbcounty.org

Is the Priority List attached? Yes

LOCAL GOVERNMENT AFFIDAVIT AND CERTIFICATION

I, Lisa N. Cupid (Name), the Chairwoman (Title), on behalf of Cobb County, Georgia (Local Government), who being duly sworn do swear that the information given herein is true to the best of his/her knowledge and belief. Local Government swears and certifies that it has read and understands the LMIG General Guidelines and Rules and that it has complied with and will comply with the same.

Local government further swears and certifies that it has read and understands the regulations for the Georgia Planning Act of 1989 (O.C.G.A. § 45-12-200, et seq.), Service Delivery Strategy Act (O.C.G.A. § 36-70-20, et seq.), and the Local Government Budgets and Audits Act (O.C.G.A. 36-81-7 et seq.) and will comply in full with said provisions. Local government further swears and certifies that the roads or sections of roads described and shown on the local government's Project List are dedicated public roads and are part of the Public Road System in said county/city. Local government further swears and certifies that it complied with federal and/or state environmental protection laws and at the completion of the project(s), it met the match requirements as stated in the Transportation Investment ACT (TIA).

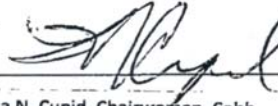
Further, the local government shall be responsible for any claim, damage, loss or expense that is attributable to negligent acts, errors, or omissions related to the designs, drawings, specifications, work and other services furnished by or on behalf of the local government pursuant to this Application ("Loss"). To the extent provided by law, the local government further agrees to hold harmless and indemnify the DEPARTMENT and the State of Georgia from all suits or claims that may arise from said Loss.

**GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL
MAINTENANCE & IMPROVEMENT GRANT (LMIG)
APPLICATION FOR FISCAL YEAR 20__**

LOCAL GOVERNMENT AFFIDAVIT AND CERTIFICATION

If the local government fails to comply with these General Guidelines and Rules, or fails to comply with its Application and Certification, or fails to cooperate with the auditor(s) or fails to maintain and retain sufficient records, the DEPARTMENT may, at its discretion, prohibit the local government from participating in the LMIG program in the future and may pursue any available legal remedy to obtain reimbursement of the LMIG funds. Furthermore, if in the estimation of the DEPARTMENT, a roadway or bridge shows evidence of failure(s) due to poor workmanship, the use of substandard materials, or the failure to follow the required design and construction guidelines as set forth herein, the Department may pursue any available legal remedy to obtain reimbursement of the allocated LMIG funds or prohibit local government from participating in the LMIG program until such time as corrections are made to address the deficiencies or reimbursement is made. All projects identified on the Project list shall be constructed in accordance with the Department's Standard Specifications of Transportation Systems (Current Edition), Supplemental Specifications (Current Edition), and Special Provisions.

Local Government:


Lisa N. Cupid, Chairwoman, Cobb
County Board of Commissioners



(Print)

Mayor / Commission Chairperson

4/14/21

(Date)

LOCAL GOVERNMENT SEAL:

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

4/13/21

35131

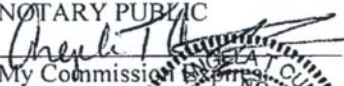
E-Verify Number

Sworn to and subscribed before me,

This 14th day of April, 2021.

In the presence of:

NOTARY PUBLIC


My Commission Expires

NOTARY SEAL



FY 2021 **LMIG PROJECT REPORT**

COUNTY / CITY Cobb

Road Name	Beginning	Ending	Length (Miles)	Description of Work	Project Cost	Project Let Date
Jim Owens Road	Tamarack Drive	Cobb Parkway	2.0	Thermoplastic Striping and RPMs	\$22,844.50	04/08/2021
Irwin Road	Hampton Glen Drive	Villa Rica Road	1.1	Thermoplastic Striping and RPMs	\$12,591.00	04/08/2021
Midway Road	Dallas Highway	Luther Ward Road	1.5	Thermoplastic Striping and RPMs	\$18,547.50	04/08/2021
Mack Dobbs Road	Stilesboro Road	Cobb Parkway	2.1	Thermoplastic Striping and RPMs	\$24,605.00	04/08/2021
Due West Road	Dallas Highway	Kennesaw Due West Road	0.8	Thermoplastic Striping and RPMs	\$10,693.55	04/08/2021
Burnt Hickory Road	County Line Road	Paulding County Line	0.7	Thermoplastic Striping and RPMs	\$8,702.00	04/08/2021
Shallowford Road	Johnson Ferry Road	Fulton County Line	1.3	Thermoplastic Striping and RPMs	\$14,350.00	04/08/2021
Holt Road	Robinson Road	Lower Roswell Road	1.9	Thermoplastic Striping and RPMs	\$20,590.00	04/08/2021
Atlanta Road	Old Atlanta Station Drive	Fulton County Line	1.9	Thermoplastic Striping and RPMs	\$32,636.50	04/08/2021
Sandy Plains Road	Wesley Chapel Road	Alabama Road	0.8	Thermoplastic Striping and RPMs	\$11,800.00	04/08/2021

REFERENCE ITEM

FY **2021** **LMIG PROJECT REPORT**

COUNTY / CITY **Cobb**

Road Name	Beginning	Ending	Length (Miles)	Description of Work	Project Cost	Project Let Date
Paper Mill Road	Terrell Mill Road	Woodlawn Drive	2.3	Thermoplastic Striping and RPMs	\$28,247.50	04/08/2021
Canton Road	Canton Connector	Marietta City Limits	1.2	Thermoplastic Striping and RPMs	\$20,740.00	04/08/2021
Pete Shaw Road	Sandy Plains Road	Steinhauer Road	1.2	Thermoplastic Striping and RPMs	\$12,230.00	04/08/2021
Post Oak Tritt Road	Holly Springs Road	200' East of Tritt Lane	0.7	Thermoplastic Striping and RPMs	\$10,230.00	04/08/2021
Hickory Grove Road	Wade Green Road	Baker Road	1.9	Thermoplastic Striping and RPMs	\$13,549.85	04/08/2021
Wade Green Road	Wooten Lake Road	Cherokee County Line	1.2	Thermoplastic Striping and RPMs	\$19,525.00	04/08/2021
Maxham Road	Veterans Memorial Hwy	Douglas County Line	1.5	Thermoplastic Striping and RPMs	\$16,140.00	04/08/2021
East - West Connector	Hicks Road	Austell Road	1.5	Thermoplastic Striping and RPMs	\$29,635.10	04/08/2021
River View Road	Veterans Memorial Hwy	Smyrna City Limits	0.4	Thermoplastic Striping and RPMs	\$ 4,510.00	04/08/2021
River View Road	South Cobb Drive	Smyrna City Limits	1.2	Thermoplastic Striping and RPMs	\$12,020.00	04/08/2021

Estimated Total Project Cost \$344,187.50

REFERENCE ITEM

RESOLUTION

Resolution authorizing the filing of an application with the Georgia Department of Transportation for Safety Action Projects funding assistance from the Local Maintenance and Improvement Grant Program.

WHEREAS, it continues to be the desire of Cobb County to support the preservation of County infrastructure; and

WHEREAS, the Georgia Department of Transportation has been delegated authority to award State financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for State financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Georgia Department of Transportation required for the project.

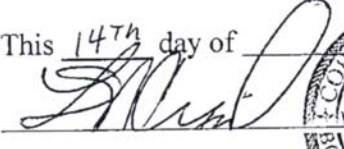
NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of an application for a grant with the Georgia Department of Transportation, in the proposed amount not to exceed **\$240,931.25**, and:

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application for State assistance on behalf of Cobb County with the Georgia Department of Transportation for State assistance authorized by 49 U.S.C. Chapter 53, Title 23, United States Code, or other State statutes authorizing a project administered by the Georgia Department of Transportation.
2. That the Chairwoman of the Cobb County Board of Commissioners is authorized to execute and file with its application the annual certifications and assurances and other documents the Georgia Department of Transportation requires before awarding a State assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners is authorized to execute grant and cooperative agreements with the Georgia Department of Transportation on behalf of Cobb County.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on April 13, 2021.

This 14th day of _____, 2021 Attest:


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Clerk
Cobb County Board of Commissioners

REFERENCE ITEM