

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MAY 25, 2021
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, May 25, 2021 at 7:00 p.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 Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:02 p.m.

PRESENTATIONS

1. **To present a proclamation to Dr. Mark Lang in recognition of 40 years of service in education.**

Commissioner Sheffield presented a proclamation to Dr. Mark Lang in recognition of 40 years of service in education.

2. **To present a proclamation designating May as National Nurses Month in Cobb County.**

Commissioner Gambrill presented a proclamation designating May as *National Nurses Month* in Cobb County.

3. **To present a proclamation designating June 4, 2021 as National Gun Violence Awareness Day in Cobb County.**

Commissioner Richardson presented a proclamation designating June 4, 2021 as *National Gun Violence Awareness Day* in Cobb County.

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PUBLIC COMMENT

1. **Geneva Vanderhorst** addressed the Board regarding Sting, Inc. underage drinking program.
2. **Christine Rozman** addressed the Board regarding voting matters.
3. **Salleigh Grubbs** addressed the Board regarding Z11 which is a previously approved zoning case.
4. **Daryl Brace** addressed the Board regarding the Sprayberry crossing zoning case.
5. **Marisa James** addressed the Board regarding Cobb County taxes.
6. **Vivian Kirby** addressed the Board regarding the future of our youth. 1. Susan Mealer addressed the Board regarding rental assistance.

Non-Agenda

Motion by Birrell, second by Richardson, to **approve** the addition of the following non-agenda items:

- *To authorize settlement of Lisa C. Stone and John G. Stone, III, v. Cobb County, Civil Action File No. 19-A-3244 in the State Court of Cobb County. (See item 18 of these minutes.)*
- *To authorize settlement of Cobb County v. INOP Acquisitions, LLC, Civil Action File No. 16-1-7627-49 (Parcel 3), Cobb County Superior Court. (See item 19 of these minutes.)*
- *To authorize settlement of Cobb County v. INOP Acquisitions, LLC, Civil Action File No. 16-1-7630-49 (Parcel 7), Cobb County Superior Court. (See item 20 of these minutes.)*

VOTE: ADOPTED 5-0

CONSENT AGENDA

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

Water System

4. **To approve a Change Order No. 1 to the construction contract with W.E. Contracting Company, Inc. for Stormwater Management at the South Cobb Water Reclamation Facility, Program Number SW2125.**

To **approve** Change Order No. 1 with W.E. Contracting Company, Inc., in an amount not to exceed \$9,120.00 with a time extension of 60 days, for Stormwater Management at the South Cobb Water Reclamation Facility, Program Number SW2125; **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:

Increase Encumbrance:

GAE 51012152016	510-500-5758-6496	SW2125-C	\$9,120.00
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Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$9,120.00
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Transfer to:

Stormwater Management at the South Cobb Reclamation Facility

Drainage Contract R&M Service	510-500-5758-6496	SW2125-C	\$9,120.00
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5. **To award contracts for the FY21-FY22 Stormwater Management Unit Price Contract, Program No. SWM2022.**

To **approve** contracts for FY21-FY22 Stormwater Management Unit Price Contract, Program No. SWM2022, with responsive and responsible firms; and **authorize** the Chairwoman to execute the necessary documents.

Funding for Drainage Contract Repair & Maintenance Service is available in the Water System's Adopted Operating Budget, Fund 500, Department 500, Unit 5600, Object 6496.

Funding for new and replacement stormwater infrastructure is available in the Water System's Stormwater Capital Projects Adopted CIP Budget, Fund 510, Department 500, Unit 5758, Object 6496, Program Number SW9999.

6. **To ratify previous contractor selection and authorize payment to Hydrostructures, PA. for East Side Plant Interceptor and Tramore Park Sewer Cleaning and Inspection.**

To **ratify** the previous contractor selection; **authorize** payment to Hydrostructures, PA., in an amount not to exceed \$112,390.65, for East Side Plant Interceptor and Tramore Park Sewer Cleaning and Inspection; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Operating Budget Fund 500, Department 500, Unit 5416, Object 6516 (Sewer Line R&M Service).

7. To approve Change Order No. 2 (final) to the construction contract with Georgia Development Partners, LLC for Sanford Drive Area Water Main Replacement, Program No. W2312.

To **approve** Change Order No. 2 (final) to the construction contract with Georgia Development Partners, LLC, a savings to the project in the amount of \$96,663.09, for Sanford Drive Area Water Main Replacement, Program No. W2312; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Sanford Drive Area Water Main Replacement, Program No. W2312.

Decrease Encumbrance:

GAE 510062717704	510-500-5754-8260	W2312-C	\$ 96,663.09
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Transfer from:

Sanford Drive Area Water Main Replacement

Construction	510-500-5754-8260	W2312-C	\$ 96,663.09
Interest Expense on Retainage	510-500-5754-6613	W2312-A	\$ 1,463.87
Materials & Supplies	510-500-5754-8265	W2312-M	\$ 9,720.21
Contingency	510-500-5754-8810	W2312-T	<u>\$ 36,120.00</u>
Total			\$143,967.17

Transfer to:

Subdivision Water Line Replacement

Preliminary Estimates	510-500-5754-8005	W2701-Z	\$143,967.17
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8. **To approve Change Order No. 1 (final) to the construction contract with Smith Pipeline, Inc. for the Lake Acworth Drive Area Water Main Replacement, Program No. W2371.**

To **approve** Change Order No. 1 (final) to the construction contract with Smith Pipeline, Inc., a savings to the project in the amount of \$47,641.00, for Lake Acworth Drive Area Water Main Replacement, Program No. W2371; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Lake Acworth Drive Area Water Main Replacement, Program No. W2371.

Decrease Encumbrance:

GAE 51009101906	510-500-5754-8260	W2371-C	\$47,641.00
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Transfer from:

Lake Acworth Drive Area Water Main Replacement

Construction	510-500-5754-8260	W2371-C	\$47,641.00
Interest Expense on Retainage	510-500-5754-6613	W2371-A	\$ 1,658.44
Materials & Supplies	510-500-5754-8265	W2371-M	\$ 9,449.47
Contingency	510-500-5754-8810	W2371-T	<u>\$14,000.00</u>
			\$72,748.91

Transfer to:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$72,748.91
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Transportation

9. **To approve a contract with TRP Construction Group, LLC for 2021 Countywide Pavement Marking, Project No. TR514, CCDOT Contract No. 001599.**

To **approve** a contract with TRP Construction Group, LLC, in an amount not to exceed \$474,401.46, for 2021 Countywide Pavement Marking, Project No. TR514, CCDOT Contract No. 001599; and **authorize** the Chairwoman to execute the necessary documents.

Available in the Department's approved FY21 Capital Projects Fund budget, as follows:

Available: 380-050-4612-4612-6512-TR514-O	Contracted Services	\$474,401.46
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Public Services Agency

Library System

10. **To authorize the application for and acceptance of the Libraries Lead with Digital Skills Grant from the Public Library Association (PLA), a division of the American Library Association (ALA).**

To **authorize** the application for and acceptance of the Libraries Lead with Digital Skills Grant from the Public Library Association; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman or Helen Poyer, Library Director, to execute the necessary documents.

Increase Revenue:	270-080-L100-L103-4955 (Miscellaneous-Other)	\$1,000.00
Increase Expenditure:	270-080-L100-L103-6601 (Other Miscellaneous Expenses)	\$1,000.00

Support Services Agency

Property Management

11. To approve a contract with Maxair Mechanical for the purchase and installation of HVAC equipment at Magistrate Court and State Court.

To **approve** a contract with Maxair Mechanical, in the amount of \$341,211.00, for the purchase and installation of HVAC equipment at the Magistrate Court, located at 32 Waddell Street, and State Court, located at 12 East Park Square, Marietta; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to issue a Purchase Order in accordance with the National Cooperative Purchasing Agreement.

Funding is available in in the Property Management budget as follows:

010-110-3640-8435 (HVAC Equipment)	\$341,211.00
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Public Safety Agency

Fire Department

12. To approve a revised fee schedule for the Fire Marshal's Office.

To **approve** a revised fee schedule for the Fire Marshal's Office and; **authorize** the Chairwoman to execute the necessary documents. A copy of the fee schedule is attached and made a part of these minutes.

13. To authorize the donation of surplus fire protective equipment.

To **authorize** the donation of surplus fire protective equipment to the Terry Farrell Firefighter's Fund of Georgia; and **further authorize** the Chairwoman to execute the necessary documents.

Community Development

14. **To approve an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 5.79-acre tract located at 5723, 5770 Joe Jerkins Blvd. and 3 unaddressed parcels adjacent to Joe Jerkins Blvd., into the City of Austell.**

To **approve** an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of Land Lot 0220, 18th District, parcels 300, 020, and 240 and Land Lot 1311, 19th District, Parcels 020 and 030, located on a 5.79 acre tract located at 5723, 5770 Joe Jerkins Blvd. and 3 unaddressed parcels adjacent to Joe Jerkins Blvd., into the City of Austell. A copy of the Annexation Notice of Non-Objection is attached and made a part of these minutes.

Finance

15. **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.

16. **To authorize the issuance and advertisement of a Request for Qualifications to qualified parties for 2021 American Rescue Plan Act Consulting Services, and to authorize advertisement and conduct of a public hearing for consulting services expected to exceed \$100,000.**

To **authorize** the issuance and advertisement of a Request for Qualifications to qualified parties for 2021 American Rescue Plan Act Consulting Services; and **authorize** advertisement and conduct of a public hearing for consulting services expected to exceed \$100,000.00.

County Clerk

17. To approve minutes.

To approve minutes from the following meetings:

- May 10, 2021 - Agenda Work Session
- May 11, 2021 - BOC Regular Meeting
- May 18, 2021 - BOC Zoning

County Attorney

18. To authorize settlement of Lisa C. Stone and John G. Stone, III, v. Cobb County, Civil Action File No. 19-A-3244 in the State Court of Cobb County.

To **authorize** settlement of Lisa C. Stone and John G. Stone, III, v. Cobb County, Civil Action File No. 19-A-3244 in the State Court of Cobb County, pursuant to the direction and within the terms as discussed in the Executive Session on May 24, 2021; and **authorize** counsel to prepare and execute any necessary documents for the purposes of settling ongoing dispute.

Funding is available in account: 710-055-8011-6608

19. To authorize settlement of Cobb County v. INOP Acquisitions, LLC, Civil Action File No. 16-1-7627-49 (Parcel 3), Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 24, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

To **authorize** settlement of Cobb County v. INOP Acquisitions, LLC, Civil Action File No. 16-1-7627-49 (Parcel 3), Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 24, 2021; and **further authorize** counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

Funding is available in account 345-050-E004-E419-8748-E4190-R.

20. To authorize settlement of Cobb County v. INOP Acquisitions, LLC, Civil Action File No. 16-1-7630-49 (Parcel 7), Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 24, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

To **authorize** settlement of Cobb County v. INOP Acquisitions, LLC, Civil Action File No. 16-1-7630-49 (Parcel 7), Cobb County Superior Court, pursuant to the direction and within the terms as discussed in Executive Session on May 24, 2021, and **further authorize** counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

Funding is available in account 345-050-E004-E419-8748-E4190-R.

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

BOC Chair

21. To recommend the appointment of the PARKS Director.

Motion by Birrell, second by Gambrill, to **approve** the appointment of Mr. Michael S. Brantley as the PARKS Director effective May 25, 2021.

VOTE: **ADOPTED 5-0**

Transportation

22. To authorize procurement of 22 vehicles from Creative Bus Sales, Inc., for the CobbLinc paratransit bus fleet.

Motion by Birrell, second by Richardson, to **authorize** procurement of 22 vehicles from Creative Bus Sales, Inc., in an amount not to exceed \$4,349,133.00, for the CobbLinc paratransit bus fleet; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to issue the necessary documents.

Federal and local funding is available in the approved Transit Grant Fund, with the following budget transfers:

Transfer from:	203-050-T065-8005	Preliminary Estimate	\$1,780,110.00
	203-050-T069-8005	Preliminary Estimate	\$2,022,840.00
	203-050-T070-8005	Preliminary Estimate	\$ 546,183.00
Transfer to:	203-050-T065-8612	Transit Buses	\$1,780,110.00
	203-050-T069-8612	Transit Buses	\$2,022,840.00
	203-050-T070-8612	Transit Buses	\$ 546,183.00

VOTE: **ADOPTED 5-0**

23. To approve Change Order No. 3 to the Consultant Services Agreement with Kimley-Horn and Associates, Inc., to develop an update to the Cobb County 2050 Comprehensive Transportation Plan, State P.I. No. 0014983, Cobb County Project No. X2519, CCDOT Contract No. 001376.

Motion by Sheffield, second by Birrell, to **approve** Change Order No. 3 to the Consultant Services Agreement with Kimley-Horn and Associates, Inc., a no-cost time extension through December 31, 2021, to develop an update to the Cobb County 2050 Comprehensive Transportation Plan, State P.I. No. 0014983, Cobb County Project No. X2519, CCDOT Contract No. 001376; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

24. **To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Stafford Place, Project No. X2265, CCDOT Contract No. 001582.**

Motion by Richardson, second by Gambrell, to **approve** Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$35,670.20, for drainage system repairs on Stafford Place, Project No. X2265, CCDOT Contract No. 001582; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34710132039:

347-050-X220-X220-8762-X2265-C	Turnkey Construction	\$25,670.20
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Transfer from:	347-050-X220-X220-8762-X2265-C	Turnkey Construction	\$25,670.20
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Transfer to:	347-050-X220-X220-8761-X2265-C	Preliminary Estimate	\$25,670.20
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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, Drainage System Improvements.

Stafford Place 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 May 5, 2021: Stafford Place Drainage

Budget:	\$103,000.00	Expended:	\$76,977.30
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51010132039:

510-500-5756-6496-W5032-C	Drainage Contract R&M Svc.	\$10,000.00
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Transfer from: Stafford Place – Utility Allowance

510-500-5756-6496-W5032-C	Drainage Contract R&M Svc.	\$10,000.00
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510-500-5756-8265-W5032-M	Materials and Supplies	<u>\$ 1,000.00</u>
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Total:	\$11,000.00
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Transfer to: DOT Projects – Relocate Lines

510-500-5756-8005-W4069-Z	Preliminary Estimate	\$11,000.00
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VOTE: ADOPTED 5-0

25. To approve Change Order No. 1 (final) to the contract with Excellere Construction, LLC for demolition of Pilot Travel Center located at 4600 Atlanta Road, Project No. D4100, CCDOT Contract No. 001597.

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 1 (final) to contract with Excellere Construction, LLC, a savings to the project in an amount of \$19,095.30, for demolition of Pilot Travel Center located at 4600 Atlanta Road, Project No. D4100, CCDOT Contract No. 001597; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease GAE 34012152052:

340-050-7504-D410-8751-D4100-R	Structure Removal	\$19,095.30
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Transfer from:	340-050-7504-D410-8751-D4100-R	Structure Removal	\$19,095.30
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Transfer to:	340-050-7504-D410-8761-D4100-C	Preliminary Estimate	\$19,095.30
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The 2005 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on June 14, 2005, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Thoroughfare Improvements.

I-285/Atlanta Road Interchange is an eligible project/program under the Congestion Relief and Mobility Improvements – Thoroughfare Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 1, 8). I-285/Atlanta Road Interchange improvements included upgrade of the interchange.

SPLOST Project Summary as of May 5, 2021: I-285/Atlanta Road (CO-AR-070)

Budget:	\$17,439,402.89	Expended:	\$17,388,272.42
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VOTE: **ADOPTED 5-0**

26. To approve Project No. X2524-TO#1 to the 2020 Master Task Order Contract with AECOM Technical Services Inc., for Traffic Signal Timing, CCDOT Contract No. 001555.

Motion by Cupid, second by Birrell, to **approve** Project No. X2524-TO#1 to the 2020 Master Task Order Contract with AECOM Technical Services, Inc., in an amount not to exceed \$89,880.00, for Traffic Signal Timing, CCDOT Contract No. 001555; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	347-050-X250-X250-8772-X2521-C	Construction - Signing	\$31,372.00
	347-050-X250-X250-8772-X2522-C	Construction - Signing	\$50,211.00
	347-050-X250-X250-8721-X2523-E	Preliminary Estimate	\$ 8,297.00
Transfer to:	347-050-X250-X250-8722-X2524-E	Engineering	\$89,880.00

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, Traffic Management, Traffic Signals, and Planning.

Traffic Signal Timing is an approved project/program in the Congestion Relief and Mobility Improvements - Traffic Management, Traffic Signals, and Planning Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 23). Traffic Signal Timing improvements include the upgrade or replacement of timing software, retiming of traffic signal corridors, optimization of SCATS timing, implementation of the County Regional Traffic Operations Program (RTOP), and upgrade/transfer of operations of Georgia Department of Transportation (GDOT) traffic signals.

SPLOST Project Summary as of May 5, 2021: Traffic Signal Timing (new project as of 05/25/21)

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

27. To approve Change Order No. 1 (final) to Resurfacing Contract 2020-3 Local Roads (North) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. X2914, CCDOT Contract No. 001502.

Motion by Birrell, second by Richardson, to **approve** Change Order No. 1 (final) to Resurfacing Contract 2020-3 Local Roads (North) with Bartow Paving Company, Inc., a savings to the project in the amount of \$917,977.04, for resurfacing of County-maintained streets, Project No. X2914, CCDOT Contract No. 001502; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer and interfund transfer to the Water System FY21 Adopted Operating Budget:

Decrease GAE 34704282063:

	347-050-X290-X290-8762-X2914-C Turnkey Construction	\$917,977.04
Transfer from:	347-050-X290-X290-8762-X2914-C Turnkey Construction	\$845,589.54
Transfer to:	347-050-X290-X290-8761-X2900-C Preliminary Estimate	\$845,589.54
Decrease Revenue:	347-050-X290-X290-4960-X2914-C Interfund Transfer Revenue	\$72,387.50
Decrease Expenditure:	347-050-X290-X290-8762-X2914-C Turnkey Construction	\$72,387.50
Increase Revenue:	500-500-5400-5416-4960 Interfund Transfer Revenue	\$72,387.50
Increase Expenditure:	500-500-5400-5416-6516 Sewer Line – R&M Service	\$72,387.50

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 2020-3 Local Roads (North) 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 May 5, 2021: Resurfacing 2020-3 Local Roads (North)

Budget:	\$5,768,061.43	Expended:	\$4,850,038.39
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VOTE: ADOPTED 5-0

Support Services Agency

Property Management

28. To approve Supplemental Agreement No. 1 to the contract with John W. Spratlin and Son, LLC to establish the Guaranteed Maximum Price for construction of the new Police Vehicle Evidence Building, part of the 2016 SPLOST Program X1042.

Motion by Birrell, second by Richardson, to **approve** Supplemental Agreement No.1 to the contract with John W. Spratlin and Son, LLC, in the amount of \$1,076,550.00, to **establish** the Guaranteed Maximum Price of \$1,275,000.00, for the new Police Vehicle Evidence Building, to be located at 545 South Fairground St., Marietta, part of 2016 SPLOST Program X1042; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following budget transfers:

Decrease Expenditure:	010-110-3640-8435	(HVAC Installations)	\$ 71,000.00
Decrease Expenditure:	010-110-3640-8111	(Roofing Installations)	\$ 77,951.00
Increase Expenditure:	010-110-3640-6594	(Interfund Out)	\$ 148,951.00

Increase Revenue:	347-110-X104-4960-X1042-C	(Interfund In)	\$ 148,951.00
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Decrease Expenditure:	347-110-X092-8005-X0920-A	(Preliminary Estimate)	\$ 15,000.00
Decrease Expenditure:	347-110-X104-8005-X1042-A	(Preliminary Estimate)	\$ 551,712.99
Decrease Expenditure:	347-110-X104-8005-X1042-O	(Preliminary Estimate)	\$ 360,886.01
Increase Expenditure:	347-110-X104-8125-X1042-C	(New Construction)	\$1,076,550.00

Increase GAE 34710272053 in the amount of	\$1,076,550.00
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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, Public Safety improvements.

The Police HQ/Evidence Unit 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 May 5, 2021:

Budget: \$16,672,019.05	Expended: \$14,772,978.98
This agenda item:	\$ <u>1,076,550.00</u>
	\$15,849,528.98

Revised Budget after this agenda: \$16,820,970.05

VOTE: ADOPTED 5-0

PUBLIC COMMENT

1. **Susan Mealer** addressed the Board regarding affordable housing.
2. **Davita Carter** addressed the Board regarding rental assistance.
3. **Monica Delancy** addressed the Board regarding rental assistance and various matters.
4. **Sharon Mason** addressed the Board regarding zoning case Z11.
5. **Dana Johnson** addressed the Board regarding zoning case Z11.
6. **John Loud** addressed the Board regarding zoning case Z11.

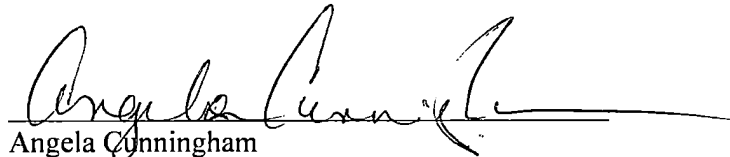
APPOINTMENTS

29. To announce the appointment of Michael Hughes to the Planning Commission.

Commissioner Sheffield **announced** the appointment of Michael Hughes to the Planning Commission for a concurrent term to expire on December 31, 2024. This appointment will replace Galt Porter.

ADJOURNMENT

The meeting was adjourned at 8:53 p.m.

A handwritten signature in black ink, appearing to read 'Angela Cunningham', is written over a horizontal line.

Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

Bill Johnson Fire Chief

Carl Crumbley Deputy Fire Chief

1595 County Services Pkwy.
Marietta, GA 30008-4021
www.cobbfmo.org



Cobb County Fire & Emergency Services

Nicholas Dawe Fire Marshal

fmoinspections@cobbcounty.org
phone: (770) 528-8310 • fax: (770) 528-8320

Executive Summary

The following plan review fees are all NEW categories of services for the Cobb County Fire Marshal's Office (FMO). Due to several challenges related to COVID 19 (Coronavirus) and the demand for an all-digital process, the FMO has substantially changed the way we service our customers. As a result, the request for inspection assistance is also at an all-time high. Therefore, the FMO will use the associated funds to support our inspection and plan review process by investing in much-needed equipment and technology.

Additional NEW Plan Review Fees (Sec. 54-53.1)

	Year 2021	Year 2022	Year 2023 (and after)
Construction related inspection – All Types ^{1,2}	\$25	\$50	\$75
Limited Work Permits & Uploaded I.T.M. ³ Reports: all types, trades & disciplines per permit or upload.	\$10	\$15	\$20
Owners Information Changes or Name Changes – per each C. of O. ⁴	\$50	\$75	\$100
IFC 510 – Emergency Responder Radio Systems	\$150	\$200	\$250
Review of Engineering Report, Engineering Judgments, Performance Based Designs or Equivalencies	\$150	\$175	\$200

1. Canceling previously made appointments or inspections within 48 hours of the appointment date will not be refunded. A credit request can be made in writing to the Cobb County Fire Marshal and may be granted on a case-by-case basis. Related re-inspections shall be in accordance with Sec. 54-53. A \$100 deposit will be collected for plan review.
2. Any deposited fee collected in advance will get credited towards the final total plan review cost. All types of projects deemed necessary to be reviewed, re-reviews, and revisions shall pay the minimum deposit of \$100 except as listed above.
3. I.T.M. stands for Inspection Testing or Maintenance, and the Cobb County Fire Marshal shall determine the limit per upload.
4. This fee shall include one related onsite inspection of each existing building. Related re-inspections shall be in accordance with Sec. 54-53.

REFERENCE ITEM 12



COBB COUNTY
BOARD OF COMMISSIONERS

100 Cherokee Street, Suite 300
Marietta, Georgia 30090-7000
770.528.3305 • fax: 770.528.2606

Lisa Cupid
Chairwoman

CERTIFIED MAIL
7014 1820 0000 0594 0665

May 25, 2021

The Honorable Ollie Clemons, Jr.
Mayor
City of Austell
5000 Austell-Powder Springs Road Suite 137
Austell, Georgia 30106

Re: Petition for Annexation –Land Lot 0220, 18th District, parcels 300, 020, and 240, and Land Lot 1311, 19th District, Parcels 020 and 030, Cobb County, Georgia; Notice of Non-Objection.

Dear Mayor Clemons:

We are in receipt of the above-referenced annexation request, received by the County Clerk on May 17, 2021. Please accept this response to the annexation proposal for the above-referenced parcels. The subject properties have the required contiguity for annexation, and annexing them would not result in the creation of any unincorporated island. Additionally, there are no Cobb County-owned facilities or infrastructure located on the subject properties. Based on this information, Cobb County will not object to the pending request.

It is noted that an initial application was received for annexation on May 3, 2021. This application was incomplete, for it did not include a description of proposed zoning districts and would have created an additional unincorporated island because it only included parcels 18002200300, 18002200020, and 18002200030. Additionally, one of the proposed properties for annexation, 18002200030, is not owned by the City of Austell Natural Gas as stated in the application. The May 3, 2021, application was withdrawn by a letter dated May 4, 2021, from Darrell Weaver, City of Austell Director of Community Affairs.

It is also not clear that the HB 489 Intergovernmental Agreement (Section 2, Part A) was followed regarding notice to Cobb County within 7 days of the application being filed in a city; a legal ad appeared in the Marietta Daily Journal on the annexation case April 30, 2021.

We simply request confirmation that the application to be heard and considered by the City of Austell Mayor and Council for parcels are for the following parcels: 18002200020, 18002200300, 18002200240, 19131100020, 19131100030.

Re: Petition for Annexation –Land Lot 0220, 18th District, parcels 300, 020, and 240, and Land Lot 1311, 19th District, Parcels 020 and 030, Cobb County, Georgia; Notice of Non-Objection.

In summary, please accept this letter as the County's formal **notice of non-objection** to the proposed annexation. Please see the attached comments from county departments. If you have questions or need any additional information, please contact David Webb, Intergovernmental Coordinator at 770-528-2199.

Re: Petition for Annexation –Land Lot 0220, 18th District, parcels 300, 020, and 240, and Land Lot 1311, 19th District, Parcels 020 and 030, Cobb County, Georgia; Notice of Non-Objection.

Sincerely,



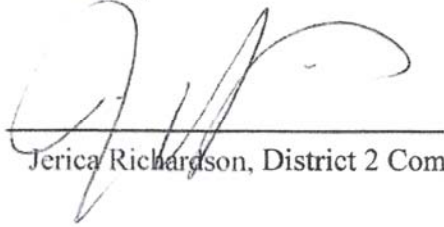
Lisa Cupid, Chairwoman

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email

Re: Petition for Annexation –Land Lot 0220, 18th District, parcels 300, 020, and 240, and Land Lot 1311, 19th District, Parcels 020 and 030, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



Jerica Richardson, District 2 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email

Re: Petition for Annexation –Land Lot 0220, 18th District, parcels 300, 020, and 240, and Land Lot 1311, 19th District, Parcels 020 and 030, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

JoAnn K. Birrell

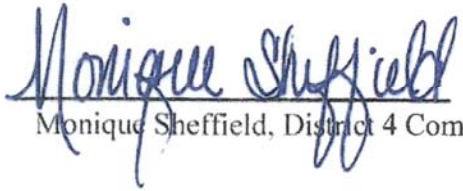
JoAnn K. Birrell, District 3 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email

Re: Petition for Annexation –Land Lot 0220, 18th District, parcels 300, 020, and 240, and Land Lot 1311, 19th District, Parcels 020 and 030, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email

County Staff Comments- Austell Annexation- May 2021

Water

Water service for these properties is currently provided and will continue to be provided by the City of Austell.

Wastewater flow from the site will continue to be treated at the South Cobb WRF where there currently is sufficient capacity. Permit issuances are subject to continued WRF compliance with EPD discharge requirements.

Because Austell will continue to own and maintain water and sewer facilities in public rights-of-way and public easements, there would be no infrastructure gain or loss.

Tim Davidson

Cobb County Water System
660 South Cobb Drive
Marietta, GA 30060
770-419-6312

Planning- Historic Preservation

I have no comment.

Mandy Elliott

Planner III/Historic Preservation Planner
Cobb County Community Development Agency
Planning Division
P. O. Box 649
Marietta, GA 30064
www.cobbcounty.org
770-528-2010

Cobb County Fire Marshal's Office

The Fire Department is acceptable with the annexation. It appears our office never issued a Certificate of Occupancy for the Buildings contained within the annexation.

Rock Toler

Deputy Fire Marshal – South Inspection District
Cobb County Fire Marshal's Office
(770) 528-8360
1595 County Services Pkwy
Marietta GA, 30008

County Staff Comments- Austell Annexation- May 2021

Cobb DOT

I have no comments on this annexation.

Thanks,

James M. Washington

Site Plan Review

Cobb Department of Transportation

1890 County Services Parkway

Marietta, Georgia 30008

Stormwater Management

Stormwater Management has no comments or concerns with this request.

Thanks

Carl

L. Carl Carver, PE

Engineer IV

Cobb County Water System

Stormwater Management Division

680 South Cobb Drive

Marietta, GA 30060-3113

Office: (770) 419-6453

Cemetery Preservation

No Comments

Helga Hong

Cobb County Cemetery Preservation Commission

GIS

No objections from a GIS/Addressing perspective

Thanks,

Brad Gordon

GIS Supervisor

Community Development - GIS Section

Cobb County Government

P (770) 528.2002

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 25th of May 2021