



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

SEPTEMBER 28, 2021 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a Certificate of Recognition to the Teótl Foundation for their contributions to Cobb County.
2. To present a proclamation to Reverend Stephen L. **Mints**, Sr. for his 30 years of community service in Cobb County.
3. To present a proclamation to Mrs. Deane Bonner in honor of her 86th birthday.

PUBLIC HEARING

4. To conduct a public hearing to establish a contract with a consulting firm to provide professional consulting services for a Unified Development Code for Cobb County.
5. To conduct a public hearing for employment of consultation services where contract fees will exceed \$100,000.00 to conduct a classification and compensation study.

PUBLIC COMMENT

Those persons wishing to address the Board of Commissioners will please sign up on the "Public Comment" sign-in sheet located at the front of the meeting room. Please note that there are separate sheets for beginning of meeting and end of meeting with six (6) positions on each sheet.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

Juvenile Court

6. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Family Treatment Court Program.

AGENDA

Page 2 of 6

7. To authorize the application, acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council (CJCC) under the Victims of Crimes Act (VOCA) continuation grant program and the Coronavirus Aid Relief and Economic Security (CARES) Act supplemental award to support the Juvenile Court of Cobb County, Court Appointed Special Advocate (CASA) Program.

Water System

8. 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 Shiloh Station Sewer Reroute, Program No. S2084.
9. To approve additions to the List of Prequalified Contractors for Water and Sewer Line Construction.

Transportation

10. To approve the Thirteenth Amendment to the Agreement with Cubic Transportation Systems, Inc., for repair, maintenance, and support services of the Breeze Fare Collection System, CCDOT Contract No. 001750.

Support Services Agency

Support Services Administration

11. To approve a Restatement and Amendment to Agreement for Purchase and Sale of county surplus property located adjacent to 6587 Factory Shoals Rd, Mableton, GA, in Land Lot 300, 18th District, 2nd Section, Cobb County, Georgia to Hussein Abaza and Ruba Al-Raghib.

Information Services

12. To authorize advertisement for and conduct a public hearing prior to expending more than \$100,000.00 for professional services to reconfigure, customize and provide support for a Customer Relationship Management System (CRM).

AGENDA

Page 3 of 6

13. To authorize the Purchasing Director to purchase Mobile Data Computers (MDCs) 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.

Property Management

14. To authorize use of capital maintenance contingency funds for purchase and installation of HVAC controls at Cobb & Douglas Public Health Headquarters.
15. To authorize use of capital maintenance contingency funds to complete exterior work at Stratton and South Cobb Regional Libraries.

Public Safety Agency

Police Department

16. To approve an agreement with the Georgia Association of Chiefs of Police for the State of Georgia Law Enforcement Certification Program.

Fire Department

17. To authorize the application for grant funding through Federal Emergency Management Agency Assistance to Firefighters Grant Program.
18. To authorize the application for grant funding through the Federal Emergency Management Agency Staffing for Adequate Fire & Emergency Response Grant Program.
19. To approve an extension agreement to a five-year ambulance contract with Metro Atlanta Ambulance for providing indigent and county required ambulance services in designated EMS zones.
20. To approve an extension agreement to a five-year ambulance contract with Puckett Emergency Medical Services for providing indigent and county required ambulance services in designated EMS zones.

AGENDA

Page 4 of 6

Community Development

21. To approve annexation notices of Intent to Object and Basis of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 10.01-acre tract located at 1326 Old Bells Ferry Road into the City of Marietta.
22. To approve an annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of three parcels and one portion of a parcel that total 5.91 acres; located at 1555, 1565, and 1575 Roberta Dr.; unaddressed Saine Dr. (portion of a parcel) into the City of Marietta.

Internal Audit

23. To approve an amendment to the resolution establishing the Cobb County Audit Committee.

Finance

24. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
25. To authorize the Finance Department's Risk Management Division to bind insurance coverage for Property Insurance including Boiler Machinery, Excess Casualty, Crime Insurance, Fiduciary Liability, Cyber Liability, Aviation Liability, Marine Liability, Terrorism Insurance, and Mable House Historic Property Insurance coverage effective October 1, 2021.
26. To approve the carry forward of previously approved and appropriated funding from the FY2021 budget into the FY2022 budget in order to avoid a delay in service.

County Manager

27. To approve the top three ranked consultants to prepare a comprehensive strategic plan for Cobb County Government.

County Clerk

AGENDA

Page 5 of 6

28. To approve minutes.

REGULAR AGENDA

BOARD OF COMMISSIONERS

BOC Chair

29. To approve an allocation of emergency funding to provide rental housing relief for qualified Cobb County residents who have been adversely affected by COVID-19 and fees related to that process.

Transportation

30. 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 or Task Orders to secure required services.
31. To approve a Consultant Services Agreement with Parsons Transportation Group, Inc., for transportation planning and engineering services on Cobb Parkway at Windy Hill Road Grade Separation Scoping Study, Project No. X2540, CCDOT Contract No. 001751.
32. To approve Change Order No. 1 and Supplemental Agreement No. 1 to the contract with Glosson Enterprises, LLC for Hickory Grove Place Sidewalk, Project No. X2749, CCDOT Contract No. 001460.
33. To approve a contract with Advanced Sports Construction, LLC, for drainage system repairs on Jane Drive, Project No. D2852, CCDOT Contract No. 001716.
34. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Timber Creek Lane, Project No. X22108, CCDOT Contract No. 001708.
35. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Starcrest Lane, Project No. X22110, CCDOT Contract No. 001725.

AGENDA

Page 6 of 6

36. To ratify previous action by the County Manager authorizing emergency repairs on Wanda Circle, and approve Project No. D2856 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001748.

PUBLIC COMMENT

APPOINTMENTS

37. To announce the reappointment of Richard Rubio to the Neighborhood Safety Commission.
38. To approve the appointment of Irene Barton to the Department of Behavioral Health and Development Disabilities (DBHDD) Advisory Council.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non-Agenda

39. To authorize settlement of Cobb County v. WAH7 Forest Ridge, LLC, et al, Civil Action File No. 19-1-2337-40, Cobb County Superior Court.