

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 24, 2021
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, August 24, 2021 at 7:00 p.m. in the second-floor public meeting room at 100 Cherokee Street, 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 7:01 p.m.

PRESENTATIONS

1. **To present a proclamation to Kaitlin Johnston designating September 8, 2021 as *Lissencephaly Awareness Day* in Cobb County.**

Commissioner Birrell presented a proclamation designating September 8, 2021 as *Lissencephaly Awareness Day* and encouraged the public to support these families by understanding the needs they have and learning about the condition that shapes their lives.

2. **To present a proclamation to Lucinda Garrett for 30 years of service at the Cobb County Community Services Board.**

Commissioner Sheffield presented a proclamation to Lucinda Garrett for 30 years of service at the Cobb County Community Services Board.

3. **To present a Certificate of Recognition to D. Roderick Boothe for an extraordinary act of heroism.**

Commissioner Sheffield presented a Certificate of Recognition to D. Roderick Boothe for an extraordinary act of heroism.

4. **To present a proclamation to the Senior Citizen Council of Cobb in recognition of National Senior Citizen Day.**

Chairwoman Cupid presented a proclamation to the Senior Citizen Council of Cobb in recognition of National Senior Citizen Day.

PUBLIC HEARING

5. To conduct a public hearing prior to expending \$100,000 for professional services to prepare a comprehensive strategic plan for Cobb County Government.

Jimmy Gisi, Deputy County Manager, requested a public hearing prior to expending more than \$100,000 for professional services to prepare a comprehensive strategic plan for Cobb County Government.

Chairwoman Cupid opened the public hearing and asked those wishing to speak to come forward. Following one speaker the public hearing was closed.

No action was required by the Board.

PUBLIC COMMENT

1. Jan Barton addressed the Board regarding Covid.
2. Leroy Emkin addressed the Board regarding mask mandates.
3. Debbie Fisher addressed the Board regarding freedom of speech and praying for our leadership.
4. John McLean addressed the Board regarding Zoning decisions.
5. Malverna Cleveland addressed the Board regarding rental assistance.
6. Dre Anderson address the Board regarding rental assistance.

CONSENT AGENDA

Sheriff

MOTION: Motion by Cupid, 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.

6. To approve the purchase of 30 SWAT vests from Dana Safety Supply.

To **approve** the purchase of 30 SWAT vests from Dana Safety Supply utilizing the General Services Administration, contract number GS-07F-0512T, Subcontracting with Point Blank Enterprises contract number GS-07F-092GA. in the amount not to exceed \$103,558.50 for emergency response; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute any necessary documents.

The funding will come from our current budget.

Funding:	010-210-9240-6258	\$103,558.50
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7. To approve a sole source contract with Select Engineering Services LLC for the purchase of 400 Automatic Injury Detection sensors. This is the only vendor that supplies this technology.

To **approve** a sole source contract with Select Engineering Services, LLC for the purchase of the Automatic Injury Detection System, in an amount not to exceed \$185,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute any necessary documents.

Decrease Expenditure:	010-210-9240-8852	State Criminal Alien Assistance Program	\$185,000.00
Increase Expenditure:	010-210-9240-6258	Accountable Equipment	\$185,000.00

Water System

8. **To approve a unit price contract with Pure Technologies, U.S., Inc. d.b.a. Wachs Water Services for inspection and exercising of water valves utilizing Gwinnett County's Inspection and Exercising of Water and Sewer Valves Annual Contract.**

To **approve** a unit price contract with Pure Technologies, U.S., Inc. d.b.a. Wachs Water Services for inspection and exercising of water valves utilizing the Gwinnett County's Inspection and Exercising of Water and Sewer Valves Annual Contract; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's System Maintenance Water Line - R&M Service FY22 adopted Operating Budget, Fund 500, Department 500, Unit 5400, Object 6520.

9. **To approve Supplemental Agreement No. 1 to extend current unit price contracts for FY20-FY21 Manhole and Valve Box Adjustments, Program No. C0151, through FY22.**

To **approve** Supplemental Agreement No. 1 to extend current unit price contracts for FY20-FY21 Manhole and Valve Box Adjustments, Program C0151, through FY22; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's System Maintenance Water Line - R&M Service FY22 adopted Operating Budget, Fund 500, Department 500, Unit 5400, Object 6520.

10. **To approve Supplemental Agreement No. 3 with K. M. Davis Contracting Co., Inc. to extend the current unit price contract for FY18-FY19 New Water Meter Installations through FY22.**

To **approve** Supplemental Agreement No. 3 with K. M. Davis Contracting Co., Inc. to extend the current unit price contract for FY18-FY19 New Water Meter Installations through FY22; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's adopted FY22 CIP Budget, Water System's Meter Installation, Fund 510, Department 500, Unit 5751, Object 8005, Program No. MAPPR.

11. **To approve Supplemental Agreement No. 1 with RWRS-EAST, LLC to extend the current unit price contract for FY20 Large Water Meter Testing and Calibration Services, Program No. MZA2020, through FY22.**

To **approve** Supplemental Agreement No. 1 with RWRS-EAST LLC to extend the current unit price contract for FY20 Large Water Meter Testing and Calibration Services, Program No. MZA2020, through FY22; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's adopted FY22 CIP Budget, Water System's Meters-Replacements, Fund 510, Department 500, Unit 5751, Object 6502, Program No. MZA2020.

12. **To approve Supplemental Agreement No. 3 with Bartow Precast, Inc. to extend the current unit price contract for FY18-FY19 Large Water Meter Vaults and Associated Delivery Services, Program MAPPR, through FY22.**

To **approve** Supplemental Agreement No. 3 with Bartow Precast Inc. to extend the current unit price contract for FY18-FY19 Large Water Meter Vaults and Associated Delivery Services, Program MAPPR, through FY22; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's adopted FY22 CIP Budget, Water System's Meter Installation, Fund 510, Department 500, Unit 5751, Object 8005, Program No. MAPPR.

13. **To approve the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting, Inc. for Little Noonday Creek Sewer Abandonment, Program No. S1137.**

To **approve** the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc., a savings to the work order in the amount of \$27,427.80, for Little Noonday Creek Sewer Abandonment, Program No. S1137; **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 Little Noonday Creek Sewer Abandonment, Program No. S1137.

Decrease Encumbrance:

GAE 51005122006	510-500-5755-8260	S1137-C	\$27,427.80
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Transfer from:

Little Noonday Creek Sewer Abandonment

Construction	510-500-5755-8260	S1137-C	\$27,427.80
Materials & Supplies	510-500-5755-8265	S1137-M	\$ 5,000.00
Easements & Right-of-Way	510-500-5755-8020	S1137-R	\$ 8,000.00
Contingency	510-500-5755-8810	S1137-T	<u>\$ 2,520.00</u>
Total			\$42,947.80

Transfer to:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$42,947.80
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14. **To approve additional funding for the work order under the FY16-FY17 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for Queen Creek Outfall Manhole Replacement, Program No. S2074.**

To **approve** additional funding for the work order under the FY16-FY17 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc., in an amount not to exceed \$55,858.36, for Queen Creek Outfall Manhole Replacement, Program No. S2074; **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 51002112013	510-500-5755-8260	S2074-C	\$55,858.36
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Transfer from:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$56,978.36
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Transfer to:

Queen Creek Outfall Manhole Replacement

Construction	510-500-5755-8260	S2074-C	\$55,858.36
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Contingency	510-500-5755-8810	S2074-T	<u>\$ 1,120.00</u>
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Total			\$56,978.36
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15. **To authorize the transfer from Water System Fund 580 (Regional System Development Fee Revenue) to Water System Fund 500 (Operating Revenue) to repay Fund 500 for operating revenue transferred to Fund 580 to cover GEFA loan principal and interest payments.**

To **authorize** the transfer from Water System Fund 580 (Regional System Development Fee Revenue) to Water System Fund 500 (Operating Revenue), in the amount of \$53,581,159.09, to repay Fund 500 for operating revenue transferred to Fund 580 to cover GEFA loan principal and interest payments.; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budgetary transactions.

Increase Retained Earnings	580-500-6951-4994	\$53,581,159.09
Increase Transfers Out	580-500-6591-6594	\$53,581,159.09
Increase Transfers In	500-500-5100-4960	\$53,581,159.09
Increase Retained Earnings – Undesignated	500-500-5100-8864	\$53,581,159.09

Transportation

16. **To authorize acceptance of State of Georgia Department of Transportation Contract No. AP022-90CR-39(067) from the Federal Aviation Administration under the Coronavirus Response and Relief Supplemental Appropriations Act for airport operating assistance at Cobb County International Airport – McCollum Field.**

To **authorize** acceptance of State of Georgia Department of Transportation Contract No. AP022-90CR-39(067), in an amount not to exceed \$91,162.00, from the Federal Aviation Administration under the Coronavirus Response and Relief Supplemental Appropriations Act for airport operating assistance at Cobb County International Airport – McCollum Field; and **further authorize** the Chairwoman to execute the necessary documents, including electronic signature via DocuSign.

Receive FAA CRRSA Act funding from GDOT Contract No. AP022-90CR-39(067) in the Airport Division's FY21 Operating Budget, as follows:

Deposit to:	010-050-0720-4421	FAA Revenue	\$91,162.00
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17. **To authorize reallocation of previously approved Federal Transit Administration grant funds used for the contract with Public Facilities & Services, Inc., for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433.**

To **authorize** reallocation of previously approved Federal Transit Administration grant funds, in the amount of \$12,772.50, used for the contract with Public Facilities & Services, Inc., for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433; and **further authorize** the corresponding budget transactions.

Reallocate previously approved Federal Transit Administration grant funds in the Transit Grant Fund, as follows:

Decrease GAE 2030123180806:	203-050-T070-6326	Professional Services	\$ 9,682.50
Transfer from:	203-050-T070-6326	Professional Services	\$ 9,682.50
Transfer to:	203-050-T070-8005	Preliminary Estimate	\$ 9,682.50
Decrease GAE 20304282023:	203-050-T080-6326	Professional Services	\$ 3,090.00
Transfer from:	203-050-T080-6326	Professional Services	\$ 3,090.00
Transfer to:	203-050-T080-8005	Preliminary Estimate	\$ 3,090.00
Transfer from:	203-050-T082-8005	Preliminary Estimate	\$12,772.50
Transfer to:	203-050-T082-6326	Professional Services	\$12,772.50
Increase GAE 20302232112:	203-050-T082-6326	Professional Services	\$12,772.50

18. **To authorize procurement of a prefabricated, self-cleaning automatic public toilet from Public Facilities & Services, Inc., to replace the damaged unit at the Cumberland Transfer Center, to include associated removal and installation services.**

To **authorize** the sole source procurement of a prefabricated, self-cleaning automatic public toilet from Public Facilities & Services, Inc., in an amount not to exceed \$140,300.00, to replace the damaged unit at the Cumberland Transfer Center, to include associated removal and installation services; **authorize** the corresponding budget transactions; and **further authorize** the Procurement Director to execute the necessary documents.

Funding is available in the Transit Division's approved FY21 Operating Budget, as follows:

Decrease Expenditure:	710-055-8011-6441	Collision & Comp Claims	\$110,300.00
Increase Expenditure:	710-055-8011-6594	Interfund Transfer - Exp.	\$110,300.00
Increase Revenue:	200-050-4802-4930	Insurance Recoveries	\$ 25,000.00
	200-050-4802-4960	Interfund Transfer - Rev.	\$110,300.00
Increase Expenditure:	200-050-4802-8110	Renovation of Buildings	\$135,300.00
Decrease Expenditure::	200-050-4802-6434	Maps & Plans	\$ 5,000.00
Increase Expenditure:	200-050-4802-8110	Renovation of Buildings	\$ 5,000.00

Public Services Agency

Elections

19. **To authorize changes to the following precinct boundaries due to annexations and de-annexations: Acworth 1B, Acworth 1C, Austell 1A, Kennesaw 2A, Marietta 3B, Marietta 4B, Marietta 6B, Powder Springs 3A, and Smyrna 3A to be in effect August 25, 2021.**

To **authorize** the changes to existing precinct boundary lines, due to annexations and de-annexations in Acworth 1B, Acworth 1C, Austell 1A, Kennesaw 2A, Marietta 3B, Marietta 4B, Marietta 6B, Powder Springs 3A, and Smyrna 3A to be in effect August 25, 2021. A copy of the location maps are attached and made a part of these minutes.

Public Safety Agency

Fire Department

20. **To approve an agreement with the United States Department of the Interior National Park Service - Chattahoochee National Recreation Area and authorize the acceptance of a donation for water rescue boat equipment.**

To **approve** an agreement with the United States Department of the Interior National Park Service - Chattahoochee National Recreation Area; **authorize** the acceptance of a donation for water rescue boat equipment; and **further authorize** the Chairwoman to execute the necessary documents.

Community Development

21. **To authorize the advertisement and conduct of a public hearing to establish a contract with a consulting firm to provide professional consulting services for a Unified Development Code for Cobb County.**

To **authorize** the advertisement and conduct of a public hearing to establish a contract with a consulting firm to provide professional consulting services for a Unified Development Code for Cobb County.

22. **To review a summary of the appeal hearing conducted by the License Review Board on August 5, 2021 for FSS Solutions, LLC d/b/a Fad Fine Dining.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of August 5, 2021, to approve the application for a liquor, beer, wine and Sunday sales pouring license for of FSS Solutions, LLC d/b/a Fad Fine Dining, 6065 Mableton Pkwy., Mableton, GA 30126, Adegbola Faderin, licensee.

23. **To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of five tracts that total 141.02 acres located at Burrow Trail, south of Oglesby Road (adjacent to C.H. James Parkway)**

To **approve** an annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of Land Lot 1097, Parcel 004; Land Lot 1096, Parcel 001; Land Lot 1126, Parcels 001, 002 003/ 19th District; Cobb County, Georgia; located on five tracts that total 141.02 acres located at Burrow Trail, south of Oglesby Road (adjacent to C.H. James Parkway) into the City of Powder Springs. A copy of said notice is attached and made a part of these minutes.

Finance

24. **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.

25. **To approve the rankings of the top qualified firms to provide 2021 American Rescue Plan Act Consulting Services and authorize the Finance Department to negotiate final scope and fee.**

To **approve** the ranking of the top qualified firms to provide 2021 American Rescue Plan Act Consulting Services and **authorize** the Finance Department to negotiate final scope and fee, and if necessary, with the second ranked firm.

County Clerk

26. **To approve minutes.**

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

- August 9, 2021 - Agenda Work Session
- August 10, 2021 - BOC Regular Meeting
- August 10, 2021 - Dobbins Stakeholder Discussion
- August 17, 2021 - BOC Zoning Meeting

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

Transportation

27. **To approve Change Order No. 2 (final) 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** Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC, a savings to the project in the amount of \$30,550.40, for Discovery Boulevard Sidewalk, Project No. X2779, CCDOT Contract No. 001575; **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 34709082040:	347-050-X270-X270-8762-X2779-C	Turnkey Construction	\$20,550.40
Transfer from:	347-050-X270-X270-8762-X2779-C	Turnkey Construction	\$20,550.40
Transfer to:	347-050-X270-X270-8761-X2761-C	Preliminary Estimate	\$20,550.40

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 August 4, 2021: Discovery Boulevard Sidewalk

Budget:	\$262,830.00	Expended:	\$242,279.60
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51009082040:	510-500-5756-8260-W5031-C	Construction	\$10,000.00
Transfer from:	Discovery Blvd Sidewalk - Utility		
	510-500-5756-8260-W5031-C	Construction	\$10,000.00
	510-500-5756-8265-W5031-M	Materials and Supplies	\$ 1,000.00
	510-500-5756-8810-W5031-T	Contingency	<u>\$ 200.00</u>
		Total:	\$11,200.00
Transfer to:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$11,200.00

VOTE: ADOPTED 5-0

28. To approve Change Order No 1 (final) to the contract with Ohmshiv Construction, LLC for improvements on Acworth Due West Road at Jim Owens/Mars Hill Church Roads and Jim Owens Road (Lewis Elementary School), Project Nos. X2301/X2801, CCDOT Contract No. 001493.

Motion by Gambrell, second by Birrell, to **approve** Change Order No. 1 (final) to the contract with Ohmshiv Construction, LLC, a savings to the project in the amount of \$152,897.11, for improvements on Acworth Due West Road at Jim Owens/Mars Hill Church Roads and Jim Owens Road (Lewis Elementary School), Project Nos. X2301/X2801, CCDOT Contract No. 001493; **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 34710221933:

	347-050-X230-X230-8762-X2301-C	Turnkey Construction	\$93,857.91
Transfer from:	347-050-X230-X230-8762-X2301-C	Turnkey Construction	\$93,857.91
Transfer to:	347-050-X230-X230-8761-X2301-C	Preliminary Estimate	\$93,857.91

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, Intersection Improvements.

Acworth Due West Road at Jim Owens/Mars Hill Church Roads is an eligible project/program under the Safety and Operational Improvements – Intersection Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 16). Acworth Due West Road at Jim Owens/Mars Hill Church Roads improvements include construction of a roundabout to replace the existing four-legged, all way stop intersection, and school entrance improvements.

SPLOST Project Summary as of August 4, 2021: Acworth Due West Road at Jim Owens/Mars Hill Church Roads

Budget:	\$2,663,140.18	Expended:	\$2,561,227.78
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A savings to the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51010221933:

	510-500-5756-8260-W4399-C	Construction	\$59,039.20
Transfer from:	Acworth Due West/Jim Owens Roads		
	510-500-5756-8260-W4399-C	Construction	\$59,039.20
	510-500-5756-8265-W4399-M	Materials and Supplies	\$ 3,736.06
	510-500-5756-8810-W4399-T	Contingency	<u>\$ 3,700.00</u>
		Total:	\$66,475.26
Transfer to:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$66,475.26

VOTE: ADOPTED 5-0

29. **To authorize procurement of field/office computer equipment and supporting hardware/software for Road Maintenance Technology Equipment, Project No. X2545.**

Motion by Cupid, second by Birrell, to **authorize** procurement of field/office computer equipment and supporting hardware/software, in an amount not to exceed \$26,755.24, for Road Maintenance Technology Equipment, Project No. X2545.

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

Transfer from:	347-050-X250-X250-8761-X2542-C	Preliminary Estimate	\$26,755.24
Transfer to:	347-050-X250-X250-6258-X2545-P	Accountable Equipment	\$22,084.41
	347-050-X250-X250-6122-X2545-P	Computer Supplies	\$ 801.34
	347-050-X250-X250-6164-X2545-P	Batteries	\$ 1,142.49
	347-050-X250-X250-6491-X2545-P	Annual Maintenance	\$ 2,727.00

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.

Road Maintenance Technology Equipment is an eligible project/program under 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). Transportation Technology improvements include the upgrade of information systems to include Geographic Information Systems (GIS), the Program/Project/Contract management system (ProjectView), and the transportation management system (Cartegraph).

SPLOST Project Summary as of August 4, 2021: Road Maintenance Technology Equipment (new project as of 08/24/21)

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

30. **To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Shoshone Valley Road, Project No. D2833, CCDOT Contract No. 001728.**

Motion by Richardson, second by Birrell, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$114,720.00, for drainage system repairs on Shoshone Valley Road, Project No. D2833, CCDOT Contract No. 001728; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	340-050-7502-D2833-8761-D2833-C	Preliminary Estimate	\$99,720.00
Transfer to:	340-050-7502-D2833-8762-D2833-C	Turnkey Construction	\$99,720.00

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, Drainage System Improvements.

Shoshone Valley Road is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23). Drainage System Improvements include the maintenance and repair of existing drainage facilities and to construct new improvements within the roadway right-of-way to enhance roadway drainage.

SPLOST Project Summary as of August 4, 2021: Shoshone Valley Road Drainage

Budget:	\$200,000.00	Expended:	\$1,960.00
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Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$16,300.00
Transfer to:	4175 Shoshone Valley Drainage Improvements		
	510-500-5756-6496-W5038-C	Drainage Contract R&M Svc.	\$15,000.00
	510-500-5756-8265-W5038-M	Materials & Supplies	\$ 1,000.00
	510-500-5756-8810-W5038-T	Contingency	<u>\$ 300.00</u>
		Total:	\$16,300.00

VOTE: **ADOPTED 5-0**

31. **To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Emory Lane, Project No. D2843, CCDOT Contract No. 001730.**

Motion by Richardson, second by Birrell, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$117,445.00, for drainage system repairs on Emory Lane, Project No. D2843, CCDOT Contract No. 001730; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	340-050-7502-D2843-8761-D2843-C	Preliminary Estimate	\$117,445.00
Transfer to:	340-050-7502-D2843-8762-D2843-C	Turnkey Construction	\$117,445.00

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, Drainage System Improvements.

Emory Lane is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23). Drainage System Improvements include the maintenance and repair of existing drainage facilities and to construct new improvements within the roadway right-of-way to enhance roadway drainage.

SPLOST Project Summary as of August 4, 2021: Emory Lane Drainage

Budget:	\$200,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

32. **To approve Change Order No. 1 to the contract with D & H Construction Company, Inc., for drainage system repairs on Heritage Trace Drive, Project No. X2276, CCDOT Contract No. 001503.**

Motion by Richardson, second by Birrell, to **approve** Change Order No. 1 to the contract with D & H Construction Company, Inc., a no-cost time extension through September 10, 2021, for drainage system repairs on Heritage Trace Drive, Project No. X2276, CCDOT Contract No. 001503; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of August 4, 2021: Heritage Trace Drive Drainage

Budget:	\$353,285.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

33. **To approve an Encroachment Agreement with Georgia Power Company for encroachment upon existing utility easements located on Callaway Road Sidewalk, Project No. X2778.**

Motion by Sheffield, second by Birrell, to **approve** an Encroachment Agreement with Georgia Power Company for encroachment upon existing utility easements located on Callaway Road Sidewalk, Project No. X2778; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of August 4, 2021: Callaway Road Sidewalk

Budget:	\$1,302,846.00	Expended:	\$240,609.46
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VOTE: **ADOPTED 5-0**

34. **To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on West Atlanta Street Trail, Project No. X2412, CCDOT Contract No. 001738.**

Motion by Birrell, second by Cupid, to **approve** a Utility Relocation Agreement with Georgia Power Company, in an amount not to exceed \$60,357.00, for preliminary engineering and relocation of facilities on West Atlanta Street Trail, Project No. X2412, CCDOT Contract No. 001738; **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-X240-X240-8761-X2412-C	Preliminary Estimate	\$60,357.00
Transfer to:	347-050-X240-X240-8786-X2412-U	Utility Relocation	\$60,357.00

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.

West Atlanta Street Trail 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 West Atlanta Street Trail project, to be funded by Federal Transit Administration Surface Transportation Program grant funds. Improvements include the construction of trail and other pedestrian improvements.

SPLOST Project Summary as of August 4, 2021: West Atlanta Street Trail

Budget:	\$6,001,510.10	Expended:	\$411,012.37
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VOTE: ADOPTED 5-0

35. **To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Sandtown Road, Project No. X2610, CCDOT Contract No. 001737.**

Motion by Gambrill, second by Richardson, to **approve** a Utility Relocation Agreement with Georgia Power Company, in an amount not to exceed \$24,062.00, for preliminary engineering and relocation of facilities on Sandtown Road, Project No. X2610, CCDOT Contract No. 001737; **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-X260-X260-8781-X2610-U	Preliminary Estimate	\$24,062.00
Transfer to:	347-050-X260-X260-8786-X2610-U	Utility Relocation	\$24,062.00

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, Roadway Improvements.

Sandtown Road (coordinated project with the City of Marietta) is an eligible project/program under the Safety and Operational Improvements – Roadway Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 19).

Sandtown Road (coordinated project with the City of Marietta) includes safety and operational improvements, turn lanes, and sidewalks.

SPLOST Project Summary as of August 4, 2021: Sandtown Road

Budget:	\$3,100,000.00	Expended:	\$324,953.22
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VOTE: **ADOPTED 5-0**

36. **To approve Supplemental Agreement No. 1 to the contract with Baldwin Paving Company, Inc., for roadway improvements on River View Road, Project No. E6040, CCDOT Contract No. 001115.**

Motion by Sheffield, second by Birrell, to **approve** Supplemental Agreement No. 1 to the contract with Baldwin Paving Company, Inc., at no cost, for roadway improvements on River View Road, Project No. E6040, CCDOT Contract No. 001115; **approve** a contract time extension through September 30, 2021; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of August 4, 2021: River View Road

Budget:	\$3,474,843.26	Expended:	\$1,882,133.48
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VOTE: **ADOPTED 5-0**

37. **To approve Change Order No. 1 to the contract with Glosson Enterprises, LLC for intersection improvements on Old Canton Road at Holly Springs Road, Project No. X2310, CCDOT Contract No. 001442.**

Motion by Richardson, second by Birrell, to **approve** Change Order No. 1 to the contract with Glosson Enterprises, LLC, a no-cost time extension through October 31, 2021, for intersection improvements on Old Canton Road at Holly Springs Road, Project No. X2310, CCDOT Contract No. 001442; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of August 4, 2021: Old Canton Road at Holly Springs Road

Budget:	\$1,012,214.92	Expended:	\$353,482.29
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VOTE: **ADOPTED 5-0**

38. **To approve a contract with D & H Construction Company, Inc., for drainage system repairs on East Piedmont Road, Project No. D2853, CCDOT Contract No. 001732.**

Motion by Birrell, second by Sheffield, to **approve** a contract with D & H Construction Company, Inc., in an amount not to exceed \$57,524.50, for drainage system repairs on East Piedmont Road, Project No. D2853, CCDOT Contract No. 001732; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	340-050-7502-D2853-8761-D2853-C	Preliminary Estimate	\$57,524.50
Transfer to:	340-050-7502-D2853-8762-D2853-C	Turnkey Construction	\$57,524.50

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, Drainage System Improvements.

East Piedmont Road is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23). Drainage System Improvements include the maintenance and repair of existing drainage facilities and to construct new improvements within the roadway right-of-way to enhance roadway drainage.

SPLOST Project Summary as of August 4, 2021: East Piedmont Road Drainage

Budget:	\$200,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

39. **To approve a Non-Exclusive Temporary Construction Easement Agreement with the City of Smyrna for Oakdale Road Improvements.**

Motion by Richardson, second by Sheffield, to **approve** a Non-Exclusive Temporary Construction Easement Agreement with the City of Smyrna for Oakdale Road Improvements; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

40. **To approve Supplemental Agreement No. 1 to the contract agreement with Ardito Construction Company, Inc., for emergency drainage repairs on Olde Towne Parkway, Project No. X2292, CCDOT Contract No. 001579.**

Motion by Richardson, second by Birrell, to **approve** Supplemental Agreement No. 1 to the contract agreement with Ardito Construction Company, Inc., in an amount not to exceed \$119,918.45, for emergency drainage repairs on Olde Towne Parkway, Project No. X2292, CCDOT Contract No. 001579; **approve** a contract time extension through August 31, 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, as follows:

Available: 347-050-X220-X220-8762-X2292-C Turnkey Construction \$14,120.53

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

Transfer from: 347-050-X200-X200-8779-X2000-C Construction-Supervision \$105,797.92

Transfer to: 347-050-X220-X220-8762-X2292-C Turnkey Construction \$105,797.92

Increase GAE 347-050-X220-X220-8762-X2292-C Turnkey Construction \$119,918.45
34705112130:

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.

Olde Towne 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 August 4, 2021: Olde Towne Parkway Drainage

Budget: \$702,000.00 Expended: \$525,458.21

VOTE: **ADOPTED 5-0**

Public Services Agency

PARKS

41. **To authorize use of capital maintenance contingency funds combined with FY21 capital funding and 2016 PARKS SPLOST funding, and to approve a contract with Daikin Applied, to replace boilers and improve HVAC units and controls at four Cobb County Aquatic Centers.**

Motion by Birrell, second by Sheffield, to **approve** a contract with Daikin Applied, in an amount not to exceed \$687,850.00, for HVAC and boiler improvements to serve the Central Aquatic Center, Mountain View Aquatic Center, South Cobb Aquatic Center and West Cobb Aquatic Center; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

PARKS

Decrease Expenditure	010-105-3200-8435	\$60,099.40
Increase Expenditure	010-105-3200-6594	\$60,099.40

Property Management

Decrease Expenditure	010-110-3640-8810	\$500,000.00
Increase Expenditure	010-110-3640-6594	\$500,000.00

PARKS - SPLOST

Increase Revenue	347-105-X064-4960	\$560,099.40
Decrease Expenditure	347-105-X064-8113-X0643-C	\$127,750.60
Increase Expenditure	347-105-X064-8435-X0643-C	\$687,850.00

SPLOST Project Summary as of July 7, 2021 (for the SPLOST component of this project)

General Park Improvements

Budget:	\$3,208,979.35	Expended to Date:	\$2,734,177.75
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The 2016 SPLOST, adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, PARKS Improvements.

Plumbing upgrades are eligible General Park Improvement projects under the 2016 SPLOST (Cobb County 2016 SPLOST, Page 31). The installation of these aquatic center boilers will avoid potential facility downtime, increase the comfort of pool users, and deliver significant energy savings.

VOTE: ADOPTED 5-0

Library Systems

42. **To authorize the acceptance of the FY2022 Capital Outlay Grant from the Board of Regents, Georgia Public Library Service, for construction of the new Gritters Library as part of the 2016 Special Purpose Local Option Sales Tax (SPLOST) Program and approve an Agreement with the Board of Regents, Georgia Public Library Service.**

Motion by Birrell, second by Richardson, to **authorize** the acceptance of the Capital Outlay Grant from the Board of Regents, Georgia Public Library Service, in the initial amount of \$1,900,000.00 toward the construction of the new Gritters Library, **authorize** the corresponding budget transactions, and **further authorize** the Chair or Helen Poyer, Library Director, to execute the necessary documents.

Funding will be appropriated into the 2016 SPLOST Program as follows:

Increase Revenue:	347-080-X053-X053-4455	Georgia Board of Regents	\$1,900,000.00
Increase Expenditure:	347-080-X053-X053-8110-X0530-C	Gritters Library	\$1,900,000.00

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, Public Services Improvements. The Gritters Library project is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project under Public Services, Libraries (Cobb County 2016 SPLOST, p. 33) which provides for renovation of the facility, programs, and services.

SPLOST Project Summary as of July 7, 2021:

Gritters Library - X0530

Current Budget:	\$4,950,000.00
Expended/Encumbered:	\$ 34,480.00
This Agenda:	\$1,900,000.00
Project Budget Balance (post-agenda):	\$6,815,520.00

VOTE: **ADOPTED 5-0**

Support Services Agency

Information Services

43. **To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise video surveillance system and for the purchase and installation of supporting elevator travel cables for the 100 Cherokee Street Building. This is a 2016 SPLOST project, Facilities Improvements Program X0920.**

Motion by Cupid, second by Sheffield, to **approve** a Project Agreement with Controlled Access, Inc., in an amount not to exceed \$217,000.00 for the installation of the County's enterprise video surveillance system for the 100 Cherokee Street Building, 2016 SPLOST project X0920; authorize \$19,680.00 for the purchase and installation of supporting elevator travel cables; authorize a 10% contingency in an amount not to exceed \$23,668.00; **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 Estates)	\$260,348.00
Transfer to:	347-110-X092-8676-X0920-T	(Professional Services)	\$236,680.00
	347-110-X092-8005-X0920-T	(Contingency)	\$ 23,668.00

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 August 4, 2021:

Building Security, Emergency/Life Upgrades

Budget: \$11,860,101.00

Expended: \$3,452,394.59

VOTE: ADOPTED 5-0

Public Safety Agency

Fire Department

44. **To authorize the advertisement and solicitation of sealed bids from interested contractors for the renovation of Fire Training Administrative/Classroom building, a 2016 SPLOST project X1050-U.**

Motion by Gambrill, second by Richardson, to **authorize** the advertisement and solicitation of sealed bids from interested contractors for the renovation of Fire Training Administrative/Classroom building, a 2016 SPLOST project X1050-U; and **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**

PUBLIC COMMENT

1. Helen Riley addressed the Board regarding rental control campaign.
2. Jasan Pettry addressed the Board regarding rental assistance.
3. Lisa Pettry addressed the Board regarding rental assistance.
4. Quantina Scott addressed the Board regarding the effect of evictions on children.
5. Monica Delancy addressed the Board regarding miscellaneous issues and housing.
6. Quantina Scott addressed the Board regarding Riverside Community and section 8 vouchers.

APPOINTMENTS

45. **To announce the reappointment of Bryant McDaniel to the Cobb Workforce Development Board.**

Chairwoman Cupid **announced** the reappointment of Bryant McDaniel to the Cobb Workforce Development Board for a three-year term to expire June 30, 2024.

46. **To announce the appointment of Cynthia Edwards to the Neighborhood Safety Commission.**

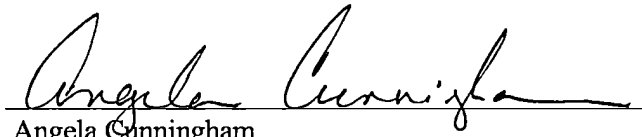
Commissioner Sheffield **announced** the appointment of Cynthia Edwards to the Neighborhood Safety Commission for a term balance to expire September 30, 2022. This appointment will replace Carol Massey.

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 24, 2021
7:00 PM**

Page | 28

ADJOURNMENT

The meeting was adjourned at 8:48 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

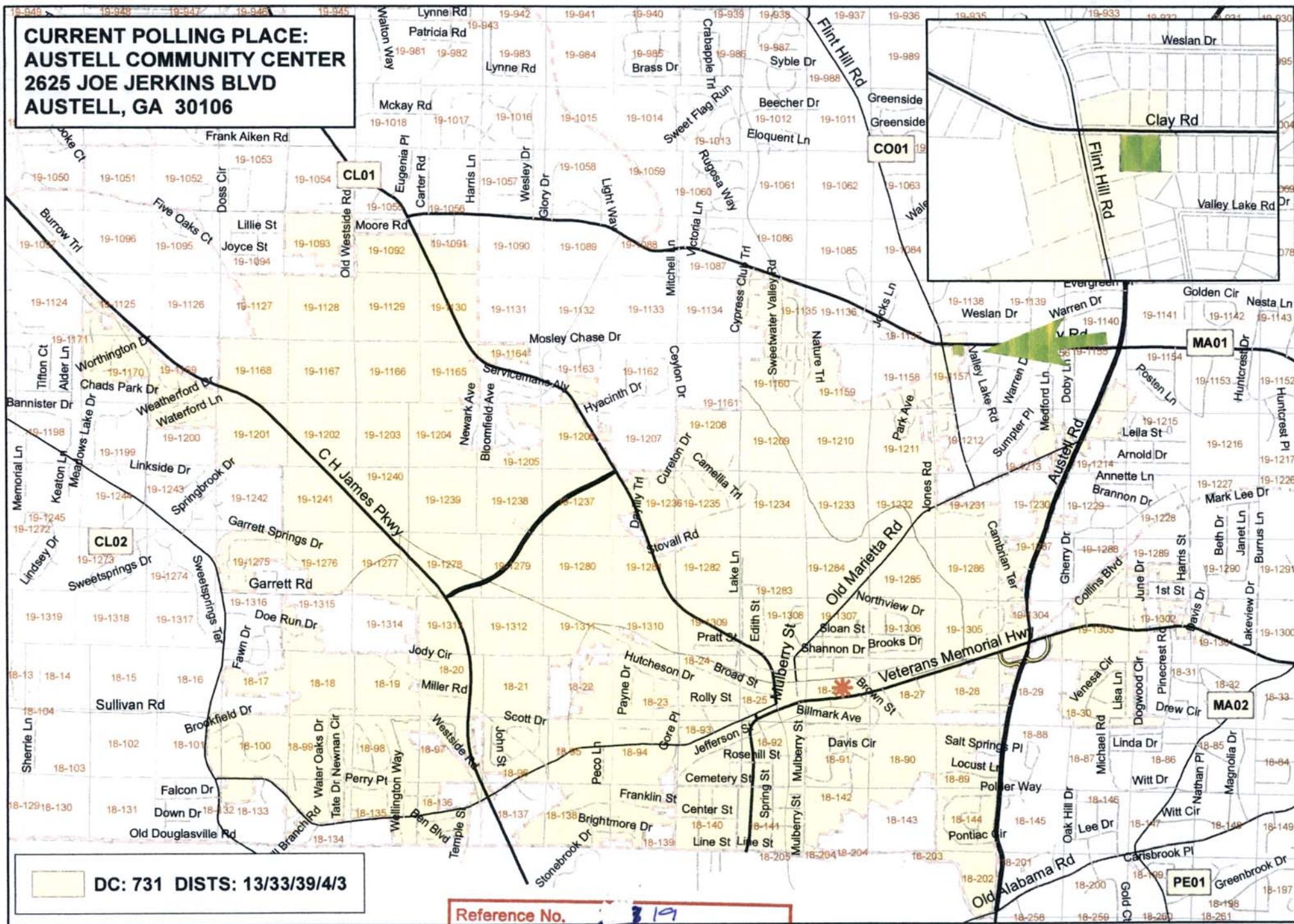
AUSTELL
(AU1A)

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

 **Annexed Property**

 **POLLING PLACE**

CURRENT POLLING PLACE:
AUSTELL COMMUNITY CENTER
2625 JOE JERKINS BLVD
AUSTELL, GA 30106



ACWORTH 1B
(AC1B)

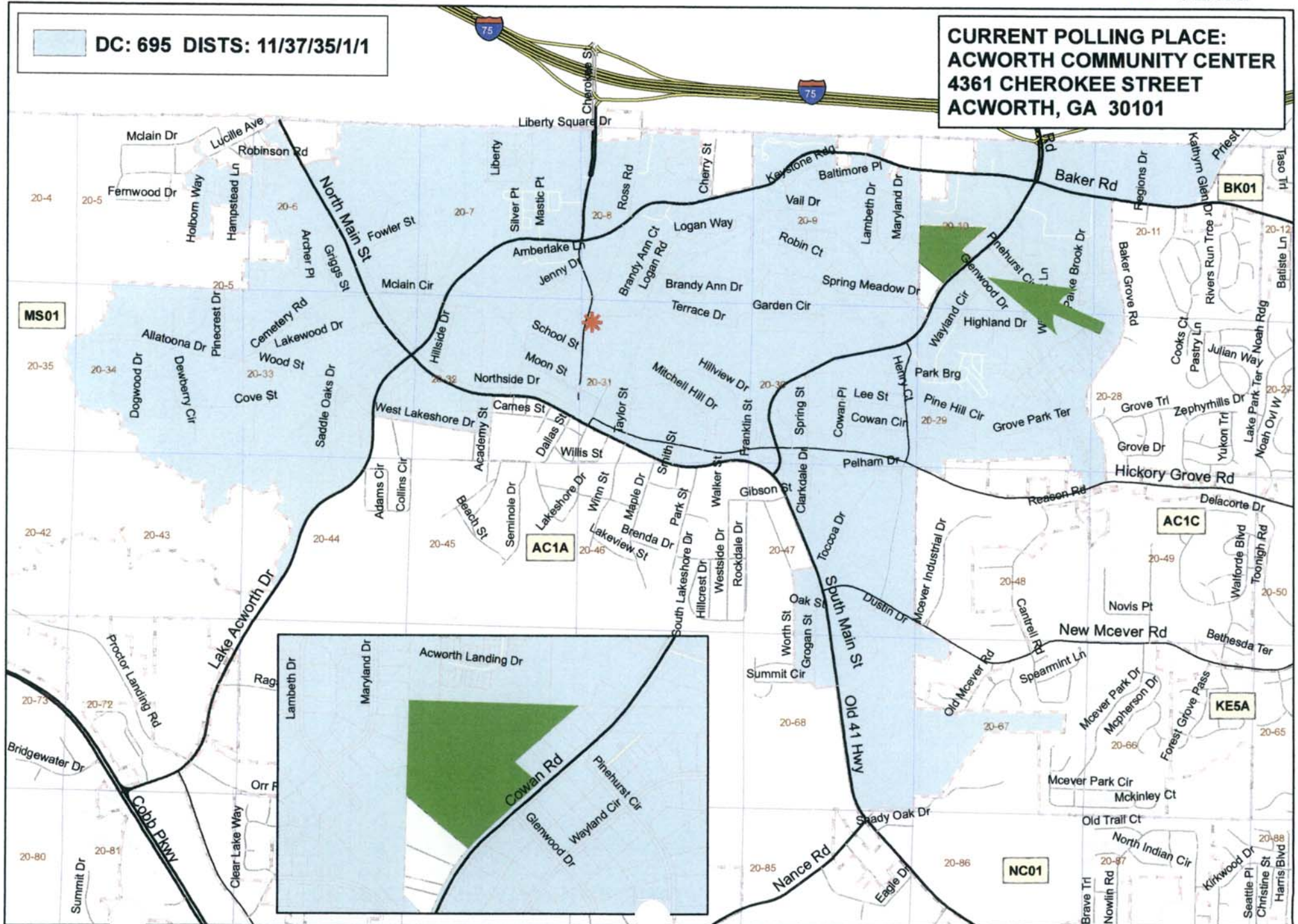
KEY: DC: DISTRICT COMBO
DISTS: CONG/SENATE/HOUSE/COMM/SCHBD

Annexed Property

POLLING
PLACE

DC: 695 DISTS: 11/37/35/1/1

CURRENT POLLING PLACE:
ACWORTH COMMUNITY CENTER
4361 CHEROKEE STREET
ACWORTH, GA 30101

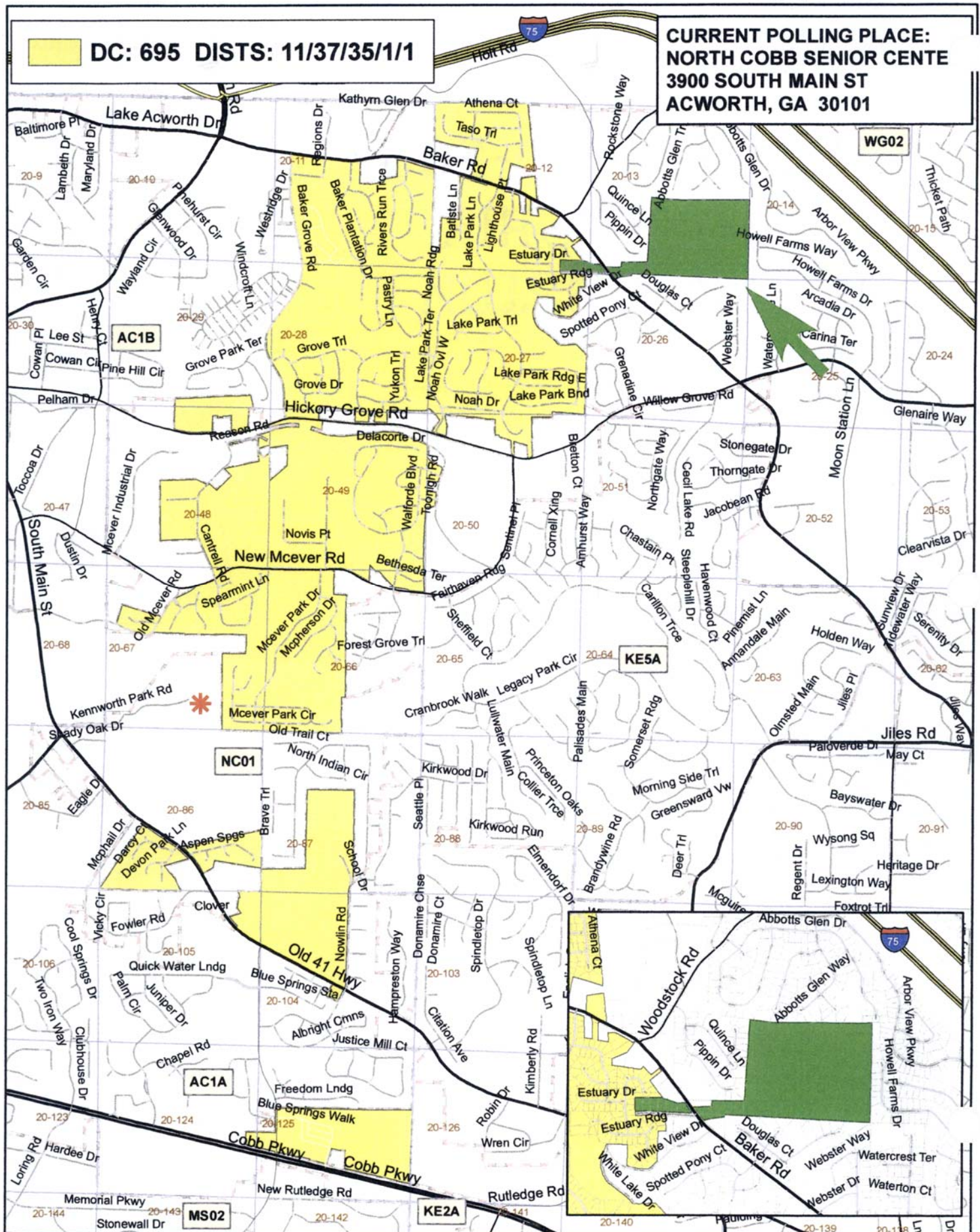


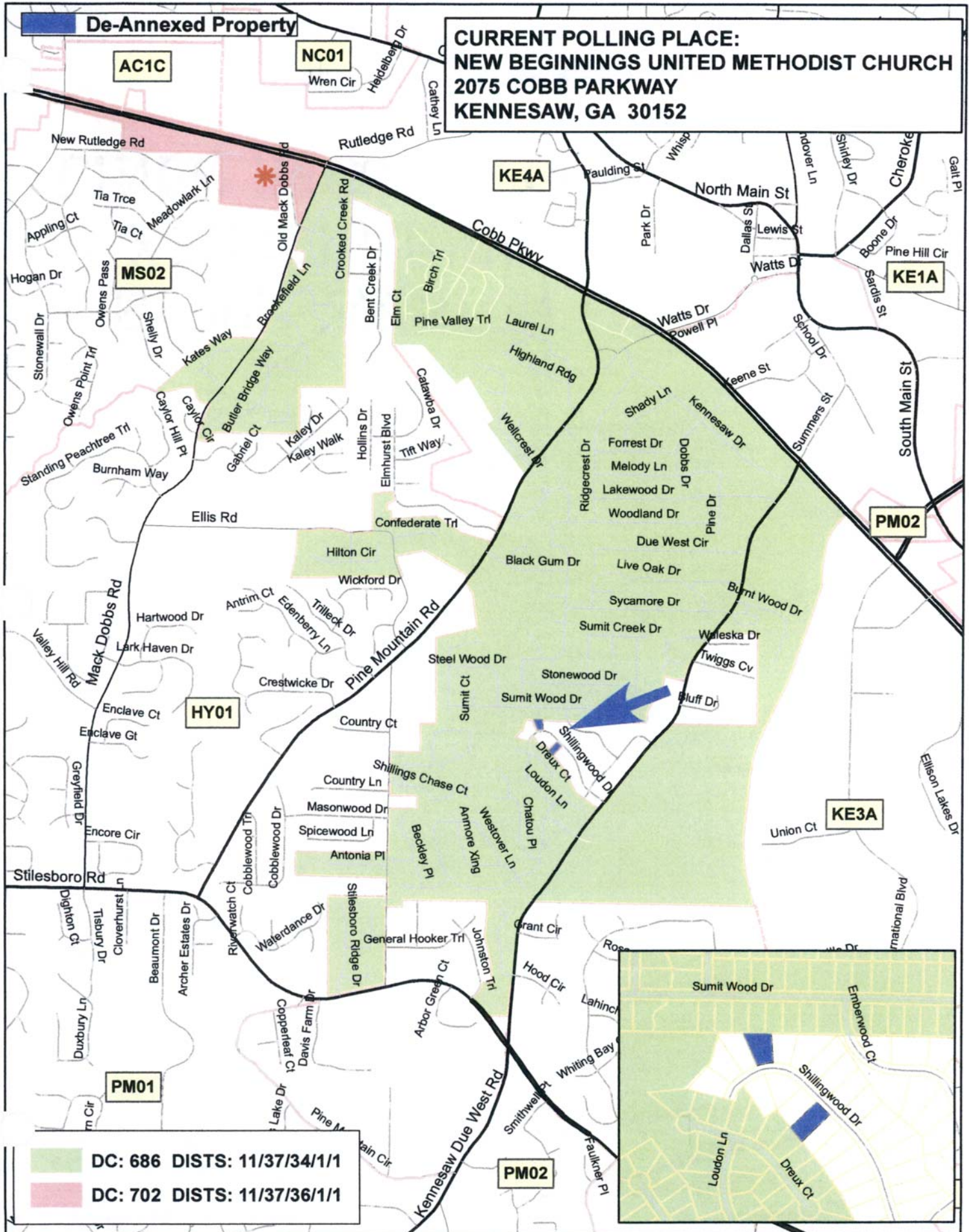
AC1C
(AC1C)

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



Annexed Property





**MARIETTA
(MR3B)**

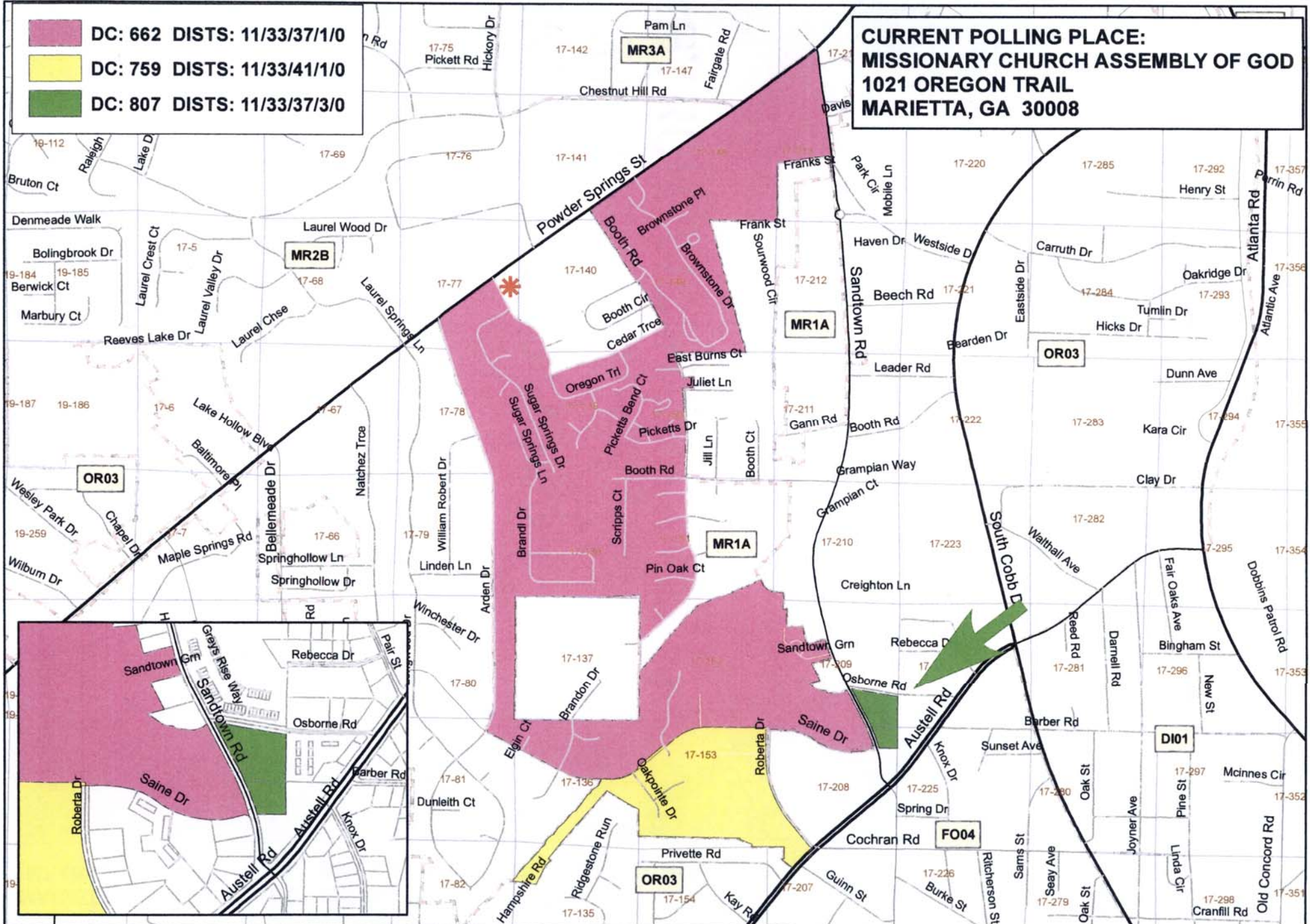
**KEY: DC: DISTRICT COMBO
DISTS: CONG/SENATE/HOUSE/COMM/SCHBD**

 **Annexed Property**

 **POLLING
PLACE**

 **DC: 662 DISTS: 11/33/37/1/0**
 **DC: 759 DISTS: 11/33/41/1/0**
 **DC: 807 DISTS: 11/33/37/3/0**

**CURRENT POLLING PLACE:
MISSIONARY CHURCH ASSEMBLY OF GOD
1021 OREGON TRAIL
MARIETTA, GA 30008**

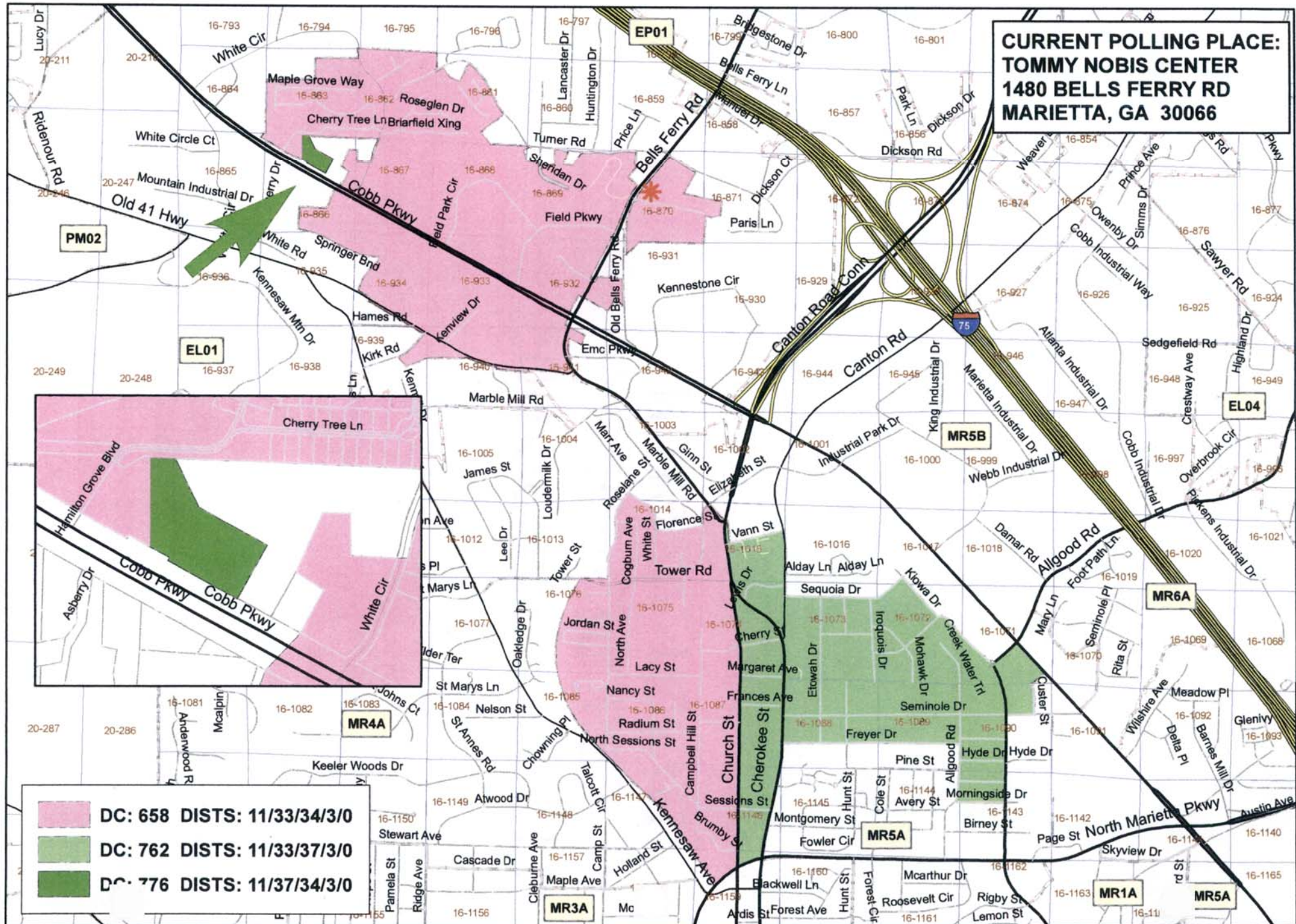


**MARIETTA 4B
(MR4B)**

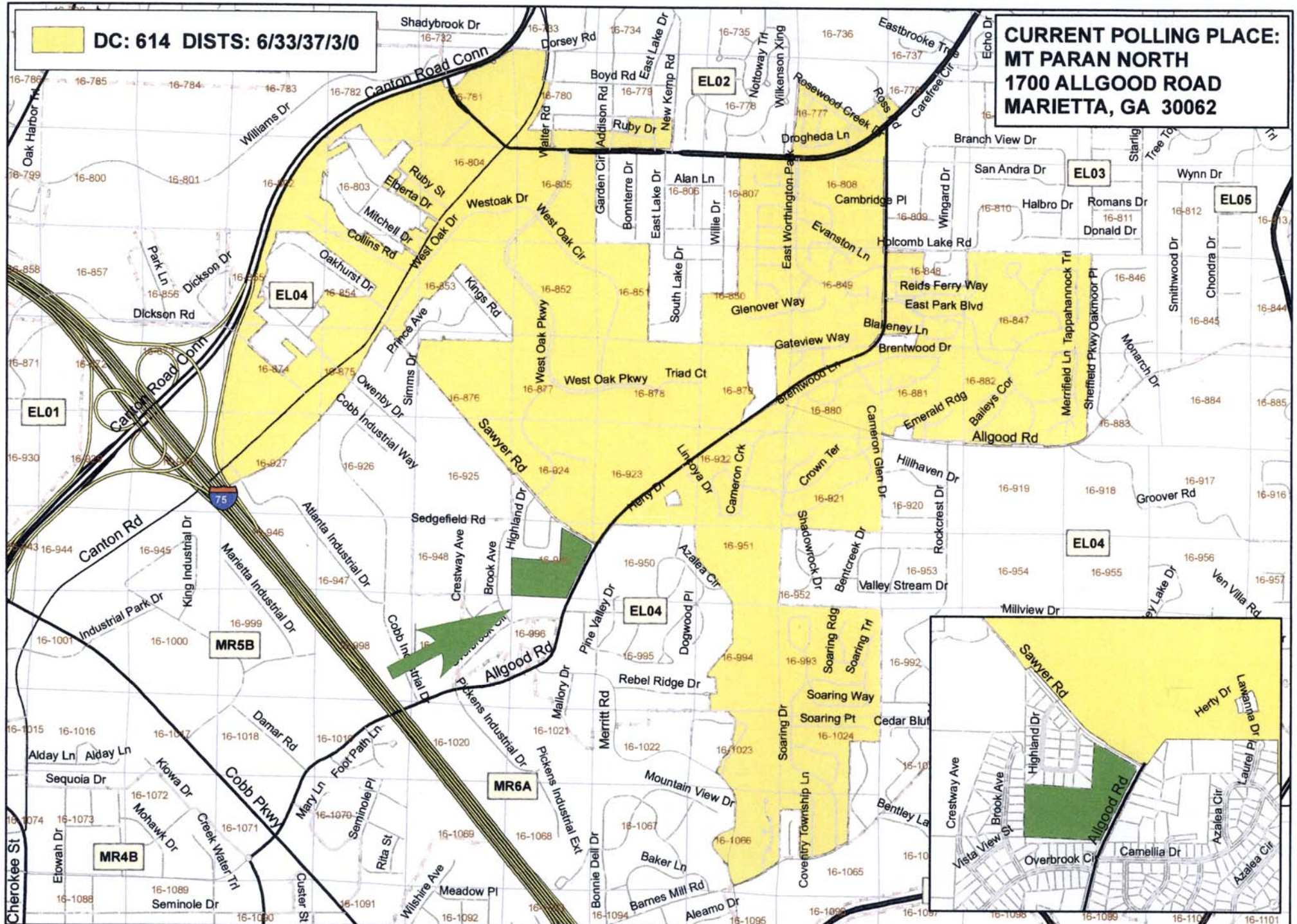
**KEY: DC: DISTRICT COMBO
DISTS: CONG/SENATE/HOUSE/COMM/SCHBD**

Annexed Property

**POLLING
PLACE**



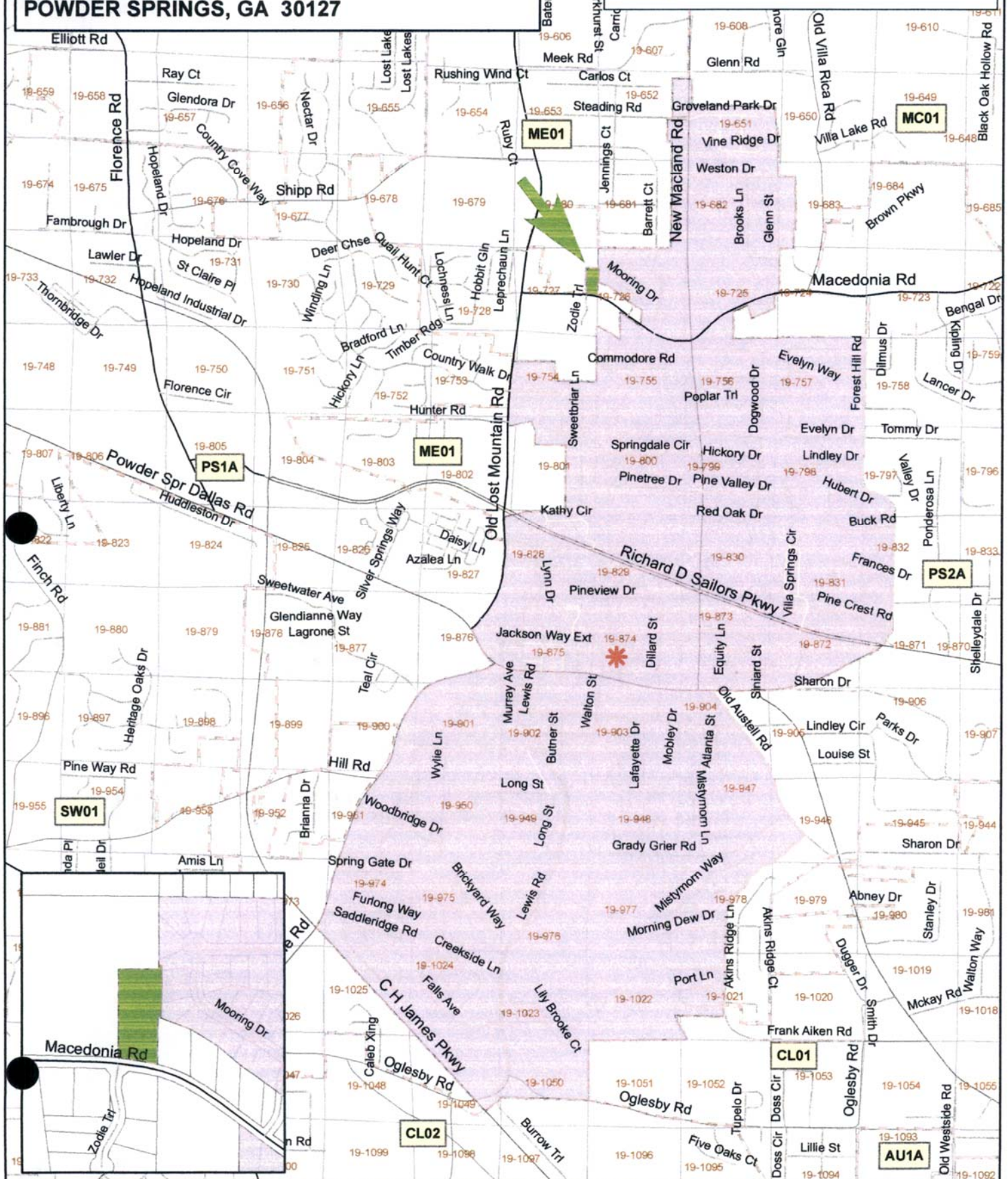
KEY: DC: DISTRICT COMBO
DISTS: CONG/SENATE/HOUSE/COMM/SCHBD

 **POLLING PLACE**

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

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

DC: 808 DISTS: 13/33/38/4/7



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

Annexed Property

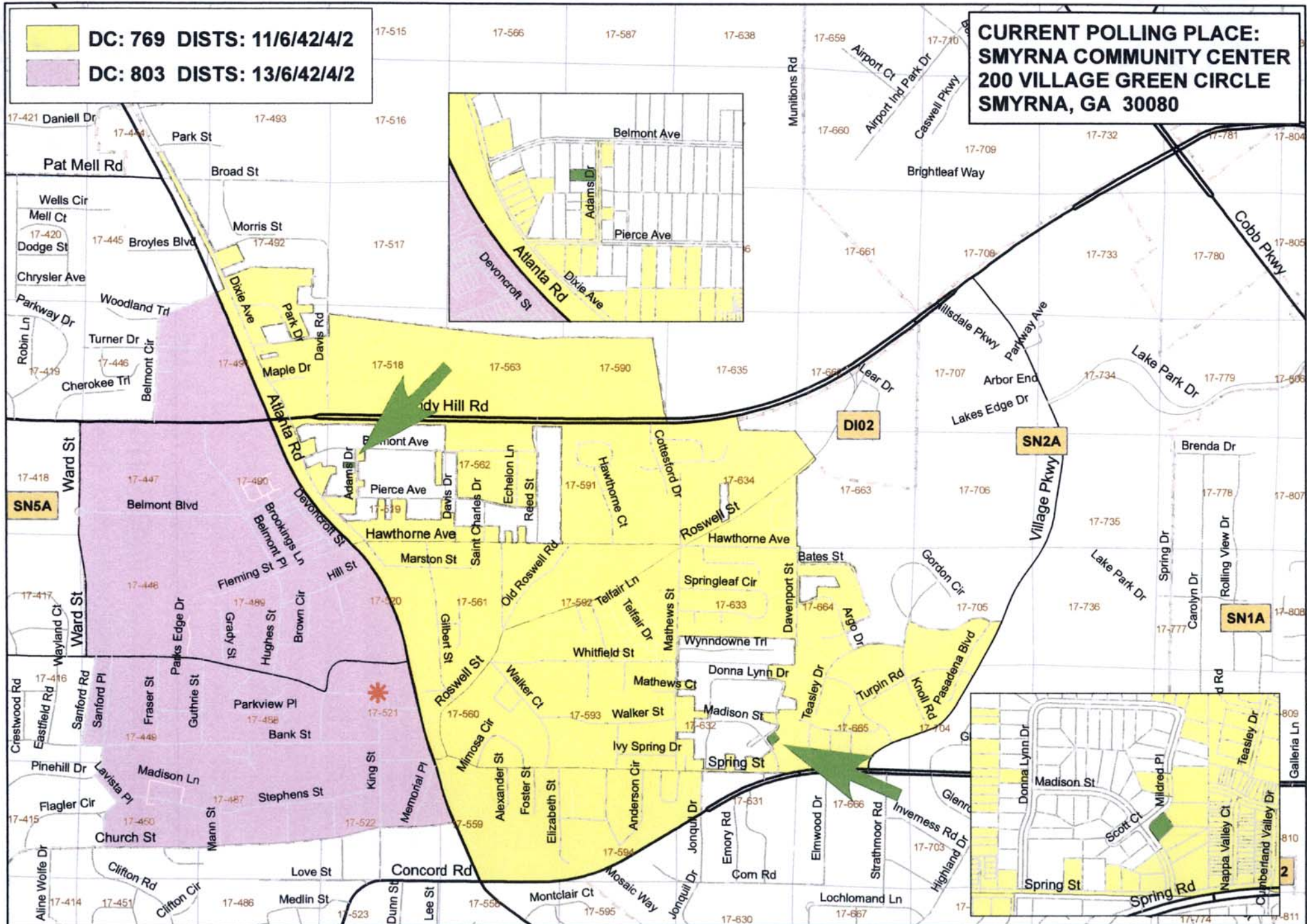


ROLLING PLACE

DC: 769 DISTS: 11/6/42/4/2

DC: 803 DISTS: 13/6/42/4/2

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





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
7010 1870 0003 0902 0772

August 18, 2021

The Honorable Al Thurman
Mayor
City of Powder Springs
P.O. Box 46
Powder Springs, Georgia 30127

Re: Petition for Annexation— Land Lot 1097, Parcel 004; Land Lot 1096, Parcel 001; Land Lot 1126, Parcels 001, 002, 003/ 19th District; 0 Burrow Trail; Cobb County, Georgia; Notice of Non-Objection.

Dear Mayor Thurman:

We are in receipt of the above-referenced annexation request. Please accept this response to the annexation petition for the five properties located at Burrow Trail, south of Oglesby Road (adjacent to C.H. James Parkway) into the City of Powder Springs.

The subject properties are currently zoned Light Industrial (LI) and are within an area identified as Industrial Compatible (IC) according to the Cobb County Future Land Use Map. A commercial use for trailer parking currently exists on the property which has not complied with the requirements from a previous Cobb County variance case, V-89, passed 9/13/2017. The variance allowed the operation of the site using gravel instead of an all-weather surface. The applicant information indicates that if the annexation passes the subject property would seek to continue the trailer parking use, which does not have a valid Cobb County permit to operate at this time.

Cobb County requests the City of Powder Springs place the following conditions on the site as a part of the annexation/ rezoning if approved:

1. Transportation:
 - a. Cobb DOT recommends Burrow Trail be converted to a right-in/right-out;
 - b. Cobb DOT recommends the developer coordinate with Cobb DOT to ensure that truck traffic is directed to and from Lewis Rd / CH James Pkwy, as Oglesby Rd is designated as "No Thru Truck"; and
 - c. The full length of public Right of Way on Burrow Trail is recommended to become City of Powder Springs maintenance responsibility
2. Site Plan Review:
 - a. Obtain a Land Disturbance Permit for the trailer parking operation.

Re: Petition for Annexation– Land Lot 1097, Parcel 004; Land Lot 1096, Parcel 001; Land Lot 1126, Parcels 001, 002, 003/ 19th District; 0 Burrow Trail; Cobb County, Georgia; Notice of Non-Objection.

- b. Aerial photography of the subject property indicates that +/- 8.3 acres were cleared, graded, and graveled in 2017.
 - c. The applicant should submit civil engineering plans that complies with the applicable local and state environmental regulations.
- 3. Stormwater:
 - a. No parking of vehicles or placement of fill or gravel within the 100-year floodplain.
 - b. Stormwater management will need to be provided if more than 5000 square feet of new parking area is created.
 - c. FEMA and NGMWPD requirements should be adhered to by the City of Powder Springs.
- 4. Cobb County Water Services:
 - a. Water service for 0 Burrow Trail is provided by the existing CCWS water main in Burrow Trail.
 - b. Wastewater for the parcel can 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.
 - c. Because CCWS 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.

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 Cobb 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 1097, Parcel 004; Land Lot 1096, Parcel 001; Land Lot 1126, Parcels 001, 002, 003/ 19th District; 0 Burrow Trail; Cobb County, Georgia; Notice of Non-Objection.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Lisa Cupid', is written over a horizontal line.

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
Jason Gaines, Manager, Division of Planning and Economic Development- Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email
Tina Garver, AICP, Director of Community Development,
City of Powder Springs– Via Email
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

**Re: Petition for Annexation— Land Lot 1097, Parcel 004; Land Lot 1096, Parcel 001; Land Lot 1126, Parcels 001, 002, 003/ 19th District; 0 Burrow Trail; Cobb County, Georgia;
Notice of Non-Objection.**

[signature page continued]

Sincerely,

Keli Gambrell

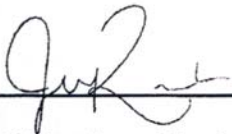
Keli Gambrell, District 1 Commissioner

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
Jason Gaines, Manager, Division of Planning and Economic Development- Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email
Tina Garver, AICP, Director of Community Development,
City of Powder Springs– Via Email
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

Re: Petition for Annexation– Land Lot 1097, Parcel 004; Land Lot 1096, Parcel 001; Land Lot 1126, Parcels 001, 002, 003/ 19th District; 0 Burrow Trail; Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

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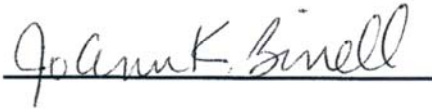
Jerica Richardson, District 2 Commissioner

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
Jason Gaines, Manager, Division of Planning and Economic Development- Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email
Tina Garver, AICP, Director of Community Development,
City of Powder Springs– Via Email
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

Re: Petition for Annexation– Land Lot 1097, Parcel 004; Land Lot 1096, Parcel 001; Land Lot 1126, Parcels 001, 002, 003/ 19th District; 0 Burrow Trail; Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

A handwritten signature in cursive script, reading "JoAnn K. Birrell", is written over a horizontal line.

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
Jason Gaines, Manager, Division of Planning and Economic Development- Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email
Tina Garver, AICP, Director of Community Development,
City of Powder Springs– Via Email
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

Re: Petition for Annexation– Land Lot 1097, Parcel 004; Land Lot 1096, Parcel 001; Land Lot 1126, Parcels 001, 002, 003/ 19th District; 0 Burrow Trail; Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

A handwritten signature in cursive script that reads "Monique Sheffield". The signature is written in black ink and is positioned above the printed name and title.

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
Jason Gaines, Manager, Division of Planning and Economic Development- Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email
Tina Garver, AICP, Director of Community Development,
City of Powder Springs– Via Email
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

County Staff Comments- Powder Springs Annexation- 0 (unaddressed) Burrow Trail

Cobb County Water Services

Water service for 0 Burrow Trail is provided by the existing CCWS water main in Burrow Trail.

Wastewater for the parcel can 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 CCWS 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
Plan Review Engineer
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 Marshal's Office has no objections.

Thanks,

Matt Johnson
Special Events Captain / Deputy Fire Marshal
Cobb County Fire & Emergency Services
(O) 770.528.8175
(C) 678.229.7084
(F) 770.528.8320

Cemetery Preservation

No Comments

Helga Hong
Cobb County Cemetery Preservation Commission

Stormwater Management

The project appears to encroach into the regulatory floodplain.
FEMA and NGMWRP requirements should be adhered to by the City.

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

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 DOT

- Cobb DOT recommends Burrow Trl be converted to a right-in/right-out;
- Cobb DOT recommends the developer coordinate with Cobb DOT to ensure that truck traffic is directed to and from Lewis Rd / CH James Pkwy, as Oglesby Rd is designated as "No Thru Truck"; and
- The full length of public Right of Way on Burrow Trl is recommended to become City of Powder Springs maintenance responsibility

Thank you,

Drew Raessler, P.E.
Director

County Staff Comments- Powder Springs Annexation- 0 (unaddressed) Burrow Trail

De/Annexation Location Map

Powder Springs- August 2021-2nd Submission

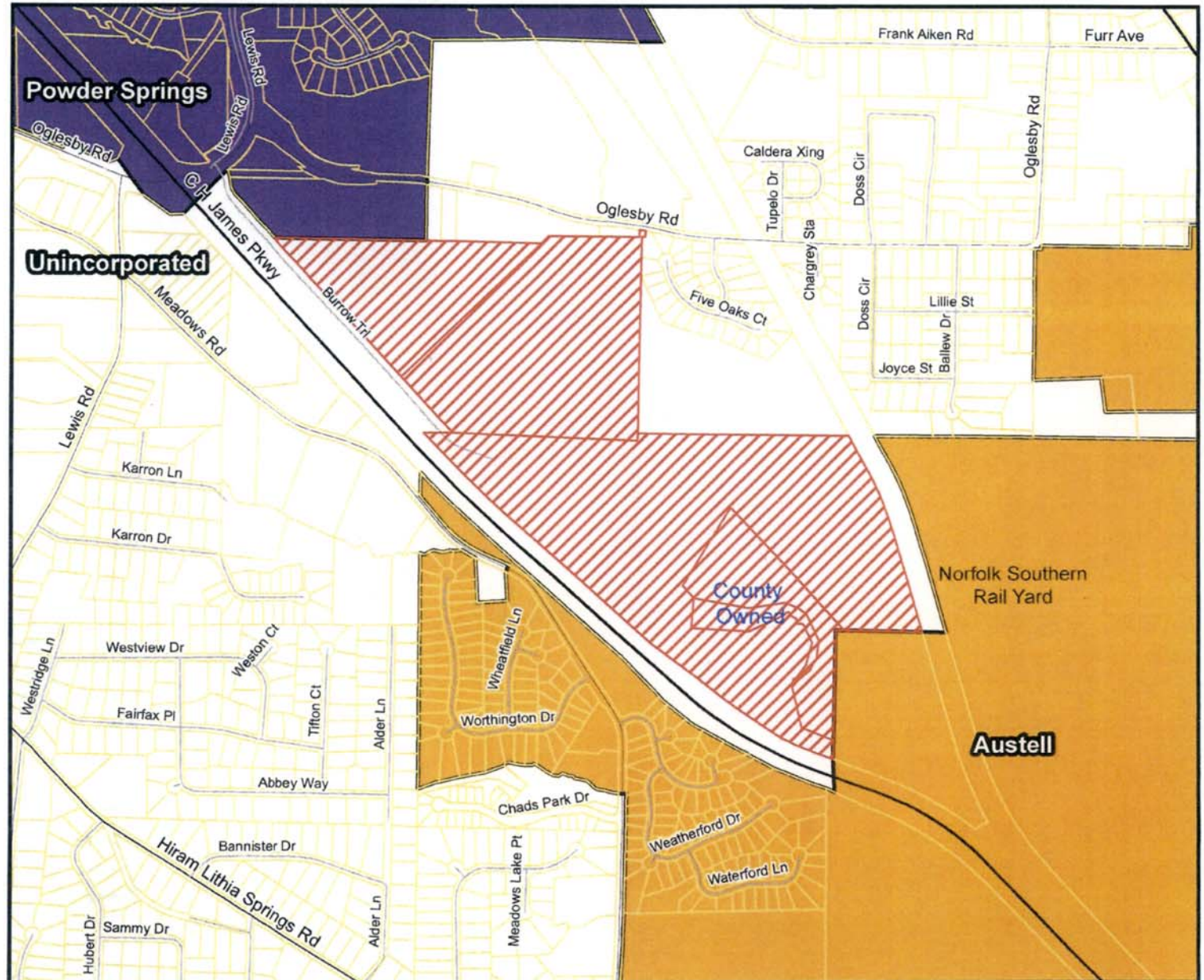
19th District
Land Lot 1097,
Parcel 004
Land Lot 1096,
Parcel 001
Land Lot 1126,
Parcels 001, 002
003

Legend

-  De/Annexed Areas
-  Acworth
-  Austell
-  Kennesaw
-  Marietta
-  Powder Springs
-  Smyrna
-  Unincorporated



0 312.5 625 1,250
 Feet



Resolution

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 24th of August 2021

Reference No.

24