

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 10, 2021
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, August 10, 2021 at 9:00 a.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 - Not Present
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

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

COVID UPDATE

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

Dr. Janet Memark, Cobb/Douglas Public Health Director, presented an update regarding COVID 19 (Coronavirus).

PRESENTATIONS

Motion by Sheffield, second by Richardson, to **approve** the addition of a non-agenda item to present a proclamation designating Aug. 16, 2021, as Harry Kone Day.

VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

2. **To present a proclamation to the India American Cultural Association (IACA) in recognition of their Golden Jubilee.**

Chairwoman Cupid presented a proclamation to the India American Cultural Association in recognition of their Golden Jubilee.

3. **To present a proclamation designating August 16, 2021 as Harry Kone Day in Cobb County.**

Commissioner Richardson presented a proclamation designating Aug. 16, 2021, as *Harry Kone Day* in Cobb County.

PUBLIC COMMENT

1. Salleigh Grubbs addressed the Board regarding the proposed change to public comment.
2. Leroy Emkin addressed the Board regarding the proposed change to public comment.
3. Ben Williams addressed the Board regarding the proposed change to public comment.
4. Jan Barton addressed the Board regarding the proposed change to public comment, Internal Audit and open records request.
5. Pamela Reardan addressed the Board regarding the proposed change to public comment.
6. Christine Rozman addressed the Board regarding the proposed change to public comment.

CONSENT AGENDA

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

Board of Commissioners

BOC Chair

4. **To authorize the creation of a unit within the General Fund to accept and appropriate contributions, as a monthly standard reserve item, to the Cobb County Youth Commission.**

To **authorize** the creation of a unit within the General Fund to accept and appropriate contributions, as a monthly standard reserve item, to the Cobb County Youth Commission; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be appropriated as follows:

Increase Revenue:	010-014-0144-4920	Gifts and Donations	\$TBD
Increase Expenditure:	010-014-0144-8818	Standard Restricted Reserve	\$TBD

Probate Court

5. To authorize the purchase of appropriate modular furniture for the Estates' Division of the Probate Court.

To **authorize** the one-time purchase of modular furniture for the Probate Court; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for FY2021 will be available with the following budget transactions:

Increase Revenue:	010-205-9156-4336	(Pistol Permits)	\$82,500.00
Increase Expenditure:	010-205-9156-6258	(Accountable Equipment)	\$63,000.00
Increase Expenditure:	010-205-9156-6162	(Electrical Supplies)	\$19,500.00

District Attorney

6. To authorize the extension of grant funds for the District Attorney's Comprehensive Opioid Abuse Site-Based Program.

To **authorize** the extension of grant funds for the District Attorney's Comprehensive Opioid Abuse site-Based Program.

7. To authorize the extension of grant funds for the District Attorney's Innovative Prosecution Solutions for Combatting Violent Crime Grant.

To **authorize** the extension of grant funds for the District Attorney's Innovative Prosecution Solutions for Combatting Violent Crime Grant.

Superior Court Administration

8. To approve the monthly appropriation of Drug and Alcohol Treatment Education funds as Standard Reserve action.

To **approve** the monthly appropriation of Drug and Alcohol Treatment Education (D.A.T.E.) funds as Standard Reserve action; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

Prior year balances will be appropriated with the following transactions:

Increase Revenue:	010-040-0500-4980	(Fund Balance Appropriation)	\$494,160.45
Increase Expenditure:	010-040-0500-8852	(Fund Balance Reserve)	\$494,160.45

Future collections will be appropriated monthly as follows:

Increase Revenue:	010-040-0500-4803	(D.A.T.E.)	\$TBD
Increase Expenditure:	010-040-0500-8818	(Standard Restricted Reserve)	\$TBD

Water System

9. To approve Supplemental Agreement No. 1 with UWS, Inc. to extend the current unit price contract for FY20-FY21 Water Meter Changeout Services (Residential/Light Commercial), Program No. MC2020, through FY22.

To **approve** Supplemental Agreement No. 1 to extend the current unit price contract with UWS, Inc for FY20-FY21 Water Meter Changeout Services (Residential/Light Commercial), Program No. MC2020, through FY22; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Water RE&I-Meter Installations adopted FY22 CIP budget, for Fund 510, Department 500, Unit 5751, Object 8456, Program No. MC2020.

10. **To approve Supplemental Agreement No. 3 with Duke's Root Control, Inc. to extend the current unit price contract for FY18-FY19 Sewer Root Control through FY22.**

To **approve** Supplemental Agreement No. 3 to extend the current unit price contract for FY18-FY19 Sewer Root Control with Duke's Root Control, Inc. through FY22, and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's System Maintenance Sewer Line R&M Service adopted FY22 operating budget, Fund 500, Department 500, Unit 5400, Object 6516.

11. **To approve a unit price contract with Hearing Plumbing for FY22-FY23 Miscellaneous Plumbing Services.**

To **approve** a unit price contract with Hearing Plumbing for FY22-FY23 Miscellaneous Plumbing Services, and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Customer Service and System Maintenance Water Line - R&M Service and Sewer Line - R&M Service adopted FY22 operating budgets, Fund 500, Department 500, Units 5140 and 5400, Objects 6516 and 6520.

12. **To approve a unit price contract with NaturChem, Inc. for FY22-FY23 Easement Maintenance Services.**

To **approve** a unit price contract with NaturChem, Inc. for FY22-FY23 Easement Maintenance Services; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's System Maintenance Sewer Line - R&M Service adopted FY22 operating budget, Fund 500, Department 500, Unit 5400, Object 6516.

13. To approve a construction contract with Smith Pipeline, Inc. for Harold Dean Drive Area Water Main Replacement, Program No. W2391.

To **approve** a construction contract with Smith Pipeline, Inc., in the amount of \$1,992,056.00, for Harold Dean Drive Area Water Main Replacement, Program No. W2391; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$2,046,876.00
-----------------------	-------------------	---------	----------------

Transfer to:

Harold Dean Drive Area Water Main Replacement

Construction	510-500-5754-8260	W2391-C	\$1,992,056.00
Interest Expense on Retainage	510-500-5754-6613	W2391-A	\$ 4,980.00
Materials & Supplies	510-500-5754-8265	W2391-M	\$ 10,000.00
Contingency	510-500-5754-8810	W2391-T	<u>\$ 39,840.00</u>
Total			\$2,046,876.00

14. To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc. for the Kinjac Drive Area Water Main Replacement, Program No. W2367.

To **approve** Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc., a savings to the project in the amount of \$217,708.35, for Kinjac Drive Area Water Main Replacement, Program No. W2367; **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 Kinjac Drive Area Water Main Replacement, Program No. W2367.

Decrease Encumbrance:

GAE 51005141920	510-500-5754-8260	W2367-C	\$217,708.35
-----------------	-------------------	---------	--------------

Transfer from:

Kinjac Drive Area Water Main Replacement

Construction	510-500-5754-8260	W2367-C	\$217,708.35
Interest Expense on Retainage	510-500-5754-6613	W2367-A	\$ 2,462.16
Materials & Supplies	510-500-5754-8265	W2367-M	\$ 871.26
Contingency	510-500-5754-8810	W2367-T	<u>\$ 23,600.00</u>
Total			\$244,641.77

Transfer to:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$244,641.77
-----------------------	-------------------	---------	--------------

15. **To ratify previous action by the County Manager authorizing emergency work and payment to Willow Construction, Inc. for Temporary Breach of Laura Lake Dam, Program No. SW1942.**

To **ratify** the previous action by the County Manager authorizing the emergency work and payment to Willow Construction Inc., in an amount not to exceed \$295,492.00, for Temporary Breach of Laura Lake Dam, Program No. SW1942; **ratify** the corresponding budget transaction; and **further authorize** the Clerk to record evidence of such ratification in the Official Minutes.

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

Transfer from:

Stormwater Multi-Year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$295,492.00
-------------------------------	-------------------	----------	--------------

Transfer to:

Temporary Breach of Laura Lake Dam

Drainage Contract R&M Service	510-500-5758-6496	SW1942-C	\$295,492.00
-------------------------------	-------------------	----------	--------------

Transportation

16. **To approve a *Transient Aircraft Landing Fee Policy* for Cobb County International Airport - McCollum Field.**

To **approve** a *Transient Aircraft Landing Fee Policy* for Cobb County International Airport - McCollum Field. A copy of the approved policy is attached and made a part of these minutes.

17. **To authorize issuance of a Request for Proposals for program management services for the Transient Aircraft Landing Fee program at Cobb County International Airport – McCollum Field.**

To **authorize** issuance of a Request for Proposals for program management services for the Transient Aircraft Landing Fee program at Cobb County International Airport – McCollum Field.

18. **To authorize the establishment of “No Parking” zones along both sides of South Gordon Road, between Mableton Parkway and Dodgen Road.**

To **authorize** the establishment of “No Parking” zones along both sides of South Gordon Road, between Mableton Parkway and Dodgen Road. A copy of location map is attached and made a part of these minutes.

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

Available:	010-050-0750-6197	Signage Supplies	\$1,000.00
------------	-------------------	------------------	------------

Support Services Agency

Information Services

19. **To authorize the Purchasing Director to purchase technology greater than \$100,000.00, under provisions of Georgia Department of Administrative Services Contract #99999-SPD-T20120501-0006 GA Networking Equipment and IT Infrastructure Products, with Prosys Information Systems, for a multi-factor authentication platform (MFA).**

To **authorize** the Purchasing Director to purchase a multi-factor authentication platform for a term of 31 months, in an amount not to exceed \$306,295.50, under provisions of Georgia Department of Administrative Services Contract #99999-SPD-T20120501-0006 with Prosys Information Systems; and **authorize** the corresponding budget transactions.

Available in the Capital Projects Fund 380, Cyber Security Project, Unit 4538, as follows:

380-035-4538-6491	\$187,729.50
FY 2021	\$ 69,163.50
FY 2022	\$118,566.00

20. **To authorize the Purchasing Director to purchase technology services greater than \$100,000.00, from GETS Service Request # REQ0013719 under provisions of Georgia Technology Authority Custom Solution Proposal, Statement of Work GETS00000500407 Agreement with Capgemini for an Information Security Officer as a Service (ISOaaS).**

To **authorize** the Purchasing Director to purchase technology services greater than \$100,000.00, from GETS Service Request # REQ0013719 under provisions of Georgia Technology Authority Custom Solution Proposal, Statement of Work GETS00000500407 Agreement with Capgemini for an Information Security Officer as a Service (ISOaaS), for a 3-year term, in an amount not to exceed \$52,506.32 annually, and **authorize** the corresponding budget transactions.

Available in the Capital Projects Fund 380, Cyber Security Project, Unit 4538, as follows:

380-035-4538-6491	FY 2021	(Cyber Security Project Maintenance)	\$52,506.32
380-035-4538-6491	FY 2022	(Cyber Security Project Maintenance)	\$52,506.32

Property Management

21. **To approve a Fifth Amendment to the North Cobb Tag Office lease at Market Square Shopping Center to provide for the sale of the property and reflect the new landlord as MSQ Realty LLC.**

To **approve** a Fifth Amendment to the North Cobb Tag Office lease at Market Square Shopping Center to provide for the sale of the property and reflect the new landlord as MSQ Realty LLC; **revise** the terms regarding the payment of rental, and modify other lease provisions, as set forth in the attached Fifth Amendment; and **authorize** the Chairwoman to execute the necessary documents.

22. **To authorize use of capital maintenance contingency funds for purchase and installation of HVAC controls at three Senior Centers.**

To **authorize** use of capital maintenance contingency funds for purchase and installation of HVAC controls at three Senior Centers: Tim D. Lee, located at 3332 Sandy Plains Rd, Marietta; West Cobb, located at 4915 Dallas Hwy, Powder Springs; and Freeman Poole, located at 4025 South Hurt Rd, Smyrna; approve a purchase order with Maxair Mechanical, in the amount of \$180,000.00; **authorize** a contingency of \$18,000.00; and **further authorize** the corresponding budget transactions.

Funding is available in in the Property Management FY21 budget as follows:

Decrease Expenditure:

010-110-3640-8810 (Designated Contingency)	\$198,000.00
--	--------------

Increase Expenditure:

010-110-3640-8435 (HVAC Equipment)	\$198,000.00
------------------------------------	--------------

23. **To authorize use of capital maintenance contingency funds for purchase and installation of HVAC equipment and controls at Police Headquarters.**

To **authorize** use of capital maintenance contingency funds for purchase and installation of HVAC equipment and controls at Police Headquarters, 545 S. Fairground Street, Marietta; **approve** a purchase order with Maxair Mechanical, in the amount of \$338,841.00, for HVAC equipment and controls; and **further authorize** the corresponding budget transactions.

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

Decrease Expenditure:

010-110-3640-8810 (Designated Contingency)	\$338,841.00
--	--------------

Increase Expenditure:

010-110-3640-8435 (HVAC Equipment)	\$338,841.00
------------------------------------	--------------

Public Safety Agency

24. To authorize the reappointment of Division Chief Nick Adams, M. Eric Nix, MD, Peter Quinones, and Lieutenant Thomas Bates to the Georgia Region III EMS Council.

To **authorize** the reappointment of Division Chief Nick Adams for a term to expire on June 30, 2022; M. Eric Nix, MD for a term to expire on June 30, 2023; Peter Quinones for a term to expire on June 30, 2024, and Lieutenant Thomas Bates for a term to expire on June 30, 2022 to the Georgia Region III EMS Council; and **further authorize** the Chairwoman to execute all necessary documents.

Police Department

25. To approve the purchase of a Lenco Bearcat rescue and tactical vehicle under provisions of a U.S. General Services Administration contract.

To **approve** the purchase of a Lenco Bearcat rescue and tactical vehicle, in an amount not to exceed \$393,990.00 under provisions of a Federal GSA contract GS-07F-169DA; **authorize** the budget transfer; and **further authorize** the Chairwoman to execute all necessary documents.

Funding is available in the Police Department FY21 Undesignated Contingency Fund with the following transfers:

Transfer from:	010-130-2100-8820	(Undesignated Contingency)	\$393,990.00
Transfer to:	010-130-2100-8610	(Specially Equipped Vehicles)	\$393,990.00

Fire Department

26. **To approve a contract with John W. Spratlin & Son Construction for design and construction services at the Fire Annex, located at 3200 Austell Road, Suite 120.**

To **approve** a contract with John W. Spratlin & Son Construction, for design and construction services at the Fire Annex, located at 3200 Austell Road, Suite 120, in the amount of \$359,350.00; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transaction:

Increase		
Revenue:	230-130-1000-4980 (Fund Balance Appropriation)	\$359,350.00
Increase		
Expenditure:	230-130-1000-8120 (Professional Services - Building & Structure)	\$359,350.00

Community Development

27. **To review a summary of the appeal hearing conducted by the License Review Board on July 08, 2021 for EDG Hospitality Atlanta, LLC d/b/a EVEN Hotel at Cobb Galleria.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of July 8, 2021 to **approve** the application for a liquor, beer, wine and Sunday sales pouring license for EDG Hospitality Atlanta, LLC d/b/a EVEN Hotel at Cobb Galleria, 3380 Overton Park Drive, SE, Marietta, GA 30339, Jasmine Shah, licensee.

28. **To approve an annexation notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of two tracts that total 32.39 acres located at 1650 N. Cobb Parkway and 1880 Old 41 Highway.**

To **approve** an annexation Notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of Land Lots 207 and 212, 20th District, Parcels 222 and 04; Cobb County, Georgia; located on two tracts that total 32.39 acres located at 1650 N. Cobb Parkway and 1880 Old 41 Highway, into the City of Kennesaw. A copy of the Notice of Non-Objection is attached and made a part of these minutes.

29. To approve a request for Enterprise Zone incentives for Novare Group.

To **approve** Enterprise Zone incentives for Novare Group for the redevelopment of properties located at 4494 Marietta Street (parcel ID 19087600050), 4484 Marietta Street (parcel ID 19087500300), 4488 Pineview Drive (parcel ID 19087500270), at the northwest intersection of Marietta Street and Pineview Drive (parcel ID 19087500250 and 19087500260), 3840 Broad Street (parcel ID 19090200580), 3921 Murray Avenue (parcel ID 19090200110), and at the western terminus of Atlanta Street and Murray Avenue (parcel ID 19090200120), and **authorize** the Chairwoman to execute the necessary documents.

Human Resources

30. To approve a contract addendum with Cavanaugh MacDonald Consulting LLC to include the preparation of final benefit calculations for employees retiring within the Cobb County Government Employee's Pension Plan.

To **approve** a contract addendum with Cavanaugh MacDonald Consulting LLC to include the preparation of final benefit calculations for employees retiring within the the Cobb County Government Employee's Pension Plan; and **authorize** the Chairwoman to execute the necessary documents.

Annual funding for these services is available in the Pension Fund.

31. To approve revisions to the Civil Service Rules & Standards.

To **approve** revisions to Paragraph 1.7 of the Civil Service Rules & Standards as follows:

Par.1.7

*"Command Staff Appointments" shall be appointments in the Sheriff's Office, Police Department, and Fire Department to certain management and administrative positions held by officers with the title of Deputy Sheriff Major; **Deputy Sheriff Captain**; Deputy Sheriff, Lieutenant Colonel; Deputy Sheriff Colonel; Police Captain; Police Major; Deputy Police Chief; Fire Captain; Fire Captain (40 Hour); Fire Battalion Chief; Fire Division Chief; Fire District Chief; **Chief Fire Investigator**; **Deputy Fire Marshall**; and Deputy Fire Chief. Employees filling command staff appointments shall retain permanent status in the position they held prior to such appointment.*

No additional funding is necessary. A copy of the approved revised policy is attached and made a part of these minutes.

Finance

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

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

CDBG

33. To authorize the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Program for Fiscal Year 2018.

To **authorize** the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2018; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriations will account for the receipt and expenditure of JAG funds.

Increase expenditure/revenue:	284-390-J18C-6594/4429 (Interest Earnings)	\$387.56
Increase expenditure/revenue:	270-170-JG22-6018/4960 (Cobb DA Office)	\$387.56

34. To accept and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services.

To **accept** and allocate additional funding for the Community Services Block Grant program provided by the Georgia Department of Human Services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of attachment A is attached and made a part of these minutes.

The budget appropriations, as shown in Attachment A, account for the additional funds in the amount of \$57,677.00.

County Clerk

35. To approve minutes.

To approve minutes from the following meetings:

- July 26, 2021 - Agenda Work Session
- July 27, 2021 - BOC Regular Meeting

CONSENT VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

REGULAR AGENDA

Probate Court

36. To authorize the creation of a Judicial Administrative Specialist position within the Cobb County Probate Court beginning FY2022.

Motion by Richardson, second by Sheffield, to **authorize** the creation of a Judicial Administrative Specialist position within the Probate Court beginning in FY2022; **authorize** a fund balance appropriation in the amount of \$91,709.31 within the General Fund; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	010-205-9156-4980	Fund Balance Appropriation	\$91,709.31
Increase Expenditure:	010-205-9156-6012	Salaries	\$50,018.23
Increase Expenditure:	010-205-9156-6032	Disability	\$ 180.07
Increase Expenditure:	010-205-9156-6034	FICA	\$ 3,826.36
Increase Expenditure:	010-205-9156-6036	Health	\$22,345.18
Increase Expenditure:	010-205-9156-6038	Life	\$ 200.07
Increase Expenditure:	010-205-9156-6044	Retirement	\$14,080.13
Increase Expenditure:	010-205-9156-6052	Workers Comp	\$ 656.24
Increase Expenditure:	010-205-9156-6054	Dental	\$ 403.00

VOTE: **ADOPTED 3-1**, Commissioner Gambrell opposed, Commissioner Birrell not present

Board of Commissioners

BOC Chair

37. To authorize an allocation of funds, in the amount of \$300,000.00, to allow previously approved Service Providers to seek additional administrative support to directly assist with the distribution of rent relief funds to qualified Cobb County residents who have been adversely affected by COVID-19.

Motion by Cupid, second by Richardson, to **approve** an allocation of funds, in the amount of \$300,000.00; **allow** previously approved Service Providers to seek additional administrative support to directly assist with the distribution of rent relief funds; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute any necessary documents to implement said purpose.

Decrease Expenditure:	279-055-ARCT-8820	ARP Contingency	\$300,000.00
STAR-C			
Increase Expenditure:	279-425-ARP3-6326	Professional Services	\$TBD
HomeFree			
Increase Expenditure:	279-425-ARP4-6326	Professional Services	\$TBD
Must Ministries			
Increase Expenditure:	279-425-ARP5-6326	Professional Services	\$TBD
Center for Family Resources			
Increase Expenditure:	279-425-ARP6-6326	Professional Services	\$TBD
Sweetwater Mission			
Increase Expenditure:	279-425-ARP7-6326	Professional Services	\$TBD

VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

38. To recommend the appointment of the Transportation Agency Director.

Motion by Cupid, second by Sheffield, to **approve** the appointment of Mr. Andrew K. Raessler as the Transportation Agency Director effective August 10, 2021.

VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

Transportation

39. To approve an Intergovernmental Agreement with Paulding County for improvements on Burnt Hickory Road and Stout Parkway/Brownsville Extension, State P. I. No. 0016122, Cobb County Project No. X2416.

Motion by Sheffield, second by Cupid, to **approve** an Intergovernmental Agreement with Paulding County for improvements on Burnt Hickory Road and Stout Parkway/Brownsville Extension, State P. I. No. 0016122, Cobb County Project No. X2416; and **authorize** the Chairwoman to execute the necessary documents.

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

Available: 347-050-X240-X240-8721-X2416-E	Preliminary Estimate	\$146,419.00
347-050-X240-X240-8741-X2416-R	Preliminary Estimate	\$ 14,976.00
347-050-X240-X240-8761-X2416-C	Preliminary Estimate	\$ 87,238.72

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, Congestion Relief and Mobility Improvements.

Burnt Hickory Road and Stout Parkway/Brownsville Extension (joint project with Paulding County) 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 Burnt Hickory Road and Stout Parkway/Brownsville Extension, to be funded by the Georgia Department of Transportation and Paulding County. Improvements include intersection improvements.

SPLOST Project Summary as of July 7, 2021: Stout Parkway at Burnt Hickory

Budget:	\$500,000.00	Expended:	\$42.50
---------	--------------	-----------	---------

VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

40. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on White Circle Court, Project No. D2832, CCDOT Contract No. 001710.

Motion by Cupid, second by Richardson, to **approve** a contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$167,347.56, for drainage system repairs on White Circle Court, Project No. D2832, CCDOT Contract No. 001710; **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-D2832-8761-D2832-C	Preliminary Estimate	\$137,347.56
Transfer to:	340-050-7502-D2832-8762-D2832-C	Turnkey Construction	\$137,347.56

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.

White Circle Court 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 July 7, 2021: White Circle Court Drainage (new project as of 08/10/21)

Budget:	\$0.00	Expended:	\$0.00
---------	--------	-----------	--------

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	\$32,600.00
Transfer to:	850 White Circle Court - Utility Allowance		
	510-500-5756-6496-W5037-C	Drainage Contract R&M Svc.	\$30,000.00
	510-500-5756-8265-W5037-M	Materials & Supplies	\$ 2,000.00
	510-500-5756-8810-W5037-T	Contingency	<u>\$ 600.00</u>
		Total:	\$32,600.00

VOTE: ADOPTED 4-0, Commissioner Birrell not present

41. **To approve the recommended ranking of the three most qualified firms for Cobb Parkway at Windy Hill Road Grade Separation Scoping Study, State P.I. No. 0016027, ARC No. AR-038-2020, Cobb County Project No. X2540.**

Motion by Richardson, second by Cupid, to **approve** the recommended ranking of the three most qualified firms for Cobb Parkway at Windy Hill Road Grade Separation Scoping Study, State P.I. No. 0016027, ARC No. AR-038-2020, Cobb County Project No. X2540; and **authorize** negotiations for final scope of services and fees beginning with the top-ranked firm, Parsons Transportation Group, Inc., utilizing Selection Process 1 (Competitive Negotiations).

SPLOST Project Summary as of July 7, 2021: Cobb Parkway and Windy Hill Road Grade Separation

Budget:	\$400,000.00	Expended:	\$0.00
---------	--------------	-----------	--------

VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

42. **To approve Project No. TR523-TO#1 to the 2020 Master Task Order Contract with Kimley-Horn and Associates, Inc., for transportation and transit planning services related to development of proposed project lists for potential Mobility Special Purpose Local Option Sales Tax referenda, CCDOT Contract No. 001544.**

Motion by Cupid, second by Richardson, to **approve** Project No. TR523-TO#1 to the 2020 Master Task Order Contract with Kimley-Horn and Associates, Inc., in an amount not to exceed \$139,824.00, for transportation and transit planning services related to development of proposed project lists for potential Mobility Special Purpose Local Option Sales Tax referenda, CCDOT Contract No. 001544; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Capital Projects Fund with the following interfund transfer:

Increase Revenue:	010-050-0715-4980	Fund Balance Appropriation	\$139,824.00
Increase Expenditure:	010-050-0715-6594	Interfund Expense	\$139,824.00
Increase Revenue:	380-050-4727-4960-TR523-E	Interfund Revenue	\$139,824.00
Increase Expenditure:	380-050-4727-6326-TR523-E	Professional Services	\$139,824.00

VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

43. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Forest Brook Parkway, Phase 2, Project No. D2842, CCDOT Contract No. 001726.

Motion by Richardson, second by Cupid, to **approve** a contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$298,209.25, for drainage system repairs on Forest Brook Parkway, Phase 2, Project No. D2842, CCDOT Contract No. 001726; **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 transfers:

Transfer from:	340-050-7502-D2842-8761-D2842-C	Preliminary Estimate	\$250,000.00
	340-050-7502-D2831-8761-D2831-C	Preliminary Estimate	<u>\$ 48,209.25</u>
Transfer to:	340-050-7502-D2842-8762-D2842-C	Turnkey Construction	\$298,209.25

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.

Forest Brook Parkway 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 July 7, 2021: Forest Brook Parkway Drainage (new project as of 08/10/21)

Budget:	\$0.00	Expended:	\$0.00
---------	--------	-----------	--------

VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

Support Services Agency

Information Services

44. To approve a Project Agreement with Controlled Access, Inc. for the installation of the County's enterprise access control and video surveillance systems for the Cobb County Probate Court. This is a 2016 SPLOST project, Facilities Improvements Program X0920.

Motion by Cupid, second by Richardson, to **approve** a Project Agreement with Controlled Access, Inc., in an amount not to exceed \$98,500.00 for the installation of the County's enterprise access control and video surveillance systems for the Cobb County Probate Court, 2016 SPLOST project X0920; **authorize** a 10% contingency in an amount not to exceed \$9,850.00; **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)	\$108,350.00
Transfer to:	347-110-X092-8676-X0920-T	(Professional Services)	\$ 98,500.00
	347-110-X092-8005-X0920-T	(Contingency)	\$ 9,850.00

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 July 7, 2021:

Building Security, Emergency/Life Upgrades

Budget: \$11,860,101.00

Expended: \$3,373,109.59

VOTE: **ADOPTED 4-0**, Commissioner Birrell not present

County Attorney

45. Withdrawal of request to approve a resolution to amend the Cobb County Board of Commissioners Rules of Procedure regarding public comment.

This Item was withdrawn from the Agenda.

PUBLIC COMMENT

1. Tammy Slaten addressed the Board regarding the proposed change to public comment.
2. Gary Pelphrey addressed the Board regarding the proposed change to public comment.
3. Sally Riddle addressed the Board regarding the proposed change to public comment.
4. Hill Wright addressed the Board regarding the proposed change to public comment.
5. Brianne Perkins addressed the Board regarding the Riverside Community National Night Out.
6. Monica Delancy addressed the Board regarding various matters.

APPOINTMENTS

46. To announce the reappointment of Traron Moore to the Cobb Workforce Development Board.

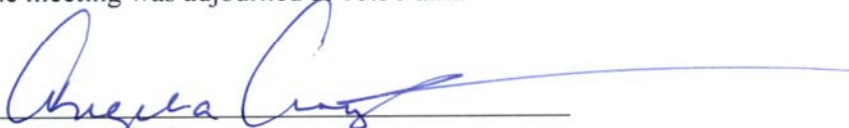
Chairwoman Cupid **announced** the reappointment of Traron Moore to the Cobb Workforce Development Board for a three-year term to expire June 30, 2024.

47. To announce the appointment of David Anderson to the Planning Commission.

Commissioner Richardson **announced** the appointment of David Anderson to the Planning Commission for a concurrent term to expire on December 31, 2024. This appointment will replace Tony Waybright.

ADJOURNMENT

The meeting was adjourned at 10:50 a.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

TRANSIENT AIRCRAFT LANDING FEE POLICY FOR COBB COUNTY INTERNATIONAL AIRPORT – MCCOLLUM FIELD

Effective Date: January 1, 2022

BOC Adoption Date:

Owner	Board of Commissioners
Reviewers	Department of Transportation – Airport; County Attorney’s Office
Related Policies	N/A
Related Standards	N/A
Storage Location	Clerk’s Office via agenda item; Airport
Last Review Date	N/A
Next Review Date	N/A
Review Cycle	Document is updated as needed; no regular cycle established
Employee Acknowledgement	N/A

1. PURPOSE

The purpose of the Transient Aircraft Landing Fee Policy is to establish a schedule of landing fees to defray the overall operating and capital costs associated with use of the Cobb County International Airport - McCollum Field (“Airport”) by Transient Aircraft.

2. GOVERNING LAWS, REGULATIONS AND STANDARDS

FAA Order 5190.6B
FAA Grant Assurances Airports

3. DEFINITIONS

- RYY: Cobb County International Airport - McCollum Field
- Based Aircraft: Aircraft that is based at RYY.
- RYY Fixed Based Operator (“FBO”): hereby defined as a commercial aviation operator performing the essential primary line services to the public for based and transient aircraft, including fueling services.
- Specialized Aviation Service Operators (SASO): hereby defined as a commercial aviation operator that performs specialized aviation services to the public excluding fueling services to the public, i.e. aircraft storage, flight school, aircraft maintenance, aircraft sales, aircraft charter, etc.
- Transient Aircraft: Aircraft that are visiting RYY and are not RYY Based Aircraft

4. POLICY

Cobb County desires the Airport to be as financially self-sustaining as possible.

Reference No.

16

RYY Based Aircraft operators contribute to the Airport's operating expenses by paying rent related to a lease and by regularly purchasing fuel on the Airport.

Visiting non-RYY Based Aircraft do not contribute to the Airport's operating expenses associated with the provision of aviation services. Operators of non-RYY Based Aircraft do not make lease payments, and fuel purchases are optional and often made at other airports. Establishing a reasonable weight-based landing fee provides an equitable method of collecting funds from Transient Aircraft in relation to such aircraft's impact on the Airport, and assures that Transient Aircraft contribute to the Airport's operating expenses.

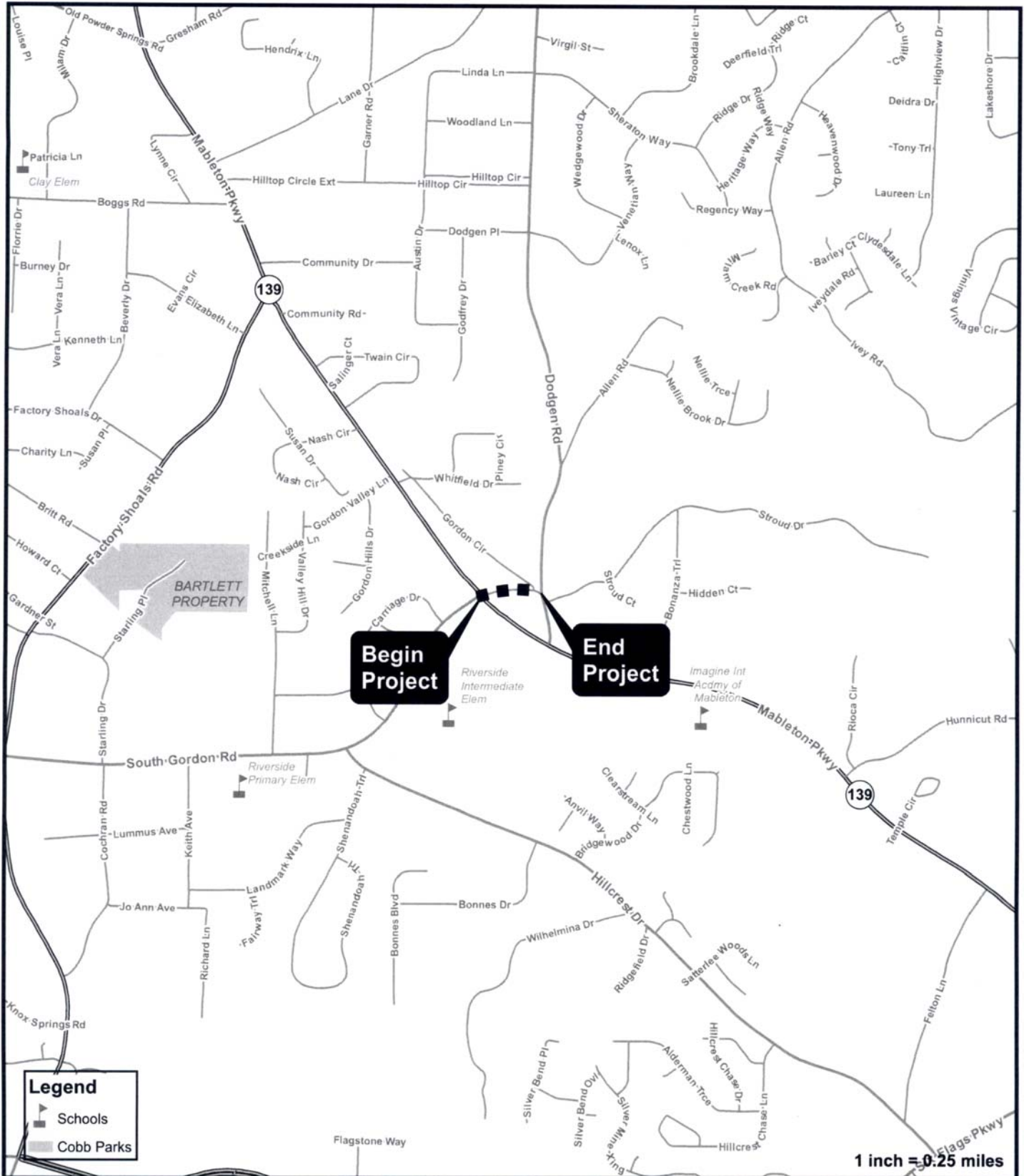
RYY FBOs and SASOs shall, upon adoption of this policy, provide the RYY Airport Manager with a list of Based Aircraft associated with their leasehold properties and shall keep the list current monthly. The Based Aircraft list is to include aircraft with a hangar, tiedown, or aircraft management agreement with an RYY operator with an approved RYY Commercial Operating Agreement. The Airport Manager may request supporting documentation to verify an aircraft's status.

Transient Aircraft weighing less than 6,000 pounds are exempt from daytime landing fees, as their impact on the Airport facility is minimal. However, a flat nighttime landing fee will apply to aircraft weighing less than 6,000 pounds to recover expenses from operating the Airport at night.

Landing fees at the Airport shall be collected per the following schedule, based on weight and hours of operation. Fees collected shall be deposited into the Airport Division's operating account to be used exclusively for RYY related expenditures.

TRANSIENT AIRCRAFT LANDING FEE RATES at RYY	
Aircraft's Maximum Certificated Takeoff Weight and Operating Times (Local)	Landing Fee
Aircraft Up to 6,000 pounds (0600 - 2059 hrs.)	Exempt
Aircraft Up to 6,000 pounds (2100 - 0559 hrs.)	\$10.00
Aircraft Greater than 6,000 pounds (24 hrs.)	\$2.00 per 1,000 pounds
Military, Federal Government, and State Government Aircraft	Exempt

LOCATION MAP



Department of Transportation

PROJECT:
No Parking Zone
South Gordon Road

DATE: August 10, 2021



Notes: Commission District 4



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 870 0003 0902 0758

July 26, 2021

The Honorable Derek Easterling
Mayor
City of Kennesaw
2529 J.O. Stephenson Avenue
Kennesaw, Georgia 30144

**Re: Petition for Annexation – Land Lots 207 and 212, 20th District, Parcels 222 and 04;
1650 N. Cobb Parkway and 1880 Old 41 Highway, Cobb County, Georgia; Notice of Non-
Objection.**

Dear Mayor Easterling:

We are in receipt of the above-referenced annexation request. Please accept this response to the annexation proposal for 1650 N. Cobb Parkway and 1880 Old 41 Highway.

The subject properties are located within an unincorporated island, and their annexation would conform to the provisions of O.C.G.A. § 36-36-4 as it relates to annexing land while avoiding the creation of new unincorporated islands. The 1880 Old 41 Highway property is currently zoned GC (General Commercial). The City of Kennesaw is proposing to leave this property as City GC (General Commercial) with no change in use.

The 1650 N. Cobb Parkway property is currently zoned Mobile Home Park (MPH). The application indicates a change in the zoning designation for this property to Planned Village Community (PVC). These properties are in an area recommended as Medium Density Residential (MDR) according to the Cobb County Future Land Use Map. The 2040 Cobb County Comprehensive Plan indicates the following for Medium Density Residential (MDR):

Medium Density Residential provides areas that are suitable for medium-density housing between two and one-half (2.5) and five (5) dwelling units per acre and attached single-family residential housing that in certain circumstances may reach six (6) dwelling units per acre, depending on existing conditions such as product type and mix, structure/building height, tract size, topographic conditions, etc. in order to provide compatibility with adjacent residential uses.

Based on the MDR guidelines in Appendix A and B of our HB489 Intergovernmental Land Use Agreement, PVC is an objectionable zoning designation. These two properties are mapped in Appendix B as a transition area that indicates the allowable density should be 5 units per acre.

Equal Opportunity Employer

Cobb County...Expect the Best!
www.cobbcounty.org

Reference No. 28

Re: Petition for Annexation – Land Lots 207 and 212, 20th District, Parcels 222 and 04; 1650 N. Cobb Parkway and 1880 Old 41 Highway, Cobb County, Georgia; Notice of Non-Objection.

Cobb County requests the City of Kennesaw to honor the existing HB 489 Intergovernmental Agreement and limit the proposed density for the property at 1650 N. Cobb Pkwy. to 5 dwelling units per acre; furthermore, Cobb County strongly encourages maximizing inter-parcel access with the existing adjoining commercial uses--which were the subject of annexation and rezoning in 2014. The higher than allowable density necessitates minimizing traffic impact to the greatest extent possible.

Based on this information, Cobb County does not object to the pending request with the following stipulations in accordance with the HB 489 Intergovernmental Agreement that allows for Non-Objection with Requested Stipulations:

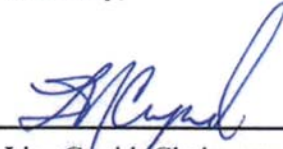
1. The proposed zoning district for the City of Kennesaw shall be RM- 8; and
2. The overall density of the 1650 N. Cobb Parkway property shall not exceed 5 dwelling units per acre in accordance with the existing HB 489 Intergovernmental Agreement.

In summary, please accept this letter as the County's formal **notice of non-objection with requested stipulations** to the proposed annexation. In accordance with the Intergovernmental Agreement, the City of Kennesaw should respond within 5 days of receipt of this letter concerning the proposed stipulations.

Please see the attached comments from Cobb County departments and staff. If you have questions or need any additional information, please contact David Webb, Intergovernmental Coordinator at 770-528-2199.

**Re: Petition for Annexation – Land Lots 207 and 212, 20th District, Parcels 222 and 04;
1650 N. Cobb Parkway and 1880 Old 41 Highway, Cobb County, Georgia; Notice of Non-
Objection.**

Sincerely,



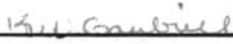
Lisa Cupid, Chairwoman

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
Angela Cunningham- Deputy Clerk- Via Email
Leila Washington- Deputy Clerk- Via Email
Darryl Simmons, Planning & Zoning Administrator, City of Kennesaw-- Via Email
Dr. Jeff Drobney, City Manager, City of Kennesaw- Via Email
Albert Treviño, Assistant Zoning Administrator & Planner, City of Kennesaw- Via Email
Taney Aviles, Zoning Clerk, City of Kennesaw- Via Email

**Re: Petition for Annexation – Land Lots 207 and 212, 20th District, Parcels 222 and 04;
1650 N. Cobb Parkway and 1880 Old 41 Highway, Cobb County, Georgia; Notice of Non-
Objection.**

[signature page continued]

Sincerely,

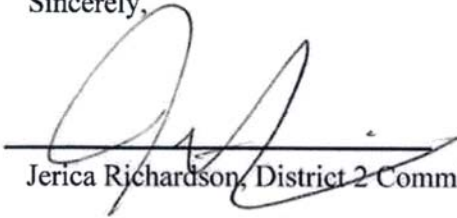

Keli Gambrell, District 1 Commissioner

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
Pamela Mabry, County Clerk – Via Email
Angela Cunningham- Deputy Clerk- Via Email
Leila Washington- Deputy Clerk- Via Email
Darryl Simmons, Planning & Zoning Administrator, City of Kennesaw-- Via Email
Dr. Jeff Drobney, City Manager, City of Kennesaw- Via Email
Albert Treviño, Assistant Zoning Administrator & Planner, City of Kennesaw- Via Email
Taney Aviles, Zoning Clerk, City of Kennesaw- Via Email

**Re: Petition for Annexation – Land Lots 207 and 212, 20th District, Parcels 222 and 04;
1650 N. Cobb Parkway and 1880 Old 41 Highway, 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
Angela Cunningham- Deputy Clerk- Via Email
Leila Washington- Deputy Clerk- Via Email
Darryl Simmons, Planning & Zoning Administrator, City of Kennesaw— Via Email
Dr. Jeff Drobney, City Manager, City of Kennesaw- Via Email
Albert Treviño, Assistant Zoning Administrator & Planner, City of Kennesaw- Via Email
Taney Aviles, Zoning Clerk, City of Kennesaw- Via Email

**Re: Petition for Annexation – Land Lots 207 and 212, 20th District, Parcels 222 and 04;
1650 N. Cobb Parkway and 1880 Old 41 Highway, Cobb County, Georgia; Notice of Non-
Objection.**

[signature page continued]

Sincerely,



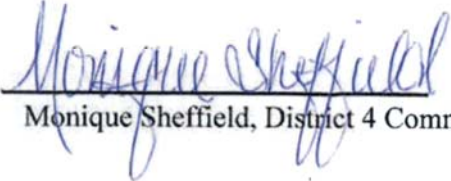
JoAnn K. Birrell, District 3 Commissioner

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
Angela Cunningham- Deputy Clerk- Via Email
Leila Washington- Deputy Clerk- Via Email
Darryl Simmons, Planning & Zoning Administrator, City of Kennesaw— Via Email
Dr. Jeff Drobney, City Manager, City of Kennesaw- Via Email
Albert Treviño, Assistant Zoning Administrator & Planner, City of Kennesaw- Via Email
Taney Aviles, Zoning Clerk, City of Kennesaw- Via Email

**Re: Petition for Annexation – Land Lots 207 and 212, 20th District, Parcels 222 and 04;
1650 N. Cobb Parkway and 1880 Old 41 Highway, 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
Angela Cunningham- Deputy Clerk- Via Email
Leila Washington- Deputy Clerk- Via Email
Darryl Simmons, Planning & Zoning Administrator, City of Kennesaw— Via Email
Dr. Jeff Drobney, City Manager, City of Kennesaw- Via Email
Albert Treviño, Assistant Zoning Administrator & Planner, City of Kennesaw- Via Email
Taney Aviles, Zoning Clerk, City of Kennesaw- Via Email

County Staff Comments- Kennesaw Annexation- July 2021

Water service for 1650 N. Cobb Pkwy and 1810 Old 41 Hwy is provided by the existing CCWS water main in Old 41 Hwy.

Wastewater for the parcels can be treated at the Noonday 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 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 has no objection to the annexation of said property into the City of Kennesaw.

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

Cemetery Preservation

No Comments

Helga Hong
Cobb County Cemetery Preservation Commission

Stormwater Management

The stormwater comments is that the property contains floodplain and floodway of Noonday Creek. The City of Kennesaw will need to coordinate with FEMA any potential impacts due to development of this property and downstream properties.

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

NO COMMENTS RECEIVED

De/Annexation Location Map

Kennesaw- July 2021- Standard View

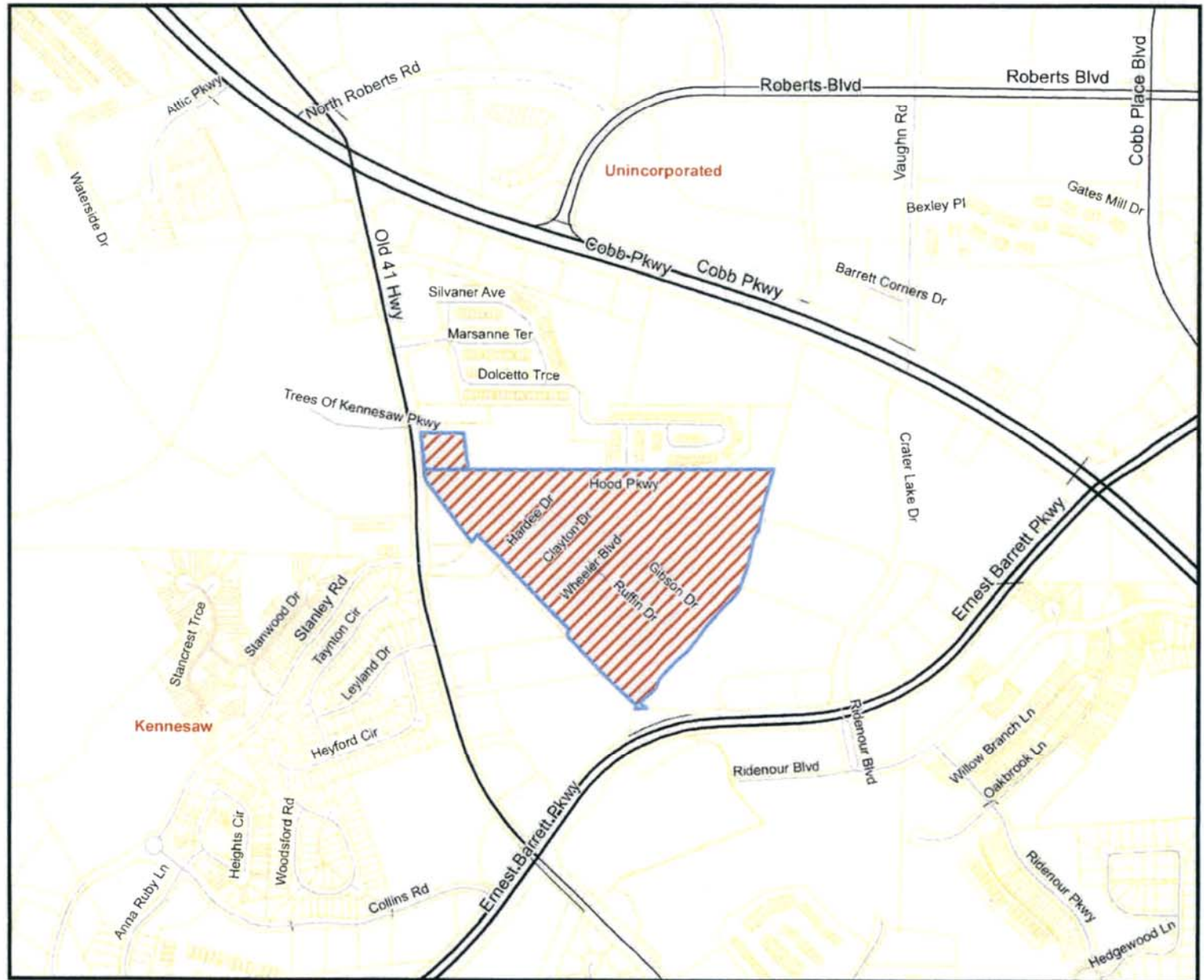
20th District
Land Lots 207
and 212
Parcels 222
and 04

Legend

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



0 250 500 1,000
Feet



RULE 1. DEFINITIONS

- Par. 1.1 "Act" or "The Act" or "Civil Service Act" means Act 733, approved by the Governor March 10, 1964, as amended.
- Par. 1.2 "Appointing Authority" means a department head, elected official, or division head.
- Par. 1.3 "Board" means the Cobb County Civil Service Board as provided in Act 733, approved by the Governor, March 10, 1964, as amended.
- Par. 1.4 "Civil Service" means the Cobb County Civil Service System established under Section 2 of the Act.
- Par. 1.5 "Class" means a group of positions sufficiently similar as to the duties performed, degree of supervision exercised or required, minimum requirements of training, experience, and such other characteristics, that the same title, the same tests of fitness, and same schedule of compensation may be applied to each position in the group; and which has been recognized as such in the Classification Plan established by the Board of Commissioners.
- Par. 1.6 "Classified Position" means a position occupied by a person who receives a salary or wages in whole or in part from Cobb County and which may be placed under the Cobb County Civil Service System pursuant to the terms of "the act."
- Par. 1.7 "Command Staff Appointments" shall be appointments in the Sheriff's Office, Police Department, and Fire Department to certain management and administrative positions held by officers with the title of Deputy Sheriff Major; Deputy Sheriff Captain; Deputy Sheriff, Lieutenant Colonel; Deputy Sheriff Colonel; Police Captain; Police Major; Deputy Police Chief; Fire Captain; Fire Captain (40 Hour); Fire Battalion Chief; Fire Division Chief; Fire District Chief; Chief Fire Investigator; Deputy Fire Marshall; and Deputy Fire Chief. Employees filling command staff appointments shall retain permanent status in the position they held prior to such appointment.
- Par. 1.8 "Delinquency" means negligence or failure in doing what is required.
- Par. 1.9 "Demotion" means a reduction of an employee to a position of a different class with a lower salary grade.
- Par. 1.10 "Department" means any county department under the Civil Service System and designated as a department by the Board of Commissioners. Department shall not mean the Office of the County Manager or Board of Commissioners or Clerk to the Board of Commissioners.

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 10th of August 2021

ATTACHMENT A

FFY2021 Community Services Block Grant Carryover Recommendations

Organization/ Program Description	FFY2021 Allocation	FFY2021 1st Carryover Allocation	FFY2021 2nd Carryover Recommendation	FFY2021 Total Recommendation	Fund	Dept	Unit	Revenue	Object
Education									
The Center for Children and Young Adults, Inc. - GED Home School Literacy Program	\$ 50,000.00	\$ 8,928.00	\$ -	\$ 58,928.00	220	310	C21T	4457	6574
Tommy Nobis Center- Tommy Nobis Center's Vocational Skills Training & Support for Persons with Disabilities	\$ 15,000.00	\$ -	\$ -	\$ 15,000.00	220	310	C21G	4457	6574
Youth Empowerment Through Learning, Leading & Servicing, Inc. - Afterschool Program and Community Action Café Teen Program	\$ 40,000.00	\$ 8,928.00	\$ -	\$ 48,928.00	220	310	C21S	4457	6574
Housing									
The Center of Family Resources, Inc. - Short-term Rental Housing/Utility Assistance Program	\$ 20,000.00	\$ -	\$ 7,335.40	\$ 27,335.40	220	310	C21B	4457	6574
The Extension, Inc. - Shelter Residential Recovery Program for Homeless Men	\$ 95,100.00	\$ 8,928.00	\$ 7,335.40	\$ 111,363.40	220	310	C21M	4457	6574
MUST Ministries, Inc. - Elizabeth Inn Emergency Shelter Program	\$ 60,000.00	\$ 8,928.00	\$ -	\$ 68,928.00	220	310	C21L	4457	6574
Turner Hill Community Development Corporation - Harmony House Transitional Program	\$ 35,000.00	\$ -	\$ -	\$ 35,000.00	220	310	C21P	4457	6574
Zion Keepers, Inc.- Project Hope Transitional Housing Rent/ Utility Assistance for Homeless Veterans	\$ 70,000.00	\$ 8,928.00	\$ 7,335.40	\$ 86,263.40	220	310	C21R	4457	6574
Right in the Community- Housing Needs for Low Income Developmentally Disabled Adults	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	220	310	C21J	4457	6574
HIOPE Atlanta- Homeless Prevention and Rapid Rehousing Program	\$ 25,402.00	\$ -	\$ -	\$ 25,402.00	220	310	C21O	4457	6574
Employment									
Cobb Works- Comprehensive Adult Literacy	\$ 60,000.00	\$ 8,928.00	\$ -	\$ 68,928.00	220	310	C21D	4457	6574
Georgia Community Support & Solutions- Job Training, Placement and Support for Adults with Intellectual/ Developmental Disabilities	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	220	310	C21N	4457	6574
Income									
Family Promise of Cobb County- Rotational Shelter Program	\$ 12,000.00	\$ 6,928.00	\$ -	\$ 18,928.00	220	310	C21U	4457	6574
Mental Health									
Ser Familia, Inc. - Self-Sufficiency for Latino Families	\$ 20,000.00	\$ 7,500.00	\$ 7,335.40	\$ 34,835.40	220	310	C21H	4457	6574
Devereux Foundation- Building Life Skills through Therapeutic Interventions for Cobb Youth with Severe Trauma	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	220	310	C21K	4457	6574
Multiple Domain									
Cobb County Senior Services - Rent/Utilities/ Food Emergency Assistance Program	\$ 50,000.00	\$ 8,928.00	\$ 7,335.40	\$ 66,263.40	220	310	C21E	4457	6574
liveSAFE Resources, Inc.-Domestic Violence Services for Self Sufficiency	\$ 35,000.00	\$ 7,432.43	\$ -	\$ 42,432.43	220	310	C21Q	4457	6574
Zion Baptist Church of Marietta - Community Assistance Program of Services	\$ 40,000.00	\$ -	\$ -	\$ 40,000.00	220	310	C21Z	4457	6574
Administration									
Program Administration (WFN Consulting Inc)	\$ 70,000.00	\$ -	\$ 10,500.00	\$ 80,500.00	220	310	C21A	4457	6312
Administrative Services (Cobb County Indirect Cost)	\$ 22,000.00	\$ -	\$ -	\$ 22,000.00	220	310	C21A	4457	6581
Audit	\$ 10,000.00	\$ -	\$ -	\$ 10,000.00	220	310	C21A	4457	6302
Administration Support	\$ 12,000.00	\$ 10,500.00	\$ 10,500.00	\$ 33,000.00	220	310	C21A	4457	6572
Database Management & Software Training	\$ 26,000.00	\$ 10,500.00	\$ -	\$ 36,500.00	220	310	C21A	4457	6262
TOTAL	\$ 797,502.00	\$ 105,356.43	\$ 57,677.00	\$ 960,535.43					