



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

OCTOBER 26, 2021 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a 2021 Legislative Service Award to Bert Reeves in conjunction with ACCG.
2. To present a proclamation recognizing October as Filipino American History Month.
3. To present a proclamation to the Omicron Mu Lambda Chapter of Alpha Phi Alpha in recognition of 35 years of community service.
4. To present a proclamation to Foundation Chapter No. 587 for their 10th anniversary.

PUBLIC COMMENT

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

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

CONSENT AGENDA

Juvenile Court

5. To authorize the acceptance and appropriation of a Council of Accountability Court Judges, Data Driven Grant award to support program evaluation of Cobb County Family Treatment Court.

Water System

6. To approve an agreement with the Georgia Department of Human Services, Division of Family and Children Services for the Low-Income Household Water Assistance Program.
7. To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 2608 Gray Road, Program No. SW1870.

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Transportation

8. To approve Change Order No. 1 and Supplemental Agreement No. 1 to the contract with ABC Bus, Inc., for overhaul of the CobbLinc Express bus fleet, CCDOT Contract No. 001590.
9. To authorize the creation of three new Street Light Districts.
10. To approve an Encroachment Agreement with Georgia Transmission Corporation for encroachment upon existing utility easements located on Noonday Creek Trail Extension, Project No. TR517.
11. To authorize signalization of the Floyd Road at Glore Road intersection, and approve a contract with Advanced Sports Construction, LLC for installation of a traffic signal at this intersection, Project No. TR522, CCDOT Contract No. 001753.

Public Services Agency

Senior Services

12. To authorize the application for the 2022 Community Garden Improvement grant award.
13. To authorize the submission of a proposal to the Atlanta Regional Commission designated Area Agency on Aging for the following grant funds: Title III-B, Title III-C1, Title III-C2 & Title III-E, CBS-HCBS State (Home and Community Based Services), CBS-Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP (Nutrition Services Incentive Program), NSIP State, NSIP SSBG and Alzheimer's funding for a two-year period, July 2022 through June 2024.
14. To authorize the application to be a host site for the Wellstar Mobile Market.

Support Services Agency

Support Services Administration

15. To approve a contract for the sale of .693+/- acres of property located at 1820 Atlanta Rd., Smyrna, Georgia, to Atlantic Development Partners, LLC., through the brokerage firm of McWhirter Realty Partners, LLC.

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16. To declare surplus and approve a contract for sale of approximately 0.3 acres of county surplus property located at 410 Tower Road, Smyrna, Georgia, to Wiggins Associates, LLC., through the brokerage firm of McWhirter Realty Partners, LLC.

Fleet Management

17. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted Pricing Agreements, for the procurement of replacement vehicles per Fleet Management's prioritized Vehicle Replacement Schedule.

Public Safety Agency

Police Department

18. To authorize the acceptance of the FY2022 award of the Highway Enforcement of Aggressive Traffic grant from the Governor's Office of Highway Safety for the DUI Task Force.

Emergency Management

19. To approve a resolution for the Emergency Management Agency's Hazard Mitigation Plan.

Community Development

20. To review a summary of the appeal hearing conducted by the License Review Board on October 7, 2021 for AMG Investment Group of GA, Inc. d/b/a Phenomenal Seafood.
21. To review a summary of the appeal hearing conducted by the License Review Board on October 7, 2021 for Cracker Barrel Old Country Store, Inc. d/b/a Cracker Barrel #20.
22. To approve the Annexation notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 10.01-acre tract located at 1326 Old Bells Ferry Road into the City of Marietta.

Finance

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- 23. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 24. To authorize the increase of fund balances and/or retained earnings in FY 2022 budgets by amounts equal to prior-year expenditures that rolled forward into FY 2022 but have not yet been processed for payment. This is an administrative task necessary to ensure FY 2022 budgets are increased by an amount equal to existing encumbrances from FY 2021.
- 25. To ratify previous action by the County Manager approving the Braves Stadium Company, LLC's ("BSC") request for Capital Maintenance and Repairs ("CMF"), and further authorize a transfer from the Stadium Capital Maintenance Fund to the Stadium Construction Fund for the payment of approved CMF items upon invoices submitted to the County Finance Department detailing the work performed.

CDBG

- 26. To authorize an amendment to the Program Year 2021 Annual Action Plan to accept and allocate supplemental American Rescue Plan funding through the HOME Investment Partnerships program from the United States Department of Housing and Urban Development.
- 27. To authorize the acceptance and allocation of Fiscal Year 2021 program funds from Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance.

County Clerk

- 28. To approve minutes.

REGULAR AGENDA

Finance

Transportation

- 29. To approve the recommended ranking of the three most qualified firms for Austell-Powder Springs Trail Scoping Study, State P.I. No. 0017781, ARC No. AR-038-2123, Cobb County Project No. X2543.

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30. To approve an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation required to obtain an Encroachment Permit for Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770.
31. To approve an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation required to obtain an Encroachment Permit for Austell Road Sidewalk, Project No. X2765.
32. To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Leafwood Drive, Project No. X2266, CCDOT Contract No. 001605.
33. To approve Change Order No. 1 (final) to Project No. X2298 to the 2021 Countywide Unit Price Contract with Butch Thompson Enterprises, Inc., for emergency drainage repairs on Windy Hill Road, CCDOT Contract No. 001637.
34. To ratify previous action by the County Manager authorizing emergency drainage repairs on Woodmont Drive, and approve Project No. D2866 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, for said repairs, CCDOT Contract No. 001757.
35. To approve Change Order No. 1 to Project No. X2749-TO#01 to the 2018 Master Task Order Contract with Lowe Engineers, LLC for engineering design of Hickory Grove Place Sidewalk, CCDOT Contract No. 001309.
36. To approve Change Order No. 1 to Project No. X2764-TO#02 to the 2016 Master Task Order Contract with Kimley-Horn and Associates, Inc., for engineering design of Hillcrest Drive Sidewalk, CCDOT Contract No. 000996.

Support Services Agency

Information Services

37. To approve a sole source contract with SumTotal Systems, Inc. for enhancements to the CobbLearn Learning Management System and to authorize the Purchasing Director to make purchases greater than \$100,000.00 for the Learning Management System. This is partially funded by 2016 SPLOST project, Support Services Technology Improvements Program X0020.

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APPOINTMENTS

38. To announce the reappointment of Joan Bloom to the Neighborhood Safety Council.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

RESPONSE TO PUBLIC COMMENT

39. Response to public comment from the September 28, 2021 BOC Regular Meeting.

Non Agenda

40. To authorize funding for safety, security and other unbudgeted expenses associated with the 2021 Major League Baseball World Series.