

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
OCTOBER 26, 2021
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, October 26, 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 Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:07 p.m.

PRESENTATIONS

1. **To present a 2021 Legislative Service Award to Bert Reeves in conjunction with ACCG.**

Commissioner Birrell, in conjunction with ACCG, presented a 2021 Legislative Service Award to Bert Reeves.

2. **To present a proclamation recognizing October as Filipino American History Month.**

Chairwoman Cupid presented a proclamation designating 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.**

Chairwoman Cupid presented a proclamation to the Omicron Mu Lambda Chapter of Alpha Phi Alpha for 35 years of community service in Cobb County.

4. **To present a proclamation to Foundation Chapter No. 587 for their 10th anniversary.**

Commissioner Richardson presented a proclamation to Foundation Chapter No. 587 in recognition of their 10th anniversary.

PUBLIC COMMENT

1. Hill Wright addressed the Board regarding the September 7, 2021, storm damage and requested Item 26 be held.
2. Rich Grevyn addressed the Board regarding Habitat for Humanity zoning.
3. Denny Wilson addressed the Board regarding Habitat for Humanity, South Cobb Redevelopment and Magnolia Crossing.
4. Sabrina Nao addressed the Board regarding Item 26, flooding issues and zoning.
5. Hugh Norris addressed the Board regarding Item 26, HUD funding.
6. Dave McFarland addressed the Board regarding Item 26, HUD funding.

NON- AGENDA

Motion by Birrell, second by Richardson, to approve the addition of the following non-agenda item and place on the Finance Regular tab (See item 30 of these minutes):

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

VOTE: **ADOPTED 5-0**

CONSENT AGENDA

MOTION: Motion by Cupid, second by Richardson, to **approve** the following items on the Consent Agenda, *as revised*; with the exception of item 25, *which was moved to the Finance Regular tab* (See Item 29 of these minutes); and **authorize** execution of the necessary documents by the appropriate County personnel.

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.**

To **authorize** the acceptance and appropriation of supplemental grant funds from CACJ in the amount of \$15,000.00 to support the Cobb County Family Treatment Court; **authorize** the corresponding budget transactions; **authorize** Court Administrator Adolphus Graves or Accountability Court Coordinator Jennifer Tillery to sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute all necessary documents.

Increase revenue	270-190-S088-4467	CACJ	\$15,000.00
Increase expenditure	270-190-S088-6326	Professional Services	\$15,000.00
		TOTAL	\$15,000.00

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.**

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; and **authorize** the Chairwoman to execute the necessary documents.

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.**

To **approve** a work order with W.E. Contracting Co., Inc., in the amount of \$80,243.00, for 2608 Gray Road, Program No. SW1870; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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	\$80,243.00
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Transfer to:

2608 Gray Road

Drainage Contract R&M Service	510-500-5758-6496	SW1870-C	\$80,243.00
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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 CobbLine Express bus fleet, CCDOT Contract No. 001590.**

To **approve** Change Order No. 1 to the contract with ABC Bus, Inc., in the deductive amount of \$489,010.14, for overhaul of the CobbLine Express bus fleet, CCDOT Contract No. 001590; **approve** Supplemental Agreement No. 1 to the contract, in an amount not to exceed \$954,845.10, for a net increase to the contract in an amount not to exceed \$465,834.96; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Transit Grant Fund, with the following budget transfer:

Transfer from:	203-050-T065-8005	Preliminary Estimate	\$465,834.96
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Transfer to:	203-050-T080-8613	Transit Buses - Major Rehab	\$465,834.96
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Increase GAE 20301262115:	203-050-T080-8613	Transit Buses - Major Rehab	\$465,834.96
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9. **To authorize the creation of three new Street Light Districts.**

To **authorize** the creation of three new Street Light Districts, as follows:

<u>Commission District</u>	<u>Street Light District Name</u>	<u>Type</u>	<u>Monthly Rate</u>
4	Edgemore at Milford, Phase I	Residential	\$3.80
1	Pickens Place	Residential	\$3.80
4	Brenda Drive	Residential	\$3.80

Available in the Street Light District Fund approved FY22 Operating Budget, as follows:

Available: 235-050-SLD1-4712/6472 Street Light Energy Revenue/Electricity

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.**

To **approve** an Encroachment Agreement with Georgia Transmission Corporation for encroachment upon existing utility easements located on Noonday Creek Trail Extension, Project No. TR517; and **authorize** the Chairwoman to execute the necessary documents.

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.**

To **authorize** signalization of the Floyd Road at Glore Road intersection; **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$239,411.00, for installation of a traffic signal at this intersection, Project No. TR522, CCDOT Contract No. 001753; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Department's approved Capital Projects Fund, with the following budget transfer:

Transfer from:	380-050-4612-8005-TR522-C	Preliminary Estimate	\$200,000.00
	380-050-4612-8005-TR515-O	Preliminary Estimate	\$ 39,411.00
Transfer to:	380-050-4612-8771-TR522-C	Construction - Signalization	\$239,411.00

Public Services Agency

Senior Services

12. To authorize the application for the 2022 Community Garden Improvement grant award.

To **authorize** the application for the 2022 Community Garden Improvement grant in the amount of \$1,500.00.

No funding is available at this point.

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.

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/SSBG/NSIP and the State Alzheimer's program for a two-year period beginning July 1, 2022 and ending June 30, 2024; and **authorize** the Chairwoman to execute the necessary documents.

The planning allocations detailed in the RFP, reflect a decrease in funding of approximately \$66,000.00, compared to the current state's fiscal year SFY2022 award.

14. To authorize the application to be a host site for the Wellstar Mobile Market.

To **authorize** Cobb Senior Services' application to be a host site for the Wellstar Mobile Market from February through June of 2022.

No funding is required.

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.**

To **approve** a contract for the sale of .693+/- acres of county surplus property located at 1820 Atlanta Rd., Smyrna, Georgia, as no longer required for county purposes to Atlantic Development Partners, LLC., for the price of \$110,000.00 and upon the terms and conditions set forth in the attached Agreement for Purchase and Sale, through the brokerage firm of McWhirter Realty Partners, LLC.; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to take such action and execute the necessary documents to implement the foregoing purposes.

Proceeds will be appropriated as follows:

Increase Revenue: 340-050-7512-4944-D12BD- Sale of Salvage Property \$110,000.00
R

Increase Expenditure: 340-050-7512-8741-D12B0-R Right-of-Way Appropriation \$110,000.00

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.**

To **declare** surplus and **approve** a contract for sale of approximately 0.3 acres of county surplus property located at 410 Tower Road, in Smyrna, Georgia, as no longer required for county purposes to Wiggins Associates, LLC., for the price of \$95,000.00 and upon the terms and conditions set forth in the attached Agreement for Purchase and Sale, through the brokerage firm of McWhirter Realty Partners, LLC; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to take such action and execute the necessary documents to implement the foregoing purposes.

Proceeds of sale will be appropriated as follows:

Increase Revenue: 340-050-7512-4944-D12A0-R Sale of Salvage Property \$95,000.00

Increase Expenditure: 340-050-7512-8741-D12A0-R Right-of-Way Appropriation \$95,000.00

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.**

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, in an amount not to exceed \$5,000,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the FY2022 Fleet Management Budget.

010-060-1650-084-8605	Autos, Vans, Trucks, & Motorcycles	\$5,000,000.00
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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.**

To **authorize** the acceptance of the FY2022 award of the Highway Enforcement of Aggressive Traffic grant, in an amount not to exceed \$111,451.68, from the Governor's Office of Highway Safety; **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 the grant funds:

Increase revenue:	270-130-GR67-4476	(Office of Highway Safety)	\$111,451.68
Increase expenditure:	270-130-GR67-VAR	(Salaries & Fringe)	\$100,351.68
	270-130-GR67-6400	(Travel/Training)	\$ 2,100.00
	270-130-GR67-6167	(Fuels & Gases)	\$ 9,000.00

Emergency Management

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

To **approve** a resolution for the Cobb Hazard Mitigation Plan (HMP), approve an annual update, as necessary; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes and a copy of the approved Cobb Hazard Mitigation Plan is on file in the office of the County Clerk.

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.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of October 7, 2021 to approve the application for a liquor, beer, wine and Sunday sales pouring license for AMG Investment Group of GA, Inc. d/b/a Phenomenal Seafood, 2495 East West Connector, Ste. 10, Austell, GA 30106, Mia Lewis, licensee.

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.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of October 7, 2021 to approve the application for a beer, wine and Sunday sales pouring license for Cracker Barrel Old Country Store, Inc. d/b/a Cracker Barrel #20, 3389 Busbee Drive, NW, Marietta, GA 30144, Kenneth Pierce, licensee.

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.**

To **approve** an annexation notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of Land Lot 931, 16th District, Parcel 001; 10.01-acre tract located at 1326 Old Bells Ferry Road into the City of Marietta.

Finance

23. **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.

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.**

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; authorize the decrease of both revenue and expenditure budgets in FY 2022 by any of these amounts later accrued back to FY 2021; and **further authorize** the Chairwoman to execute the necessary documents.

Fund Balance/Retained Earnings Revenue Budgets in FY 2022 will be increased as follows:

General Fund (010)	010-014-0140-4980	\$19,084,312.94
Transit Fund (200)	200-050-4802-4992	\$ 194,235.99
Fire Fund (230)	230-130-1000-4980	\$ 6,657,392.71
Street Light District Fund (235)	235-050-SLD1-4980	\$ 20,832.00
Parking Deck Fund (240)	240-110-4820-4980	\$ 3,068.31
E-911 Fund (260)	260-130-0200-4980	\$ 1,165,825.14
Water Fund (500)	500-500-5100-4992	\$ 2,820,971.46
SW&B Fund (600)	600-700-4900-4992	\$ 65,515.61
Golf Course Fund (650)	650-105-0027-4992	\$ 240,579.33
Medical/Dental Claims Fund (700)	700-095-8012-4980	\$ 4,515.00
Risk Management Fund (710)	710-055-8011-4980	\$ 654,554.75

Decrease the FY 2022 modified budgets to remove both the revenue and expenditure budgets for any items that rolled into FY 2022 and that were subsequently accrued back to 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.**

This item was moved to the Finance Regular Tab. (See item 29 of these minutes).

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.**

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, and **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 HOME-ARP funding allocations are listed in Attachment A.

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.**

To **authorize** the acceptance and allocation of Fiscal Year 2021 Edward Byrne Memorial Justice Assistance Grant funds provided by the Department of Justice; **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 shown in Attachment A will account for the receipt and expenditure of FY2021 JAG funds.

County Clerk

28. **To approve minutes.**

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

- October 11, 2021 - Agenda Work Session
- October 12, 2021 - BOC Work Session
- October 12, 2021 - BOC Regular Meeting
- October 19, 2021 - BOC Zoning Hearing

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

Finance

29. **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.**

Motion by Birrell, second by Richardson, to **ratify** previous action by the County Manager approving the Braves Stadium Company, LLC's ("BSC") request for Capital Maintenance and Repairs ("CMF"); **authorize** payment from the Capital Maintenance Fund for the approved CMF items upon invoices submitted to the County Finance Department detailing the work performed; **authorize** the corresponding budget transactions; and **further authorize** the Clerk to record evidence of such ratification in the Official Minutes.

Funding will be made available with the following transactions:

Increase Revenue:

297-055-SCMT-4980 (Fund Balance)	\$1,355,000.00
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Increase Expenditures:

297-055-SCMT-6594 (Transfer-out)	\$1,355,000.00
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Increase Revenue:

386-755-4400-4960 (Transfer-in)	\$1,355,000.00
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Increase Expenditure:

386-755-4400-8125 (Construction Buildings & Structures)	\$1,355,000.00
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VOTE: **ADOPTED 5-0**

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

Motion by Cupid, second by Sheffield, to **authorize** the funding for safety, security and other unbudgeted expenses associated with hosting the 2021 Major League Baseball World Series in an amount not to exceed \$350,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be made available with the following budget transaction:

Increase Revenue:	010-015-0145-4980	(Fund Balance Appropriation)	\$350,000.00
Increase Expenditure:	010-015-0145-8810	(Designated Contingency)	\$350,000.00

The Board further authorizes the transfer of the designated contingency to various County departments to accommodate unbudgeted expenditures related to hosting the World Series. A portion of said funds may be transferred to other County Operating Funds, such as the Fire Fund, as necessary.

VOTE: **ADOPTED 5-0**

Transportation

31. **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.**

Motion by Sheffield, second by Birrell, 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; and **authorize** negotiations for final scope of services and fees beginning with the top-ranked firm, Heath & Lineback Engineers, Inc., utilizing Selection Process 1 (Competitive Negotiations).

SPLOST Project Summary as of October 6, 2021: Austell-Powder Springs Trail

Budget:	\$301,000.00	Expended:	\$170.00
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VOTE: **ADOPTED 5-0**

32. **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.**

Motion by Sheffield, second by Birrell, 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; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of October 6, 2021: Mableton Parkway Pedestrian Improvements, Phase 2

Budget:	\$580,626.99	Expended:	\$340,333.98
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VOTE: **ADOPTED 5-0**

33. **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.**

Motion by Sheffield, second by Birrell, 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; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of October 6, 2021: Austell Road Sidewalk

Budget:	\$1,727,500.00	Expended:	\$102.00
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VOTE: **ADOPTED 5-0**

34. **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.**

Motion by Richardson, second by Sheffield, to **approve** Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$9,212.20, for drainage system repairs on Leafwood Drive, Project No. X2266, CCDOT Contract No. 001605; **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 34705112142:

347-050-X220-X220-8762-X2266- Turnkey Construction \$9,212.20
C

Transfer from: 347-050-X220-X220-8762-X2266- Turnkey Construction \$9,212.20
C

Transfer to: 347-050-X220-X220-8761-X2266- Preliminary Estimate \$9,212.20
C

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.

Leafwood Drive 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 October 6, 2021: Leafwood Drive Drainage

Budget:	\$101,950.00	Expended:	\$92,737.80
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VOTE: **ADOPTED 5-0**

35. **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.**

Motion by Richardson, second by Sheffield, to **approve** Change Order No. 1 (final) to Project No. X2298 to the 2021 Countywide Unit Price Contract with Butch Thompson Enterprises, Inc., a savings to the project in the amount of \$79,971.03, for emergency drainage repairs on Windy Hill Road, CCDOT Contract No. 001637; **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 34706082140:

347-050-X220-X220-8762-X2298-C	Turnkey Construction	\$49,971.03
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Transfer from:	347-050-X220-X220-8762-X2298-C	Turnkey Construction	\$49,971.03
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Transfer to:	347-050-X220-X220-8761-X2298-C	Preliminary Estimate	\$49,971.03
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The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Windy Hill Road 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 October 6, 2021: Windy Hill Road Drainage

Budget:	\$255,000.00	Expended:	\$183,267.22
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease GAE 51006082140:

510-500-5756-8260-W5035-C	Construction	\$30,000.00
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Transfer from:	Windy Hill Rd. Drainage Utility Allow.
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510-500-5756-8260-W5035-C	Construction	\$30,000.00
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510-500-5756-8265-W5035-M	Materials & Supplies	\$ 1,000.00
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510-500-5756-8810-W5035-T	Contingency	<u>\$ 600.00</u>
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Total:	\$31,600.00
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Transfer to:	DOT Projects – Relocate Lines
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510-500-5756-8005-W4069-Z	Preliminary Estimate	\$31,600.00
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VOTE: **ADOPTED 5-0**

36. 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.

Motion by Birrell, second by Richardson, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Woodmont Drive, in response to a sinkhole and voids; approve Project No. D2866 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, in an amount not to exceed \$310,370.00, for said repairs, CCDOT Contract No. 001757; **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-D286-8761-D2866-C	Preliminary Estimate	\$260,370.00
Transfer to:	340-050-7502-D286-8762-D2866-C	Turnkey Construction	\$260,370.00

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.

Woodmont Drive 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 October 6, 2021: Woodmont Drive Drainage

Budget:	\$300,000.00	Expended:	\$0.00
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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	\$52,000.00
Transfer to:	891 Woodmont Dr. – Utility Allow.		
	510-500-5756-6496-W5046-C	Drainage Contract R&M Svc.	\$50,000.00
	510-500-5756-8265-W5046-M	Materials & Supplies	\$ 1,000.00
	510-500-5756-8810-W5046-T	Contingency	<u>\$ 1,000.00</u>
		Total:	\$52,000.00

VOTE: **ADOPTED 5-0**

37. **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.**

Motion by Birrell, second by Richardson, to **approve** Change Order No. 1 to Project No. X2749-TO#01 to the 2018 Master Task Order Contract with Lowe Engineers, LLC, a no-cost time extension through December 31, 2021, retroactive to February 9, 2021, for engineering design of Hickory Grove Place Sidewalk, CCDOT Contract No. 001309; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of October 6, 2021: Hickory Grove Place Sidewalk

Budget:	\$276,392.00	Expended:	\$97,977.68
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VOTE: **ADOPTED 5-0**

38. **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.**

Motion by Sheffield, second by Birrell, 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., a no-cost time extension through December 31, 2023, retroactive to February 10, 2020, for engineering design of Hillcrest Drive Sidewalk, CCDOT Contract No. 000996; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of October 6, 2021: Hillcrest Drive Sidewalk

Budget:	\$3,237,100.00	Expended:	\$272,987.34
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VOTE: **ADOPTED 5-0**

Support Services Agency

Information Services

39. **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.**

Motion by Cupid, second by Sheffield, to **approve** a sole source contract, Order Form Number 1 with SumTotal, Inc., in an amount not to exceed \$567,063.77, for enhancements to CobbLearn, 2016 SPLOST project X0020; **authorize** a 10% contingency in an amount not to exceed \$56,706.38; **authorize** the Purchasing Director to make purchases greater than \$100,000.00 for the software and **further authorize** the corresponding budget transactions.

Funding is available in the Human Resources Operating Budget Fund 010, Unit 2600, as follows:

010-095-2600-6491	(Annual Maintenance)	\$85,804.91
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Funding is available in the 2016 SPLOST Technology Improvements Program Fund with the following budget transfers:

Transfer from: 347-035-X002-8005-X0020-A	(Preliminary Estimates)	\$365,965.24
Transfer to: 347-035-X002-8676-X0020-M	(Professional Services)	\$119,438.00
347-035-X002-8675-X0020-M	(Computer Software)	\$189,820.86
347-035-X002-8005-X0020-M	(Contingency)	\$ 56,706.38

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, Technology Improvements.

The SumTotal Performance Management Project is an eligible project/program under the 2016 SPLOST. "Business Technology Transformation" is an approved project of the Support Services Technology Improvements Work Program (Cobb County 2016 SPLOST, p. 38) which includes upgrades of existing software applications.

SPLOST Project Summary as of October 6, 2021

Business Technology Transformation X0020

Budget: \$23,358,000.00

Expended: \$9,127,407.20

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. Patricia Hay addressed the Board regarding Item 26, HUD funding.
2. Christine Rozman played a video regarding HUD funding.
3. Monica Delancy addressed the Board regarding rental assistance, Zion Keepers and community updates.
4. Matthew Stegall addressed the Board regarding the Braves and Transit.
5. Paulette Smith addressed the Board regarding HUD and the elderly community.
6. June Van Brackle addressed the Board regarding the Senior Citizen Council.

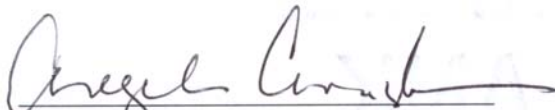
APPOINTMENTS

40. To announce the reappointment of Joan Bloom to the Neighborhood Safety Commission

Commissioner Birrell announced the reappointment of Joan Bloom to the Neighborhood Safety Commission for a term to expire on September 30, 2024.

ADJOURNMENT

The meeting was adjourned at 8:59 p.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners



**COBB COUNTY
EMERGENCY MANAGEMENT AGENCY**

140 North Marietta Parkway
Marietta, Georgia 30060
(770) 499-4567 • fax: (770) 499-4558

Cassie Mazloom
Director

**A RESOLUTION OF THE COBB COUNTY BOARD OF COMMISSIONERS
ADOPTING THE COBB COUNTY HAZARD MITIGATION PLAN PREPARED BY
THE COBB COUNTY EMERGENCY MANAGEMENT AGENCY**

WHEREAS, the Cobb County Board of Commissioners recognizes the threat that natural and man-made hazards pose to people and property within our community;

WHEREAS, undertaking hazard mitigation actions will reduce the potential for harm to people and property from future hazard occurrences;

WHEREAS, the staff of Cobb County participated, along with the other municipalities within Cobb County, in the mitigation planning process to prepare the updated (2021) Hazard Mitigation Plan; and

NOW THEREFORE, BE IT RESOLVED, that the Cobb County Board of Commissioners hereby adopts the Cobb County Hazard Mitigation Plan.

This is the 5th day of Nov, 2021



Lisa N. Cupid, CHAIRWOMAN

Attest:

Pamela L. Mabry, COUNTY CLERK

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

10/26/21

Approved As To Form:

COBB COUNTY ATTORNEY'S OFFICE

RESOLUTION

Reference No. 20014

WHEREAS, Under the leadership of the Board of Commissioners, Cobb County Government (the County) is committed to providing a consistent level of quality service to its residents and business community at the lowest cost possible; and

WHEREAS, The Board of Commissioners has been confronted with an increasing challenge to adopt a balanced budget. The County's financial resources and the public's demand for services continue to diverge; and

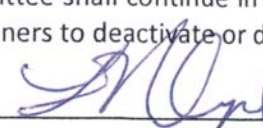
WHEREAS, The Board of Commissioners desires to strengthen its efforts to provide added levels of transparency, demonstrate accountability in the use of public money, and monitor the efficiency in the delivery of services of Cobb County citizens; and

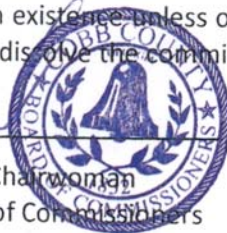
WHEREAS, The Board of Commissioners appreciates the efforts of the Citizens Oversight Committee and previously accepted its recommendation to create an audit committee;

NOW

THEREFORE, We, the Cobb County Board of Commissioners, do hereby resolve that the Cobb County Audit Committee is hereby extended and said Committee shall be comprised as follows:

- (1) The Audit Committee shall consist of five (5) members;
- (2) Committee members shall include the Chair of the Board of Commissioners, one District Commissioner, one Elected Official, and two (2) citizens with expertise in the areas of accounting, auditing, internal control, and local government operations;
- (3) District Commissioners will serve on a rotating basis annually - District 3 Commissioner will serve for 2022; District 4 Commissioner will serve for 2023; District 2 Commissioner will serve for 2024; and District 1 Commissioner will serve for 2025. The rotation cycle will continue to be repeated in subsequent years unless changed by formal action of the Board of Commissioners;
- (4) Elected Officials and citizen members will be appointed by a majority vote of the Board of Commissioners;
- (5) Elected Officials and citizen members will serve at the pleasure of the Board of Commissioners and may be removed at any time, with or without cause;
- (6) The Chair of the Board of Commissioners shall serve as the Chair of the committee and all other officers shall be elected by the committee;
- (7) The committee will determine its purpose and develop its charter and present the same to the Board of Commissioners for adoption;
- (8) The committee has no power to incur debt or contractually bind Cobb County unless specifically authorized by resolution of the Board of Commissioners;
- (9) Committee members will receive no compensation; and
- (10) The committee shall continue in existence unless other action is taken by the Board of Commissioners to deactivate or dissolve the committee.


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

9/28/21

Reference No.

19

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 Commissioners this date.

This 26th of October 2021

ATTACHMENT A

PY2021 HOME-ARP Recommendations		HOME ARP Allocation - \$5,551,090.00]						
Project Description	PY2021 Allocation	Fund	Dept	Major Program	Phase	Program	Revenue	Expense
Cobb County								
Cobb County HOME Program Administration WFN CONTRACT	\$ 450,000.00	287	390	HR21	A	R21CA	4412	6312
Cobb County HOME Program Administration	\$ 382,663.50	287	390	HR21	A	R21CA	4412	6619
Affordable Housing Activities Supportive Services								
liveSAFE Resources, Inc. - HOME-ARP - Supportive Services	\$ 10,000.00	287	390	HR21	C	R21CY	4412	6618
The Extension, Inc. - Supportive Services- HOME-ARP -Supportive Services	\$ 100,000.00	287	390	HR21	C	R21CE	4412	6618
MUST Ministries, Inc.- HOME-ARP -Supportive Services	\$ 75,000.00	287	390	HR21	C	R21CJ	4412	6618
Davis Direction Foundation, Inc.- HOME-ARP -Supportive Services	\$ 20,000.00	287	390	HR21	C	R21DD	4412	6618
The Salvation Army - HOME-ARP -Supportive Services	\$ 78,426.50	287	390	HR21	C	R21SM	4412	6618
Zion Keepers, Inc. - HOME-ARP -Supportive Services	\$ 205,000.00	287	390	HR21	C	R21ZK	4412	6618
The Center for Family Resources - HOME-ARP -Supportive Services	\$ 40,000.00	287	390	HR21	C	R21HB	4412	6618
Affordable Housing Activities TBRA								
The Salvation Army - HOME-ARP - Tenant Based Rental Assistance	\$ 90,000.00	287	390	HR21	R	R21SM	4412	6618
MUST Ministries, Inc. - HOME-ARP - Tenant Based Rental Assistance	\$ 175,000.00	287	390	HR21	R	R21CJ	4412	6618
The Center for Family Resources -HOME-ARP - Tenant Based Rental Assistance	\$ 40,000.00	287	390	HR21	R	R21HB	4412	6618
liveSAFE Resources, Inc. - HOME-ARP - Tenant Based Rental Assistance	\$ 40,000.00	287	390	HR21	R	R21CY	4412	6618
Davis Direction Foundation, Inc. - HOME-ARP Tenant - Based Rental Assistance	\$ 25,000.00	287	390	HR21	R	R21DD	4412	6618
Zion Keepers, Inc. -HOME-ARP - Tenant Based Rental Assistance	\$ 220,000.00	287	390	HR21	R	R21ZK	4412	6618
Affordable Housing Activities Acquisition and Development of Non-congregate Shelter Units								
Zion Keepers, Inc. - HOME-ARP Acquisition and Development of Non-congregate Shelter Units	\$ 1,100,000.00	287	390	HR21	Q	R21ZK	4412	6618
MUST Ministries, Inc. - HOME-ARP Acquisition and Development of Non-congregate Shelter Units	\$ 2,500,000.00	287	390	HR21	Q	R21CJ	4412	6618
TOTAL	\$ 5,551,090.00							

Reference No.

26

FY2021 Justice Assistance Grant (JAG) Recommended Allocations					PY2021 - \$119,959.00	
Project Description	FY2021 JAG Recommended Allocations	Fund	Dept	Unit	Revenue	Expense
Cobb County Police Department - Equipment Acquisition	\$ 20,734.10	284	390	J21F	4429	6594
Cobb County District Attorney's Office - Personnel Salary & Fringe	\$ 32,229.00	284	390	J21C	4429	6594
liveSAFE Resources, Inc. - Personnel Salary	\$ 20,000.00	284	390	J21E	4429	6574
Nobis Works, Inc - Equipment Acquisition & Salary	\$ 20,000.00	284	390	J21N	4429	6574
SafePath Children's Advocacy Center - Personnel Salary & Fringe	\$ 15,000.00	284	390	J21D	4429	6574
Cobb County CDBG Program Office - Grant Administration	\$ 11,995.90	284	390	J21A	4429	6312
TOTAL	\$ 119,959.00					