



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JANUARY 11, 2022 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

COVID UPDATE

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

PUBLIC HEARING

2. To conduct a public hearing for the proposed closure and abandonment of a portion of Leland Drive, located in Land Lot 875 of the 17th District, 2nd Section, Cobb County, Georgia.
3. To conduct a public hearing prior to expending \$100,000.00 or more for the program management, planning, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field.
4. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for South Cobb Water Reclamation Facility Headworks Improvements, Program No. T3017.
5. To conduct a public hearing prior to expending \$100,000.00 or more for professional services to reconfigure, customize and provide support for a Customer Relationship Management System (CRM).

PUBLIC COMMENT

CONSENT AGENDA

Sheriff

6. To authorize acceptance of awarded funds from the Criminal Justice Coordinating Council, under the FY2020 Naloxone Statewide Initiative.
7. To authorize acceptance of awarded funds from the Criminal Justice Coordinating Council, under the FY2022 Law Enforcement Training Program.

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8. To authorize the Purchasing Director to purchase ammunition over \$100,000.00 for the Cobb County Sheriff's Office under provisions of Georgia Department of Administrative Services (DOAS) Contract SWC#99999-001-SPD0000157-0004 with Gulf States Distributors

Tax Commissioner

9. To authorize the correction of obvious errors, including clerical errors, made in the property tax assessment system in accordance with the provisions of O.C.G.A. § 48-5-380 for the term of January 1, 2022, through December 31, 2024.
10. To approve the delegation of authority to the Cobb County Tax Commissioner to make the final determinations as to which properties and taxpayers are entitled to the waivers in accordance with the provisions of O.C.G.A. § 48-5-380(e) for the term of January 1, 2022, through December 31, 2024.

District Attorney

11. To authorize the acceptance of grant funds from the Georgia Power Foundation, Inc. in the amount of \$100,000.00 for Cobb's Family Advocacy Center.
12. To authorize the acceptance of funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY21 Prosecuting Cold Cases Using DNA.
13. To authorize the acceptance of grant funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance, FY 21 Comprehensive Opioid, Stimulant, and Substance Abuse Site-Based Program.

Superior Court Administration

14. To authorize the application for grant funds from the Judicial Council of Georgia for the Cobb Judicial Circuit.

Water System

15. To approve a construction contract with D & H Construction Company for Laceola Woods Water Main Replacement, Program No. W2409.

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Transportation

16. To authorize advertisement for and conduct of a public hearing prior to expending funds of \$100,000.00 or more to employ independent consulting firms for Master Task Order Contracts for Professional Services, and authorize issuance of a Request for Proposals to secure these services.
17. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for Noonday Creek Trail Crossing, State P.I. No. 0017989, Cobb County Project No. TR525, and authorize issuance of a Request for Qualifications to secure these services.
18. To authorize the advertisement for and conduct of a public hearing for the proposed closure and abandonment of a portion of Head Drive, located in Land Lot 268 of the 17th District, 2nd Section, Cobb County, Georgia.
19. To approve Change Order No. 1 to Project No. T065-TO#3 to the 2020 Master Task Order Contract with WSP USA, Inc., for CobbLinc Facility Condition Assessment, CCDOT Contract No. 001741.
20. To approve Change Order No. 1 to Project No. T081-TO#1 to the 2020 Master Task Order Contract with Kimley-Horn and Associates, Inc., to perform a feasibility study and develop recommendations for provision of a proposed new form of CobbLinc transit service, CCDOT Contract No. 001564.
21. To authorize acceptance of State of Georgia Department of Transportation Contract No. AP022-90AR-40(067) from the Federal Aviation Administration under the American Rescue Plan Act for airport operating assistance at Cobb County International Airport – McCollum Field.

Support Services Agency

Information Services

22. To authorize advertisement for and conduct of a public hearing prior to expending more than \$100,000.00 for professional services to incorporate marketing and social media engagement configuration into the County's 311/Customer Relationship Management (CRM) platform.

Property Management

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- 23. To approve a contract with John F. Pennebaker Co., Inc. for purchase and installation of the HVAC system at the Elections and Voter Registration Department.
- 24. To authorize use of capital maintenance contingency funds for purchase of elevator door operators at Cobb & Douglas Public Health Annex.
- 25. To authorize use of capital maintenance contingency funds for elevator modernization at Cobb & Douglas Public Health Headquarters.

Public Services Agency

Elections and Registration

- 26. To adopt a resolution to set the qualifying fees for each county office to be filled in 2022 and to authorize the Director of Elections to publish such fees in the legal organ prior to February 1, 2022.

Public Safety Agency

Emergency Management

- 27. To approve a Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment to prevent, respond to and recover from threat or acts of terrorism.

Finance

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

CobbWorks

- 29. To approve an amendment to the current Memorandum of Understanding between Cobb County, WorkSource Cobb, and its workforce development partner, Chattahoochee Technical College.

County Clerk

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30. To approve minutes.

REGULAR AGENDA

Transportation

31. To approve a Consultant Services Agreement with Heath & Lineback Engineers, Inc., for transportation planning and engineering services for Austell-Powder Springs Trail Scoping Study, Project No. X2543, CCDOT Contract No. 001778.
32. To approve Supplemental Agreement No. 4 to the Consultant Services Agreement with HNTB Corporation for engineering services on Windy Hill Road/Terrell Mill Road Connector, Project No. X2401, CCDOT Contract No. 000955.
33. To approve a Consultant Services Agreement with Kimley-Horn and Associates, Inc. for engineering design of Cumberland Multimodal Segment C, State P.I. No. 0017806, Cobb County Project No. TR519, CCDOT Contract No. 001779.
34. To ratify previous action by the County Manager authorizing emergency drainage repairs on Old Sewell Road, and approve Project No. D2873 to the 2021 Countywide Unit Price Contract with D&H Construction Company, Inc., for said repairs, CCDOT Contract No. 001776.

Public Safety Agency

Emergency Management

35. To ratify previous action by the Cobb Emergency Management Agency (CEMA) Director, under the current Declaration of Emergency, authorizing the purchase of At-Home Covid-19 screening kits, in an amount that exceeds \$100,000.00.

Human Resources

36. To ratify the decision of the County Manager to extend the time period for the Emergency Paid Administrative Leave Policy through February 28, 2022.

Finance

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37. To adopt a Policy Statement for Cobb County, Georgia – Fund Balance, to provide direction to the Cobb County Chief Financial Officer.

PUBLIC COMMENT

APPOINTMENTS

38. To approve the reappointment of Peggy Holbrook to the Public Library Board of Trustees for a three year term to expire on December 31, 2024.
39. To announce the appointment of Kim Swanson to the Board of Zoning Appeals.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

40. To approve settlement of a workers' compensation claim on behalf of Omar Patterson.
41. To approve the resolution of a dispute with Saints Partners, LLC and Clipper Petroleum, Inc. regarding the remediation to a stormwater line situated in the vicinity of 2779 Windy Hill Road, Marietta, Georgia.
42. To determine that Strack, Inc. is the only local source for the construction services required for the Leland Drive Remediation Plan project and to approve an Agreement for Construction Services with Strack, Inc. for necessary remediation to a stormwater line situated in the vicinity of 2779 Windy Hill Road, Marietta, Georgia.