

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
FEBRUARY 8, 2022
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, February 8, 2022 at 9:00 a.m., Virtually via WebEx. 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 9:02 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, and Lisa Crossman, Cobb/Douglas Public Health Deputy Director, presented an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.

PUBLIC HEARING

2. **To conduct 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.**

Drew Raessler, Transportation Agency Director, requested a public hearing be conducted 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.

Chairwoman Cupid opened the Public Hearing and asked if there was anyone that wished to speak on this issue. Following no speakers, the Public Hearing was closed.

No official action was taken by the Board.

3. To conduct a public hearing prior to expending \$100,000.00 or more to employ independent consultants or consulting firms for Master Task Order Contracts for Professional Services.

Drew Raessler, Transportation Agency Director, requested a public hearing prior to expending \$100,000.00 or more to employ independent consultants or consulting firms for Master Task Order Contracts for Professional Services.

Chairwoman Cupid opened the Public Hearing and asked if there was anyone that wished to speak on this issue. Following no speakers, the Public Hearing was closed.

No official action was taken by the Board.

4. To conduct the second public hearing to solicit comments and input on the proposed amendments to Chapters 6 (Alcoholic Beverages), 18 (Building Regulations), 50 (Environment), 54 (Fire Prevention and Protection), 78 (Licenses, Permits and Businesses), 90 (Parks and Recreation), 106 (Streets, Sidewalks and Other Public Places), 110 (Subdivisions), 118 (Traffic and Vehicles), and 134 (Zoning).

Jessica Guinn, Community Development Agency Director, presented information regarding the recommended changes to the Cobb County Code amendments to Chapters 6 (Alcoholic Beverages), 18 (Building Regulations), 50 (Environment), 54 (Fire Prevention and Protection), 78 (Licenses, Permits and Businesses), 90 (Parks and Recreation), 106 (Streets, Sidewalks and Other Public Places), 110 (Subdivisions), 118 (Traffic and Vehicles), and 134 (Zoning).

Chairwoman Cupid opened the public hearing and asked if there was anyone that wished to speak on this issue. Following eleven speakers, the public hearing was closed.

Chapter 6 - Alcoholic Beverages

Motion by Cupid, second by Richardson, to **approve** *Chapter 6 - Alcoholic Beverages*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022, with the exception to *Chapter 6 -179 - Requirements for sale of alcoholic beverages at an amusement park*, which was held for additional review.

VOTE: **ADOPTED 5-0**

Chapter 18 - Building Regulations

Motion by Cupid, second by Sheffield, to **approve** *Chapter 18 Building Regulations*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Chapter 50 Environment
Article III.- Land Disturbing Activities

Motion by Gambrill, second by Birrell, to **approve** *Chapter 50-76 Environment - Application; plan requirements; permit process*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 4-1**, Chairwoman Cupid opposed

Chairwoman Cupid called for a brief recess at 11:15 a.m.; the meeting reconvened at 11:25 a.m.

Chapter 50 Article VII. – Noise

Motion by Cupid, second by Birrell, to **withdraw** the proposed amendments to *Chapters 50-256 - Violations and penalty*.

VOTE: **ADOPTED 5-0**

Motion by Cupid, second by Birrell, to **withdraw** the proposed amendments to *Chapter 50-257 - Enumeration of prohibited noises* and *Chapter 50-258 - Exception of article*.

VOTE: **ADOPTED 5-0**

Chapter 54 - Fire Prevention and Protection

Motion by Gambrill, second by Birrell, to **approve** *Chapter 54 - Fire Prevention and Protection*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022, *with the following revisions*:

- ***Add language - to be effective August 1, 2022***
- ***Chapter 54 - 54.2 - Operational Permits, held for further review.***

VOTE: **ADOPTED 5-0**

Chapter 78 - Licenses, Permits And Businesses

Motion by Cupid, second by Birrell, to **approve** *Chapter 78 -1 through 78-302 Licenses, Permits and Businesses*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Division II - Short Term Rentals
Section 78 - 407 - Short - Term Rentals

Motion by Cupid, second by Birrell, to **withdraw** Chapter 78-407 (*Short-term Rentals*).

VOTE: **ADOPTED 5-0**

Chapter 90 - Parks and Recreation
Section 90-63 - Restrictions or prohibited uses of park facilities

Motion by Cupid, second by Richardson, to **hold** Chapter 90 - 63 - *Restrictions or prohibited uses of park facilities*.

VOTE: **ADOPTED 4-1**, Commissioner Gambrill opposed

Chapter 106 - Streets, Sidewalks and Other Public Places

Motion by Cupid, second by Birrell, to **approve** Chapter 106 *Streets, Sidewalks and Other Public Places* as presented and revised in draft amendment package I, version II, distributed February 2, 2022; and **allow** staff to withdraw Chapter 106-98 and 106-98.1 *Alternative compliance*.

VOTE: **ADOPTED 5-0**

Chapter 110 - Subdivisions

Motion by Cupid, second by Birrell, to **approve** Chapter 110 *Subdivisions* as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Chapter 118 - Traffic and Vehicles

Motion by Cupid, second by Birrell, to **approve** Chapter 118 *Traffic and Vehicles* as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Chapter 134 - Zoning

Motion by Cupid, second by Sheffield, to **approve** Section 134.1 - *Definitions*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Section 134.7 - Poultry

Motion by Cupid, second by Richardson, to **approve** *Section 134.7 - Poultry*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Section 134.121 - Generally

Motion by Cupid, second by Birrell, to **hold** *Section 134.121 - Generally*.

VOTE: **ADOPTED 5-0**

Section 134-127 - Appeal of rezoning decisions

Motion by Cupid, second by Sheffield, to **approve** *Section 134-127 - Appeal of rezoning decisions*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Section 134-162 - General description of zoning districts

Motion by Cupid, second by Richardson, to **approve** *Section 134-162 - General description of zoning districts*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Section 134-203.2 - RSL non supportive residential units

Motion by Gambrill, second by Cupid, to **hold** *Section 134-203.2 - RSL non supportive residential units* for further discussion and review.

VOTE: **FAILED 1-4**, Chairwoman Cupid, Commissioner Birrell, Commissioner Richardson, and Commissioner Sheffield opposed

Motion by Birrell, second by Cupid, to **approve** *Section 134-203.2 - RSL non supportive residential units*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 4-1**, Commissioner Gambrill opposed

Chairwoman Cupid called a lunch recess at 12:34 p.m.; the meeting reconvened at 1:10 p.m.

Section 134-221.2 – Removal of Redevelopment overlay district (ROD)

Motion by Birrell, second by Gambrill, to **approve** Section 134-221.2 - *Removal of Redevelopment overlay district*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Section 134-230 - LI light industrial district

Motion by Birrell, second by Gambrill, to **hold** Section 134-230 - *LI light industrial district*.

VOTE: **ADOPTED 5-0**

Section 134-231 - HI heavy industrial district

Motion by Cupid, second by Sheffield, to **hold** Section 134-231 - *HI heavy industrial district*.

VOTE: **ADOPTED 5-0**

Section 134-279 -Self-service storage facilities

Motion by Cupid, second by Gambrill, to **hold** Section 134-279 -*Self-service storage facilities*.

VOTE: **ADOPTED 5-0**

Section 134-272 - Traffic and Parking

Motion by Cupid, second by Sheffield, to **approve** Section 134-272 *Traffic and Parking*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Section 134-275.1 - Military hazard district

Motion by Birrell, second by Richardson, to **approve** *Section 134-275.1 Military hazard district*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022 with the following revisions:

- **Remove the language from No. 1** " however existing adjoining uses, historical uses, and height may be taken into account when making decisions on land use cases before the board of commissioners. This does not preclude the board from considering other factors on a case-by-case basis."
- **Add to the end of No. 5** " Applicant shall acknowledge in writing the location of the property location within a clear zone, APZ I or APZ II,"

VOTE: **ADOPTED 5-0**

Section 134 - 290 Backyard chickens under two acres

Motion by Cupid, second by Birrell, to **approve** *Section 134-290 Back yard chickens under two acres*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

Article VI – Signs

Motion by Cupid, second by Birrell, to **approve** *Sections 134-314 Signs prohibited, 134-315 Exempt signs and 134-323 Temporary signs for commercially zoned, nonresidential uses on residential properties, apartments, and industrially zoned properties*, as presented and revised in draft amendment package I, version II, distributed February 2, 2022.

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. Monica Delancy addressed the Board regarding Riverside Community and Black History Month.
2. Michael Cox addressed the Board regarding short-term rentals.
3. Hill Wright addressed the Board regarding storm damage and the CTP.
4. John McClain addressed the Board regarding virtual meetings and the City of Lost Mountain.
5. Trevino Aderly addressed the Board regarding housing.
6. Pamela Reardon addressed the Board regarding Covid mandates.

CONSENT AGENDA

Motion by Cupid, second by Sheffield, to **approve** the following items on the Consent Agenda, *as revised; with the exception to Item 7 which was moved to the Regular Agenda (See item 27 of these minutes);* and **authorize** execution of the necessary documents by the appropriate County personnel.

Sheriff

6. **To approve the creation of one Deputy Sheriff Sergeant, PO3, one part-time Deputy Sheriff, PO1P, and the reclassification of one Administrative Specialist I, Grade 6, position to an Administrative Specialist II, Grade 9, for the North Central Georgia Law Enforcement Academy.**

To **authorize** the creation of One Deputy Sheriff Sergeant, 5906, Grade PO3, One Part-time Deputy Sheriff, 8502, Grade PO1P; **authorize** the reclassification of One Administrative Specialist I, 1005095, Grade 6, to an Administrative Specialist II, 1006, Grade 9, within the North Central Georgia Law Enforcement Academy's current program unit, G678; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	270-210-G665-8852	Reserved User Fees	\$115,000.00
Increase Expenditure:	270-210-G665-6574	Contributions	\$115,000.00
Increase Revenue:	270-210-G678-4506	Other Local	\$115,000.00
Increase Expenditure:	270-210-G678-6012	Salaries	\$ 31,917.76
Increase Expenditure:	270-210-G678-6018	Salaries-Part-time	\$ 16,635.60
Increase Expenditure:	270-210-G678-6032	Disability	\$ 6,123.75
Increase Expenditure:	270-210-G678-6034	FICA	\$ 8,795.93
Increase Expenditure:	270-210-G678-6036	Medical	\$ 13,928.47
Increase Expenditure:	270-210-G678-6038	Life Insurance	\$ 6,139.94
Increase Expenditure:	270-210-G678-6044	Retirement	\$ 12,308.45
Increase Expenditure:	270-210-G678-6045	Defined Contributions	\$ 6,554.72
Increase Expenditure:	270-210-G678-6052	Workers' Comp	\$ 6,386.38
Increase Expenditure:	270-210-G678-6054	Dental	\$ 6,209.00

Probate Court

7. **To authorize the reclassification of two positions in Probate Court.**

This item was moved to the Regular Agenda (See item 27 of these minutes).

Water System

8. To approve the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc. for Ward Creek Interceptor Stabilization, Program No. S3033.

To **approve** the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc., a savings to the work order in the amount of \$16,322.05, for Ward Creek Interceptor Stabilization, Program No. S3033; **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 Ward Creek Interceptor Stabilization, Program No. S3033.

Decrease Encumbrance:

GAE 51004282012	510-500-5755-8260	S3033-C	\$16,322.05
-----------------	-------------------	---------	-------------

Transfer from:

Ward Creek Interceptor Stabilization

Construction	510-500-5755-8260	S3033-C	\$16,322.05
--------------	-------------------	---------	-------------

Transfer to:

Creek Crossing Restoration Program

Preliminary Estimates	510-500-5755-8005	S2028-Z	\$16,322.05
-----------------------	-------------------	---------	-------------

9. To approve the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc. for Nickajack Creek Interceptor Stabilization, Program No. S3034.

To **approve** the final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Chatfield Contracting, Inc., a savings to the work order in the amount of \$6,519.57, for Nickajack Creek Interceptor Stabilization, Program No. S3034; **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 Nickajack Creek Interceptor Stabilization, Program No. S3034.

Decrease Encumbrance:

GAE 51004282013	510-500-5755-8260	S3034-C	\$6,519.57
-----------------	-------------------	---------	------------

Transfer from:

Nickajack Creek Interceptor Stabilization

Construction	510-500-5755-8260	S3034-C	\$6,519.57
--------------	-------------------	---------	------------

Transfer to:

Creek Crossing Restoration Program

Preliminary Estimates	510-500-5755-8005	S2028-Z	\$6,519.57
-----------------------	-------------------	---------	------------

10. **To approve Change Order No. 1 (final) to the construction contract with Ray Campbell Contracting Co., Inc. for North Landing Way Area Water Main Replacement, Program No. W2365.**

To **approve** Change Order No. 1 (final) to the construction contract with Ray Campbell Contracting Co., Inc., a savings to the project in the amount of \$15,333.25, for North Landing Way Area Water Main Replacement, Program No. W2365; **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 North Landing Way Area Water Main Replacement, Program No. W2365.

Decrease Encumbrance:

GAE 51001221905	510-500-5754-8260 W2365-C	\$15,333.25
-----------------	---------------------------	-------------

Transfer from:

North Landing Way Area Water Main Replacement

Construction	510-500-5754-8260 W2365-C	\$15,333.25
--------------	---------------------------	-------------

Interest Expense on Retainage	510-500-5754-6613 W2365-A	\$ 2,023.87
-------------------------------	---------------------------	-------------

Contingency	510-500-5754-8810 W2365-T	\$17,520.89
-------------	---------------------------	-------------

Total		\$34,878.01
-------	--	-------------

Transfer to:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5754-8005 W1503-Z	\$34,878.01
-----------------------	---------------------------	-------------

Transportation

11. **To approve a five-year Lease and Operating Agreement with Little Bird, Inc., for continued use of 2601 Cirrus Way to conduct aircraft maintenance services at Cobb County International Airport – McCollum Field.**

To **approve** a five-year Lease and Operating Agreement with Little Bird, Inc., for continued use of 2601 Cirrus Way to conduct aircraft maintenance services at Cobb County International Airport – McCollum Field, effective April 1, 2022 through March 31, 2027; and **authorize** the Chairwoman to execute the necessary documents.

12. **To authorize renewal of the contract with Public Facilities & Services, Inc., by exercising the third one-year renewal option for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433.**

To **authorize** renewal of the contract with Public Facilities & Services, Inc., in an amount not to exceed \$342,034.00, for the period retroactive to February 6, 2022 through February 5, 2023, by exercising the third and final one-year renewal option for cleaning services at CobbLinc transit system amenities and facilities, CCDOT Contract No. 001433; **authorize** the corresponding budget transaction; and **further authorize** the Purchasing Director to execute the necessary documents.

Federal and local funding is available in the Transit Grant Fund, with the following budget transfer:

Transfer from:	203-050-T081-8005	Preliminary Estimate	\$342,034.00
Transfer to:	203-050-T081-6326	Professional Services	\$342,034.00

13. **To authorize the creation of two new Street Light Districts.**

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

<u>Commission District</u>	<u>Street Light District Name</u>	<u>Type</u>	<u>Monthly Rate</u>
4	Edgemoore at Milford, Phase II	Residential	\$3.80
4	Schaffer Road	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
------------	------------------------	---

Public Services Agency

Library System

14. To authorize acceptance of the Sandra Deal Supplemental Reading Grant from the Board of Regents, Georgia Public Library Service.

To **authorize** the acceptance of the Sandra Deal Supplemental Reading Grant in the amount of \$1,500.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman or Helen Poyer, Library Director, to execute the necessary documents.

Increase Revenue:	270-080-LI32-LI32-4455	(Georgia Public Library Service)	\$1,500.00
Increase Exp.:	270-080-LI32-LI32-6204	(Other Supplies)	\$1,500.00

Senior Services

15. To approve the FY2022 Coronavirus Aid, Relief, and Economic Security (CARES) Act contract with the Atlanta Regional Commission (ARC), to provide additional services to Cobb County older adults from October 1, 2021 to September 30, 2022.

To **approve** the FY2022 Coronavirus Aid, Relief, and Economic Security Act contract with the Atlanta Regional Commission in the amount of \$130,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be appropriated as follows:

Increase Revenue:	277-300-F070-4432	Federal Grants	\$130,000.00
Increase Expenditure:	277-300-F070-6012	Case Management	\$14,000.00
	277-300-F070-6326	Personal Care	\$20,000.00
	277-300-F070-6326	Homemaker	\$20,000.00
	277-300-F070-6334	Respite In-home	\$10,000.00
	277-300-F070-6168	Gas & Diesel Fuel	\$66,000.00

Support Services Agency

Information Services

16. To authorize the Purchasing Director to purchase technology greater than \$100,000.00, under provisions of Region 4 (Omnia)/National IPA R190801 with Mythics, Inc. for Oracle Software Update License and Support.

To **authorize** the Purchasing Director to purchase Oracle Software Update License & Support, in an amount not to exceed \$149,271.81, under Region 4 (Omnia)/National IPA R190801 with Mythics, Inc.; and **further authorize** the corresponding budget transactions.

Available in the Information Services operating budget as follows:

010-035-0400-6491	\$149,271.81
-------------------	--------------

17. To authorize the Purchasing Director to purchase Mobile Data Computers (MDCs) and accessories greater than \$100,000.00 for Cobb County Sheriff's Office, under provisions of the National Cooperative Purchasing Alliance 01-97 (NCPA 01-97) with PCN Strategies, Inc. and Georgia Department of Administrative Services (DOAS) Georgia End User Computing Agreement, Contract Number C000000493100 with Dell Marketing L.P.

To **authorize** the Purchasing Director to purchase MDCs and accessories, in an amount not to exceed \$181,550.25, under provisions of the National Cooperative Purchasing Alliance 01-97 with PCN Strategies, Inc. and Georgia Department of Administrative Services Georgia End User Agreement, Contract Number C000000493100 with Dell Marketing L.P.; and **authorize** the corresponding budget transactions.

Funding is available as follows:

380-035-3514-6258	Fund 380 Information Services	\$176,830.02
010-210-9220-6258	Sheriff's Office Operating Budget	\$ 4,720.23
Total		\$181,550.25

Fleet Management

18. **To authorize the acceptance of grant funding through the Georgia Environmental Finance Authority's Solar Resiliency Technical Assistance Program.**

To **authorize** the acceptance of grant funding from the GEFA Solar Resiliency Technical Assistance Program, in the amount of \$150,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	270-060-G092-4498	GEFA	\$150,000.00
Increase Expenditure:	270-060-G092-8450	Machinery & Equipment	\$150,000.00

Public Safety Agency

Fire Department

19. **To authorize the acceptance of FY2020 subgrant funding through the State Homeland Security Program with Georgia Emergency Management Agency and Homeland Security Agency.**

To **authorize** the acceptance of FY2020 subgrant funding, in the amount of \$26,576.00, through the State Homeland Security Program with Georgia Emergency Management Agency and Homeland Security Agency; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be appropriated with the following budget transaction in the Grant Fund:

Increase Revenue:	270-130-G292-4496	(State Grants)	\$26,576.00
Increase Expenditure:	270-130-G292-8480	(Safety Equipment)	\$26,576.00

20. **To authorize the application for grant funds from Firehouse Subs for EMS equipment.**

To **authorize** the application for grant funds from Firehouse Subs for EMS equipment.

Community Development

21. **To approve annexation notices of Intent to Object and Basis of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 30.93 acre tract located at 4380, 4388, 4383, 4420 Austell Powder Springs Rd.; 4300, 4383, 4388, Dugger Dr.; Unaddressed Parcel on Dugger Dr.; 4492 Smith Dr. SW; and 4645 Frank Aiken Rd. SW into the City of Powder Springs.**

To **approve** annexation notices of Intent to Object and Basis of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of 19th District, Land Lot 1020, Parcels 002, 003, 005, 006, 007 and 020; 19th District, Land Lot 1019, Parcels 029, 031, 032, 035; a 30.93 acre tract located at 4380, 4388, 4383, 4420 Austell Powder Springs Rd.; 4300, 4383, 4388, Dugger Dr.; Unaddressed Parcel on Dugger Dr.; 4492 Smith Dr. SW; and 4645 Frank Aiken Rd. SW into the City of Powder Springs. A copy of the notice of Intent to Object and Basis of Objection is attached and made a part of these minutes.

22. **To authorize restructuring of the Economic Development Division to the Economic Development Department and authorize reclassification of the Economic Development Division Manager position to Economic Development Director.**

To **authorize** restructuring of the Economic Development Division to the Economic Development Department; and authorize reclassifying the Economic Development Division Manager, grade 25, to Economic Development Director, grade 31.

The Economic Development Director position will take the place of the Economic Development Division Manager position, which is currently vacant. Resources allocated to that position will be reallocated to the Economic Development Director position. Savings from multiple vacancies within the agency will more than adequately cover the increase in salary resulting from the elevation of this position to the director level.

Risk Management

23. **To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate department.**

To **approve** all interfund transfers for claims and safety equipment purchases; and **authorize** Risk Management to reimburse the appropriate department.

Police Department

Decrease Expenditure:	710-055-8011-6441	Comp & Collision Claims	\$8,366.71
Increase Expenditure:	710-055-8011-6594	Interfund Expense	\$8,366.71
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$8,366.71
Increase Expenditure:	010-130-2100-6207	Safety Supplies	\$8,366.71

Police Department

Decrease Expenditure:	710-055-8011-6441	Comp & Collision Claims	\$11,281.54
Increase Expenditure:	710-055-8011-6594	Interfund Expense	\$11,281.54
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$11,281.54
Increase Expenditure:	010-130-2100-6207	Safety Supplies	\$11,281.54

Property Management

Decrease Expenditure:	710-055-8011-6605	Property Loss	\$4,540.62
Increase Expenditure:	710-055-8011-6594	Interfund Expense	\$4,540.62
Increase Revenue:	010-110-3640-4960	Interfund Revenue	\$4,540.62
Increase Expenditure:	010-110-3640-6494	Building & Grounds R&M	\$1,245.41
Increase Expenditure:	010-110-3640-6500	Equipment-Outside R&M	\$3,295.21

Finance

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

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

County Attorney

25. To authorize the settlement of Roger Kirschenbaum, as Administrator of the Estate of Guadalupe Osornio Hurtado, deceased, and Roger Kirshenbaum, as Next Friend and Conservator for Alexander Osornio Resencez, a minor v. Cobb County, a political subdivision of the state of Georgia, Civil Action File No.: 18-A-963-3 in the State Court of Cobb County, Georgia, pursuant to the direction and within the terms as discussed in Executive Session on December 13, 2021, and authorize counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

To **authorize** the settlement of Roger Kirschenbaum, as Administrator of the Estate of Guadalupe Osornio Hurtado, deceased, and Roger Kirshenbaum, as Next Friend and Conservator for Alexander Osornio Resencez, a minor v. Cobb County, a political subdivision of the state of Georgia, Civil Action File No.: 18-A-963-3; and **authorize** counsel to prepare and execute any necessary documents for the purposes of settling ongoing litigation.

Funding is available in account 710 055 8011 6608

County Clerk

26. To approve minutes.

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

- January 24, 2022 - Agenda Work Session
- January 25, 2022 - BOC Work Session
- January 25, 2022 - BOC Regular Meeting
- January 28, 2022 - COVID Briefing

CONSENT VOTE: **ADOPTED 5-0**, with the exception to Item 25, **ADOPTED 4-1**, Commissioner Gambrill opposed.

REGULAR AGENDA

Probate

27. To authorize the reclassification of two positions in Probate Court.

Motion by Cupid, second by Richardson, to **authorize** the reclassification of the Associate Probate Judge to Senior Associate Probate Judge (appointed); **authorize** the reclassification of the Probate Court Hearing Officer to Associate Probate Judge (appointed); and **further authorize** the abandonment of the Compensation Policy for Associate Probate Court Judges.

Decrease:	010-205-9156-4980		\$83,497.74
Increase:	010-205-9156-6012	(Salaries)	\$60,562.66
	010-205-9156-6032	(Disability)	\$ 218.03
	010-205-9156-6034	(FICA)	\$ 4,633.04
	010-205-9156-6038	(Life Insurance)	\$ 242.25
	010-205-9156-6044	(Retirement)	\$17,048.39
	010-205-9156-6052	(Worker's Comp)	\$ 793.37

Amended Motion by Cupid, second by Richardson, to **approve** the reclassification of the Associate Probate Judge to Senior Associate Probate Judge (appointed); authorize the reclassification of the Probate Court Hearing Officer to Associate Probate Judge (appointed); and **further authorize** the abandonment of the Compensation Policy for Associate Probate Court Judges.

Utilizing the BOC contingency as the source of funding.

VOTE: **FAILED 1- 4**, Commissioner Birrell, Commissioner Gambrill, Commissioner Richardson and Commissioner Sheffield opposed

Sheriff

28. To approve a purchase order with Farber Specialty Vehicles, for the purchase of a SWAT Vehicle, under the provisions of OMNIA Partners Contract #128867. This vehicle will replace an older model vehicle that is at the end of its service life. The utility truck is utilized in the transportation and storage of mission critical Special Operations equipment.

Motion by Cupid, second by Richardson, to **approve** a purchase order with Farber Specialty Vehicles, for the purchase of a SWAT Vehicle, under the provisions of OMNIA Partners Contract #128867, in the amount of \$362,017.00, under the 2016 SPLOST program, Sheriff's Office Program X1070; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure: 347-210-X107-8005-X1070-C Preliminary Estimates \$362,017.00
Increase Expenditure: 347-210-X107-8610-X1070-P Specially Equipped Vehicles \$362,017.00

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, Countywide Improvements.

Sheriff's Office Specialty Equipment is a capital improvement project/program under the 2016 SPLOST and is an approved project of Countywide Improvements - Sheriff's Office (Cobb County 2016 SPLOST, pg. 6) which provides for capital improvements.

SPLOST Project Summary as of January 05, 2022:

Current Budget:	\$22,125,000.00
Current Expenditures:	\$ 2,884,546.60

VOTE: **ADOPTED 5-0**

Transportation

29. To approve Amendment No. 1 to the Cobb Framework Agreement with the Cumberland Community Improvement District for Bob Callan Trunk Trail, Phase 2, Segment A, State P.I. No. 0010009, Cobb County Project No. D11L0 (formerly known as Cobb County Project No. TR474), Cumberland Community Improvement District Project No. CCID-1033.

Motion by Richardson, second by Cupid, to **approve** Amendment No. 1 to the Cobb Framework Agreement with the Cumberland Community Improvement District for Bob Callan Trunk Trail, Phase 2, Segment A, State P.I. No. 0010009, Cobb County Project No. D11L0 (formerly known as Cobb County Project No. TR474), Cumberland Community Improvement District Project No. CCID-1033; and **further authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of January 5, 2022: Bob Callan Trunk Trail, Phase 2, Segment A

Budget:	\$6,561,274.40	Expended:	\$6,148,676.02
---------	----------------	-----------	----------------

VOTE: **ADOPTED 5-0**

30. To approve Supplemental Agreement No. 1 to the Project Framework Agreement with the Georgia Department of Transportation for the Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475.

Motion by Richardson, second by Birrell, to **approve** Supplemental Agreement No. 1 to the Project Framework Agreement with the Georgia Department of Transportation for Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate revenue from the Georgia Department of Transportation to the Capital Projects Fund, as follows:

Increase Revenue:	380-050-4638-4638-4466-TR475-E	GDOT Revenue	\$352,000.00
Increase Expenditure:	380-050-4638-4638-8721-TR475-E	Preliminary Estimate	\$352,000.00

VOTE: **ADOPTED 5-0**

31. **To approve Amendment No. 2 to the Cobb Framework Agreement with the Cumberland Community Improvement District for the Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475.**

Motion by Richardson, second by Cupid, to **approve** Amendment No. 2 to the Cobb Framework Agreement with the Cumberland Community Improvement District for Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate revenue from the Cumberland Community Improvement District to the Capital Projects Fund, as follows:

Increase Revenue:	380-050-4638-4638-4505-TR475-E	CID Revenue	\$88,000.00
Increase Expenditure:	380-050-4638-4638-8721-TR475-E	Preliminary Estimate	\$88,000.00

VOTE: **ADOPTED 5-0**

32. **To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with Heath & Lineback Engineers, Inc., for engineering design of Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475, CCDOT Contract No. 001362.**

Motion by Richardson, second by Cupid, to **approve** Supplemental Agreement No. 1 to the Consultant Services Agreement with Heath & Lineback Engineers, Inc., in an amount not to exceed \$65,125.82, for engineering design of Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475, CCDOT Contract No. 001362; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Capital Projects Fund, with the following budget transfer:

Transfer from:	380-050-4638-4638-8721-TR475-E	Preliminary Estimate	\$65,125.82
Transfer to:	380-050-4638-4638-8722-TR475-E	Engineering	\$65,125.82
Increase Encumbrance			
GAE 38001252247:	380-050-4638-4638-8722-TR475-E	Engineering	\$65,125.82

VOTE: **ADOPTED 5-0**

33. **To approve a Consultant Services Agreement with Gresham Smith for transportation planning and engineering services for Noonday Creek Trail Extension Scoping Study, Project No. X2544, CCDOT Contract No. 001788.**

Motion by Birrell, second by Richardson, to **approve** a Consultant Services Agreement with Gresham Smith, in an amount not to exceed \$300,000.00, for transportation planning and engineering services for Noonday Creek Trail Extension Scoping Study, Project No. X2544, CCDOT Contract No. 001788; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X250-X250-8721-X2544-E	Preliminary Estimate	\$300,000.00
Transfer to:	347-050-X250-X250-8722-X2544-E	Engineering	\$300,000.00

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding funding to address, inter alia, Traffic Management, Traffic Signals, and Planning.

Noonday Creek Trail Extension Scoping Study is an eligible project/program under the Congestion Relief and Mobility Improvements – Traffic Management, Traffic Signals, and Planning Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 23). Planning Studies include long and short-term multimodal transportation studies.

SPLOST Project Summary as of January 5, 2022: Noonday Creek Trail Extension Scoping Study

Budget:	\$301,000.00	Expended:	\$355.00
---------	--------------	-----------	----------

VOTE: **ADOPTED 5-0**

34. **To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for pedestrian improvements on Woodland Brook Drive/Paces Ferry Road, Project No. X2728, CCDOT Contract No. 001639.**

Motion by Richardson, second by Sheffield, to **approve** Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., a savings to the project in the amount of \$17,812.50, for pedestrian improvements on Woodland Brook Drive/Paces Ferry Road, Project No. X2728, CCDOT Contract No. 001639; **authorize** the corresponding budget transaction; 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 Encumbrance

GAE 34705112137: 347-050-X270-X270-8762-X2728-C Turnkey Construction \$17,812.50

Transfer from: 347-050-X270-X270-8762-X2728-C Turnkey Construction \$17,812.50

Transfer to: 347-050-X270-X270-8761-X2728-C Preliminary Estimate \$17,812.50

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Sidewalks.

Woodland Brook Drive/Paces Ferry Road is an eligible project/program under the Pedestrian Improvements – Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14). Pedestrian Improvements within Commission District 2 include construction of sidewalks and other pedestrian improvements along roadways in the vicinity of schools, activity centers, multi-modal facilities (transit stops/shelters, etc.), and other congested areas, to include pedestrian bridges where needed.

SPLOST Project Summary as of January 5, 2022: Woodland Brook Drive/Paces Ferry Road

Budget:	\$150,000.00	Expended:	\$78,698.50
---------	--------------	-----------	-------------

VOTE: **ADOPTED 5-0**

35. **To approve the revised budget for the 2022 Transportation Improvements Program, funded primarily by the 2022 Special Purpose Local Option Sales Tax.**

Motion by Cupid, second by Sheffield, to **approve** the revised budget for the 2022 Transportation Improvements Program, funded primarily by the 2022 Special Purpose Local Option Sales Tax; and **authorize** the corresponding budget transactions, per the 2022 SPLOST Transportation Improvements Program Budget. A copy of the 2022 Transportation Improvements Program is attached and made a part of these minutes.

Available in the 2022 SPLOST Transportation Improvements Program Fund, per adjustments shown in the 2022 SPLOST Transportation Improvements Program Budget.

VOTE: **ADOPTED 5-0**

36. **To approve a five-year Agreement for ProjectView Support with Stellar Services, Inc., for Transportation Technology - ProjectView Development and Support, Project No. B2581, CCDOT Contract No. 001784.**

Motion by Cupid, second by Richardson, to **approve** a five-year sole source Agreement for ProjectView Support with Stellar Services, Inc., a one-year initial term to include four automatic one-year renewal options, effective February 8, 2022 through February 7, 2027, in a five-year total amount not to exceed \$1,808,597.63, for Transportation Technology - ProjectView Development and Support, Project No. B2581, CCDOT Contract No. 001784; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B200-B200-8005-B2000-A	Preliminary Estimate	\$1,795,762.08
Transfer to:	348-050-B250-B250-6326-B2581-O	Professional Services	\$1,795,762.08

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address inter alia, Traffic Management, Transportation Technology, and Planning.

Transportation Technology - ProjectView Development and Support is an eligible project/program under the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (Cobb County 2022 SPLOST, pp. 17, 18).

SPLOST Project Budget Summary as of January 5, 2022: Transportation Technology - ProjectView Development and Support (new project as of 02/08/22)

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

Available in the Water System's Miscellaneous County Roadway Improvements Adopted CIP Budget, with the following budget transfer:

Transfer from:	Misc. County Roadway Imprvs. 510-500-5756-8005-W4702-Z	Preliminary Estimate	\$7,900.55
Transfer to:	Project Management IS Upgrades 510-500-5756-6326-W4297-P	Professional Services	\$7,900.55

Available in the Transit Division Grant Fund, with the following budget transfer:

Transfer from:	203-050-T081-T081-8005	Preliminary Estimate	\$4,935.00
Transfer to:	203-050-T081-T081-6326	Professional Services	\$4,935.00

VOTE: **ADOPTED 5-0**

37. **To approve Change Order No. 1 to Project No. D2863 to the 2021 Countywide Unit Price Contract with Gracie Gray Contractors, Inc., for emergency repairs on Willow Ridge Drive, CCDOT Contract No. 001754.**

Motion by Richardson, second by Sheffield, to **approve** Change Order No. 1 to Project No. D2863 to the 2021 Countywide Unit Price Contract with Gracie Gray Contractors, Inc., in an amount not to exceed \$14,000.00, for emergency repairs on Willow Ridge Drive, CCDOT Contract No. 001754; **approve** a contract time extension through March 31, 2022; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	340-050-7502-D283-8761-D2831-C	Preliminary Estimate	\$14,000.00
Transfer to:	340-050-7502-D286-8762-D2863-C	Turnkey Construction	\$14,000.00

Increase Encumbrance

GAE 34010122134:	340-050-7502-D286-8762-D2863-C	Turnkey Construction	\$14,000.00
------------------	--------------------------------	----------------------	-------------

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.

Willow Ridge 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 January 5, 2022: Willow Ridge Drive Drainage

Budget:	\$155,614.10	Expended:	\$26,752.88
---------	--------------	-----------	-------------

VOTE: **ADOPTED 5-0**

38. **To ratify previous action by the County Manager authorizing emergency drainage repairs on Benell Court and approve Project No. D2835 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for said repairs, CCDOT Contract No. 001786.**

Motion by Sheffield, second by Richardson, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Benell Court, in response to a sinkhole and voids; **approve** Project No. D2835 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, in an amount not to exceed \$88,274.00, for said repairs, CCDOT Contract No. 001786; **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-D283-8761-D2835-C	Preliminary Estimate	\$73,274.00
Transfer to:	340-050-7502-D283-8762-D2835-C	Turnkey Construction	\$73,274.00

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.

Benell 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 January 5, 2022: Benell Court Drainage

Budget:	\$200,000.00	Expended:	\$16,417.80
---------	--------------	-----------	-------------

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	\$15,800.00
Transfer to:	Benell Court - Utility Allowance		
	510-500-5756-6496-W5050-C	Drainage Contract R&M Svc.	\$15,000.00
	510-500-5756-8265-W5050-M	Materials & Supplies	\$ 500.00
	510-500-5756-8810-W5050-T	Contingency	\$ 300.00
		Total:	\$15,800.00

VOTE: **ADOPTED 5-0**

39. **To ratify previous action by the County Manager authorizing emergency drainage repairs on Parkwood Chase, and approve Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001787.**

Motion by Birrell, second by Richardson, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Parkwood Chase, in response to a sinkhole and voids; **approve** Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., in an amount not to exceed \$475,417.00, for said repairs, CCDOT Contract No. 001787; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	340-050-7502-D287-8761-D2874-C	Preliminary Estimate	\$450,417.00
Transfer to:	340-050-7502-D287-8762-D2874-C	Turnkey Construction	\$450,417.00

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.

Parkwood Chase 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 January 5, 2022: Parkwood Chase Drainage (new project as of 02/08/22)

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	\$26,500.00
Transfer to:	Parkwood Chase - Utility Allowance		
	510-500-5756-6496-W5051-C	Drainage Contract R&M Svc.	\$25,000.00
	510-500-5756-8265-W5051-M	Materials & Supplies	\$ 1,000.00
	510-500-5756-8810-W5051-T	Contingency	\$ 500.00
		Total:	\$26,500.00

VOTE: **ADOPTED 5-0**

40. **To adopt a resolution authorizing the adoption of CobbForward Comprehensive Transportation Plan 2050 Recommendations Report, to include supporting technical documentation, State P.I. No. 0014983, Cobb County Project No. X2519.**

Motion by Cupid, second by Sheffield, to **adopt** a resolution authorizing the adoption of Cobb Forward Comprehensive Transportation Plan 2050 Recommendations Report, to include supporting technical documentation, State P.I. No. 0014983, Cobb County Project No. X2519; *as revised*; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes. A copy of the Cobb Forward Comprehensive Transportation Plan 2050 Recommendations Report is on file in the office of the County Clerk.

VOTE: **ADOPTED 5-0**

Support Services Agency

Property Management

41. **To approve Supplemental Agreement No. 2 to the contract with John W. Spratlin and Son, LLC to include a sewer lift station at the new Police Vehicle Evidence Building, 2016 SPLOST Program X1042.**

Motion by Birrell, second by Sheffield, to **approve** Supplemental Agreement No. 2, in the amount of \$43,000.00, to the contract with John W. Spratlin and Son LLC, to include a sewer lift station and addition of 250 contract days, at the new Police Vehicle Evidence Building, 545 Fairground Street, Marietta, 2016 SPLOST Program X1042; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the project budget as follows:

347-130-X104-8125-X1042-C (Vehicle Evidence)	\$43,000.00
Increase GAE 34710272053 in the amount of \$43,000.00	

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Public Safety improvements.

The Police HQ/Evidence Unit is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of the Public Safety Improvements (Cobb County 2016 SPLOST, p.28) which provides for improvements to facilities and equipment.
SPLOST Project Summary as of January 5, 2022:

Budget: \$16,835,970.05	Expended: \$15,986,535.93
This agenda item: \$	43,000.00
	\$16,029,535.93

VOTE: **ADOPTED 5-0**

BOC Chair

42. **To adopt a resolution authorizing submission of proposed CobbLinc transit projects included in the Cobb Forward Comprehensive Transportation Plan 2050 Recommendations Report to the Atlanta-Region Transit Link Authority (ATL) for consideration as an amendment to the existing 2020 ATL Regional Transit Plan (ARTP) and for inclusion in the 2022 ARTP update.**

Motion by Cupid, second by Richardson, to **adopt** a resolution authorizing submission of proposed CobbLinc transit projects, as identified in the 30-year Transit Plan included in the Cobb Forward Comprehensive Transportation Plan 2050 Recommendations Report, to the Atlanta-Region Transit Link Authority (ATL) for consideration as an amendment to the existing 2020 ATL Regional Transit Plan (ARTP) and for inclusion in the 2022 ARTP update; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

VOTE: **ADOPTED 3-2**, Commissioner Gambrell and Commissioner Birrell opposed

APPOINTMENTS

43. **To announce the appointment of Terri Seese to the Cobb Workforce Development Board.**

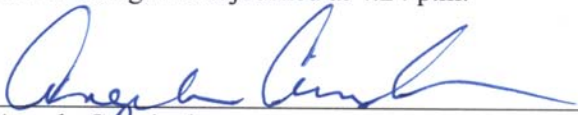
Chairwoman Cupid **announced** the appointment of Terri Seese to the Cobb Workforce Development Board for a term to expire June 30, 2024. This appointment will fill a vacant post.

44. **To announce the appointment of Joe Waldroup to the Cobb Workforce Development Board.**

Chairwoman Cupid **announced** the appointment of Joe Waldroup to the Cobb Workforce Development Board for a three-year term to expire on June 30, 2023.

ADJOURNMENT

The meeting was adjourned at 4:24 p.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners



COBB COUNTY
BOARD OF COMMISSIONERS

100 Cherokee Street, Suite 300
Marietta, Georgia 30090-7000
770.528.3303 • fax: 770.528.2606

Lisa Cupid
Chairwoman

CERTIFIED MAIL
7020 0009 0000 6545 3052

January 19, 2022

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

Re: Petition for Annexation –19th District, Land Lot 1020, Parcels 002, 003, 005, 006, 007 and 020; 19th District, Land Lot 1019, Parcels 029, 031, 032, 035; 4380, 4388, 4383, 4420 Austell Powder Springs Rd.; 4300, 4383, 4388, Dugger Dr.; Unaddressed Parcel on Dugger Dr.; 4492 Smith Dr. SW; 4645 Frank Aiken Rd. SW; Cobb County, Georgia; Notice of Intent to Object.

Dear Mayor Thurman:

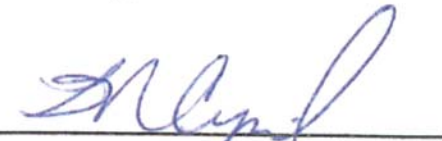
We are in receipt of the above-referenced annexation request. Please accept this response to the annexation proposal. The City of Powder Springs has petitioned to annex 30.93 acres by the 100% method. The subject properties are currently zoned R-20 and one parcel is zoned GC. Upon annexation, the applicant proposes to rezone the site to PUD-R for 113 residential lots. No application for rezoning of the property was previously submitted to Cobb County.

The Cobb County Future Land Use Plan indicates these parcels are both Low Density Residential (LDR) and Community Activity Center (CAC). The LDR category has a recommended density of 1 to 2.5 units/acre in the Cobb County Comprehensive Plan. The CAC category encourages commercial uses and does not assigned an allowed residential density. For this proposal, approximately 25 acres have an LDR designation and 5 acres have a CAC designation. The proposed 3.0 units per acre for a residential subdivision does not conform to either Future Land Use Category.

The PUD-R zoning district is a new zoning category since 2018 for the City of Powder Springs. The County has not adopted a policy or agreement that addresses PUD-R and where it would be unobjectionable. Therefore, since the proposed development does not conform to the Future Land Use Map and Comprehensive Plan, this letter serves as the County's **intent to object** to the proposed annexation. The County requests the City to submit a proposed amendment to the HB 489 agreement for review and consideration that incorporates any new zoning districts into Exhibit "A" of the HB 489 Agreement.

Re: Petition for Annexation –19th District, Land Lot 1020, Parcels 002, 003, 005, 006, 007 and 020; 19th District, Land Lot 1019, Parcels 029, 031, 032, 035; 4380, 4388, 4383, 4420 Austell Powder Springs Rd.; 4300, 4383, 4388, Dugger Dr.; Unaddressed Parcel on Dugger Dr.; 4492 Smith Dr. SW; 4645 Frank Aiken Rd. SW; Cobb County, Georgia; Notice of Intent to Object.

Sincerely,



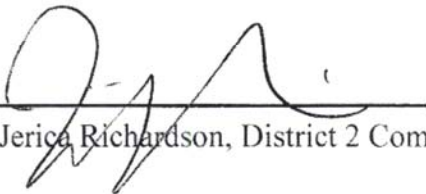
Lisa Cupid, Chairwoman

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, AICP Community Development Director – Via Email
David Webb, AICP, Intergovernmental Coordinator- Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email
Tina Garver, AICP, Director of Community Development, City of Powder Springs– Via Email
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

Re: Petition for Annexation –19th District, Land Lot 1020, Parcels 002, 003, 005, 006, 007 and 020; 19th District, Land Lot 1019, Parcels 029, 031, 032, 035; 4380, 4388, 4383, 4420 Austell Powder Springs Rd.; 4300, 4383, 4388, Dugger Dr.; Unaddressed Parcel on Dugger Dr.; 4492 Smith Dr. SW; 4645 Frank Aiken Rd. SW; Cobb County, Georgia; Notice of Intent to Object.

[signature page continued]

Sincerely,

A handwritten signature in black ink, appearing to read 'Jerica Richardson', written over a horizontal line.

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, AICP Community Development Director – Via Email
David Webb, AICP, Intergovernmental Coordinator- Via Email
Pamela Mabry, County Clerk – Via Email
Pam Conner, City Manager, City of Powder Springs– Via Email
Tina Garver, AICP, Director of Community Development, City of Powder Springs– Via Email
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

**County Staff Comments- Powder Springs Annexation-
4388 Austell Pwd Spgs Rd Etc January 2022**

Water service for 4388 Austell Powder Springs Road (plus 9 more) is provided by the existing CCWS water mains in Austell Powder Springs Road and Dugger Drive.

Wastewater for the parcel can be treated at the South Cobb WRF where there currently is sufficient capacity. Permit issuances are subject to continued WRF compliance with EPD discharge requirements.

Because CCWS will continue to own and maintain water and sewer facilities in public rights-of-way and public easements, there would be no infrastructure 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

Changes will be required to the layout to incorporate distributed guest parking throughout and the separation of the fire apparatus access roads will be evaluated at plan review for remoteness. Otherwise, our office is acceptable with the annexation.

Guest Parking:

Occupant parking shall be installed as required by zoning **AND** additional guest parking shall be required as follows:

- _____ a) Where driveways to two car garages exceed 50 feet in length, no additional parking is required
- _____ b) Where driveways to two car garages are at least 22 feet long and 20 feet wide, additional parking shall be required at 0.5 spaces per dwelling unit.
- _____ c) Where driveways to two car garages are less than 22 feet long and 20 feet wide, additional parking shall be required at 1.0 space per dwelling unit.
- _____ d) Where only single car garages are provided, additional parking shall be required at 2.0 spaces per dwelling unit.
- _____ e) Guest parking spaces must be evenly distributed throughout the project.

County Staff Comments- Powder Springs Annexation- 4388_Austell_Pwd_Spgs_Rd_Etc
January 2022

Cemetery Preservation

No Comment

Helga Hong

Cobb County Cemetery Preservation Commission

Stormwater Management

The following are the comments pertaining to the annexation.

1. All existing streams are to be properly identified and shown on the site plan. Stream Buffer determinations are to be determined and verified by the Local Issuing Authority.
2. The proposed site plan appears to be missing a potential stream in the southern portion of the project site. More specifically located on parcel 19102000060 (4200 & 4300 Dugger Drive). If this is a stream with buffers it would drastically impact the proposed layout of the project. **It would be my opinion that this potential stream should be verified prior to rezoning to a specific site plan.**
3. There is a County drainage easement that extends into the property from the western boundary for a short distance. It appears to be just downstream of the project stormwater management facility.
4. There is a Floodplain Zone "X" immediately downstream west of the property.
5. The proposed site will drain through an established neighborhood and then south to the existing double 36" pipes under Frank Aiken Road. This County infrastructure should be evaluated during the permitting of the project by the City of Powder Springs. Stormwater runoff will then continue south to the existing railroad embankment where an unidentified culvert may exist under the railroad right-of-way. It will then continue south a short distance to the main floodway of Powder Springs Creek; just north of Oglesby Road.

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 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 8th of February 2022

BUDGET



2022 SPLOST Transportation Improvements Program



COBB
SPLOST
RENEWAL
Moving Cobb Forward

February 2022



Cobb County... Expect the Best!

COBB COUNTY BOARD OF COMMISSIONERS

LISA N. CUPID, CHAIRWOMAN
KELI GAMBRILL, DISTRICT 1
JERICA RICHARDSON, DISTRICT 2
JOANN K. BIRRELL, DISTRICT 3
MONIQUE SHEFFIELD, DISTRICT 4

COUNTY MANAGER
DR. JACKIE R. McMORRIS

COBB COUNTY DEPARTMENT OF TRANSPORTATION
2022 SPLOST/FUND 348 TRANSPORTATION IMPROVEMENTS PROGRAM
FEBRUARY 8, 2022 PROPOSED BUDGET

Revenue Source	Current Revenue Budget January 14, 2022	Proposed Increase/(Decrease) From Current	Proposed Revenue Budget February 8, 2022
4250 Sales Tax Revenue	\$ 331,067,822	\$ -	\$ 331,067,822
4466 Georgia Department of Transportation	\$ 5,882,018	\$ -	\$ 5,882,018
Total Revenues	\$ 336,949,840	\$ -	\$ 336,949,840

Total Expenditures By Major Program	Current Expenditure Budget January 14, 2022	Proposed Increase/(Decrease) From Current	Proposed Expenditure Budget February 8, 2022
B200 2022 SPLOST TIP Shared Cost	\$ -	\$ 13,904,849	\$ 13,904,849
B210 Bridges and Culverts	\$ 13,800,000	\$ (579,600)	\$ 13,220,400
B220 Drainage System	\$ 10,350,000	\$ (434,700)	\$ 9,915,300
B230 Operational and Safety Improvements	\$ 21,195,000	\$ (890,190)	\$ 20,304,810
B240 Capital/Facility Improvements	\$ 32,700,000	\$ (1,373,400)	\$ 31,326,600
B250 Traffic Management, Transportation Technology, and Planning	\$ 23,115,000	\$ (970,830)	\$ 22,144,170
B260 DOT Community Impact Projects	\$ 1,200,000	\$ (50,400)	\$ 1,149,600
B270 Sidewalk Improvements	\$ 11,500,000	\$ (483,000)	\$ 11,017,000
B280 School Zone Improvements	\$ 4,140,000	\$ (173,880)	\$ 3,966,120
B290 Roadway Resurfacing	\$ 218,949,840	\$ (8,948,848)	\$ 210,000,991
Total Expenditures/Expenses	\$ 336,949,840	\$ -	\$ 336,949,840

COBB COUNTY DEPARTMENT OF TRANSPORTATION
2022 SPLOST FUND 348 TRANSPORTATION IMPROVEMENTS PROGRAM
FEBRUARY 8, 2022 PROPOSED BUDGET

Major			Current	Proposed	Proposed
Program	Project #	Project Name	Program Budget	Increase/(Decrease)	Program Budget
			January 14, 2022	From Current	February 8, 2022
B200	B2000	2022 SPLOST TIP Shared Cost	-	13,904,849	13,904,849
		B200 Shared Cost Total	\$ -	\$ 13,904,849	\$ 13,904,849
B210	B2100	Bridges and Culverts Shared Cost	-	1,490,400	1,490,400
B210	B2101	Bells Ferry Road over Noonday Creek	2,800,000	(420,000)	2,380,000
B210	B2102	Collins Road over Little Allatoona Creek	2,800,000	(420,000)	2,380,000
B210	B2103	James Road over Pine Creek	2,400,000	(360,000)	2,040,000
B210	B2104	Ernest Barrett Parkway over Noses Creek Ward Creek	1,200,000	(180,000)	1,020,000
B210	B2105	Bells Ferry Road over Tate Creek	300,000	(45,000)	255,000
B210	B2106	Maner Road over Chattahoochee River Tributary	300,000	(45,000)	255,000
B210	B2107	Maxham Road over Buttermilk Creek	300,000	(45,000)	255,000
B210	B2108	McDuffie Road over Olley Creek Tributary	300,000	(45,000)	255,000
B210	B2109	Murdock Road over Sewell Mill Creek	300,000	(45,000)	255,000
B210	B2110	North Elizabeth Lane over Gilmore Creek	300,000	(45,000)	255,000
B210	B2111	Stillhouse Road over Camp Bert Adams Creek	300,000	(45,000)	255,000
B210	B2112	Bridges and Culverts - Additional Locations - Funding	2,500,000	(375,000)	2,125,000
B210	B2113	Bridges and Culverts - To Be Determined	-	-	-
B210	B2114	Bridges and Culverts - To Be Determined	-	-	-
B210	B2115	Bridges and Culverts - To Be Determined	-	-	-
B210	B2116	Bridges and Culverts - To Be Determined	-	-	-
		B210 Bridges and Culverts Total	\$ 13,800,000	\$ (579,600)	\$ 13,220,400
B220	B2200	Drainage System Shared Cost	-	1,117,800	1,117,800
B220	B2201	Drainage System - Funding	10,350,000	(1,552,500)	8,797,500
B220	B2202	Drainage System - To Be Determined	-	-	-
B220	B2203	Drainage System - To Be Determined	-	-	-
B220	B2204	Drainage System - To Be Determined	-	-	-
B220	B2205	Drainage System - To Be Determined	-	-	-
B220	B2206	Drainage System - To Be Determined	-	-	-
B220	B2207	Drainage System - To Be Determined	-	-	-
B220	B2208	Drainage System - To Be Determined	-	-	-
B220	B2209	Drainage System - To Be Determined	-	-	-
B220	B2210	Drainage System - To Be Determined	-	-	-
B220	B2211	Drainage System - To Be Determined	-	-	-
B220	B2212	Drainage System - To Be Determined	-	-	-
B220	B2213	Drainage System - To Be Determined	-	-	-
B220	B2214	Drainage System - To Be Determined	-	-	-
B220	B2215	Drainage System - To Be Determined	-	-	-
B220	B2216	Drainage System - To Be Determined	-	-	-
B220	B2217	Drainage System - To Be Determined	-	-	-
B220	B2218	Drainage System - To Be Determined	-	-	-
B220	B2219	Drainage System - To Be Determined	-	-	-
B220	B2220	Drainage System - To Be Determined	-	-	-
B220	B2221	Drainage System - To Be Determined	-	-	-
B220	B2222	Drainage System - To Be Determined	-	-	-
B220	B2223	Drainage System - To Be Determined	-	-	-
B220	B2224	Drainage System - To Be Determined	-	-	-
B220	B2225	Drainage System - To Be Determined	-	-	-
B220	B2226	Drainage System - To Be Determined	-	-	-
B220	B2227	Drainage System - To Be Determined	-	-	-
B220	B2228	Drainage System - To Be Determined	-	-	-
B220	B2229	Drainage System - To Be Determined	-	-	-
B220	B2230	Drainage System - To Be Determined	-	-	-
B220	B2231	Drainage System - To Be Determined	-	-	-
B220	B2232	Drainage System - To Be Determined	-	-	-
B220	B2233	Drainage System - To Be Determined	-	-	-
B220	B2234	Drainage System - To Be Determined	-	-	-
B220	B2235	Drainage System - To Be Determined	-	-	-
B220	B2236	Drainage System - To Be Determined	-	-	-
B220	B2237	Drainage System - To Be Determined	-	-	-
B220	B2238	Drainage System - To Be Determined	-	-	-
B220	B2239	Drainage System - To Be Determined	-	-	-
B220	B2240	Drainage System - To Be Determined	-	-	-
B220	B2241	Drainage System - To Be Determined	-	-	-
B220	B2242	Drainage System - To Be Determined	-	-	-
B220	B2243	Drainage System - To Be Determined	-	-	-
B220	B2244	Drainage System - To Be Determined	-	-	-

Major			Current	Proposed	Proposed
Program			Program Budget	Increase (Decrease)	Program Budget
Project # Project Name			January 14, 2022	From Current	February 8, 2022
B220	B2245	Drainage System - To Be Determined	-	-	-
B220	B2246	Drainage System - To Be Determined	-	-	-
B220	B2247	Drainage System - To Be Determined	-	-	-
B220	B2248	Drainage System - To Be Determined	-	-	-
B220	B2249	Drainage System - To Be Determined	-	-	-
B220	B2250	Drainage System - To Be Determined	-	-	-
B220	B2251	Drainage System - To Be Determined	-	-	-
B220 Drainage System Total			\$ 10,350,000	\$ (434,700)	\$ 9,915,300
B230	B2300	Operational and Safety Improvements Shared Cost	-	2,289,060	2,289,060
B230	B2301	Old Stilesboro Road at County Line Road	2,840,000	(426,000)	2,414,000
B230	B2302	Due West Road at Antioch Road	2,960,000	(444,000)	2,516,000
B230	B2303	Holly Springs Corridor Improvements	3,910,000	(586,500)	3,323,500
B230	B2304	Cumberland Parkway from Paces Walk to Paces Ferry Road	370,000	(55,500)	314,500
B230	B2305	Church Road Plant Atkinson Road at North Church Lane	2,645,000	(396,750)	2,248,250
B230	B2306	Shallowford Road at Gordy Parkway West	700,000	(105,000)	595,000
B230	B2307	Canton Road Corridor Improvements	2,415,000	(362,250)	2,052,750
B230	B2308	East West Connector Corridor Improvements	670,000	(100,500)	569,500
B230	B2309	Riverside Parkway at White Road	1,465,000	(219,750)	1,245,250
B230	B2310	South Gordon Road at Pisgah Road	3,220,000	(483,000)	2,737,000
B230 Operational and Safety Improvements Total			\$ 21,195,000	\$ (890,190)	\$ 20,304,810
B240	B2400	Capital Facility Improvements Shared Cost	-	3,531,600	3,531,600
B240	B2410	Transit Capital Improvements - Funding	4,600,000	(690,000)	3,910,000
B240	B2411	Transit Capital Improvements - To Be Determined	-	-	-
B240	B2412	Transit Capital Improvements - To Be Determined	-	-	-
B240	B2413	Transit Capital Improvements - To Be Determined	-	-	-
B240	B2414	Transit Capital Improvements - To Be Determined	-	-	-
B240	B2415	Transit Capital Improvements - To Be Determined	-	-	-
B240	B2420	Cobb DOT Facility Improvements - Funding	3,100,000	(465,000)	2,635,000
B240	B2421	Cobb DOT Facility Improvements - To Be Determined	-	-	-
B240	B2422	Cobb DOT Facility Improvements - To Be Determined	-	-	-
B240	B2423	Cobb DOT Facility Improvements - To Be Determined	-	-	-
B240	B2424	Cobb DOT Facility Improvements - To Be Determined	-	-	-
B240	B2425	Cobb DOT Facility Improvements - To Be Determined	-	-	-
B240	B2430	Federal State Local Match Improvements - Funding	25,000,000	(3,750,000)	21,250,000
B240	B2431	Federal State Local Match Improvements - To Be Determined	-	-	-
B240	B2432	Federal State Local Match Improvements - To Be Determined	-	-	-
B240	B2433	Federal State Local Match Improvements - To Be Determined	-	-	-
B240	B2434	Federal State Local Match Improvements - To Be Determined	-	-	-
B240	B2435	Federal State Local Match Improvements - To Be Determined	-	-	-
B240 Capital Facility Improvements Total			\$ 32,700,000	\$ (1,373,400)	\$ 31,326,600
B250	B2500	Traffic Management, Transportation Technology, and Planning Shared Cost	-	2,496,420	2,496,420
B250	B2510	Advanced Transportation Management Systems (ATMS) - Funding	4,500,000	(675,000)	3,825,000
B250	B2511	Advanced Transportation Management Systems (ATMS) - To Be Determined	-	-	-
B250	B2512	Advanced Transportation Management Systems (ATMS) - To Be Determined	-	-	-
B250	B2513	Advanced Transportation Management Systems (ATMS) - To Be Determined	-	-	-
B250	B2514	Advanced Transportation Management Systems (ATMS) - To Be Determined	-	-	-
B250	B2520	Incident Management - Funding	3,000,000	(450,000)	2,550,000
B250	B2521	Incident Management - To Be Determined	-	-	-
B250	B2522	Incident Management - To Be Determined	-	-	-
B250	B2523	Incident Management - To Be Determined	-	-	-
B250	B2524	Incident Management - To Be Determined	-	-	-
B250	B2530	Integrated Corridor Management - Funding	2,000,000	(300,000)	1,700,000
B250	B2531	Integrated Corridor Management - To Be Determined	-	-	-
B250	B2532	Integrated Corridor Management - To Be Determined	-	-	-
B250	B2533	Integrated Corridor Management - To Be Determined	-	-	-
B250	B2534	Integrated Corridor Management - To Be Determined	-	-	-
B250	B2540	Planning Studies - Funding	2,000,000	(300,000)	1,700,000
B250	B2541	Planning Studies - To Be Determined	-	-	-
B250	B2542	Planning Studies - To Be Determined	-	-	-
B250	B2543	Planning Studies - To Be Determined	-	-	-
B250	B2544	Planning Studies - To Be Determined	-	-	-
B250	B2550	Traffic Signal System Preservation - Funding	3,115,000	(467,250)	2,647,750
B250	B2551	Traffic Signal System Preservation - To Be Determined	-	-	-
B250	B2552	Traffic Signal System Preservation - To Be Determined	-	-	-
B250	B2553	Traffic Signal System Preservation - To Be Determined	-	-	-
B250	B2554	Traffic Signal System Preservation - To Be Determined	-	-	-
B250	B2560	Traffic Signal Timing - Funding	3,000,000	(450,000)	2,550,000
B250	B2561	Traffic Signal Timing - To Be Determined	-	-	-

Major			Current	Proposed	Proposed
Program	Project #	Project Name	Program Budget	Increase/(Decrease)	Program Budget
			January 14, 2022	From Current	February 8, 2022
B250	B2562	Traffic Signal Timing - To Be Determined	-	-	-
B250	B2563	Traffic Signal Timing - To Be Determined	-	-	-
B250	B2564	Traffic Signal Timing - To Be Determined	-	-	-
B250	B2570	Traffic Signals - Funding	2,500,000	(375,000)	2,125,000
B250	B2571	Traffic Signals - To Be Determined	-	-	-
B250	B2572	Traffic Signals - To Be Determined	-	-	-
B250	B2573	Traffic Signals - To Be Determined	-	-	-
B250	B2574	Traffic Signals - To Be Determined	-	-	-
B250	B2580	Transportation Technology - Funding	3,000,000	(450,000)	2,550,000
B250	B2581	Transportation Technology - ProjectView	-	-	-
B250	B2582	Transportation Technology - To Be Determined	-	-	-
B250	B2583	Transportation Technology - To Be Determined	-	-	-
B250	B2584	Transportation Technology - To Be Determined	-	-	-
B250	B2585	Transportation Technology - To Be Determined	-	-	-
		B250 Traffic Management, Transportation Technology, and Planning Total	\$ 23,115,000	\$ (970,830)	\$ 22,144,170
B260	B2600	DOT Community Impact Projects Shared Cost	-	129,600	129,600
B260	B2601	Ewing Road Sidewalk	800,000	(120,000)	680,000
B260	B2602	Shaffer Road Sidewalk	350,000	(52,500)	297,500
B260	B2603	Hollydale Gateway Sign Replacement	50,000	(7,500)	42,500
		B260 DOT Community Impact Projects Total	\$ 1,200,000	\$ (50,400)	\$ 1,149,600
B270	B2700	Sidewalk Improvements Shared Cost	-	1,242,000	1,242,000
B270	B2710	Sidewalk Improvements - District 1 - Funding	2,875,000	(431,250)	2,443,750
B270	B2711	Sidewalk Improvements - To Be Determined - District 1	-	-	-
B270	B2712	Sidewalk Improvements - To Be Determined - District 1	-	-	-
B270	B2713	Sidewalk Improvements - To Be Determined - District 1	-	-	-
B270	B2714	Sidewalk Improvements - To Be Determined - District 1	-	-	-
B270	B2715	Sidewalk Improvements - To Be Determined - District 1	-	-	-
B270	B2720	Sidewalk Improvements - District 2 - Funding	2,875,000	(431,250)	2,443,750
B270	B2721	Sidewalk Improvements - To Be Determined - District 2	-	-	-
B270	B2722	Sidewalk Improvements - To Be Determined - District 2	-	-	-
B270	B2723	Sidewalk Improvements - To Be Determined - District 2	-	-	-
B270	B2724	Sidewalk Improvements - To Be Determined - District 2	-	-	-
B270	B2725	Sidewalk Improvements - To Be Determined - District 2	-	-	-
B270	B2730	Sidewalk Improvements - District 3 - Funding	2,875,000	(431,250)	2,443,750
B270	B2731	Sidewalk Improvements - To Be Determined - District 3	-	-	-
B270	B2732	Sidewalk Improvements - To Be Determined - District 3	-	-	-
B270	B2733	Sidewalk Improvements - To Be Determined - District 3	-	-	-
B270	B2734	Sidewalk Improvements - To Be Determined - District 3	-	-	-
B270	B2735	Sidewalk Improvements - To Be Determined - District 3	-	-	-
B270	B2740	Sidewalk Improvements - District 4 - Funding	2,875,000	(431,250)	2,443,750
B270	B2741	Sidewalk Improvements - To Be Determined - District 4	-	-	-
B270	B2742	Sidewalk Improvements - To Be Determined - District 4	-	-	-
B270	B2743	Sidewalk Improvements - To Be Determined - District 4	-	-	-
B270	B2744	Sidewalk Improvements - To Be Determined - District 4	-	-	-
B270	B2745	Sidewalk Improvements - To Be Determined - District 4	-	-	-
		B270 Sidewalk Improvements Total	\$ 11,500,000	\$ (483,000)	\$ 11,017,000
B280	B2800	School Zone Improvements Shared Cost	-	447,120	447,120
B280	B2801	School Zone Improvements - Funding	4,140,000	(621,000)	3,519,000
B280	B2802	School Zone Improvements - To Be Determined	-	-	-
B280	B2803	School Zone Improvements - To Be Determined	-	-	-
B280	B2804	School Zone Improvements - To Be Determined	-	-	-
B280	B2805	School Zone Improvements - To Be Determined	-	-	-
B280	B2806	School Zone Improvements - To Be Determined	-	-	-
		B280 School Zone Improvements Total	\$ 4,140,000	\$ (173,880)	\$ 3,966,120
B290	B2900	Roadway Resurfacing Shared Cost	-	23,011,325	23,011,325
B290	B2901	Resurfacing 2022-1 Local Roads (District 1)	213,067,822	(208,067,822)	5,000,000
B290	B2902	Resurfacing 2022-2 Local Roads (District 2)	-	5,000,000	5,000,000
B290	B2903	Resurfacing 2022-3 Local Roads (District 3)	-	5,000,000	5,000,000
B290	B2904	Resurfacing 2022-4 Local Roads (District 4)	-	5,000,000	5,000,000
B290	B2905	Resurfacing 2022-5 Countywide Major Thoroughfares (LMIG)	5,882,018	18,000,000	23,882,018
B290	B2906	Resurfacing 2023-1 Local Roads (District 1)	-	-	-
B290	B2907	Resurfacing 2023-2 Local Roads (District 2)	-	-	-
B290	B2908	Resurfacing 2023-3 Local Roads (District 3)	-	-	-
B290	B2909	Resurfacing 2023-4 Local Roads (District 4)	-	-	-
B290	B2910	Resurfacing 2023-5 Countywide Major Thoroughfares (LMIG)	-	-	-
B290	B2950	Resurfacing - Funding	-	143,107,648	143,107,648
		B290 Roadway Resurfacing Total	\$ 218,949,840	\$ (8,948,849)	\$ 210,000,991
2022 SPLOST Transportation Improvements Program Total			\$ 336,949,840	\$ -	\$ 336,949,840

RESOLUTION

Resolution to adopt the CobbForward Comprehensive Transportation Plan 2050 Recommendations Report, to include supporting technical documentation.

WHEREAS, Cobb County and the municipalities of Acworth, Austell, Kennesaw, Marietta, Powder Springs, and Smyrna have prepared an update to the joint Comprehensive Transportation Plan, the CobbForward Comprehensive Transportation Plan 2050 Recommendations Report (CobbForward CTP 2050), which includes multimodal projects and strategies to address current and long-range transportation needs for the next 30 years; and

WHEREAS, Cobb County is a member of the 20-county Atlanta Regional Metropolitan Planning Organization for transportation planning; and

WHEREAS, the CobbForward CTP 2050 was prepared in accordance with the Atlanta Regional Commission's (ARC) Comprehensive Transportation Planning requirements, with both local funds and federal funding assistance received through the ARC Comprehensive Transportation Plan Assistance Program; and

WHEREAS, through a facilitated, collaborative process, stakeholders defined the goals established early on which provided direction that led and shaped the CobbForward CTP 2050 planning process and produced the recommended projects, policies, and priorities to: improve health and safety; enhance mobility; use innovative technology; be cost effective; support equitable access; and integrate land use/design; and

WHEREAS, CobbForward CTP 2050 will be used in the subsequent updates of the ARC's Regional Transportation Plan and Transportation Improvement Program for funding and implementation; and

WHEREAS, two rounds of extensive outreach and meaningful public engagement were conducted in 2019 and 2021 for the development of CobbForward CTP 2050; and

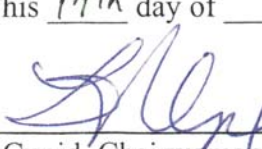
WHEREAS, a diverse group of stakeholders participated in the development of CobbForward CTP 2050, including local elected officials and staff, community organizations, the Transit Advisory Board, neighboring jurisdictions, and regional and state agencies.

NOW THEREFORE, BE IT FURTHER RESOLVED that the Cobb County Board of Commissioners does hereby adopt the CobbForward Comprehensive Transportation Plan 2050 Recommendations Report, to include supporting technical documentation.

CERTIFICATION

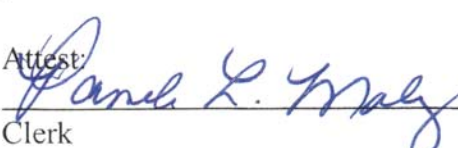
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on February 8, 2022.

This 17th day of _____, 2022


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Daniel L. Maly
Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

2/8/22