

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

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, March 8, 2022 at 9:00 a.m. in the second-floor public meeting room at 100 Cherokee Street, Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid  
Commissioner JoAnn Birrell  
Commissioner Keli Gambrill  
Commissioner Jerica Richardson  
Commissioner Monique Sheffield

**CALL TO ORDER**

Chairwoman Cupid called the meeting to order at 9:19 a.m.

**PRESENTATIONS**

1. **To present the 2021 Silver Eagle Award on behalf of the Cobb County Management Team.**

Cassie Mazloom, EMA Director, and the Board presented the 2021 Silver Eagle Award to Ross Cavitt, Communications Director.

The Silver Eagle is presented annually on behalf of the Cobb County Management Team to the individual who has demonstrated teamwork and exhibited outstanding leadership among the Department Management Team during the 2021 calendar year.

2. **To recognize March 9, 2022 as Registered Dietitian Nutritionist Day in Cobb.**

Commissioner Birrell presented a proclamation designating March 9, 2022 as *Registered Dietitian Nutritionist Day* in Cobb County, acknowledged the efforts of the Academy of Nutrition and Dietetics, and encouraged everyone to increase their awareness and understanding of the benefits of living a healthy lifestyle.

3. **To present a Certificate of Achievement to Raymond Goslow.**

The Board of Commissioners presented a Certificate of Achievement to Raymond Goslow for his second-place finish in the Jeopardy National College Championship final.

4. **To recognize some of Cobb County's groundbreaking women leaders as we commemorate March as Women's History Month.**

Chairwoman Cupid recognized the Board as we commemorate March as Women's History Month.

5. **To present a proclamation in recognition of National Beta Club Week.**

Commissioner Gambrill presented a proclamation designating the week of March 7, 2022 as *National Beta Week*.

**To recognize Melissa Alterio, E911 Director, for being chosen as the 911 Director of the Year.**

Randy Crider, Public Safety Agency Director, recognized Melissa Alterio, E911 Director, for being chosen as the *911 Director of the Year* by the Georgia Emergency Communications Conference Program.

**PUBLIC COMMENT**

1. Hill Wright addressed the Board regarding stormwater.
2. Christine Rozman addressed the Board regarding various matters.
3. Camisha Muhammad addressed the Board regarding apartment flooding issues.

**Non Agenda**

Motion by Cupid, second by Birrell, to **approve** the addition of the following non-agenda item to the end of the Consent agenda:

- To approve a Tolling Agreement and Joint Defense/Common Interest Agreement with Jacobs Engineering Group Inc. (JEG) related to the failure of the South Cobb Water Reclamation Facility Influent Lift Station constructed as a part of the South Cobb Tunnel (See Item 25 of these minutes).

VOTE: **ADOPTED 5-0**

**CONSENT AGENDA**

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

**Sheriff**

**6. To authorize appropriation of prior year budget savings into the FY22 budget.**

To **authorize** appropriation of prior year Sheriff's Office budget savings, in the amount of \$422,179.31, into the FY2022 budget; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

|                       |                   |                            |              |
|-----------------------|-------------------|----------------------------|--------------|
| Increase Revenue:     | 010-210-9220-4980 | Fund Balance Appropriation | \$422,179.31 |
| Increase Expenditure: | 010-210-9220-8852 | Fund Balance Reserves      | \$422,179.31 |

**7. To authorize the purchase and installation of additional portable and mobile radios with all required accessories and services from Motorola Solutions, Inc.**

To **authorize** the purchase of additional portable and mobile radios for the Sheriff's Office, in the amount of \$275,035.75; **approve** the purchase under the provisions of the Georgia Department of Administrative Services contract 99999S-SPD-120180606-001 with Motorola Solutions, Inc.; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transaction:

|                       |                   |                       |              |
|-----------------------|-------------------|-----------------------|--------------|
| Decrease Expenditure: | 010-210-9220-8480 | Safety Equipment      | \$275,035.75 |
| Increase Expenditure: | 010-210-9220-6258 | Accountable Equipment | \$275,035.75 |

**District Attorney**

8. **To authorize the acceptance of additional funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY21 Prosecuting Cold Cases Using DNA.**

To **authorize** the acceptance of additional funds from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance FY21 Prosecuting Cold Cases Using DNA, in the amount of \$535,000.00; **authorize** the corresponding budget transactions and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transactions:

|                       |                         |                                        |              |
|-----------------------|-------------------------|----------------------------------------|--------------|
| Increase Revenue:     | 270-170-F068-TBD        | US DOJ, BJA                            | \$535,000.00 |
| Increase Expenditure: | 270-170-F068-6012, etc. | appropriate pers. serv. pay and fringe | \$159,716.00 |
|                       | 270-170-F068-6116       | general supplies                       | \$ 4,540.00  |
|                       | 270-170-F068-6122       | computer supplies                      | \$ 5,000.00  |
|                       | 270-170-F068-6385       | phone                                  | \$ 1,620.00  |
|                       | 270-170-F068-6326       | professional services                  | \$273,978.00 |
|                       | 270-170-F068-6394       | registration                           | \$ 11,500.00 |
|                       | 270-170-F068-6400       | travel                                 | \$ 77,596.00 |
|                       | 270-170-F068-6584       | membership                             | \$ 1,050.00  |

**Juvenile Court**

9. **To authorize the application for grant funds from the Criminal Justice Coordinating Council for the FY2021 Delinquency Prevention Grant.**

To **authorize** the application for grant funds from the Criminal Justice Coordinating Council for the FY2021 Delinquency Prevention Grant.

**Water System**

10. **To convey by quit claim deed to the underlying property owner any County rights associated with a sanitary sewer easement, where there is no sanitary sewer line, located in Land Lots 693 and 748 of the 17th District.**

To **convey** by quit claim deed to the underlying property owner, West Health Services, LLC, any County rights associated with a sanitary sewer easement, where there is no sanitary sewer line, located in Land Lots 693 and 748 of the 17th District; and **authorize** the Chairwoman to execute the necessary documents.

11. **To convey by quit claim deed to the underlying property owner any County rights associated with an easement for an abandoned sanitary sewer located in Land Lots 699 and 700 of the 18th District.**

To convey by quit claim deed to the underlying property owner, PME Oakmont Lake Careca, LLC, any County rights associated with an easement for an abandoned sanitary sewer located in Land Lots 699 and 700 of the 18th District; and **authorize** the Chairwoman to execute the necessary documents.

**Transportation**

12. **To approve Change Order No. 1 to Task Order No. 1 to the 2020 Master Task Order Contract with Crawford, Murphy & Tilly, Inc., for design and bidding services of the Airport Maintenance and Airport Rescue Fire Fighting Storage Building at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001568.**

To **approve** Change Order No. 1 to Task Order No. 1 to the 2020 Master Task Order Contract with Crawford, Murphy & Tilly, Inc., a no-cost time extension through August 30, 2022, for design and bidding services of the Airport Maintenance and Airport Rescue Fire Fighting Storage Building at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001568; and **authorize** the Chairwoman to execute the necessary documents.

13. **To approve the Federal Transit Administration Annual Certifications and Assurances required for Cobb County to receive federal financial assistance during Federal Fiscal Year 2022.**

To **approve** the Federal Transit Administration (FTA) Annual Certifications and Assurances required for Cobb County to receive federal financial assistance during Federal Fiscal Year 2022; **authorize** Laraine Vance to execute FTA Annual Certifications and Assurances, submit FTA grant applications, and execute FTA grant awards on behalf of Cobb County, as needed; and **further authorize** the Chairwoman to execute the necessary documents.

14. **To authorize the establishment of a “No Parking” zone along both sides of Leighton Lane.**

To **authorize** the establishment of a “No Parking” zone along both sides of Leighton Lane, effective only Monday through Friday, 7:00 a.m. to 9:00 a.m. and 3:00 p.m. to 5:00 p.m.

Available in the Department’s approved FY22 General Fund Operating Budget, as follows:

|            |                   |                  |          |
|------------|-------------------|------------------|----------|
| Available: | 010-050-0750-6197 | Signage Supplies | \$300.00 |
|------------|-------------------|------------------|----------|

Support Services Agency

Information Services

15. **To authorize the Purchasing Director to purchase updated data files greater than \$100,000.00, under provisions of a sole source agreement with Pictometry International Corp. to collect impervious surface data for the County's Geographical Information System (GIS).**

To **authorize** the Purchasing Director to purchase data updates in an amount not to exceed \$213,816.00, to collect impervious data for the County's GIS under provisions of a sole source agreement with Pictometry International Corp.; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

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

Transfer from: Stormwater Multi-Year Budget

|                       |                   |          |              |
|-----------------------|-------------------|----------|--------------|
| Preliminary Estimates | 510-500-5758-8005 | SW9999-Z | \$149,671.20 |
|-----------------------|-------------------|----------|--------------|

Transfer to: 2022 Cobb County Georgia Impervious Surface Update Data Collection

|                       |                   |          |              |
|-----------------------|-------------------|----------|--------------|
| Professional Services | 510-500-5758-8676 | SW2187-P | \$149,671.20 |
|-----------------------|-------------------|----------|--------------|

Available in the Capital Projects Fund 380, Unit 4639, as follows:

|                       |                   |              |
|-----------------------|-------------------|--------------|
| Professional Services | 380-035-4639-8676 | \$ 64,144.80 |
|-----------------------|-------------------|--------------|

16. **To approve a sole source contract with Astro Integrated Systems of Georgia for the maintenance of the Cobb County Judicial Circuit Security Electronics System.**

To **approve** a sole source contract with Astro Integrated Systems of Georgia in an amount not to exceed \$180,000.00 for the maintenance of the Cobb County Judicial Circuit Security Electronics System; **authorize** a 10% contingency in an amount not to exceed \$18,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Information Services and Property Management operating budgets as follows:

|                   |                        |              |
|-------------------|------------------------|--------------|
| 010-035-0400-6497 | (Information Services) | \$145,000.00 |
| 010-110-3640-6491 | (Property Management)  | \$ 35,000.00 |
| 010-035-0400-6497 | (Contingency)          | \$ 18,000.00 |
| Total             |                        | \$198,000.00 |

**Public Safety Agency**

**Police Department**

17. **To authorize the acceptance of the FY2023 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 FY2023 award of the Highway Enforcement of Aggressive Traffic grant, in an amount not to exceed \$76,090.56, 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-GR70-4476 | (Office of Highway Safety) | \$76,090.56 |
| Increase expenditure: | 270-130-GR70-VAR  | (Salaries & Fringe)        | \$68,290.56 |
|                       | 270-130-GR70-6400 | (Travel/Training)          | \$ 1,800.00 |
|                       | 270-130-GR70-6167 | (Fuels & Gases)            | \$ 6,000.00 |

**Community Development**

18. **To approve an annexation notice of Intent to Object per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 6.3-acre tract located at 5354 Austell Road and unaddressed parcel into the City of Austell.**

To **approve** an annexation notice of Intent to Object per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of 19<sup>th</sup> District, Land Lot 1230, Parcel 12 & 45; a 6.3-acre tract located at 5354 Austell Rd. and unaddressed parcel into the City of Austell. A copy of the notice of Intent to Object is attached and made a part of these minutes.

19. **To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 28.35-acre tract located at 5640 Westside Rd. & 3700 Goodwin Rd. into the City of Austell.**

To **approve** an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of 19<sup>th</sup> District, Land Lot 1314, Parcel 2&7; Land Lot 1315, Parcel 6; 19<sup>th</sup> District, a 28.35-acre tract located at 5640 Westside Road & Goodwin Rd. into the City of Austell. A copy of the notice of Non-Objection is attached and made a part of these minutes.

**Finance**

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

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

**CDBG**

21. **To authorize the reallocation of Fiscal Year 2020 program funds from Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance.**

To **authorize** the reallocation of Fiscal Year 2020 program funds from Edward Byrne Memorial Justice Assistance Grant allocations provided by the Bureau of Justice Assistance; **authorize** all corresponding budget transactions; and **further authorize** the Chairman to execute the necessary documents. A copy of Attachment A is attached and made a part of these minutes.

Reallocation of funding is detailed in Attachment A.

22. **To approve the acceptance, allocation of additional funding, and reallocation of unexpended funds for the Community Services Block Grant program provided by the Georgia Department of Human Services.**

To **approve** the acceptance, allocation of additional funding, and reallocation of unexpended funds for the Community Services Block Grant program provided by the Georgia Department of Human Services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of Attachment A is attached and made a part of these minutes.

The budget appropriations, as shown in Attachment A, account for the additional funds in the amount of \$144,022.79.



23. **To approve the amendment of Program Years 2016, 2017, 2019 and 2021 Annual Action Plans for the reallocation of unexpended Community Development Block Grant program and Home Investment Partnerships program funds.**

To **approve** the amendment of Program Years 2016, 2017, 2019 and 2021 Annual Action Plans for the reallocation of unexpended Community Development Block Grant program and Home Investment Partnerships program funds; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of Attachments A and B are attached and made a part of these minutes.

The budget appropriations shown in Attachments A and B account for the transfer of unexpended CDBG and CDBG-CV to other eligible activities.

**County Clerk**

24. **To approve minutes.**

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

February 21, 2022      Agenda Work Session  
February 22, 2022      BOC Work Session  
February 22, 2022      BOC Regular Meeting  
February 23-25, 2022 BOC Retreat

**Non-Agenda**

25. **To approve a Tolling Agreement and Joint Defense/Common Interest Agreement with Jacobs Engineering Group, Inc. ("JEG) related to the failure of the South Cobb Water Reclamation Facility Influent Lift Station constructed as part of the South Cobb Tunnel, Program No. S3017.**

To **approve** a Tolling Agreement and Joint Defense/Common Interest Agreement with Jacobs Engineering Group Inc. (JEG) related to the failure of the South Cobb Water Reclamation Facility Influent Lift Station constructed as a part of the South Cobb Tunnel, Program No. S3017; **authorize** the Chairwoman to execute the necessary documents including any subsequent Tolling Agreement and Joint Defense/Common Interest Agreement which further modifies tolling and adds additional vendors and other interested parties to the Joint Defense/Common Interest Agreement submitted by the County Attorney to the Chair in substantially similar form.

CONSENT VOTE: **ADOPTED 5-0**

**REGULAR AGENDA**

**County Manager**

26. **To authorize the increase of 2016 SPLOST budgets for eligible County departments based on final excess revenue collections above the projected amounts.**

Motion by Cupid, second by Birrell, to **authorize** the final allocation of 2016 SPLOST revenues above projections to eligible County departments as identified; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of the funding statement is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

**Sheriff**

27. **To approve a purchase order for the replacement of the cell door locking system at the Cobb County Adult Detention Center.**

Motion by Cupid, second by Birrell, to **approve** a purchase order for the replacement of the cell door locking system at the Cobb County Adult Detention Center, with sole-source vendor Cornerstone Detention Products, in the amount of \$795,056.85; **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 | \$795,056.85 |
| Increase Expenditure: | 347-210-X107-8481-X1070-P | Security Equipment    | \$795,056.85 |

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.

Facility renovations at the Adult Detention Center is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of Countywide Improvements - Sheriff's (Cobb County 2016 SPLOST, pg. 6) which provides for facility renovations.

SPLOST Project Summary as of February 2, 2022:

|                       |                 |
|-----------------------|-----------------|
| Current Budget:       | \$22,125,000.00 |
| Current Expenditures: | \$ 3,130,377.08 |

VOTE: **ADOPTED 5-0**

**28. To approve the purchase order for the replacement of motors that power doors at the Adult Detention Center.**

Motion by Cupid, second by Birrell, to **approve** the purchase order for the replacement of motors that power doors at the Adult Detention Center, with sole-source vendor Willo Product Company, in the amount of \$398,450.00; **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 | \$398,450.00 |
| Increase Expenditure: 347-210-X107-8481-X1070-P | Security Equipment    | \$398,450.00 |

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.

Facility renovations at the Adult Detention Center is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of Countywide Improvements - Sheriff's (Cobb County 2016 SPLOST, pg. 6) which provides for facility renovations.

SPLOST Project Summary as of February 2, 2022:

|                      |                 |
|----------------------|-----------------|
| Current Budget:      | \$22,125,000.00 |
| Current Expenditure: | \$ 3,130,377.08 |

VOTE: **ADOPTED 5-0**

**Transportation**

**29. To approve an Intergovernmental Agreement with Cobb County Board of Education for the donation of right-of-way, temporary construction easement and temporary driveway easement for roadway safety and operational improvements on Lower Roswell Road, Project No. E6020.**

Motion by Richardson, second by Sheffield, to **approve** an Intergovernmental Agreement with Cobb County Board of Education for the donation of right-of-way, temporary construction easement and temporary driveway easement on a tract of land identified as project parcel no. 17, tax parcel no. 01006900010, 1st District, Second Section of Cobb County, Georgia, for Lower Roswell Road, Project No. E6020; **authorize** acceptance of the donation of required right-of-way and temporary easements for said project; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

30. **To approve Change Order No. 1 (final) to the contract with C.W. Matthews Contracting Company, Inc., for I-20 Eastbound Ramps at Riverside Parkway, Project No. X2409, CCDOT Contract No. 001437.**

Motion by Sheffield, second by Birrell, to **approve** Change Order No. 1 (final) to the contract with C.W. Matthews Contracting Company, Inc., a savings in the amount of \$424,423.02, for I-20 Eastbound Ramps at Riverside Parkway, Project No. X2409, CCDOT Contract No. 001437; **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 Encumbrance

|                  |                                |                      |              |
|------------------|--------------------------------|----------------------|--------------|
| GAE 34706111932: | 347-050-X240-X240-8762-X2409-C | Turnkey Construction | \$387,121.94 |
|------------------|--------------------------------|----------------------|--------------|

|                |                                |                      |              |
|----------------|--------------------------------|----------------------|--------------|
| Transfer from: | 347-050-X240-X240-8762-X2409-C | Turnkey Construction | \$387,121.94 |
|----------------|--------------------------------|----------------------|--------------|

|              |                                |                      |              |
|--------------|--------------------------------|----------------------|--------------|
| Transfer to: | 347-050-X240-X240-8761-X2400-C | Preliminary Estimate | \$387,121.94 |
|--------------|--------------------------------|----------------------|--------------|

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, Thoroughfare and Mobility Improvements.

I-20 Eastbound Ramps at Riverside Parkway is an eligible project/program under the Congestion Relief and Mobility Improvements – Thoroughfare and Mobility Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 21, 25).

SPLOST Project Summary as of February 2, 2022: I-20 Eastbound Ramps at Riverside Parkway

|         |                |           |                |
|---------|----------------|-----------|----------------|
| Budget: | \$4,527,752.15 | Expended: | \$3,822,762.84 |
|---------|----------------|-----------|----------------|

A savings to the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease Encumbrance

|                  |                           |              |             |
|------------------|---------------------------|--------------|-------------|
| GAE 51006111932: | 510-500-5756-8260-W4392-C | Construction | \$37,301.08 |
|------------------|---------------------------|--------------|-------------|

|                |                                           |                        |                    |
|----------------|-------------------------------------------|------------------------|--------------------|
| Transfer from: | I-20 Eastbound Ramps at Riverside Parkway |                        |                    |
|                | 510-500-5756-8260-W4392-C                 | Construction           | \$37,301.08        |
|                | 510-500-5756-8265-W4392-M                 | Materials and Supplies | \$ 1,000.00        |
|                | 510-500-5756-8810-W4392-T                 | Contingency            | <u>\$ 1,500.00</u> |
|                |                                           | Total:                 | \$39,801.08        |

|              |                               |                      |             |
|--------------|-------------------------------|----------------------|-------------|
| Transfer to: | DOT Projects - Relocate Lines |                      |             |
|              | 510-500-5756-8005-W4069-Z     | Preliminary Estimate | \$39,801.08 |

VOTE: **ADOPTED 5-0**

**31. To approve a contract with Butch Thompson Enterprises, Inc., for Hillcrest Drive Sidewalk, Project No. X2764, CCDOT Contract No. 001435.**

Motion by Sheffield, second by Birrell, to **approve** a contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$3,984,167.15, for Hillcrest Drive Sidewalk, Project No. X2764, CCDOT Contract No. 001435; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfers:

|                |                                |                      |                |
|----------------|--------------------------------|----------------------|----------------|
| Transfer from: | 347-050-X270-X270-8761-X2764-C | Preliminary Estimate | \$2,662,736.00 |
|                | 347-050-X270-X270-8761-X2762-C | Preliminary Estimate | \$ 696,756.15  |
| Transfer to:   | 347-050-X270-X270-8762-X2764-C | Turnkey Construction | \$3,359,492.15 |

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.

Hillcrest Drive Sidewalk 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 4 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 February 2, 2022: Hillcrest Drive Sidewalk

|         |                |           |              |
|---------|----------------|-----------|--------------|
| Budget: | \$3,237,100.00 | Expended: | \$283,569.09 |
|---------|----------------|-----------|--------------|

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  | \$644,175.00        |
| Transfer to:   | Hillcrest Drive Sidewalk      |                       |                     |
|                | 510-500-5756-8260-W4443-C     | Construction          | \$624,675.00        |
|                | 510-500-5756-8265-W4443-M     | Material and Supplies | \$ 7,000.00         |
|                | 510-500-5756-8810-W4443-T     | Contingency           | <u>\$ 12,500.00</u> |
|                |                               | Total:                | \$644,175.00        |

**VOTE: ADOPTED 5-0**

32. **To approve Change Order No. 1 (final) to Project No. D2865 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for drainage system repairs on Lands Mill, CCDOT Contract No. 001756.**

Motion by Richardson, second by Gambrell, to **approve** Change Order No. 1 (final) to Project No. D2865 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$101,745.22, for drainage system repairs on Lands Mill, CCDOT Contract No. 001756; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance

|                  |                                |                      |             |
|------------------|--------------------------------|----------------------|-------------|
| GAE 34010122135: | 340-050-7502-D286-8762-D2865-C | Turnkey Construction | \$36,745.22 |
|------------------|--------------------------------|----------------------|-------------|

|                |                                |                      |             |
|----------------|--------------------------------|----------------------|-------------|
| Transfer from: | 340-050-7502-D286-8762-D2865-C | Turnkey Construction | \$36,745.22 |
|----------------|--------------------------------|----------------------|-------------|

|              |                                |                      |             |
|--------------|--------------------------------|----------------------|-------------|
| Transfer to: | 340-050-7502-D283-8761-D2831-C | Preliminary Estimate | \$36,745.22 |
|--------------|--------------------------------|----------------------|-------------|

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.

Lands Mill 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).

SPLOST Project Summary as of February 2, 2022: Lands Mill Drainage

|         |              |           |              |
|---------|--------------|-----------|--------------|
| Budget: | \$258,575.00 | Expended: | \$209,704.78 |
|---------|--------------|-----------|--------------|

A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease Encumbrance

|                  |                           |                            |             |
|------------------|---------------------------|----------------------------|-------------|
| GAE 51010122135: | 510-500-5756-6496-W5044-C | Drainage Contract R&M Svc. | \$65,000.00 |
|------------------|---------------------------|----------------------------|-------------|

|                |                                    |                            |                    |
|----------------|------------------------------------|----------------------------|--------------------|
| Transfer from: | 343 Lands Mill - Utility Allowance |                            |                    |
|                | 510-500-5756-6496-W5044-C          | Drainage Contract R&M Svc. | \$65,000.00        |
|                | 510-500-5756-8265-W5044-M          | Materials & Supplies       | \$ 1,000.00        |
|                | 510-500-5756-8810-W5044-T          | Contingency                | <u>\$ 1,300.00</u> |
|                |                                    | Total:                     | \$67,300.00        |

|              |                               |                      |             |
|--------------|-------------------------------|----------------------|-------------|
| Transfer to: | DOT Projects - Relocate Lines |                      |             |
|              | 510-500-5756-8005-W4069-Z     | Preliminary Estimate | \$67,300.00 |

VOTE: **ADOPTED 5-0**

33. **To approve Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Forest Brook Parkway, Phase 2, Project No. D2842, CCDOT Contract No. 001726.**

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 1 (final) to the contract with Butch Thompson Enterprises, Inc., a savings to the project in the amount of \$10,130.38, for drainage system repairs on Forest Brook Parkway, Phase 2, Project No. D2842, CCDOT Contract No. 001726; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance

|                  |                                |                      |             |
|------------------|--------------------------------|----------------------|-------------|
| GAE 34008102142: | 340-050-7502-D284-8762-D2842-C | Turnkey Construction | \$10,130.38 |
|------------------|--------------------------------|----------------------|-------------|

|                |                                |                      |             |
|----------------|--------------------------------|----------------------|-------------|
| Transfer from: | 340-050-7502-D284-8762-D2842-C | Turnkey Construction | \$10,130.38 |
|----------------|--------------------------------|----------------------|-------------|

|              |                                |                      |             |
|--------------|--------------------------------|----------------------|-------------|
| Transfer to: | 340-050-7502-D284-8761-D2842-C | Preliminary Estimate | \$10,130.38 |
|--------------|--------------------------------|----------------------|-------------|

The 2005 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on June 14, 2005, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Drainage System Improvements.

Forest Brook Parkway is an eligible project/program under the Infrastructure Preservation –Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23).

SPLOST Project Summary as of February 2, 2022: Forest Brook Parkway Drainage, Phase 2

|         |              |           |              |
|---------|--------------|-----------|--------------|
| Budget: | \$303,209.25 | Expended: | \$289,478.87 |
|---------|--------------|-----------|--------------|

VOTE: **ADOPTED 5-0**

34. **To approve Change Order No. 1 (final) to Project No. D2870 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for drainage system repairs on Ronnie Drive, CCDOT Contract No. 001760.**

Motion by Richardson, second by Gambrell, to **approve** Change Order No. 1 (final) to Project No. D2870 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$53,841.34, for drainage system repairs on Ronnie Drive, CCDOT Contract No. 001760; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2005 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance

|                  |                                |                      |             |
|------------------|--------------------------------|----------------------|-------------|
| GAE 34011092144: | 340-050-7502-D287-8762-D2870-C | Turnkey Construction | \$33,841.34 |
| Transfer from:   | 340-050-7502-D287-8762-D2870-C | Turnkey Construction | \$33,841.34 |
| Transfer to:     | 340-050-7502-D287-8761-D2870-C | Preliminary Estimate | \$33,841.34 |

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.

Ronnie 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).

SPLOST Project Summary as of February 2, 2022: Ronnie Drive Drainage

|         |              |           |              |
|---------|--------------|-----------|--------------|
| Budget: | \$195,648.00 | Expended: | \$148,361.66 |
|---------|--------------|-----------|--------------|

A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease Encumbrance

|                  |                               |                            |             |
|------------------|-------------------------------|----------------------------|-------------|
| GAE 51011092144: | 510-500-5756-6496-W5047-C     | Drainage Contract R&M Svc. | \$20,000.00 |
| Transfer from:   | 1286 Ronnie Drive - Utility   | Allowance                  |             |
|                  | 510-500-5756-6496-W5047-C     | Drainage Contract R&M Svc. | \$20,000.00 |
|                  | 510-500-5756-8265-W5047-M     | Materials & Supplies       | \$ 500.00   |
|                  | 510-500-5756-8810-W5047-T     | Contingency                | \$ 400.00   |
|                  |                               | Total:                     | \$20,900.00 |
| Transfer to:     | DOT Projects - Relocate Lines |                            |             |
|                  | 510-500-5756-8005-W4069-Z     | Preliminary Estimate       | \$20,900.00 |

VOTE: **ADOPTED 5-0**



**35. To authorize procurement of closed-circuit television cameras and mounting hardware for Incident Management, Project No. E5021.**

Motion by Cupid, second by Birrell, to **authorize** procurement of closed-circuit television cameras and mounting hardware, at a total cost not to exceed \$67,229.85, for Incident Management, Project No. E5021; and **further authorize** the corresponding budget transactions.

Available in the 2011 SPLOST Transportation Improvements Program Fund, with the following budget transfers:

|                |                                |                           |             |
|----------------|--------------------------------|---------------------------|-------------|
| Transfer from: | 345-050-E005-E502-8420-E5021-P | Computer Equipment        | \$50,000.00 |
|                | 345-050-E005-E502-8675-E5021-P | Computer Software         | \$17,229.85 |
| Transfer to:   | 345-050-E005-E502-6198-E5021-P | Traffic Control Equipment | \$67,229.85 |

The 2011 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on December 14, 2010, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Traffic Management, Traffic Signal Timing, and Planning.

Incident Management is an eligible project/program under the Congestion Relief and Mobility Improvements – Traffic Management, Traffic Signal Timing, and Planning Component of the 2011 SPLOST Transportation Improvements (Cobb County 2011 SPLOST, pp. 10, 22). Incident Management improvements include the upgrade of Traffic Management Center infrastructure and equipment, closed-circuit television cameras, and changeable message signs.

SPLOST Project Summary as of February 2, 2022: CCTV Camera Upgrade

|         |             |           |        |
|---------|-------------|-----------|--------|
| Budget: | \$70,000.00 | Expended: | \$0.00 |
|---------|-------------|-----------|--------|

**VOTE: ADOPTED 5-0**

36. **To authorize sole source procurement of professional services for support of Geographic Information System Crash Analysis Tools, Project No. X2547.**

Motion by Cupid, second by Richardson, to **authorize** the sole source procurement of professional services from ARCADIS, in an amount not to exceed \$43,513.20, for support of Geographic Information System Crash Analysis Tools, Project No. X2547; and **further authorize** the corresponding budget transfer.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

|                |                                |                       |             |
|----------------|--------------------------------|-----------------------|-------------|
| Transfer from: | 347-050-X250-X250-8721-X2532-E | Preliminary Estimate  | \$43,513.20 |
| Transfer to:   | 347-050-X250-X250-6326-X2547-O | Professional Services | \$43,513.20 |

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, Traffic Management, Traffic Signals, and Planning.

Transportation Technology 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). Transportation Technology improvements include upgrading of information systems to include Geographic Information Systems (GIS), Program/Project/Contract management system (ProjectView), and transportation management system (Cartegraph).

SPLOST Project Summary as of February 2, 2022: GIS Crash Analysis Tools (new project as of 03/08/22)

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

VOTE: **ADOPTED 5-0**

37. **To authorize the creation of five full-time positions to support drainage infrastructure maintenance and improvements, and to approve the operating expenditures required to support these positions.**

Motion by Cupid, second by Richardson, to **authorize** the creation of five full-time positions, effective immediately, to support drainage infrastructure maintenance and improvements, to include one Maintenance Supervisor, Grade 15, one Senior Crew Leader, Grade 13, two Senior Heavy Equipment Operators, Grade 13, and one Senior Equipment Operator, Grade 10, to be funded by SPLOST Transportation Improvements Programs; and **further authorize** the corresponding budget and accounting transactions.

Funding will be available with a reimbursement from related SPLOST Transportation Improvements Program budgets to the General Fund, as follows:

|                       |                   |                            |              |
|-----------------------|-------------------|----------------------------|--------------|
| Increase Revenue:     | 010-015-0145-4690 | Interfund Transfer-Revenue | \$189,519.00 |
| Increase Expenditure: | 010-050-0740-6012 | Salaries                   | \$187,019.00 |
|                       | 010-050-0740-6207 | Safety Supplies            | \$ 550.00    |
|                       | 010-050-0740-6536 | Rental - Other             | \$ 1,950.00  |

VOTE: **ADOPTED 5-0**

Support Services Agency

**38. To approve an Agreement for Purchase and Sale with Ackerman East West, LLC for the acquisition of approximately 8.39 ± acres of real property located on the East-West Connector adjacent to the Police Training Facility.**

Motion by Sheffield, second by Birrell, to **approve** an Agreement for Purchase and Sale with Ackerman East West, LLC., for the acquisition of approximately 8.39± acres of real property located on the East-West Connector adjacent to the Police Training Facility as more specifically described in Exhibit "A" in the amount of \$625,000.00 and upon the terms and conditions set forth in the Agreement for Purchase and Sale; **authorize** payment of associated land acquisitions costs estimated to be \$15,000.00; **authorize** a fund balance appropriation within the General Fund, in the amount of \$213,333.32; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute all necessary documents and take all other action necessary or appropriate to accomplish the foregoing purpose.

Funding will be available with the following transactions:

|                       |                           |                             |              |
|-----------------------|---------------------------|-----------------------------|--------------|
| Increase Revenue:     | 010-015-0145-4980         | Fund Balance Appropriation  | \$213,333.32 |
| Increase Expenditure: | 010-015-0145-6594         | Interfund Transfer Expense  | \$213,333.32 |
| Decrease Expenditure: | 010-130-2100-8818         | CCPD Reserves               | \$213,333.34 |
| Increase Expenditure: | 010-130-2100-6594         | Interfund Transfer Expense  | \$213,333.34 |
| Decrease Expenditure: | 010-210-9220-8852         | CCSO Reserves               | \$213,333.34 |
| Increase Expenditure: | 010-210-9220-6594         | Interfund Transfer Expense  | \$213,333.34 |
| Increase Revenue:     | 347-130-X105-4960-X1050-A | Interfund Revenue           | \$640,000.00 |
| Increase Expenditure: | 347-130-X105-8015-X1050-A | Site Acquisition & Addition | \$625,000.00 |
| Increase Expenditure: | 347-130-X105-8005-X1050-A | Preliminary Estimates       | \$ 15,000.00 |

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.

Renovation and expansion of the Public Safety Training Center is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project of the Public Safety Improvement Program (Cobb County 2016 SPLOST, p.28). It provides expanded access to the existing facility to enhance usage.

SPLOST Project Summary as of February 2, 2022:

DPS Training Center Current Budget: \$24,000,000.00 Current Expenditures: \$21,831,287.58

**VOTE: ADOPTED 5-0**

Information Services

39. To approve Addendum 2 and Supplemental Terms and Conditions for Statement of Work (SOW's) No. 3 and 4 with Carahsoft Technology Corp. for Salesforce Marketing Cloud implementation.

Motion by Cupid, second by Birrell, to **approve** Addendum 2 and Supplemental Terms and Conditions for SOW No. 3 and SOW No. 4 with Carahsoft Technology Corp., under provisions of National Association of State of Procurement Officials (NASPO) ValuePoint and Master Agreement No. AR2472 and Georgia Department of Administrative Services ("DOAS") Participating Addendum Contract Number 99999-SPD-520190814-0001, in an amount not to exceed \$70,779.89, for Salesforce Marketing Cloud Implementation and Support, 2016 SPLOST project X0020; **authorize** a 10% contingency in an amount not to exceed \$7,077.99; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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) | \$77,857.88 |
| Transfer to: 347-035-X002-8676-X0020-M   | (Professional Services) | \$70,779.89 |
| 347-035-X002-8005-X0020-M                | (Contingency)           | \$ 7,077.99 |

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 Carahsoft Marketing Cloud Implementation and Support 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 February 2, 2022

Business Technology Transformation X0020

Budget: \$23,358,000.00

Expended: \$9,579,473.47

VOTE: **ADOPTED 5-0**

40. **To approve Addendum 3 and Supplemental Terms and Conditions for Statement of Work (SOW) No. 5 with Carahsoft Technology Corp. for Salesforce 311/Customer Relationship Management Software (311/CRM) Integrations and Support.**

Motion by Cupid, second by Sheffield, to **approve** Addendum 3 and Supplemental Terms and Conditions for SOW No. 5 with Carahsoft Technology Corp., under provisions of National Association of State of Procurement Officials (NASPO) ValuePoint and Master Agreement No. AR2472 and Georgia Department of Administrative Services ("DOAS") Participating Addendum Contract Number 99999-SPD-520190814-0001, in an amount not to exceed \$1,216,234.75, for Salesforce 311-CRM Implementation and Support, 2016 SPLOST project X0020; **authorize** a 10% contingency in an amount not to exceed \$121,623.48; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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) | \$835,004.23 |
| Transfer to:   | 347-035-X002-8676-X0020-M | (Professional Services) | \$461,953.75 |
|                | 347-035-X002-8675-X0020-M | (Computer Software)     | \$251,427.00 |
|                | 347-035-X002-8005-X0020-M | (Contingency)           | \$121,623.48 |

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 Carahsoft 311/CRM Integration 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 February 2, 2022

Business Technology Transformation X0020

Budget: \$23,358,000.00

Expended: \$9,579,473.47

VOTE: **ADOPTED 5-0**

**Public Safety Agency**

**Fire Department**

**41. To authorize the expenditure of 2016 SPLOST funding, program X1050-U, for furniture to renovate the Fire Training Administration/Classroom building.**

Motion by Gambrill, second by Richardson, to **authorize** the expenditure of 2016 SPLOST funding, program X1050-U, in the amount of \$207,148.97, for furniture to renovate the Fire Training Administration/Classroom building, located at 2109 Valor Drive; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Funding is available in the 2016 SPLOST Public Safety Improvement budget as follows:

|                         |                                    |              |
|-------------------------|------------------------------------|--------------|
| 347-130-X105-X1050-8110 | Renovation of Buildings/Structures | \$207,148.97 |
| Major Program: X1050    | Phase: U                           |              |

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 Fire Training facility is an eligible capital improvement project/program under the 2016 SPLOST and is an approved project for the Public Safety Improvements (Cobb County 2016 SPLOST, p.28) which provides for improvements to facilities and equipment.

SPLOST Project Summary as of February 02, 2022:

|                         |                           |
|-------------------------|---------------------------|
| Budget: \$24,000,000.00 | Expended: \$21,831,287.58 |
|-------------------------|---------------------------|

VOTE: **ADOPTED 5-0**

**CDBG**

42. **To approve the reallocation of unexpended American Rescue Plan Food Program Assistance funding to support the significant need for food to those negatively affected by COVID-19.**

Motion by Cupid, second by Richardson, to **approve** the reallocation of unexpended American Rescue Plan Food Program Assistance funding in the amount of \$13,076.49; **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.

There is no funding impact resulting from the reallocation of previously appropriated funding.

VOTE: **ADOPTED 5-0**

**APPOINTMENTS**

43. **To announce the Vice Chair for 2022 and the liaison for Cobb Travel and Tourism.**

Chairwoman Cupid **announced** the appointment of Commissioner JoAnn Birrell as the Vice Chair for 2022 and Commissioner Jerica Richardson as the Board liaison for Cobb Travel and Tourism.

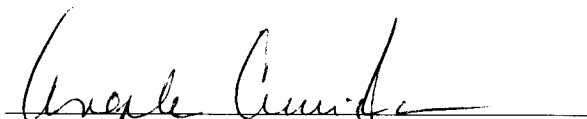
44. **To approve the appointment of Randy Crider to the Highland Rivers Health governing board.**

Motion by Cupid, second by Birrell, to **approve** the appointment of Randy Crider, Department of Public Safety Agency Director, to the Highland Rivers Health governing board for a three-term to expire on December 31, 2024.

VOTE: **ADOPTED 5-0**

**ADJOURNMENT**

The meeting was adjourned at 10:59 a.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  
770.528.3305 • fax: 770.528.2606

Lisa Cupid  
Chairwoman

CERTIFIED MAIL  
7020 0090 0000 6545 3083

February 21, 2022

The Honorable Ollie Clemons, Jr.  
Mayor  
City of Austell  
5000 Austell-Powder Springs Road Suite 137  
Austell, Georgia 30106

**Re: Petition for Annexation–5354 Austell Road and unaddressed parcel 19123000450, Cobb County, Georgia; Notice of Intent to Object.**

Dear Mayor Clemons:

We are in receipt of the above-referenced annexation and rezoning request. Please accept this response to the annexation proposal for 5354 Austell Road and unaddressed parcel 19123000450.

The City of Austell has petitioned to annex 6.3 acres by the 100% method. These parcels are currently zoned R-20 (single-family residential) with a future land use designation of Low Density Residential (LDR). The applicant proposes to rezone the subject property to RM-12 for an 80 unit age restricted multifamily development.

The Cobb County Comprehensive Plan specifies that the LDR classification has a recommended density of 1 to 2.5 units per acre. The proposed density of approximately 7.59 units per acre is inconsistent with the Future Land Use Plan designation.

The RM-12 zoning district is not identified as unobjectionable under Exhibit A of the HB489 Agreement, and Exhibit A specifies the maximum allowable density in LDR is 2.5 units per acre. The proposed zoning and density are inconsistent with Exhibit A.

Given that the application is inconsistent with the Comprehensive Plan and the HB 489 agreement, this letter serves as the County's **intent to object** to the proposed annexation.

In summary, please accept this letter as the County's formal **notice of intent to object** to the proposed annexation. We welcome the opportunity to negotiate the details of this matter in an informal setting. Please see the attached comments from other Cobb County departments. If you have questions or need any additional information, please contact Jessica Guinn, Cobb County Community Development Agency Director at 770-528-2185.

Sincerely,

---

Lisa N. 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  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Affairs– Via Email  
Christine Dobbs, Assistant Director, City of Austell Community Affairs– Via Email

[signature page continued]

Sincerely,

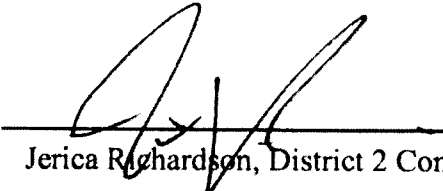
Keli Gambrill

Keli Gambrill, District 1 Commissioner

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Affairs– Via Email  
Christine Dobbs, Assistant Director, City of Austell Community Affairs– Via Email

[signature page continued]

Sincerely,

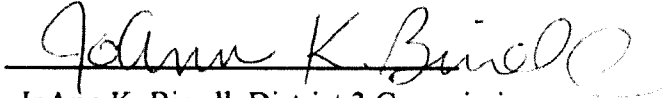


Jerica Richardson, District 2 Commissioner

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Affairs– Via Email  
Christine Dobbs, Assistant Director, City of Austell Community Affairs– Via Email

[signature page continued]

Sincerely,

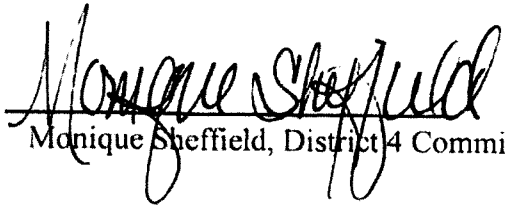


JoAnn K. Birrell, District 3 Commissioner

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Affairs– Via Email  
Christine Dobbs, Assistant Director, City of Austell Community Affairs– Via Email

[signature page continued]

Sincerely,

  
Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Pamela Mabry, County Clerk - Via Email  
Darrell Weaver, Director, City of Austell Community Affairs - Via Email  
Christine Dobbs, Assistant Director, City of Austell Community Affairs– Via Email

**County Staff Comments – Austell Annexation –  
5354 & 5360 Austell Rd, February 2022**

**Water System**

Water service for 5354 Austell Road is provided by the existing CCWS water main in Austell Road.

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**

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](http://www.cobbcounty.org)  
770-528-2010

**Cobb County Fire Marshal's Office**

The Fire Department has no objection to the proposed annexation.

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

## **GIS**

No objections from a GIS/Addressing perspective

Brad Gordon  
GIS Supervisor  
Community Development - GIS Section  
Cobb County Government  
P (770) 528.2002

## **Stormwater Management**

Stormwater has the following concerns

- The existing site is heavily wooded property with some steep topography.
- It will mostly drain into an established neighborhood within the boundaries of the City of Austell. However developed stormwater runoff should not exceed the capacity of the downstream storm drainage system.
- There does not appear to be any floodplain or streams within the property.
- There does not appear to be any Cobb County stormwater infrastructure affected.
- All proposed stormwater management facilities should be designed to Cobb County Codes, Standards and Regulations.

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

## **Cobb DOT**

Austell Road (S.R. 5) is a GDOT Roadway. Any proposed access to Austell Road will need GDOT approval.

Sweetwater Lane is within the City of Austell jurisdiction.

James M. Washington  
Site Plan Review  
Cobb County Department of Transportation  
1890 County Services Parkway  
Marietta, Georgia 30008  
(770) 528-1644



**Cemetery Preservation**

No Comments

Helga Hong

Cobb County Cemetery Preservation Commission

County Staff Comments – Austell Annexation --  
5354 & 5360 Austell Rd, February 2022





**COBB COUNTY  
BOARD OF COMMISSIONERS**

100 Cherokee Street, Suite 300  
Marietta, Georgia 30090-7000  
770.528.3305 • fax: 770.528.2606

Lisa Cupid  
Chairwoman

**CERTIFIED MAIL**  
7020 0090 0000 6545 3090

February 21, 2022

The Honorable Ollie Clemons, Jr.  
Mayor  
City of Austell  
5000 Austell-Powder Springs Road Suite 137  
Austell, Georgia 30106

**Re: Petition for Annexation –5640 Westside Road and 3700 Goodwin Road, Cobb County, Georgia; Notice of Non-Objection.**

Dear Mayor Clemons:

We are in receipt of the above-referenced annexation request, received by the County Clerk on February 15, 2022. Please accept this response to the annexation proposal for the above-referenced parcels. The subject property has the required contiguity for annexation and annexing it would not result in the creation of an unincorporated island. Additionally, there are no Cobb County-owned facilities or infrastructure located on the subject property. Based on this information, Cobb County will not object to the pending request.

In summary, please accept this letter as the County's formal **notice of non-objection** to the proposed annexation. Please see the attached comments from county departments. If you have questions or need any additional information, please contact Jessica Guinn, Community Development Director at 770-528-2125.

Re: Petition for Annexation –5640 Westside Road and 3700 Goodwin Road, Cobb County, Georgia; Notice of Non-Objection.

Sincerely,

---

Lisa Cupid, Chairwoman

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Jessica Guinn, Community Development Director – Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Development– Via Email

Re: Petition for Annexation –5640 Westside Road and 3700 Goodwin Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

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Keli Gambrill, District 1 Commissioner

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Jessica Guinn, Community Development Director – Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Development– Via Email

Re: Petition for Annexation –5640 Westside Road and 3700 Goodwin Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

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Jerica Richardson, District 2 Commissioner

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Jessica Guinn, Community Development Director – Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Development– Via Email

Re: Petition for Annexation –5640 Westside Road and 3700 Goodwin Road, Cobb County, Georgia: Notice of Non-Objection.

[signature page continued]

Sincerely,

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JoAnn K. Birrell, District 3 Commissioner

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Jessica Guinn, Community Development Director – Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Development– Via Email

Re: Petition for Annexation –5640 Westside Road and 3700 Goodwin Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

---

Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Jessica Guinn, Community Development Director – Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Development– Via Email



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 8<sup>th</sup> of March 2022



# ATTACHMENT A

| FY2022 Community Services Budget Grant Allocation Program Allocation Recommendations                                      |                      |                                             |                           |                             |      |      |       |         |        |  |
|---------------------------------------------------------------------------------------------------------------------------|----------------------|---------------------------------------------|---------------------------|-----------------------------|------|------|-------|---------|--------|--|
| Organization: Program Description                                                                                         | FY2022 Allocation    | FY2022 Additional Allocation Recommendation | Net Reallocation Increase | FY2022 Total Recommendation | Fund | Dept | Unit  | Revenue | Object |  |
| <b>Education</b>                                                                                                          |                      |                                             |                           |                             |      |      |       |         |        |  |
| The Center for Children and Young Adults, Inc. - SED Home School Literacy Program                                         | \$ 20,000.00         | \$ 10,000.00                                | \$ -                      | \$ 30,000.00                | 220  | 310  | 0227  | 4457    | 5574   |  |
| Youth Empowerment Through Learning, Leading & Serving, Inc. - After School Program and Community Action Safe Teen Program | \$ 40,000.00         | \$ 15,022.79                                | \$ -                      | \$ 55,022.79                | 220  | 310  | 0228  | 4457    | 5574   |  |
| <b>Housing</b>                                                                                                            |                      |                                             |                           |                             |      |      |       |         |        |  |
| The Center of Family Resources, Inc. - Shortterm Rental Housing Utility Assistance Program                                | \$ 15,000.00         | \$ 15,000.00                                | \$ -                      | \$ 30,000.00                | 220  | 310  | 022B  | 4457    | 5574   |  |
| The Salvation Army - Shelter Residential Recovery Program for Homeless Men                                                | \$ 40,000.00         | \$ 20,000.00                                | \$ -                      | \$ 60,000.00                | 220  | 310  | 022M  | 4457    | 5574   |  |
| Wash' Ministries, Inc. - Elizabeth Ann Emergency Shelter Program                                                          | \$ 50,000.00         | \$ 40,000.00                                | \$ -                      | \$ 90,000.00                | 220  | 310  | 022L  | 4457    | 5574   |  |
| Urban Hill Community Development Corporation - Harmony House Transitional Program                                         | \$ 10,000.00         | \$ -                                        | \$ 10,000.00              | \$ -                        | 220  | 310  | 022P  | 4457    | 5574   |  |
| Homekeepers, Inc. - Project Hope Transitional Housing Rental Utility Assistance for Homeless Veterans                     | \$ 110,000.00        | \$ 15,000.00                                | \$ -                      | \$ 125,000.00               | 220  | 310  | 022R  | 4457    | 5574   |  |
| Good County Senior Services - Rental Utilities Food Emergency Assistance Program                                          | \$ 40,000.00         | \$ -                                        | \$ 10,000.00              | \$ 50,000.00                | 220  | 310  | 022S  | 4457    | 5574   |  |
| <b>Medical</b>                                                                                                            |                      |                                             |                           |                             |      |      |       |         |        |  |
| Family Promise of Good County - Rotational Shelter Program                                                                | \$ 10,000.00         | \$ 7,000.00                                 | \$ -                      | \$ 17,000.00                | 220  | 310  | 022U  | 4457    | 5574   |  |
| <b>Health</b>                                                                                                             |                      |                                             |                           |                             |      |      |       |         |        |  |
| St. Vincent de Paul Society - Prescription Assistance Program                                                             | \$ 15,000.00         | \$ -                                        | \$ -                      | \$ 15,000.00                | 220  | 310  | 022   | 4457    | 5574   |  |
| <b>Multiple Occasions</b>                                                                                                 |                      |                                             |                           |                             |      |      |       |         |        |  |
| The Davis Foundation - Recovery Program Services                                                                          | \$ 20,000.00         | \$ 10,000.00                                | \$ 8,000.00               | \$ 38,000.00                | 220  | 310  | 022V  | 4457    | 5574   |  |
| Self-Reliance, Inc. - Self-Sufficiency for Latino Families                                                                | \$ 20,000.00         | \$ -                                        | \$ 10,000.00              | \$ 30,000.00                | 220  | 310  | 022W  | 4457    | 5574   |  |
| SafeRanch, Inc. - Health and Intervention Services                                                                        | \$ 30,000.00         | \$ 7,000.00                                 | \$ 10,000.00              | \$ 47,000.00                | 220  | 310  | 022   | 4457    | 5574   |  |
| The Salvation Army - Rental Assistance Emergency Food Services                                                            | \$ 15,000.00         | \$ 8,000.00                                 | \$ 1,000.00               | \$ 24,000.00                | 220  | 310  | 022X  | 4457    | 5574   |  |
| Webster Resources, Inc. - Domestic Violence Services for Self-Sufficiency                                                 | \$ 10,000.00         | \$ 15,000.00                                | \$ 10,000.00              | \$ 35,000.00                | 220  | 310  | 022Y  | 4457    | 5574   |  |
| Good Baptist Church of Marietta - Community Assistance Program of Services                                                | \$ 40,000.00         | \$ 10,000.00                                | \$ 10,000.00              | \$ 60,000.00                | 220  | 310  | 022Z  | 4457    | 5574   |  |
| <b>Administration</b>                                                                                                     |                      |                                             |                           |                             |      |      |       |         |        |  |
| Program Administration and Consulting, Inc.                                                                               | \$ 20,000.00         | \$ -                                        | \$ -                      | \$ 20,000.00                | 220  | 310  | 022AA | 4457    | 5574   |  |
| Administrative Services - Good County Indirect Cost                                                                       | \$ 20,000.00         | \$ -                                        | \$ -                      | \$ 20,000.00                | 220  | 310  | 022AB | 4457    | 5574   |  |
| Audit                                                                                                                     | \$ 5,000.00          | \$ 5,000.00                                 | \$ -                      | \$ 10,000.00                | 220  | 310  | 022AC | 4457    | 5574   |  |
| Administration Support                                                                                                    | \$ 3,388.00          | \$ 20,000.00                                | \$ -                      | \$ 23,388.00                | 220  | 310  | 022AD | 4457    | 5574   |  |
| Database Management & Software Training                                                                                   | \$ 5,000.00          | \$ 10,000.00                                | \$ -                      | \$ 15,000.00                | 220  | 310  | 022AE | 4457    | 5574   |  |
| <b>TOTAL</b>                                                                                                              | <b>\$ 945,888.00</b> | <b>\$ 144,022.79</b>                        | <b>\$ -</b>               | <b>\$ 1,089,910.79</b>      |      |      |       |         |        |  |

Attachment A

ATTACHMENT A

| FY2020 Justice Assistance Grant (JAG) Recommended Reallocation   |                       |           |                  |     |     |      |      |      |      |  |
|------------------------------------------------------------------|-----------------------|-----------|------------------|-----|-----|------|------|------|------|--|
|                                                                  | Net Allocation<br>+/- |           |                  |     |     |      |      |      |      |  |
| Cobb County CDBG Program Office (Admin - W/FN Inc)               | \$ 9,985.00           | \$        | 9,985.00         | 284 | 390 | J20A | J20A | 4429 | 6312 |  |
| Cobb County District Attorney's Office                           | \$ 25,000.00          | \$        | 25,000.00        | 284 | 390 | J20C | J20C | 4429 | 6594 |  |
| Safe Path Children Advocacy Center, Inc                          | \$ 15,000.00          | \$        | 15,000.00        | 284 | 390 | J20D | J20D | 4429 | 6574 |  |
| LIVE5AFT: Resources                                              | \$ 16,871.00          | \$        | 16,871.00        | 284 | 390 | J20E | J20E | 4429 | 6574 |  |
| Cobb County Police Dept. - Police Athletic League                | \$ 12,996.00          | \$        | 12,996.00        | 284 | 390 | J20F | J20F | 4429 | 6594 |  |
| Cobb County Superior Court - Equipment Acquisition               | \$ 5,000.00           | \$        | 5,000.00         | 284 | 390 | J20S | J20S | 4429 | 6594 |  |
| Nobis Works, Inc - Equipment Acquisition - Supplies - Salary     | \$ 10,000.00          | \$        | 10,000.00        | 284 | 390 | J20N | J20N | 4429 | 6574 |  |
| Turner Hill Community Development Corporation - Personnel Salary | \$ 5,000.00           | \$        | 5,000.00         | 284 | 390 | J20T | J20T | 4429 | 6574 |  |
| <b>TOTAL</b>                                                     | <b>\$ 99,852.00</b>   | <b>\$</b> | <b>99,852.00</b> |     |     |      |      |      |      |  |

### Attachment A: CDBG Program Reallocations

| Transfer Type  | Budget Line               | Organization/Project Description                                     | Amount              |
|----------------|---------------------------|----------------------------------------------------------------------|---------------------|
| Transfer from: | 285-390-CD19-C19C1-F-6574 | City of Acworth - Durr Field Park Improvements                       | \$ 646.51           |
| Transfer to:   | 285-390-CD19-C19RC-F-6574 | Special Needs Cobb fka Right in the Community - Facility Renovations | \$ 646.51           |
| Transfer from: | 285-390-CD19-C19CG-F-6574 | Cobb County Property Management ADA - Facility Renovations           | \$ 5,275.36         |
| Transfer to:   | 285-390-CD19-C19RC-F-6574 | Special Needs Cobb fka Right in the Community - Facility Renovations | \$ 5,275.36         |
| Transfer from: | 285-390-CD19-C19FP-F-6574 | Cobb County Façade Improvement Program                               | \$ 2,079.00         |
| Transfer to:   | 285-390-CD19-C19RC-F-6574 | Special Needs Cobb fka Right in the Community - Facility Renovations | \$ 2,079.00         |
| Transfer from: | 285-390-CD21-C21CC-P-6574 | Cobb Senior Services - Van Acquisition                               | \$ 30,000.00        |
| Transfer to:   | 285-390-CD21-C21RC-F-6574 | Special Needs Cobb fka Right in the Community - Facility Renovations | \$ 30,000.00        |
| Transfer from: | 285-390-CD21-C21LA-P-6574 | Atlanta Legal Aid Society - Legal Services - Operating Costs         | \$ 2,038.83         |
| Transfer to:   | 285-390-CD21-C21RC-F-6574 | Special Needs Cobb fka Right in the Community - Facility Renovations | \$ 2,038.83         |
| Transfer from: | 285-390-CD21-C21ZB-P-6574 | Zion Baptist Church - Housing Program - Operating Costs              | \$ 46.06            |
| Transfer to:   | 285-390-CD21-C21RC-F-6574 | Special Needs Cobb fka Right in the Community - Facility Renovations | \$ 46.06            |
| <b>Total</b>   |                           |                                                                      | <b>\$ 40,085.76</b> |

Reference No.

23

**Attachment B: CDBG-CV Program Reallocations**

| <b>Transfer Type</b> | <b>Budget Line</b>        | <b>Organization/Project Description</b>                                 | <b>Amount</b>       |
|----------------------|---------------------------|-------------------------------------------------------------------------|---------------------|
| Transfer from:       | 285-390-CV20-V20BH-P-6574 | Cobb & Douglas Board of Health - Vehicle Acquisition & COVID19 Supplies | \$ 33,494.95        |
| Transfer to:         | 285-390-CV20-V20CN-P-6574 | Tommy Nobis Center - PPE & COVID19 Supplies                             | \$ 33,494.95        |
| <b>Total</b>         |                           |                                                                         | <b>\$ 33,494.95</b> |

| 2015 SPLOST RAP 2 Report (Revenue Above Projections) |                                                                                                           |          |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |
|------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|----------|-------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|
| 3/8/2022                                             | Project                                                                                                   | District | RAP 2 Recommended | RAP 2 Comments                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | SPLOST Project Page |
|                                                      | DOT                                                                                                       |          |                   | These requests must be for 2016 SPLOST projects.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                     |
|                                                      | DRAINAGE SYSTEM IMPROVEMENTS                                                                              | ALL      | \$                | 3,000,000.00 Current Budget amount of identified drainage projects exceeding available budget                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 9                   |
|                                                      | Leland Drive Sinkhole                                                                                     | 2        | \$                | 2,137,122.00 Drainage system improvement project                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | 9                   |
|                                                      | Local Match for Current and Future Federal/State/Other Funded Project(s)                                  | ALL      | \$                | 8,500,000.00 Required local match for Federal/State funds for engineering and ROW acquisition                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 17                  |
|                                                      | SILVER COMET TRAIL CONNECTOR                                                                              | 2 & 4    | \$                | 1,000,000.00 Pedestrian improvement project                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 14                  |
|                                                      | Oakdale Road at Buckner Road                                                                              | 4        | \$                | 150,000.00 Intersection improvement project (design)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 17                  |
|                                                      | Acworth Drive West at Jim Owens/Mary Hill Church Road                                                     | 1        | \$                | 350,000.00 Intersection improvement project                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | 16                  |
|                                                      |                                                                                                           |          | \$                | \$15,137,122.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |
|                                                      | Sheriff                                                                                                   |          |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |
|                                                      | Support Services                                                                                          |          |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |
|                                                      | Property Management                                                                                       |          |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |
|                                                      | Renovation/Maintenance Replacement Generator at Public Safety Building on the Square (105 Roswell Street) | 3        | \$                | 300,000.00 Generator is end of life and needs to be replaced                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | 37                  |
|                                                      | Renovation/Maintenance Court Relocations/Security Management and Probate Restrooms                        | 3        | \$                | 250,000.00 Restrooms are in the need of restoration and repair                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | 37                  |
|                                                      | Public Safety Training Center Hiring Range Construction                                                   | 4        | \$                | 5,795,000.00 Sheriff and Police will share the facility which requires additional funds, equipment and controls                                                                                                                                                                                                                                                                                                                                                                                                                                        | 76                  |
|                                                      | Firing Range Building and Lane Equipment                                                                  | 4        | \$                | 5,160,000.00 Sheriff and Police will share the facility which requires additional funds, equipment and controls                                                                                                                                                                                                                                                                                                                                                                                                                                        | 76                  |
|                                                      | Addition of Parking Lot on Purchased Land                                                                 | 4        | \$                | 5,160,000.00 Sheriff and Police will share the facility which requires additional funds, equipment and controls                                                                                                                                                                                                                                                                                                                                                                                                                                        | 37                  |
|                                                      |                                                                                                           |          | \$                | \$6,861,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |
|                                                      | Parks                                                                                                     |          |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |
|                                                      | Old Clarkdale Park                                                                                        | 4        | \$                | 700,000.00 Old Clarkdale Community Center                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | 31                  |
|                                                      | Violet F. Scott Park                                                                                      | 4        | \$                | 1,200,000.00 Phase 1, 2 Construction                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 31                  |
|                                                      | General Park Improvements                                                                                 | ALL      | \$                | 200,000.00 Civic Center LED Sign, Mountain View LED Sign, plumbing issues at Civic Center & Jeanne I                                                                                                                                                                                                                                                                                                                                                                                                                                                   | 31                  |
|                                                      | Prison Park                                                                                               | 1        | \$                | 700,000.00 Stream crossing, trails                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 10                  |
|                                                      | PRCA Administrative Complex                                                                               | ALL      | \$                | 1,000,000.00 New Landfill construction Unit building with large storage for Services Division                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 30                  |
|                                                      | Paving Improvements                                                                                       | 7 & 8    | \$                | 100,000.00 Repaved/Resurfaced lots in District 2 and District 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 31                  |
|                                                      | Technology Improvements                                                                                   | ALL      | \$                | 250,000.00 PR Cameras, Security Cameras in Park Facilities, Countywide                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | 31                  |
|                                                      |                                                                                                           |          | \$                | \$4,150,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |
|                                                      | Sheriff                                                                                                   |          |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |
|                                                      | Replacement vehicles and equipment                                                                        | ALL      | \$                | The current CSO vehicle fleet is composed of vehicles that have excessive mileage and reduced operational ability. The CSO is a large law enforcement agency with a complex mission that entails the daily use of a variety of vehicles that are used from various field operation tasks investigations, prisoner transport, etc. It is essential that the Sheriff have the proper maintenance and operational condition in order to ensure the mandated missions of the CSO in a safe and effective manner                                            | 6                   |
|                                                      | Renovation of jail facilities                                                                             | ALL      | \$                | The current CSO building infrastructure is deficient. The entire facility, such as, are needed to accommodate an expanded workload, and also in respect to repair/replacements that need to be made in order for various areas of current CSO buildings to be able to perform needed mission requirements. It is essential that the Sheriff have the proper funding to make the needed repairs and renovations as needed in order to maintain the law enforcement, efficiency, and adaptability required for continuity of operations to be maintained | 6                   |
|                                                      |                                                                                                           |          | \$                | \$2,000,000.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |
|                                                      | FIRE                                                                                                      |          |                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |
|                                                      | Fire Training Facility                                                                                    | ALL      | \$                | Removal of training classroom building. Building includes numerous classrooms, auditorium, weight room, barbers, instructor offices, breakroom and Incident Command Simulator.                                                                                                                                                                                                                                                                                                                                                                         | 28                  |
|                                                      |                                                                                                           |          | \$                | \$3,705,343.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |
|                                                      |                                                                                                           |          | \$                | \$3,705,343.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                     |
|                                                      |                                                                                                           |          | \$                | \$31,853,465.25                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                     |

# ATTACHMENT A

## Cobb County ARP Food Program Allocations

| ORGANIZATION                                | PROGRAM DESCRIPTION                                      | FUNDING RECOMMENDATION |
|---------------------------------------------|----------------------------------------------------------|------------------------|
| Acworth United Methodist Church             | Food Banks Food Pantries                                 | \$ 622.69              |
| CARE Services, Kennesaw State University    | Food Vouchers Food Distribution Food Banks Food Pantries | \$ 622.69              |
| Connecting Generations-STFCC                | Food Distribution                                        | \$ 622.69              |
| Cumberland Community Church                 | Food Distribution                                        | \$ 622.69              |
| Davis Direction Foundation, Inc             | Food Vouchers Food Distribution                          | \$ 622.69              |
| Devereux Advanced Behavioral Health Georgia | Food Distribution                                        | \$ 622.69              |
| EssentialLife                               | Food Distribution                                        | \$ 622.69              |
| Family Life Restoration Center Inc          | Food Distribution Food Banks Food Pantries               | \$ 622.69              |
| Food Security for America                   | Food Banks Food Pantries                                 | \$ 622.69              |
| H O P E Family Resource Center Inc          | Food Vouchers Food Banks Food Pantries                   | \$ 622.69              |
| Loving Arms Cancer Outreach                 | Food Vouchers                                            | \$ 622.69              |
| MUST Ministries, Inc                        | Food Vouchers Food Distribution Food Banks Food Pantries | \$ 622.69              |
| Noonday Association                         | Food Distribution Food Banks Food Pantries               | \$ 622.69              |
| Reflections of Trinity                      | Food Banks Food Pantries                                 | \$ 622.69              |
| Ser Familia, Inc                            | Food Distribution                                        | \$ 622.69              |
| The Center for Children & Young Adults      | Food Distribution                                        | \$ 622.69              |
| The Center for Family Resources             | Food Banks Food Pantries                                 | \$ 622.69              |
| The Extension, Inc                          | Food Vouchers Food Distribution                          | \$ 622.69              |
| The Salvation Army                          | Food Distribution Food Banks Food Pantries               | \$ 622.69              |
| YMCA of Metro Atlanta                       | Food Distribution                                        | \$ 622.69              |
| Zion Keepers, Inc                           | Food Vouchers Food Distribution                          | \$ 622.69              |
| <b>TOTAL</b>                                |                                                          | <b>\$ 13,076.49</b>    |