

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MARCH 22, 2022
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, March 22, 2022 at 7:00 p.m. in the second-floor public meeting room at 100 Cherokee Street, Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

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

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:04 p.m.

PRESENTATIONS

1. **To present Certificate of Recognition to Hillgrove Lady Hawks Flag Football team for winning the 2021 Class AAAAAAA state championship game.**

Commissioner Gambrill presented Certificates of Recognition to the Hillgrove Lady Hawks Flag Football team, for winning their first 2021 Class AAAAAAA state championship game.

2. **To present a Certificate of Recognition to Cobb County E911 operator Dana Bell for her achievement in setting a record for the most calls answered.**

Commissioner Gambrill presented a Certificate of Recognition to Cobb County E911 operator Dana Bell for her achievement in setting a record for the most calls answered.

3. **To present a Certificate of Recognition to the Walton Chamber Orchestra for performing in the Midwest Clinic.**

Commissioner Richardson presented Certificates of Recognition to Walton High School Orchestra for their incredible achievement in attending the Midwest Clinic.

4. **To present a Proclamation recognizing the 50th anniversary of the *Week of the Young Child*.**

Commissioner Sheffield presented a proclamation recognizing the 50th anniversary of the Week of the Young Child.

PUBLIC HEARING

5. **To conduct a public hearing prior to expending more than \$100,000.00 for professional services for design, pre-construction services and construction management for upgrades and/or replacement of detention security systems for the Cobb County Adult Detention Center and Judicial Complex Facilities.**

Kimberly Lemley, Chief Information Officer, requested a public hearing prior to expending more than \$100,000.00 for professional services for design, pre-construction services and construction management for upgrades and/or replacement of detention security systems for the Cobb County Adult Detention Center and Judicial Complex Facilities.

Chairwoman Cupid opened the Public Hearing and asked those wishing to speak on this issue come forward. There being no speakers, the Public Hearing was closed.

PUBLIC COMMENT

1. Dave McFarland addressed the Board regarding the unified development code.
2. Gary Henderson addressed the Board regarding stormwater mitigation.
3. Sabrina Mao addressed the Board regarding city hoods and county spending.
4. Christine Rozman addressed the Board regarding county spending.
5. Taleda Waters addressed the Board regarding apartment flooding.
6. Davita Carter addressed the Board regarding rental assistance.

CONSENT AGENDA

Motion by Birrell, second by Richardson, to **move** Communications - Item 36 from the Consent Agenda to the Regular Agenda immediately following the consent vote.

VOTE: **ADOPTED 5-0**

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

- *Item 17 - DOT - To approve a project Framework Agreement with the Georgia Department of Transportation for Noonday Creek, **withdrawn from this agenda***
- *Item 18 - DOT - To approve a Cobb Framework Agreement with Town Center Community Improvement District for preliminary engineering design of Noonday Creek Trail, **withdrawn from this agenda**.*
- *Item 36 - Communications -To approve the amended Cobb TV Government Access Channel Policy, **moved to the Regular agenda. (See item 39 of these minutes).***

Juvenile Court

6. **To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Grant Programs grant.**

To **authorize** the grant application to the Criminal Justice Coordinating Council for the Juvenile Justice Incentive Grant.

Water System

7. **To approve final funding for the emergency work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for the East Side Plant Interceptor Sewer Emergency Repairs, Program No. S3036.**

To **approve** final funding for the emergency work under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc., a savings to the project in the amount of \$19,309.61, for East Side Plant Interceptor Sewer Emergency Repairs, Program No. S3036; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's East Side Plant Interceptor Sewer Emergency Repairs, Program No. S3036.

Decrease Encumbrance:

GAE 51001122113	510-500-5755-8260	S3036-C	\$19,309.61
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Transfer from:

East Side Plant Interceptor Sewer Emergency Repairs

Construction	510-500-5755-8260	S3036-C	\$19,309.61
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Contingency	510-500-5755-8810	S3036-T	<u>\$ 1,980.00</u>
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Total			\$21,289.61
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Transfer to:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$21,289.61
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8. **To approve Supplemental Agreement No. 1 to the unit price contract with Bermex, Inc. for FY21-FY23 Water Meter Reading Services to include the purchase of cellphones and monthly data plans to replace the currently used handheld reading devices.**

To **approve** Supplemental Agreement No. 1 to the unit price contract with Bermex, Inc. for FY21-FY23 Water Meter Reading Services to include the purchase of cellphones and monthly data plans to replace the currently used handheld reading devices; **authorize** the corresponding budget transactions; and **further authorize** the Chairman to execute the necessary documents.

Funding is available in the Water System's Customer Service Operating Budget for Professional Services, Fund 500, Department 500, Unit 5140, Object 6326.

9. **To approve a construction contract with Control Instruments, Inc. for R. L. Sutton Water Reclamation Facility Medium Voltage Variable Frequency Drive Replacement, Program No. T2026.**

To **approve** a construction contract with Control Instruments, Inc., in the amount of \$3,105,659.00, for R. L. Sutton Water Reclamation Facility Medium Voltage Variable Frequency Drive Replacement, Program No. T2026; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents

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

Transfer from:

R. L. Sutton Water Reclamation Facility Miscellaneous Improvements

Preliminary Estimates	510-500-5753-8005	T2501-Z	\$3,175,589.00
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Transfer to:

R. L. Sutton Water Reclamation Facility Med.Voltage Variable Frequency Drive Replacement

Construction	510-500-5753-8260	T2026-C	\$3,105,659.00
Interest Expense on Retainage	510-500-5753-6613	T2026-A	\$ 7,770.00
Contingency	510-500-5753-8810	T2026-T	<u>\$ 62,160.00</u>
Total			\$3,175,589.00

10. **To convey by quit claim deed to the underlying property owners any County rights associated with the sanitary sewer easement, where there is no sanitary sewer line, located in Land Lots 402 and 403 of the 19th District.**

To convey by quit claim deed to the underlying property owners (Hancock-Pulaski Properties, Inc., Club Babaloo, Inc., and Tiffany & Tomato, Inc.) any County rights associated with the sanitary sewer easement, where there is no sanitary sewer line, located in Land Lots 402 and 403 of the 19th District; and **authorize** the Chairwoman to execute the necessary documents.

11. **To approve final funding for a work order under the Countywide Unit Price Contract for Cobb County DOT with Chatfield Contracting, Inc. for the R. L. Sutton Wastewater Reclamation Facility Paving Improvements, Program No. T2021.**

To **approve** final funding for a work order under the Countywide Unit Price Contract for Cobb County DOT with Chatfield Contracting, Inc., a savings to the project in the amount of \$28,499.47 for R. L. Sutton Wastewater Reclamation Facility Paving Improvements, Program No. T2021; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents

No additional funding is required for the Water System's R. L. Sutton Wastewater Reclamation Facility Paving Improvements, Program No. T2021.

Decrease Encumbrance:

GAE 51008281810	510-500-5753-8275	T2021-C	\$28,499.47
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Transfer from:

R. L. Sutton Water Reclamation Facility Paving Repairs

Construction	510-500-5753-8275	T2021-C	\$28,499.47
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Transfer to:

R. L. Sutton Water Reclamation Facility Miscellaneous Improvements

Preliminary Estimates	510-500-5753-8005	T2501-Z	\$28,499.47
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12. **To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc. for FY22 Noonday Creek Interceptor Replacement, Program No. S3040.**

To **approve** a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc., in the amount of \$951,889.50, for FY22 Noonday Creek Interceptor Replacement, Program No. S3040; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$963,309.50
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Transfer to:

FY22 Noonday Creek Interceptor Replacement

Construction	510-500-5755-8260	S3040-C	\$951,889.50
Interest Expense on Retainage	510-500-5755-6613	S3040-A	\$ 2,380.00
Easement & Right-Of-Way	510-500-5755-8020	S3040-R	\$ 5,000.00
Materials & Supplies	510-500-5755-8265	S3040-M	\$ 5,000.00
Contingency	510-500-5755-8810	S3040-T	<u>\$ 19,040.00</u>
Total			\$983,309.50

13. To approve Change Order No. 3 to the construction contract with Reeves Young, LLC and Supplemental Agreement No. 1 to the agreement with Arcadis U.S., Inc. for construction management services for South Cobb WRF Influent Lift Station Recovery, Program No. T5004.

To **approve** Change Order No. 3 to the construction contract with Reeves Young, LLC, in an amount not to exceed \$248,750.00 and a time extension of 264 calendar days, and Supplemental Agreement No. 1 to the agreement with Arcadis U.S., Inc. for construction management services, in an amount not to exceed \$431,586.41; **authorize** an extension through January 31, 2023, for South Cobb WRF Influent Lift Station Recovery, Program No. T5004; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available as follows:

Increase Revenue	500-500-5100-4992	(Water System Reserves)	\$680,336.41
Increase Expenses	500-500-5100-6594	(Interfund-Out)	\$680,336.41
Increase Revenue	510-500-5750-4960	A5750-A	\$680,336.41

Increase Expenditures:

South Cobb WRF Influent Lift Station Recovery

Construction	510-500-5753-8260	T5004-C	\$248,750.00
Construction Management Services	510-500-5753-8230	T5004-E	\$431,586.41
Total			\$680,336.41

Increase Encumbrance

GAE 51010081909	510-500-5753-8260	T5004-C	\$248,750.00
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Increase Encumbrance

GAE 510100819091	510-500-5753-8230	T5004-E	\$431,586.41
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14. **To approve Change Order No. 1 (final) to the construction contract with D & H Construction Company for the Hiram-Lithia Springs Road Phase 2 Water Main Replacement, Program No. W2376.**

To **approve** Change Order No. 1 (final) to the construction contract with D & H Construction Company, a savings to the project in the amount of \$122,409.16, for Hiram-Lithia Springs Road Phase 2 Water Main Replacement, Program No. W2376; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Hiram-Lithia Springs Road Phase 2 Water Main Replacement, Program No. W2376.

Decrease Encumbrance:

GAE 51001142005	510-500-5754-8260	W2376-C	\$122,409.16
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Transfer from:

Hiram-Lithia Springs Road Phase 2 Water Main Replacement

Construction	510-500-5754-8260	W2376-C	\$122,409.16
Interest Expense on Retainage	510-500-5754-6613	W2376-A	\$ 3,174.89
Materials & Supplies	510-500-5754-8265	W2376-M	\$ 3,635.82
Contingency	510-500-5754-8810	W2376-T	<u>\$ 25,680.00</u>
Total			\$154,899.87

Transfer to:

Unidentified New/Replacement
Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$154,899.87
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15. **To approve Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc. for the Wicks Lake Area Water Main Replacement, Program No. W2366.**

To **approve** Change Order No. 1 (final) to the construction contract with K. M. Davis Contracting Co., Inc., a savings to the project in the amount of \$304,835.91, for Wicks Lake Area Water Main Replacement, Program No. W2366; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Wicks Lake Area Water Main Replacement, Program No. W2366.

Decrease Encumbrance:

GAE 51002121910	510-500-5754-8260	W2366-C	\$304,835.91
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Transfer from:

Wicks Lake Area Water Main Replacement

Construction	510-500-5754-8260	W2366-C	\$304,835.91
Interest Expense on Retainage	510-500-5754-6613	W2366-A	\$ 4,514.68
Materials & Supplies	510-500-5754-8265	W2366-M	\$ 225.75
Contingency	510-500-5754-8810	W2366-T	\$ 49,570.00
Total			\$359,146.34

Transfer to:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$359,146.34
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Transportation

16. **To amend the policy for *Minimum Standards for Airport Aeronautical Activities at Cobb County International Airport – McCollum Field* regarding the fuel flow fee.**

To **amend** the policy for *Minimum Standards for Airport Aeronautical Activities at Cobb County International Airport – McCollum Field* regarding the fuel flow fee by maintaining the current rate of \$0.21 per gallon, effective until April 1, 2025. A copy of the approved policy is attached and made a part of these minutes.

17. **Withdrawal of request to approve a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Noonday Creek Trail at SR 3 and Noonday Creek – Pedestrian Bridge, State P.I. No. 0017989, Cobb County Project No. TR525.**

This item was withdrawn from the agenda.

18. **Withdrawal of request to approve a Cobb Framework Agreement with the Town Center Community Improvement District for Noonday Creek Trail at SR 3 and Noonday Creek – Pedestrian Bridge, State P.I. No. 0017989, Cobb County Project No. TR525.**

This item was withdrawn from the agenda.

Public Services Agency

PARKS

19. **To approve an extension of the Cobblestone Golf Management Agreement for One-Hundred Twenty (120) days with Affiniti Golf Partners, LLC to allow for additional time to facilitate the RFP process.**

To **approve** an extension to the First Amendment of the Cobblestone Management Agreement with Affiniti Golf Partners, LLC. for 120 days with a new ending date of October 27, 2022; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Senior Services

20. **To authorize the acceptance of the 2022 Community Garden Improvement Grant.**

To **authorize** the application for and acceptance of the 2022 Community Garden Improvement grant in the amount of \$1,500.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available from the Grant Fund with the following budget appropriation:

Increase Revenue	270-300-G718-4508 (Local Grants)	\$1,500.00
Increase Expenditure	270-300-G718-6178 (Landscape Materials)	\$1,500.00

Support Services Agency

21. To approve a Standard Lease Renewal and Sixth Amendment extending and revising the lease with MSQ Realty, LLC for the North Cobb Tag Office.

To **approve** an amendment extending and revising the lease with MSQ Realty, LLC, for the North Cobb Tag Office, located at 2932 Canton Road, NE, Marietta, in the form substantially similar to the presented Standard Lease Renewal and Sixth Amendment negotiated by the County Attorney's Office; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

Funding for this rental agreement is available in the FY2022 adopted budget as follows:

010-110-3640-6534	(Rental – Real Estate)	\$2,725.92
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Increase GAE FY22CANTONRDLEASE in the amount of \$2,725.92
New monthly payment amount of \$5,006.40 including CAM effective 4/1/2022

Information Services

22. To approve contract Agreement for Software Maintenance & Support for Contexte, eFlex and Oracle (“Support Agreement”) with Avenu Government Systems, LLC (“Avenu”) for annual maintenance and support of legacy judicial systems.

To **approve** contract Agreement for Software Maintenance & Support for Contexte, eFlex and Oracle with Avenu Government Systems, LLC, in an amount not to exceed \$2,686,160.00, for annual maintenance and support of legacy judicial systems; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Information Services General Fund Operating Budget, 010, Unit 0400, as follows:

General Fund Information Service	010-035-0400-6491	(Maintenance)	\$483,250.00
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23. To approve revisions to the current (IS) Information Technology Policy as adopted by the Board of Commissioners on January 14, 2020.

To **approve** revisions to the current (IS) Information Technology Policy as adopted by the Board of Commissioners on January 14, 2020. A copy of the adopted Information Technology Policy is attached and made a part of these minutes.

Property Management

24. To authorize a purchase order with Cornerstone Detention Products for installation of holding cell doors and related furnishings on the fourth floor of Superior Court.

To **authorize** a purchase order with Cornerstone Detention Products, in the amount of \$222,249.81, for installation of holding cell doors and related furnishings on the fourth floor of Superior Court, located at 70 Haynes Street, Marietta; **authorize** a contingency, in the amount of \$22,224.98; and **further authorize** the corresponding budget transactions.

Funding is available in in the Property Management budget as follows:

279-110-ARP3-8110	(Renovation of Buildings)	\$244,474.79
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25. To authorize purchase of flooring and furniture for the Elections and Voter Registration Department.

To **authorize** purchase and installation of flooring, in the amount of \$172,434.05, from Southeastern Commercial Flooring, Inc.; **authorize** the purchase of furniture, in the amount of \$306,885.50, from Carithers-Wallace-Courtenay, Inc., for the Elections and Voter Registration Department, located at 995 Roswell Street, Marietta; and **further authorize** the corresponding budget transactions.

Funding is available in the Property Management project budget:

380-110-4722-8110	(Renovation of Buildings)	\$172,434.05
380-110-4722-6258	(Accountable Items)	\$306,885.50

Public Safety Agency

Police Department

26. To authorize the surplus of tactical gear and weaponry for trade-in credit.

To **authorize** the surplus of tactical gear and weaponry for trade-in credit from GT Distributors; and **further authorize** the Chairwoman to execute all necessary documents.

Fire Department

27. **To authorize the application for grant funding through Georgia Emergency Management and Homeland Security Agency for Georgia Search and Rescue Grant Program for technical rescue operation supplies and equipment.**

To **authorize** the application for grant funding through the GEMA/HS Georgia Search and Rescue Grant Program for technical rescue operation supplies and equipment; and **further authorize** the Chairwoman to execute the necessary documents.

There is no local match requirement. If funding is approved, CCFES will bring forth subsequent agenda items to the Board of Commissioners to accept and appropriate funding.

28. **To authorize the acceptance of site rental revenue from Minim Productions and appropriate funds for maintenance and renovation projects at the Cobb County Safety Village.**

To **authorize** the acceptance of site rental revenue from Minim Productions, in the amount of \$19,000.00; **authorize** the appropriation of funds for maintenance and renovation projects at the Cobb County Safety Village; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following appropriation:

Increase Revenue:	230-130-1090-4870	(Rental of Real Estate)	\$19,000.00
Increase Expenditure:	230-130-1090-6162	(Electrical Supplies)	\$11,437.35
Increase Expenditure:	230-130-1090-6148	(Building & Structural Materials)	\$ 7,562.65

29. **To approve a second extension agreement to a five-year ambulance contract with Metro Atlanta Ambulance for providing indigent and county required ambulance services in designated EMS zones.**

To **approve** a second extension agreement to a five-year ambulance contract with Metro Atlanta Ambulance for providing indigent and county required ambulance services in designated EMS zones until September 30, 2022, and **authorize** the Chairwoman to execute the necessary documents.

Funding is provided in the FY22 budget.

30. **To approve a second extension agreement to a five-year ambulance contract with Puckett Emergency Medical Services for providing indigent and county required ambulance services in designated EMS zones.**

To **approve** a second extension agreement to a five-year ambulance contract with Puckett Emergency Medical Services for providing indigent and county required ambulance services in designated EMS zones until September 30, 2022, and **authorize** the chairwoman to execute the necessary documents.

Funding is provided in the FY22 budget.

911 Emergency Communications

31. **To authorize Cobb County to receive the reconciliation payment (Check Number 00006283) in the amount of \$171,627.74 and deposit into the 800 MHz Designated Contingency, to complete the 2009 Frequency Reconfiguration Agreement with Nextel South Corporation (Nextel) and Southern LINC Wireless (Southern) for the Reconfiguration of the Cobb County Trunked Radio System.**

To **authorize** Cobb County to receive the reconciliation payment (Check Number 00006283) in the amount of \$171,627.74 and deposit into the 800 MHz Designated Contingency, to complete the 2009 Frequency Reconfiguration Agreement with Nextel South Corporation (Nextel) and Southern LINC Wireless (Southern) for the Reconfiguration of the Cobb County Trunked Radio System and **authorize** the corresponding budget transactions.

Funding will be appropriated to 800 MHz Designated Contingency as follows:

Increase Revenue	010-130-1900-4506	Other Local Revenue	\$171,627.74
Increase Expenditure	010-130-1900-8810	Designated Contingency	\$171,627.74

Community Development

32. **To approve an Economic Incentive Commitment Agreement with Arylessence, Inc.**

To **approve** an Economic Incentive Commitment Agreement with Arylessence, Inc. in a substantially similar form as presented; and **authorize** the Chairwoman to execute all necessary documents.

33. **To approve an Annexation Notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 10.01-acre tract located at 1326 Old Bells Ferry Road into the City of Marietta.**

To **approve** an Annexation Notice of Withdrawal of objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 10.01-acre tract located Land Lot 931, 16th District, Parcel 001; 10.01-acre tract located at 1326 Old Bells Ferry Road into the City of Marietta. A copy of the Annexation Notice of Withdrawal is attached and made a part of these minutes.

34. **To approve an Annexation Notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 37.674-acre tract located at 5681, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road into the City of Austell.**

To **approve** an Annexation Notice of Withdrawal of objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 37.674-acre tract located at 5681, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road into the City of Austell. A copy of the Annexation Notice of Withdrawal is attached and made a part of these minutes.

Human Resources

35. **To authorize acceptance and appropriation of grant funds from the Association of County Commissioners of Georgia's Internship Program to fund the 2022 summer internship program.**

To **approve** the Association of County Commissioners of Georgia (ACCG) Internship Grant Program Agreement; **authorize** the acceptance and appropriation of grant funds in the amount of \$7,822.80; **authorize** reimbursement to ACCG for the amount of grant funds unspent; **authorize** the corresponding initial and close-out budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	270-095-G480-4506	(Other Local Revenue)	\$7,822.80
Increase Expenditure:	270-095-G480-6018	(Part-time Salaries)	\$7,822.80

Communications

36. **To amend the Cobb TV Government Access Channel Policy as approved by the Board of Commissioners, including the removal of Section 7.4 of the policy.**

This item was heard as a Regular Item. (See item 39 of these minutes).

Finance

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

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

County Clerk

38. **To approve minutes.**

To approve the minutes from the following meetings:

- March 7, 2022 - Agenda Work Session
- March 8, 2022 - BOC Work Session
- March 8, 2022 - BOC Regular
- March 15, 2022 - BOC Zoning Minutes

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

Communications

39. **To amend the Cobb TV Government Access Channel Policy as approved by the Board of Commissioners, including the removal of Section 7.4 of the policy.**

Motion by Cupid, second by Richardson, to **approve** the amended Cobb TV Government Access Channel Policy. A copy of approved policy is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

BOC Chair

40. **Withdrawal of request to authorize the appropriation of American Rescue Plan Act (ARPA) funding to support the Emergency Rental Assistance 1 (ERA1) program.**

This item was withdrawn from the agenda.

County Manager

41. To approve Change Order No. 1 to the Scope of Work with Deloitte Consulting LLP to pursue reimbursements from FEMA for eligible COVID related expenditures from the General Fund.

Motion by Cupid, second by Richardson, to **approve** Change Order No. 1 to the Scope of Work with Deloitte Consulting LLP to pursue reimbursements from FEMA for eligible COVID related expenditures from the General Fund.

Funding will be available with the following budget transactions:

Increase Revenue:	010-020-0251-4980	Fund Balance Appropriation	\$400,000.00
Increase Expenditure:	010-020-0251-6312	Consulting Services	\$400,000.00

VOTE: **ADOPTED 5-0**

Transportation

42. To approve Resurfacing Contract 2022-5 Countywide Major Thoroughfares and Change Order No. 1 with Baldwin Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2905, CCDOT Contract No. 001789.

Motion by Cupid, second by Birrell, to **approve** Resurfacing Contract 2022-5 Countywide Major Thoroughfares with Baldwin Paving Company, Inc., in an amount not to exceed \$28,211,465.27, for resurfacing of County-maintained streets, Project No. B2905, CCDOT Contract No. 001789; **approve** Change Order No. 1 to said contract, in the deductive amount of \$689,491.30; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	348-050-B290-B290-8761-B2905-C	Preliminary Estimate	\$23,882,017.69
	348-050-B290-B290-8005-B2950-A	Preliminary Estimate	\$ 3,639,956.28
Transfer to:	348-050-B290-B290-8762-B2905-C	Turnkey Construction	\$27,521,973.97

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

Resurfacing 2022-5 Countywide Major Thoroughfares (LMIG) is an eligible project/program under the Transportation – Roadway Resurfacing Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 12). SPLOST funds will be used for resurfacing activities, including milling, patching, leveling, and resurfacing of various roadways throughout the county.

SPLOST Project Summary as of March 2, 2022: Resurfacing Contract 2022-5 Countywide Major Thoroughfares (LMIG)

Budget:	\$23,882,017.69	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

43. **To approve Change Order No. 1 (final) to Project No. D2866 the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, for drainage system repairs on Woodmont Drive, CCDOT Contract No. 001757.**

Motion by Birrell, second by Cupid, to **approve** Change Order No. 1 (final) to Project No. D2866 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, a savings to the project in the amount of \$109,744.85, for drainage system repairs on Woodmont Drive, CCDOT Contract No. 001757; **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 34010262134: 340-050-7502-D286-8762-D2866-C Turnkey Construction \$59,744.85

Transfer from: 340-050-7502-D286-8762-D2866-C Turnkey Construction \$59,744.85

Transfer to: 340-050-7502-D286-8761-D2866-C Preliminary Estimate \$59,744.85

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

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

SPLOST Project Summary as of March 2, 2022: Woodmont Drive Drainage

Budget: \$286,768.00 Expended: \$227,023.15

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

Decrease Encumbrance

GAE 51010262134: 510-500-5756-6496-W5046-C Drainage Contract R&M Svc. \$50,000.00

Transfer from: 891 Woodmont Drive - Utility Allowance
510-500-5756-6496-W5046-C Drainage Contract R&M Svc. \$50,000.00
510-500-5756-8265-W5046-M Materials & Supplies \$ 1,000.00
510-500-5756-8810-W5046-T Contingency \$ 1,000.00
Total: \$52,000.00

Transfer to: DOT Projects - Relocate Lines
510-500-5756-8005-W4069-Z Preliminary Estimate \$52,000.00

VOTE: **ADOPTED 5-0**

44. To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on Hillcrest Drive Sidewalk, Project No. X2764, CCDOT Contract No. 001764.

Motion by Sheffield, second by Birrell, to **approve** a Utility Relocation Agreement with Georgia Power Company, in an amount not to exceed \$496,211.00, for preliminary engineering and relocation of facilities on Hillcrest Drive Sidewalk, Project No. X2764, CCDOT Contract No. 001764; **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-X2762-C Preliminary Estimate	\$ 46,211.00
347-050-X270-X270-8781-X2764-U Preliminary Estimate	\$175,726.00
347-050-X270-X270-8789-X2764-U Utility Relocation - Railroads	\$112,776.00
347-050-X270-X270-8761-X2764-U Preliminary Estimate	\$150,125.00
347-050-X270-X270-8786-X2764-U Utility Relocation - Electrical	\$ 11,373.00
Transfer to: 347-050-X270-X270-8786-X2764-U Utility Relocation - Electrical	\$496,211.00

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, 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 March 2, 2022: Hillcrest Drive Sidewalk

Budget	\$3,437,100.00	Expended:	\$284,052.59
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VOTE: ADOPTED 5-0

45. **To ratify previous action by the County Manager authorizing emergency drainage repairs on Twin Branches Circle, and approve a contract with C.W. Matthews Contracting Company, Inc., for said repairs, Project No. D2875, CCDOT Contract No. 001794.**

Motion by Richardson, second by Gambrell, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Twin Branches Circle, in response to a sinkhole; **approve** a contract with C.W. Matthews Contracting, Inc., in an amount not to exceed \$433,978.96, for said repairs, Project No. D2875, CCDOT Contract No. 001794; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	340-050-7502-D287-8761-D2875-C	Preliminary Estimate	\$369,000.00
	340-050-7502-D283-8761-D2839-C	Preliminary Estimate	\$ 34,978.96
Transfer to:	340-050-7502-D287-8762-D2875-C	Turnkey Construction	\$403,978.96

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.

Twin Branches Circle is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the 2005 SPLOST Transportation Improvements (Cobb County 2005 SPLOST, pp. 3, 23). Drainage System Improvements include the maintenance and repair of existing drainage facilities and to construct new improvements within the roadway right-of-way to enhance roadway drainage.

SPLOST Project Summary as of March 2, 2022: Twin Branches Circle Drainage

Budget:	\$369,000.00	Expended:	\$0.00
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Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$31,600.00
Transfer to:	Twin Branches Circle Drainage - Utility	Allowance	
	510-500-5756-6496-W5053-C	Drainage Contract R&M Svc.	\$30,000.00
	510-500-5756-8265-W5053-M	Materials & Supplies	\$ 1,000.00
	510-500-5756-8810-W5053-T	Contingency	\$ 600.00
		Total:	\$31,600.00

VOTE: **ADOPTED 5-0**

46. **To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A §32-3-4, et. seq., on one parcel on Old Alabama Road Sidewalk, Project No. X2769.**

Motion by Sheffield, second by Birrell, to **determine** that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §32-3-4, et. seq.; **authorize** the commencement of condemnation proceedings on one parcel on Old Alabama Road Sidewalk, Project No. X2769; **adopt** a Resolution and Order in form substantially similar to that presented and as approved by the County Attorney's Office; and **further authorize** the Chairwoman to execute the necessary documents. A copy of Attachment I is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

47. **To adopt a resolution authorizing the submission of an amended grant application to the Federal Transit Administration and authorize the acceptance of awarded Transportation Alternatives Program funding for construction of Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770.**

Motion by Sheffield, second by Birrell, to **adopt** a resolution authorizing the submission of an amended grant application to the Federal Transit Administration; **authorize** the acceptance of awarded TAP grant funding, in an amount not to exceed \$3,400,000.00, for capital assistance for construction of Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of federal funding from the Federal Transit Administration FY22 Section 5307 Grant Transportation Alternatives Program to the 2016 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	347-050-X270-X270-4444-X2770-C FTA 5307 - STP	\$2,720,000.00
Increase Expenditure:	347-050-X270-X270-8761-X2770-C Preliminary Estimate	\$2,720,000.00

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

Transfer from:	347-050-X270-X270-8761-X2762-C	Preliminary Estimate	\$680,000.00
Transfer to:	347-050-X270-X270-8761-X2770-C	Preliminary Estimate	\$680,000.00

To adopt a resolution authorizing the submission of an amended grant application to the Federal Transit Administration and authorize the acceptance of awarded Transportation Alternatives Program funding for construction of Mableton Parkway Pedestrian Improvements, Phase 2, Project No. X2770. (CONT.)

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.

Mableton Parkway Pedestrian Improvements 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 March 2, 2022: Mableton Parkway Pedestrian Improvements, Phase 2

Budget:	\$880,626.99	Expended:	\$358,220.95
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VOTE: ADOPTED 5-0

48. **To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment planning project. (Wrong item read into record - See Item 50 for final approval)**

Motion by Gambrill, second by Cupid, to **adopt** a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the East-West Connector Corridor Improvements planning project; **designate** Laraine Vance and Drew Raessler as the authorized Department representatives for all matters associated with the RAISE grant application; and **authorize** the Chairwoman to execute the necessary documents. *(See item 51 for final Approval)*

VOTE: ADOPTED 5-0

49. **To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cumberland Core Loop, also known as Cumberland Sweep, planning project. (Wrong item read into record - See Item 52 of these minutes)**

Motion by Richardson, second by Gambrill, to **adopt** a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment planning project; **designate** Laraine Vance and Drew Raessler as the authorized Department representatives for all matters associated with the RAISE grant application; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

Clerk's Note: Drew Raessler, DOT Agency Director, announced he inadvertently presented the two previous items out of order. Per direction of the County Attorney, Mr. Raessler represented the following two items again. After review of the meeting recording, the Clerk determined that Agenda Item # 48 was not presented (See Item # 52 of these minutes - Cumberland Sweep). DOT will bring the item back for the Board's consideration at a later date.

50. **To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment planning project.**

Motion by Gambrill, second by Birrell, to **adopt** a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment planning project; **designate** Laraine Vance and Drew Raessler as the authorized Department representatives for all matters associated with the RAISE grant application; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

51. **To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the East-West Connector Corridor Improvements planning project.**

Motion by Richardson, second by Sheffield, to **adopt** a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the East-West Connector Corridor Improvements planning project; **designate** Laraine Vance and Drew Raessler as the authorized Department representatives for all matters associated with the RAISE grant application; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

52. **To adopt a resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity grant application to the U.S. Department of Transportation for the Cumberland Core Loop, also known as Cumberland Sweep, planning project.**

This item was inadvertently not presented. DOT will bring this item back at a later meeting.

Clerk's Note: See March 30, 2022 Special Called BOC Meeting, for the adoption of the above item.

Support Services Agency

Information Services

53. **To authorize the Purchasing Director to purchase hardware and software greater than \$100,000.00, with Ahead Inc. and Prosys Information Systems for Disaster Recovery and Data Center Expansion. This is partially funded by 2016 SPLOST project, Data Center Build and Technology Modernization Program X0010.**

Motion by Cupid, second by Birrell, to **authorize** the Purchasing Director to purchase hardware and software, in an amount not to exceed \$289,872.58, under provisions of Georgia Department of Administrative Services Contract Number 99999-001-SPD0000139-0001 with Ahead Inc. and Contract Number 99999-001-SPD0000139-0005 with Prosys Information Systems; and **authorize** the corresponding budget transactions.

Funding is available in the Capital Projects Fund 380, Information Services Capital Replacement Schedule/Servers Unit 4537, with the following budget transfer:

Transfer from:	380-035-4537-8005	(Preliminary Estimates)	\$100,765.02
Transfer to:	380-035-4537-6258	(Accountable Equipment)	\$100,765.02

Funding is available in the 2016 SPLOST Data Center Build and Technology Modernization Program Fund with the following budget transfer:

Transfer from:	347-035-X001-8005-X0010-A	(Preliminary Estimates)	\$189,107.56
Transfer to:	347-035-X001-6258-X0010-A	(Accountable Equipment)	<u>\$189,107.56</u>
Total			\$289,872.58

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 Data Center Expansion project is an eligible project/program under the 2016 SPLOST. "Data Center Build and Technology Modernization" is an approved project of the Support Services Technology Improvements Work Program (Cobb County SPLOST, p.39) which includes upgrades of the Data Center.

SPLOST Project Summary as of March 2, 2022:

Data Center Build and Technology Modernization X0010

Budget: \$9,178,771.00

Expended: \$7,274,537.75

VOTE: ADOPTED 5-0

54. To authorize the use of previously approved funding received under the American Rescue Plan Act of 2021 to incorporate audio/visual capabilities into five judicial courtrooms and approve Amendment No. 2 to the contract for Courtroom A/V Technology Equipment and Services with Conference Technologies, Inc (CTI).

Motion by Cupid, second by Birrell, to **authorize** the use of previously awarded and accepted funding under the American Rescue Plan Act of 2021 for courtroom audio/visual technology; **approve** Amendment No. 2 to the Contract for Courtroom A/V Technology Equipment and Services with Conference Technologies Inc., for Audio/Visual Capabilities in five courtrooms - Grand Jury, Superior Court Courtroom 5100, Superior Court Courtroom 4200, Magistrate Court, and Probate Court, in an amount not to exceed \$577,078.21, **authorize** a 2-year Service Agreement for maintenance and support in the amount of \$17,500.00; agreements are subject to final form and review by the County Attorney; **authorize** a 10% project contingency in an amount not to exceed \$57,707.82; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Capital Projects Fund 380, Superior Court Technology, Unit 4540, with the following budget transfer:

Transfer from:	380-035-4540-8676	(Professional Services)	\$17,500.00
Transfer to:	380-035-4540-6491	(Maintenance)	\$17,500.00

Funding is available in the American Rescue Plan Act of 2021 as follows:

279-110-ARP3-8425	(Equipment)	\$577,078.21
279-110-ARP3-8005	(Contingency)	<u>\$ 57,707.82</u>
Total		\$634,786.03

VOTE: ADOPTED 5-0

Public Safety Agency

Fire Department

55. To approve an agreement/contract with John W. Spratlin & Son LLC for Construction Manager at-Risk services to renovate the Fire Training Administration/Classroom building, located at 2109 Valor Drive, a 2016 SPLOST project, program X1050-U and X1050-A.

Motion by Gambrill, second by Richardson, to **approve** the agreement/contract with John W. Spratlin & Son LLC; **authorize** the expenditure of 2016 SPLOST funding, program X1050-U, in the amount of \$5,100,000.00, for Construction Manager at-Risk services to renovate the Fire Training Administration/Classroom building, located at 2109 Valor Drive; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

347-130-X105-X1050-8110	(Renovations of Buildings/Structures)	\$5,098,556.00
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Major Program: X1050 Phases: U & A

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 March 02, 2022:

Phase U Budget:	\$24,000,000.00	Expended:	\$21,855,267.76	Remaining:	\$1,702,581.86
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SPLOST RAP Projection as of March 08, 2022:

347-130-X105-8005-X1050-A	Preliminary Estimate	\$3,705,343.25
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VOTE: ADOPTED 5-0

PUBLIC COMMENT

1. Sabrina Zinaman addressed the Board regarding a community event invite.
2. Denny Wilson addressed the Board regarding the City of Mableton and South Cobb Development Authority.
3. Anthony Davis addressed the Board regarding rental assistance.
4. Monica Delancy addressed the Board regarding Riverside community events.
5. Rachelle Reese addressed the Board regarding rental assistance.

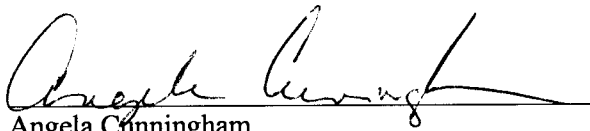
APPOINTMENTS

56. To announce the appointment of Sandra Williams to the Cobb Workforce Development Board.

Chairwoman Cupid **announced** the appointment of Sandra Williams to the Cobb Workforce Development Board for a term to expire June 30, 2025. This appointment will fill a vacant post.

ADJOURNMENT

The meeting was adjourned at 8:51 p.m.

A handwritten signature in black ink, appearing to read "Angela Cunningham", is written over a horizontal line.

Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

MINIMUM STANDARDS
FOR
AIRPORT AERONAUTICAL ACTIVITIES
AT
COBB COUNTY INTERNATIONAL AIRPORT - MCCOLLUM FIELD

Cobb County BOC Regular Meeting
November 9, 2004

Amended September 12, 2006
Amended March 8, 2016
Amended March 22, 2022

GENERAL CONDITIONS:

The following General Conditions shall apply to all commercial activities conducted at the airport:

A. No one shall be permitted to operate a commercial aeronautical business activity as a Fixed Based Operator ("FBO") or Specialized Aviation Service Operator ("SASO") at the airport without a fully executed lease agreement executed by Cobb County incorporating these Minimum Standards or an authorized sublease with an existing approved FBO or SASO.

1. Fixed Based Operator ("FBO") is hereby defined as a commercial aviation operator performing the essential primary line services to the public for based and transient aircraft, including fueling, tie-down, hangar storage and other services as required in Section 2.

2. Specialized Aviation Service Operator ("SASO") is hereby defined as a commercial aviation operator that performs specialized aviation services but not essential primary line services to the public, i.e. flight school, aircraft maintenance, aircraft sales, aircraft charter, etc. A SASO is expressly prohibited from selling aviation fuel to the public.

3. Tenant ("Tenant") is hereby defined as any person or entity either holding a lease directly with the County or holding a sublease or other use agreement authorizing operations on airport property.

B. All Tenants shall conduct their activities and render their services in a safe, responsible and efficient manner and shall be solely responsible for all acts of their agents and/or employees and shall save and hold Cobb County, its commissioners, officials, and employees harmless from any acts of the Tenant, its agents, employees and invitees.

C. All Tenants shall abide by and comply with all federal, state, and county laws and ordinances, and all rules and regulations of the Federal Aviation Administration and the Department of Transportation.

D. Tenants, in the operation and use of the airport, will not on the grounds of race, color, sex, religion or national origin, discriminate or permit discrimination against any person or group of persons in any manner prohibited by Part 21 of the Department of Transportation regulations.

E. Tenants will be required to carry the following types of insurance, with not less than the minimum specified coverage as follows:

1. Tenants conducting fueling operations.

a. Airport General Liability:

\$3,000,000 Combined Single Limit Bodily Injury and Property Damage. Coverage is to include Premises/Operations; Independent Contractors; Contractual Liability; Personal Injury, and

Products/Completed Operations with a limit of \$3,000,000 Combined Single Limit Bodily Injury and Property Damage.

2. Tenants conducting aircraft maintenance operations:
 - a. Airport General Liability for Turbine Engine Aircraft Maintenance:
\$2,000,000 Combined Single Limit Bodily Injury and Property Damage. Coverage is to include Premises/Operations; Independent Contractors; Contractual Liability; Personal Injury, and Products/Completed Operations with a limit of \$2,000,000 Combined Single Limit Bodily Injury and Property Damage.
 - b. Airport General Liability for Piston Engine Aircraft Maintenance:
\$1,000,000 Combined Single Limit Bodily Injury and Property Damage. Coverage is to include Premises/Operations; Independent Contractors; Contractual Liability; Personal Injury, and Products/Completed Operations with a limit of \$1,000,000 Combined Single Limit Bodily Injury and Property Damage.
3. Tenants with no fueling and/or maintenance operations:
 - a. Airport General Liability:
\$1,000,000 Combined Single Limit Bodily Injury and Property Damage. Coverage is to include Premises/Operations; Independent Contractors; Contractual Liability; Personal Injury, and Products/Completed Operations with a limit of \$1,000,000 Combined Single Limit Bodily Injury and Property Damage.
4. Tenants operating leased or owned aircraft:
 - a. Aircraft Liability:
\$1,000,000 Combined Single Limit Bodily Injury and Property Damage with \$100,000 per passenger seat.
5. Tenants that accept the care and custody of others' aircraft:
 - a. Hangar keepers Liability:
A Per Aircraft Limit equal to the maximum actual cash value of any aircraft but not less than \$100,000 per aircraft limit and not required to exceed \$5,000,000 per aircraft limit. A Per Occurrence Limit of all aircraft while in the care, custody, or control of the Tenant consistent with the storage capability of each hangar and not required to exceed \$10,000,000.

6. All Tenants:

- a. Workers' Compensation:
Statutory as required by the State of Georgia; and \$100,000 Employer's Liability.
- b. Commercial/Business Automobile Liability:
\$1,000,000 Combined Single Limit Bodily Injury and Property Damage. Coverage is to include owned, non-owned, hired and leased vehicles, including loading and unloading of fuel, as required.
- c. Environmental Impairment Insurance
As required by any federal, state, or local government, including any coverage or financial responsibility required for all fuel storage tanks.
- d. Proof of Insurance.
Tenant shall provide County with a certificate of insurance on all required insurance.
- e. The County reserves the right to require greater amounts or different types of insurance at any time, provided that any such requirement is not unreasonable.
- f. The County, its commissioners, officials, and employees shall be named as additional insured on all coverage at the County's request.
- g. All insurance coverage must be written with an insurer licensed to do business in the State of Georgia having a Best's Rating of A- or better, or be otherwise acceptable to the County.
- h. Notice of cancellation or policy change. The insurance policies for coverage listed in this Paragraph 1(E) shall contain a provision that written notice of cancellation or any material change in policy by the insurer shall be delivered to the County not less than thirty (30) days prior to cancellation or change.

F. All commercial operators proposing to lease directly with Cobb County must demonstrate financial stability and business ability in general aviation related to their proposed activities to the satisfaction of Cobb County.

G. Land within the boundary of the airport is a limited and valuable commodity. It is the policy of the County that no land or building space in excess of foreseeable requirements will be leased to any person.

H. Fuel Flow Fee. A fee of ~~\$0.21~~¹⁹⁵ per gallon will be paid to Cobb County on all aviation fuel and motor gas delivered into an aircraft on McCollum Field. This ~~\$0.21~~¹⁹⁵ per gallon fee is based upon adjustments implemented April 1, ~~2022~~¹⁶. Commencing on the 1st day of April 1, ~~2025~~¹⁹, and every third (3rd) April 1st thereafter the fuel flow fee shall be adjusted to the Consumer Price Index ("C.P.I." shall mean the Consumer Price Index for All Urban Consumers, all items, Selected Large Cities for Atlanta, Georgia, as published by the Bureau of Labor Statistics for the United States Department of Labor, 1982-84 base = 100), calculated by multiplying the then current fuel flow fee by a fraction, the numerator of which shall be the annual C.P.I. defined published for the year most recently preceding said April 1st date, and the denominator of which shall be the annual C.P.I. published for the year ~~2021~~¹⁵.

I. These Minimum Standards shall not apply so as to affect Tenants at the Airport that have a current, valid lease, sublease, and/or use agreement with the County or FBO on the effective date of the adoption hereof. However, after any lease and/or use agreement with the County or sublease with an FBO expires, or is terminated, the new lease shall meet the appropriate provisions of the Minimum Standards. If the Tenant wishes to extend the term of an existing lease and/or use agreement or add new services, the existing and/or new services shall meet the appropriate provisions of the Minimum Standards.

FULL SERVICE FIXED BASE OPERATORS (FBO):

A. GENERAL. A full service FBO is the only operator permitted to sell fuel. All services provided by the FBO shall be in accordance with the applicable minimum standards for the service.

B. LAND. A minimum area of 11 acres (479,1600 square feet) to provide for building, paved automobile parking, dispensing equipment, and paved tie down area necessary to accommodate a variety of aircraft.

C. BUILDINGS. A minimum of 4,000 square feet of properly lighted and heated building space for the following required facilities: offices, public restroom facilities, public lounge, pilots' lounge, and 40,000 square feet of aircraft storage hangars.

D. PAVED AREAS. A paved aircraft ramp of at least 250,000 square feet and a paved automobile parking lot of at least 43,000 square feet.

E. FUELING FACILITIES. The FBO shall have adequate above ground storage facilities and suitable pumping equipment for each type of fuel offered; and the fuel farm shall not contain tanks with less than a minimum of 10,000 gallons. Two fuel-dispensing trucks shall be required, the jet fuel truck shall have a minimum capacity of 2,000 gallons, and the aviation gasoline truck shall have a minimum capacity of 750 gallons. Fuel storage tanks constructed by FBO shall meet all local, state, and federal requirements. FBO shall be responsible for any and all costs for cleanup and liability arising from tank leaks or spills as required by any local, state, or federal agency. FBO shall pay fuel flow fees in accordance with Paragraph 1(H).

F. AIRCRAFT SERVICE EQUIPMENT. Emergency starting equipment and appropriate fire extinguishers along with adequate ground support equipment shall be provided to meet the needs of aircraft which normally use the airport.

G. REQUIRED SERVICES.

1. Aircraft ground guidance and ramp service, including sale and into plane delivery of aviation fuels, lubricants and other related aviation products.
2. Apron servicing of, and assistance to, aircraft, including transient parking, aircraft towing, storage and tie-down service, for both based and transient aircraft upon or within facilities leased or designated aircraft parking areas.
3. Customary accommodations for the convenience of users, including pilot lounge area, informational services, telephone service connections to the Flight Service Station and the United States Weather Bureau, and courtesy vehicle ground transportation to and from the main terminal.
4. Hourly employees (front desk and line personnel, etc.) shall be supplied with and shall wear uniforms or other clothing that indicates their association with the Tenant.
5. Service is to be available to the public three hundred sixty-five (365) days per year, with minimum hours of operation to include, daily, 7:00 a.m.– 7:00 p.m.
6. Equipment and trained personnel to remove disabled aircraft with a gross landing weight of up to twelve thousand five hundred (12,500) pounds from the airport, and FBO shall perform such removal service on request.
7. Repair and maintenance of based and transient aircraft. FBO agrees to maintain and operate an aircraft maintenance facility that provides at a minimum the following services:

(a) Engine: Class I – Reciprocating engines of 400 hp or less
 Class II – Reciprocating engines of more than 400 hp.

(b) Airframe: Class III - All-metal construction of small aircraft

FBO shall provide mechanics and other technicians currently certificated by the FAA with ratings appropriate for the work being performed.

8. Must provide a minimum of two additional services listed as numbers 1-7 below in Section H "Other Services Permitted By FBO."
9. FBO may fulfill the requirements described in the above Paragraphs 7 and 8 through a third party, upon Cobb County's approval. Any approved third party operator must have

a written agreement with FBO approved by Cobb County and have its facilities located on the Airport. If Cobb County deems it to be in Cobb County's best interest, Cobb County may withdraw its approval of a third party operator by giving FBO at least two-years advance notice. In the event Cobb County withdraws its approval, upon the effective date of the withdrawal (two years from notice unless otherwise set forth in the notice) FBO shall be obligated to self-perform the required services in above Paragraphs 7 and 8 on its own premises.

H. OTHER SERVICES PERMITTED BY FBO.

1. Flight training
2. Aircraft rental
3. Sale of new or used aircraft
4. Aircraft charter and air taxi
5. Avionics and aircraft parts sales
6. Avionics repair and service: Class I – Communication equipment
Class II – Navigational equipment
7. Accessory repair and service: Class I: Mechanical accessories
Class II: Electrical accessories
8. Any other services approved in advance by County.

PISTON - AIRFRAME AND POWER PLANT REPAIR:

Any party desiring to engage in repair of aircraft on the airport must provide as a minimum the following:

A. BUILDINGS. A minimum of 3,600 square feet of properly lighted and heated building accommodations, which shall include work area, office space, and sufficient storage area for aircraft parts and equipment. Public restroom facilities must be available in the same hangar facility for customers and employees.

B. REQUIRED SERVICES. Repair and maintenance of based and transient aircraft. The Tenant agrees to maintain and operate an aircraft maintenance facility that provides at a minimum the following services:

1. Engine: Class I – Reciprocating engines of 400 hp or less
Class II – Reciprocating engines of more than 400 hp.
2. Airframe: Class III All-metal construction of small aircraft

C. PAVED AREAS. Provide sufficient paved ramp for temporary storage and parking of aircraft and vehicle parking for customers and employees.

D. HOURS OF OPERATION. 9:00 am to 5:00 pm five (5) days per week.

E. PERSONNEL. The Tenant shall provide mechanics and other technicians currently certificated by the FAA with ratings appropriate for the work being performed. Hourly employees (front desk and mechanics, etc.) shall be supplied with and shall wear uniforms or other clothing that indicates their association with the Tenant.

TURBINE - AIRFRAME AND POWER PLANT REPAIR:

Any party desiring to engage in repair of aircraft on the airport must provide as a minimum the following:

- A. BUILDINGS. A minimum of 3,600 square feet of properly lighted and heated building accommodations, which shall include work area, office space, and sufficient storage area for aircraft parts and equipment. Public restroom facilities must be available in the same hangar facility for customers and employees.
- B. REQUIRED SERVICES. Repair and maintenance of based and transient aircraft. The Tenant agrees to maintain and operate an aircraft maintenance facility that provides at a minimum the following services:
 - 1. Engine: Class III – Turbine engines
 - 2. Airframe: Class IV All-metal construction of large aircraft
- C. PAVED AREAS. Provide sufficient paved ramp for temporary storage and parking of aircraft and vehicle parking for customers and employees.
- D. HOURS OF OPERATION. 9:00 am to 5:00 pm five (5) days per week.
- E. PERSONNEL. The Tenant shall provide mechanics and other technicians currently certificated by the FAA with ratings appropriate for the work being performed. Hourly employees (front desk and mechanics, etc.) shall be supplied with and shall wear uniforms or other clothing that indicates their association with the Tenant.

LIGHT SPORT - AIRFRAME AND POWER PLANT REPAIR:

Any party desiring to engage in repair of aircraft on the airport must provide as a minimum the following:

- A. BUILDINGS. A minimum of 3,600 square feet of properly lighted and heated building accommodations, which shall include work area, office space, and sufficient storage area for aircraft parts and equipment. Public restroom facilities must be available in the same hangar facility for customers and employees.

B. **REQUIRED SERVICES.** Repair and maintenance of based and transient aircraft. The Tenant agrees to maintain and operate an aircraft maintenance facility that provides at a minimum the following services:

1. Engine: Reciprocating engines of 75 hp or less
2. Airframe: Class III All-metal construction of small aircraft
or
Class I Composite construction of small aircraft

C. **PAVED AREAS.** Provide sufficient paved ramp for temporary storage and parking of aircraft and vehicle parking for customers and employees.

D. **HOURS OF OPERATION.** 9:00 am to 5:00 pm five (5) days per week.

E. **PERSONNEL.** The Tenant shall provide mechanics and other technicians currently certificated by the FAA with ratings appropriate for the work being performed. Hourly employees (front desk and mechanics, etc.) shall be supplied with and shall wear uniforms or other clothing that indicates their association with the Tenant.

AIRCRAFT RENTAL AND FLIGHT TRAINING AND GROUND SCHOOL

Any party desiring to engage in for-profit aircraft rental and/or flight instruction and/or aviation ground school must provide a minimum of the following:

A. **BUILDINGS.** A minimum area of 200 square feet of building accommodations properly lighted and which shall include office space and access to public restroom facilities.

B. **REQUIRED SERVICES:**

1. Aircraft Rental
A minimum of 3 FAA certified aircraft.
2. Pilot Flight Training
A minimum of 1 FAA certified full-time flight instructor.
3. Hours of Operation
The minimum hours of operation shall be from 9:00 am to 5:00 pm six (6) days a week.

C. **PAVED AREAS.** A leased or constructed paved ramp to provide temporary storage and parking of aircraft.

D. **PERSONNEL.** Flight instructors to be properly certified by the FAA as flight instructors with ratings to cover the type of training offered.

- E. AUTOMOBILE PARKING. Provide paved automobile parking for customers and employees.

AIR TAXI AND CHARTER OPERATIONS

Any party desiring to engage in air taxi and/or charter operations must be certificated by the FAA under Federal Aviation Regulation Part 135 as well as meet the following minimum airport operating standards:

- A. AIRCRAFT. A minimum of two (2) multi-engine aircraft shall be on inventory and available for charter. All aircraft will meet all requirements of the certificate held.
- B. BUILDINGS. A minimum of 200 square feet of properly lighted and heated building accommodations. Restroom facilities must be available in the same hangar facility for customers and employees.
- C. PAVED AREAS. A leased or constructed paved ramp to provide temporary storage and parking of aircraft.
- D. PERSONNEL. Pilots are to be properly certified by the FAA.
- E. HOURS OF OPERATION. 9:00 am to 5:00 pm five (5) days a week.

AVIONICS INSTRUMENT AND PROPELLER REPAIR SERVICE

Any party desiring to engage in avionics, instrument, or propeller repair service must be a certificated Repair Station with appropriate ratings by the FAA as well as meet the following minimum standards:

- A. BUILDINGS. A minimum of 3,000 square feet of properly lighted and heated building accommodations, which shall include work area, office space, and sufficient storage area for aircraft parts and equipment. Restroom facilities must be available in the same hangar facility for customers and employees.
- B. PAVED AREAS. Provide sufficient paved ramp for temporary storage and parking of aircraft and vehicle parking for customers and employees.
- C. HOURS OF OPERATION. 9:00 am to 5:00 pm five (5) days per week.
- D. PERSONNEL. The Tenant shall provide technicians currently certificated by the FAA with ratings appropriate for the work being performed. Hourly employees (front desk and technicians, etc.) shall be supplied with and shall wear uniforms or other clothing that indicates their association with the Tenant.

MISCELLANEOUS OPERATORS

Miscellaneous operators are commercial aviation operators offering any aeronautical activity not covered in Sections 2-5 of these Minimum Standards. Such activities include, but are not limited to:

Aircraft Sales, Aircraft Storage, Sightseeing Flights, Crop Dusting and other Agricultural Applications, Banner Towing and Aerial Advertising, Aerial Photography and Survey, Aerial Fire Fighting, Power Line and/or Pipeline Patrol, or any other operations approved by the Airport Manager.

- A. BUILDINGS. No minimum space is required to be leased.
- B. PAVED AREAS. Provide sufficient paved ramp for storage and parking of aircraft and vehicle parking for customers and employees.
- C. PERSONNEL AND EQUIPMENT. All personnel and equipment utilized in the miscellaneous operator's operation shall be appropriately certificated by the FAA.

FLYING CLUB

The following requirements pertain to all flying clubs desiring to base their aircraft on the airport:

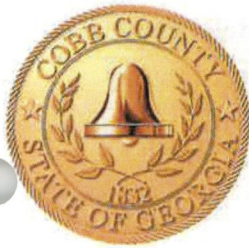
1. Each flying club organization must be a non-profit corporation or partnership. Each member must have an equal share in the ownership of the aircraft or be a member of the corporation.
2. The club may not derive greater revenue from the use of its aircraft than the amount necessary for the actual use, operation, maintenance, and replacement of its aircraft.
3. The club will have a lease with an authorized FBO and will file and keep current with the FBO a complete list of the club's membership and investment share held by each member.
4. The club's aircraft will not be used by other than bona fide members for rental and not by anyone for hire, charter or air taxi.

FUEL STORAGE FACILITIES

Any party desiring to utilize and construct a fuel storage facility must be an FBO or a

Tenant that self-fuels aircraft it solely owns or exclusively leases and must provide as a minimum the following:

- A. A hangar of not less than 25,000 square feet. A minimum fuel storage capacity of 10,000 gallons. Self-fueling operations shall require annual fuel usage of at least 100,000 gallons of jet fuel or 100,000 gallons of avgas.
- B. Payment of fuel flow fee as described in Paragraph 1 (H).



COBB COUNTY BOARD OF COMMISSIONERS

100 Cherokee Street, Suite 300
Marietta, Georgia 30090-7000
(770) 528-3317 • fax: (770) 528-2606
joann.birrell@cobbcounty.org

JoAnn Birrell
Commissioner, District 3

CERTIFIED MAIL
7020 0090 0000 6545 3120

March 15, 2022

The Honorable Steve Tumlin
Mayor
City of Marietta
205 Lawrence Street
Marietta, Georgia 30060

Re: Petition for Annexation– Land Lot 931, 16th District, Parcel 001; 1326 Old Bells Ferry Road, Cobb County, Georgia; Notice of Withdrawal of Objection

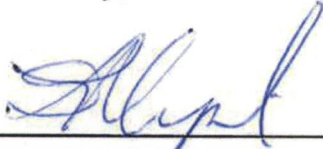
Dear Mayor Tumlin:

We are in receipt of the revised site plan for the above referenced annexation petition. We note this is for the petition received September 14, 2021, to annex and rezone to RA-6; and the revised petition received December 3, 2021, to annex and rezone to MXD. The City of Marietta Case Number is A2022-02. The County heard and voted on the objection at the December 14, 2021, meeting of the Board of Commissioners. This withdrawal is made with pursuant to the updated site plan, date January 5, 2022, and received by the County Clerk's office on February 28, 2022.

With this action the Board of Commissioners withdraws the objection to the above-referenced annexation application. Please accept this letter as the County's formal notice of **withdrawal of objection**. If you have questions or need any additional information, please contact Jessica Guinn, Community Development Director, at (770) 528-2125.

Re: Petition for Annexation– Land Lot 931, 16th District, Parcel 001; 1326 Old Bells Ferry Road, Cobb County, Georgia; Notice of Withdrawal of Objection

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
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

Re: Petition for Annexation– Land Lot 931, 16th District, Parcel 001; 1326 Old Bells Ferry Road, Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,

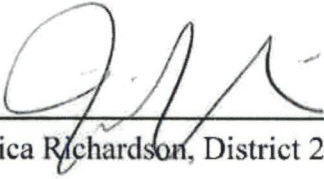
Keli Gambrill, District 1 Commissioner

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 E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

Re: Petition for Annexation– Land Lot 931, 16th District, Parcel 001; 1326 Old Bells Ferry Road, Cobb County, Georgia; Notice of Withdrawal of Objection

[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
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

Re: Petition for Annexation– Land Lot 931, 16th District, Parcel 001; 1326 Old Bells Ferry Road, Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,



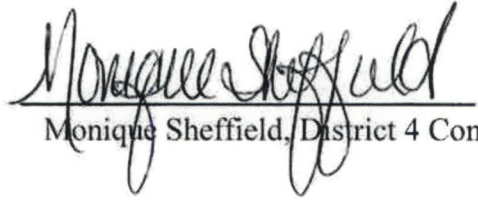
JoAnn K. Birrell, District 3 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
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Re: Petition for Annexation– Land Lot 931, 16th District, Parcel 001; 1326 Old Bells Ferry Road, Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,

A handwritten signature in black ink, appearing to read "Monique Sheffield", is written over a horizontal line.

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
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Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail



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 3137

March 15, 2022

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

Re: Petition for Annexation– 5861, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road, Cobb County, Georgia; Notice of Withdrawal of Objection

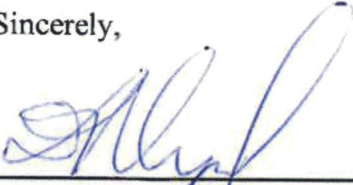
Dear Mayor Clemons:

We are in receipt of the revised site plan for the above referenced annexation petition. We note this is for the petition received January 25, 2022, to annex and rezone to PUD. The City of Austell Case Number is 2022-02A. The County heard and voted on the objection at the February 22, 2022, meeting of the Board of Commissioners. After meeting with the applicant to discuss the outstanding concerns pertaining to the density of the project and the creation of two unincorporated islands, the County is withdrawing its objection with the understanding that the annexation will be utilizing the 60% method of annexation rather than the 100% annexation method in order to address the unincorporated islands..

With this action the Board of Commissioners withdraws the objection to the above-referenced annexation application. Please accept this letter as the County's formal notice of **withdrawal of objection**. If you have questions or need any additional information, please contact Jessica Guinn, Community Development Director, at (770) 528-2125.

Re: Petition for Annexation– 5861, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road, Cobb County, Georgia; Notice of Withdrawal of Objection

Sincerely,



Lisa N. Cupid, Chairwoman

cc: Jackie McMorris, County Manager – Via Email
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Brian Johnson, Senior Associate County Attorney, Via Email
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Re: Petition for Annexation– 5861, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road, Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,



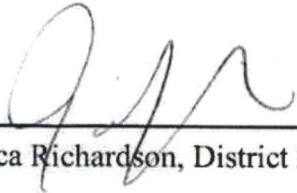
Keli Gambrell, District 1 Commissioner

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Pamela Mabry, County Clerk – Via E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

Re: Petition for Annexation– 5861, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road, Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,



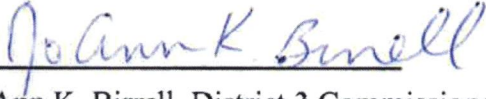
Jerica Richardson, District 2 Commissioner

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Jimmy Gisi, Deputy County Manager – Via Email
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Jessica Guinn, Community Development Director – Via Email
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Re: Petition for Annexation– 5861, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road, Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,



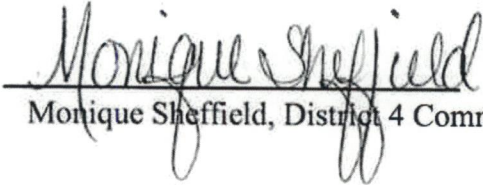
JoAnn K. Birrell, District 3 Commissioner

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Re: Petition for Annexation– 5861, 5745, 5755, 5765, 5775, 5815, 5839, and 5865 Maxham Road, Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,


Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – Via Email
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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 E-Mail
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

Watts, Deedra

From: Morris, Renee
Sent: Tuesday, March 15, 2022 9:36 AM
To: Watts, Deedra
Cc: Guinn, Jessica
Subject: Withdrawal of Objection - Multiple Parcels Maxham Road
Attachments: Withdrawal of objection multiple parcels Maxham Road 3.15.22.docx

Deedra, attached is the letter referenced above that we need signatures on today. As I understand it, Commissioner Sheffield has agreed to sign the letter. Could you get us the other signatures and forward it to myself and Jessica once they are out of the Zoning Hearings?

Thanks for your help, we appreciate all you do,

W. Renee Morris

Administrative Assistant to the Director

Cobb County Community Development

✉:: P. O. Box 649, Marietta, GA 30090

☎:: Direct (770) 528-2125

📎:: [Withdrawal of Objection - Multiple Parcels Maxham Road 3.15.22.docx](#)

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS
SET FORTH IN AGENDA ITEMS ON THIS DATE

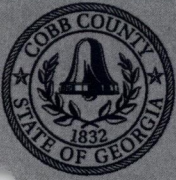
WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

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 22nd of March 2022



Cobb TV Government Access Channel Policy

Board of Commissioners Meeting Room Access Policy

Effective Date: October 1, 2019

Owner	Cobb County Communications Department
Reviewer(s)	Communications Director
Approver(s)	Communications Director and BOC
Related Policies	
Related Standards	
Storage Location	iCobb (INSERT LINK)
Last Review Date	(USE FINISH DATE)
Next Review Date	(USE FINISH DATE)
Review Cycle	Every two years

1. PURPOSE

To provide procedures for access to and operations of CobbTV, CobbTV equipment, and meeting rooms under the supervision of the Communications Department.

2. SCOPE

All CobbTV programming.

3. GOVERNING LAWS, REGULATIONS & STANDARDS

Guidance	Section
Georgia Computer Systems Protection Act	O.C.G.A. 16-9-90, et Seq.
Georgia Open Records Act	O.C.G.A. 50-18-70, et Seq.
Georgia Archives as adopted by County Code	https://www.georgiaarchives.org/records/retention_schedules

4. DEFINITIONS

Ballot Issue Debate – ~~A formatted discussion between two or more persons with opposing views on a referendum or amendment that will appear on a ballot for a yes or no vote.~~

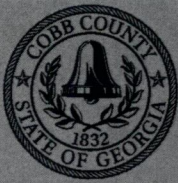
Candidate – A person who has registered with the proper authorities as a candidate for elected office and who has qualified with proper authorities.

Political Candidate Debate – ~~A formatted discussion of issues between two or more candidates for an elected office. Each candidate is permitted to present his or her views and responses to the other candidate(s)'s statements during fixed increments of time.~~

Political Candidate Forum – ~~An open presentation and discussion of issues as presented by candidates for office without a requirement of opposing views on issues.~~

5. POLICY

The Cobb County Communications Office under the supervision of its director (the "Director") will operate a government access channel on all cable systems operating within Cobb County. CobbTV will be the designated government access channel for all cable systems in Cobb County. The goal of the Communications Office is to utilize CobbTV to develop and implement dynamic programs; to maintain effective communications between County government and County residents; to promote Cobb County as an ideal destination; educate and inform citizens with respect to local and state issues and opportunities; and to display and preserve Cobb County's image as an efficient, professional organization that positively reflects the community it serves.



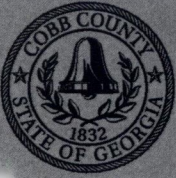
Cobb TV Government Access Channel Policy

Board of Commissioners Meeting Room Access Policy

6. GUIDELINES

CobbTV will operate within guidelines established by the Board of Commissioners.

- 6.1 **Channel Designation** - CobbTV shall operate on a franchised cable systems in Cobb County. Programs will be simulcast. CobbTV will also stream programming on social media, our web page, and other outlets.
- 6.2 **Management of CobbTV** - At the direction of the County Manager, CobbTV will be managed by the Communications Office under the supervision of its Director. Programming and scheduling decisions will be made by the Director in conformance with the policy(s) adopted by the Board of Commissioners.
- 6.3 **Programming Types and Standards**
 - 6.3.1 Programming Types:
 - 6.3.1.1 **Live Programming** - Live coverage of selected meetings, shows, and events will be provided. This will typically consist of Board of Commissioners meetings, town hall meetings and other special events.
 - 6.3.1.2 **Recorded Programming** - Programming (meetings, shows, news, events, etc.) may be recorded in advance for broadcasting or streaming at a later date.
 - 6.3.1.3 **Staff Programming** - Programs produced by the CobbTV staff of the Communications Office or contractors hired by and supervised by CobbTV to include: live and replayed broadcasts of Board of Commissioners meetings, programming offered by various County departments, boards and authorities related to government issues or funded with public dollars. These programs may be either live or replayed.
 - 6.3.1.4 **External Programming** - Videos related to municipal, state or federal government produced by an outside source that can be purchased, rented, borrowed or otherwise legally accessed for broadcast.
 - 6.3.1.5 **Crawl** - Printed onscreen text messages announcing upcoming events, activities, or informational messages concerning government operations, various County departments, boards and authorities related to government issues or funded with public dollars, or safety related issues. Messages must be submitted in text or word format that can be easily and efficiently copied.
 - 6.3.2 Programming Standards
 - Standards** - All programming aired on CobbTV must meet broadcast quality standards for quality and content. Programs that do not meet this standard will not be considered acceptable programming.
- 6.4 **Editing**
 - 6.4.1 **County Meetings**- Broadcasts of County meetings shall not be edited or subjected to editorial comment. Meeting coverage will be from gavel to gavel. Meetings may be recorded for later re-broadcast. CobbTV personnel may edit out breaks or other periods in the program where no activity is taking place before posting the meeting for later viewing.

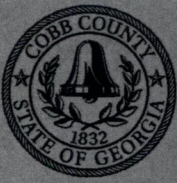


Cobb TV Government Access Channel Policy

Board of Commissioners Meeting Room

Access Policy

- 6.4.2 **Video Programs-** Programs produced by CobbTV may be modified or edited as appropriate based upon an approved script. Editing will be dictated by scheduling and staffing requirements.
- 6.4.3 **Crawl-** Messages to be added to the crawl portion of CobbTV should be submitted two weeks in advance of the requested start date. Staff may edit at their discretion to provide clarity and maximum utilization of available space.
- 6.5 **Endorsements**
- 6.5.1 CobbTV and the Government Access Channel will NOT endorse an issue, candidate, specific person, company or brand name product.
- 6.6 **Promotions**
- 6.6.1 Promotional announcements for County and/or municipal sponsored events will be permitted over the cable channel. Promotional announcements for events, charities or outside organizations not government sponsored shall NOT be permitted.
- 6.7 **Equipment and Facilities**
- 6.7.1 Access
- 6.7.1.1 Use of County-owned audio and video equipment shall be restricted to employees of the Communications Office or trained persons under the direction of CobbTV staff. Loaning of equipment for personal or non-government-related tasks is prohibited.
- 6.7.1.2 Utilization of County-owned production facilities and equipment shall be limited to Communications Office staff or trained persons under the direction of CobbTV staff.
- 6.7.2 Procedures
- 6.7.2.1 **Board of Commissioners Meeting Room ("The BOC room")** – The BOC room may be reserved by a Cobb County employee or resident for use during normal business hours subject to county meeting room policy. All official Cobb County Government meetings will have priority. Any person or group wishing to reserve the room for use must schedule it at least two weeks in advance by contacting the Communications Director, CobbTV Station Manager, or the Cable Franchise Authority representative.
- Use of audio and video equipment in the room must be coordinated with the CobbTV Station Manager. Any irregularities or problems with the room or its equipment should be reported to the CobbTV Station Manager immediately. Absolutely NO food or drink is allowed in the room at any time.
- ~~6.7.2.1.1 **After Hours Use** – Any person or group wishing to use the BOC room after 5 p.m. must agree to fund usage of off-duty law enforcement personnel to staff the security checkpoint. This checkpoint must be staffed by three people. The rate for each law enforcement officer is set at \$50/hour. The person or group using the BOC Meeting Room will agree to fund these personnel during a period one hour prior to the event's starting time and ending one hour after the event concludes.~~



Cobb TV Government Access Channel Policy

Board of Commissioners Meeting Room Access Policy

6.7.2.1.2 **CobbTV Staffing** – Any non-County entity desiring use of CobbTV to broadcast or stream their event, or to make use of audio/video equipment in the BOC room including those events as described in Section 7 of this policy, must agree to reimburse the Communications Department at the rate of \$100/hour.

6.7.2.2 **CobbTV Studio** - Productions must be related to Cobb County Government elected officials, various County departments, boards and authorities related to government issues or funded with public dollars. Use of Studio may only be reserved by Cobb County employees. All studio productions must be scheduled at least two weeks in advance by contacting either the Communications Director or CobbTV Station Manager. They will determine whether to authorize the requested production as well as determining priority of productions if a conflict exists. Any irregularities or problems with the studio or its equipment should be reported to the CobbTV Station Manager immediately.

6.8 Visual Presentations by Members of the Public

6.8.1 Any person wishing to show visual presentations (including; pictures, videos, PowerPoints, etc.) during public meetings or events that are broadcast by CobbTV must present their material(s) to a member of the Communications Department staff prior to the meeting. The items can be sent by email, linked via file-sharing, or presented on a physical device, but they must be provided early enough that the item can be scanned and ingested prior to the meeting's start.

6.9 Retention and Ownership of Tapes, DVD's and Digital Media

6.9.1 All videotapes, DVD's and digital media shall be the property of Cobb County. It shall be the general policy of this office to retain videotapes/DVD's/digital media of staff produced programs, meetings and events for a six-month period. At the end of that time the videotapes/DVD's/digital media may be reused and the original material erased at the discretion of CobbTV. Requests for longer retention should be made in writing prior to the end of the six-month period. CobbTV staff will in most cases post meetings on social media outlets for as long as the outlet allows.

6.9.2 The videotapes/DVD's/digital media shall not be considered official records of any meeting or action of the County, its officers, Commissioners, or boards and there shall be no liability for inadvertent erasure or omissions.

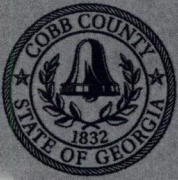
6.10 County Responsibility

6.10.1 Cobb County and/or CobbTV shall not be responsible for the accuracy of any information cablecast over CobbTV that is submitted by outside sources.

7. ACCESS

7.1 Access Channels

7.1.1 **Government Access Channel** - All programming cablecast over the Government Access Channel must be government related or further a legitimate government interest. Programs may include meetings, activities, programs, services and events of Cobb County or other governmental entities. The Government Access Channel is not to be utilized for announcements for programs from the general public. Public access channels are available for that purpose. Utilization of the Government Access Channel for personal gain or favor is not permitted.



Cobb TV Government Access Channel Policy

Board of Commissioners Meeting Room Access Policy

7.1.2 **Public Access Channel** - Public access channels are available for announcements from the public. Cable providers should be contacted directly for information regarding public access. CobbTV is NOT considered a public access channel.

7.1.3 **Education Access Channel** - Educational access channels are operated by local schools, colleges and universities. Cable providers should be contacted directly for information regarding educational access. CobbTV is NOT considered an education access channel.

7.2 Access Priorities

The following is a list in order of general priorities that will apply to the Government Access Channel.

7.2.1 Programming of an emergency nature involving public safety or health matters.

7.2.2 Programming of or about meetings of policy making bodies of County government.

7.2.3 Programming of various departments and their services.

7.2.4 Programming providing information on any ballot issue affecting County policy or services.

7.2.5 Programming that is produced by or for local, state and federal governments and/or other agencies that use public dollars.

7.2.6 Programming produced by external sources that is relevant to local government.

7.3 Elected Officials

Elected officials representing Cobb County may access CobbTV with the following restrictions:

7.3.1 **Board of Commissioners** - Each board member will be allotted one hour per month in addition to regularly televised public meetings or events in which they participate.

7.3.2. **Other County Elected Officials** - Each elected official, including the Sheriff, District Attorney, Solicitor, Tax Commissioner, Clerks of State and Superior Courts, and Judges, will be permitted one hour per month.

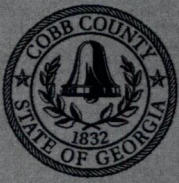
7.3.3 **Limitations** - Notwithstanding the foregoing, elected officials will be restricted from utilizing CobbTV as follows:

7.3.3.1 In an election year, beginning at the end of the qualifying period as set by the Cobb County Board of Elections and Registration, where an elected official's office will appear on the November ballot, elected officials may not utilize CobbTV except to appear on regularly televised public meetings or in Political Candidate Debates or Forums in which they qualify to appear.

7.4 ~~Candidate Debates, Political Candidate Forums and Ballot Issue Debates~~

~~7.4.1 The Cobb County Communications Office, acting in accordance with policy set by the Board of Commissioners, shall permit the live cablecasting of Political Candidate Debates, Political Candidate Forums and Ballot Issue Debates on CobbTV as follows:~~

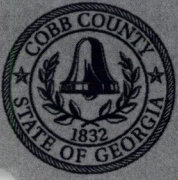
~~7.4.1.1 The cablecasting of Political Candidate Debates, Political Candidate Forums and Ballot Issue Debates may occur for each elective office or ballot issue, except for non-contested offices.~~



Cobb TV Government Access Channel Policy

Board of Commissioners Meeting Room Access Policy

- 7.4.1.2 CobbTV will not cablecast any Ballot Issue Debates unless both sides of the issue are represented.
- 7.4.1.3 The sponsoring organization is responsible for notifying Candidates. Each candidate will receive a minimum of 21 days' notice prior to the scheduled date of the Debate or Forum. The sponsoring organization is required to provide the management of CobbTV a certificate of mailing indicating the date each notification was mailed and the address that each notification was mailed to.
- 7.4.1.4 All requests for Political Candidate Debate or Forum coverage must be submitted to the Communications Office in writing at least 21 calendar days prior to the Debate. CobbTV will not sponsor, moderate, originate or solicit participation of any candidate or organization for a Political Debate or Forum.
- 7.4.1.5 General Election Debates and Forums may be sponsored by non-partisan organizations, non-profit organizations and by the newspaper that serves as the County's legal organ and/or the newspaper with the highest paid circulation within Cobb County. Sponsoring organizations may limit participation to specific elective offices but must give each eligible Candidate for the specified elective office the opportunity to participate.
- 7.4.1.6 Primary Election Debates and Forums may be sponsored by non-partisan organizations, non-profit organizations, partisan organizations and by the newspaper that serves as the County's legal organ and/or the newspaper with the highest paid circulation within Cobb County. Sponsoring organizations may limit participation to specific primary elections and may further limit participation to candidates within the sponsoring organization's political party. Each eligible Candidate for the specified primary election for which coverage has been requested must be given the opportunity to participate.
- 7.4.1.7 Ballot Issue Debates may be sponsored by non-partisan organizations, non-profit organizations and by the newspaper that serves as the County's legal organ and/or the newspaper with the highest paid circulation within Cobb County.
- 7.4.2. CobbTV will provide coverage for Political Candidate Debates and Forums that meet these policy requirements unless there is a conflict due to location, scheduled time or date, and/or resources. The Director at the direction of the County Manager, will determine if a Political Candidate Forum or Debate is to be covered by CobbTV. All covered Political Candidate Debates and Forums will occur in the Cobb County Government building located at 100 Cherokee Street in Marietta.
- 7.4.3 Political Candidate Debates and Forums will be cablecast live as they occur from gavel to gavel and shall occur between 7p.m. and 9p.m. Eastern Standard Time, Monday through Friday. Coverage will not exceed two hours in length.
- 7.4.4 Political Candidate Debates, Forums and Ballot Issue Debates may be replayed one time within 72 hours of the live debate or forum.
- 7.4.5 All participating parties must agree to fund staffing of the 100 Cherokee Street building's security checkpoint (as outlined in Section 6.7.2 above) and sign any documentation deemed necessary by the County.



Cobb TV Government Access Channel Policy

Board of Commissioners Meeting Room Access Policy

7.5 Crawl

Access to the crawl will be available on CobbTV to the following organizations or to announce the following events:

- 7.5.1 Any governmental department or office located in Cobb County
- 7.5.2 Any government-sponsored event held in a publicly owned facility located in Cobb County.
- 7.5.3 Events sponsored by Cobb County Travel and Tourism or any organization partnered or affiliated with Cobb County Government.
- 7.5.4 Any event or service provided by or sponsored by a municipality within the jurisdictional boundaries of Cobb County.

7.6 Change of Policy

This policy may be amended at the discretion of the Board of Commissioners.

*(as defined by the FCC. See; <https://www.fcc.gov/media/program-content-regulations>)

1. The first part of the report is a summary of the work done during the year.

2. The second part is a detailed account of the work done during the year.

3. The third part is a summary of the work done during the year.

4. The fourth part is a summary of the work done during the year.

ATTACHMENT 1

PROJECT NAME:	Old Alabama Road Sidewalk
PROJECT NUMBER:	X2769
PARCEL NUMBER:	12
PROPERTY OWNER:	Reginald Jenkins 1999 Old Alabama Road Austell, GA 30168
TAX PARCEL I.D. NUMBER:	18020000160
ACQUISITION: Temporary Construction Easement:	 1,638.67 square feet (0.082% of total tract)
APPROXIMATE REMAINING PROPERTY:	0.459 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	5/10/2021 2/09/2022
ACQUISITION AGENT:	Buddy Allison
ZONING: HIGHEST & BEST USE:	Residential Residential
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*March 22, 2022

RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 1 of Title 23 of the United States Code (23 U.S.C. § 133 – Surface Transportation Program) and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant application by Cobb County with the Federal Transit Administration, Department of Transportation, United States of America, in an amount not to exceed **\$3,400,000.00, for capital assistance for construction of Mableton Parkway Pedestrian Improvements, Phase 2;** and

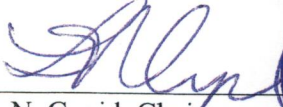
APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
3/22/22

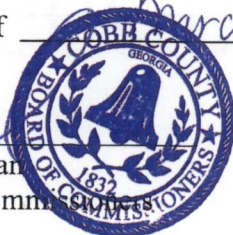
1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 49 U.S.C. § 5307, or other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

CERTIFICATION

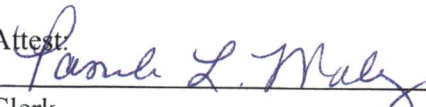
The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on March 22, 2022.

This 30th day of March, 2022


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:


Clerk

Cobb County Board of Commissioners

Approved As To Form:

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COBB COUNTY ATTORNEY'S OFFICE

Reference No.

47

FY22 Transportation Alternatives Program Project List

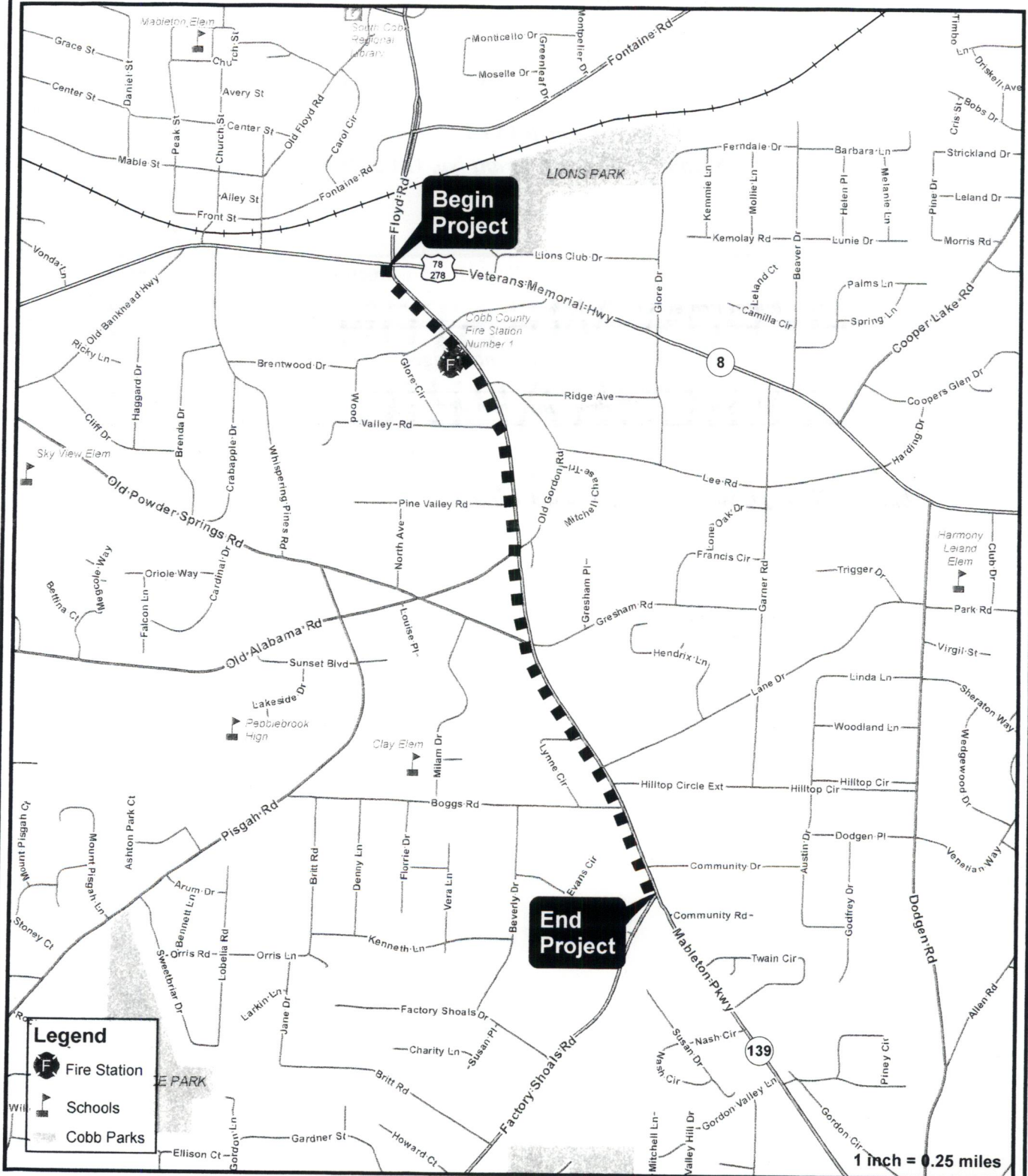
AMENDED GRANT BUDGET *

FTA Section 5307 FY19 Grant No. GA 2019-006-02

Capital Projects (20% Local Match)	Project Cost
Mableton Parkway Pedestrian Improvements, Phase 2 - Construction	\$ 3,400,000.00
<i>Subtotal - TAP Capital Projects (80%/20%)</i>	<i>\$ 3,400,000.00</i>
<i>FY19 Section 5307 Program Current Budget</i>	<i>\$ 34,920,484.00</i>
<i>Total - FY19 Section 5307 Program Amended Budget</i>	<i>\$ 38,320,484.00</i>

**Subject to FTA approval of the proposed amendment*

LOCATION MAP



Department of Transportation

PROJECT:
Mableton Parkway Pedestrian Improvements, Phase 2
Transportation Alternative Program Application
Project No. X2770

DATE: March 22, 2022



Notes: Commission District 4

RESOLUTION

Resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application to the U.S. Department of Transportation for the Cumberland Core Loop, also known as Cumberland Sweep, planning project.

WHEREAS, the U.S. Department of Transportation (USDOT) is holding a solicitation for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program project funding proposals; and

WHEREAS, on January 28, 2022, the USDOT announced a Fiscal Year 2022 call for projects; and

WHEREAS, applications are due by April 14, 2022, and will be competitively selected for award based on predetermined evaluation criteria; and

WHEREAS, the County is an eligible applicant and agrees to submit an application for financial assistance with preliminary engineering and further planning to advance, develop, and design the Cumberland Core Loop project, a consolidated initiative to enhance various transportation modes and explore innovative transit solutions and technology; and

WHEREAS, the Cumberland Core Loop project is included in the CobbForward Comprehensive Transportation Plan 2050, as adopted by the Board of Commissioners on February 8, 2022, which provides recommendations for transportation and transit system improvements resulting from robust public participation and technical analysis related to funding future transportation investments within the County to meet the changing needs of the County's residents, businesses, and visitors; and

WHEREAS, the total requested for the Cumberland Core Loop planning project RAISE grant is \$8,815,000.00, which includes federal funds in the amount of \$7,052,000.00, and local match funds in the amount of \$1,763,000.00. Local match funds are to be contributed by the Cumberland Community Improvement District should the RAISE grant funds be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners supports the County's submission of a RAISE grant application to the USDOT for the aforementioned project on behalf of the Cumberland Community Improvement District.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on March 22, 2022.

This 30th day of March, 2022

JoAnn K. Birrell

Commissioner JoAnn K. Birrell,
Vice Chair, Cobb County Board
Of Commissioners



Attest:

Angela T. Curry

Clerk
Cobb County Board of Commissioners

RESOLUTION

Resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application to the U.S. Department of Transportation for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment planning project.

WHEREAS, the U.S. Department of Transportation (USDOT) is holding a solicitation for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program project funding proposals; and

WHEREAS, on January 28, 2022, the USDOT announced a Fiscal Year 2022 call for projects; and

WHEREAS, applications are due by April 14, 2022, and will be competitively selected for award based on predetermined evaluation criteria; and

WHEREAS, the County is an eligible applicant and desires to submit an application for financial assistance with planning studies and preliminary engineering to advance, develop, and design the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment project, a comprehensive study and design to improve connectivity, access, traffic operations, safety, and mobility for various transportation modes through the area, and to enhance opportunities for an economic development gateway into Downtown Kennesaw; and

WHEREAS, the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment project is included in the CobbForward Comprehensive Transportation Plan 2050, as adopted by the Board of Commissioners on February 8, 2022, which includes recommendations for transportation and transit system improvements resulting from robust public participation and technical analysis related to funding future transportation investments within the County to meet the changing needs of the County's residents, businesses, and visitors; and

WHEREAS, the total requested for the Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment project for a planning/design RAISE grant is \$6,250,000.00, which includes federal funds in the amount of \$5,000,000.00, and local match funds in the amount of \$1,250,000.00, should the RAISE grant funds be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners supports the County's submission of a RAISE grant application to the USDOT for the aforementioned project.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on March 22, 2022.

This 24th day of March, 2022

JoAnn K. Birrell

Commissioner JoAnn K. Birrell,
Vice Chair, Cobb County Board
Of Commissioners



Attest:

Patricia L. Maly

Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
3/22/22

RESOLUTION

Resolution authorizing the submission of a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant application to the U.S. Department of Transportation for the East-West Connector Corridor Improvements planning project.

WHEREAS, the U.S. Department of Transportation (USDOT) is holding a solicitation for Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program project funding proposals; and

WHEREAS, on January 28, 2022, the USDOT announced a Fiscal Year 2022 call for projects; and

WHEREAS, applications are due by April 14, 2022, and will be competitively selected for award based on predetermined evaluation criteria; and

WHEREAS, the County is an eligible applicant and desires to submit an application for financial assistance with planning studies and preliminary engineering to advance, develop, and design the East-West Connector Corridor Improvements project, a continuous study area from Austell Road to I-285, to develop solutions to improve safety for various transportation modes, and explore innovative technology along the corridor; and

WHEREAS, the East-West Connector Corridor Improvements project is included in the CobbForward Comprehensive Transportation Plan 2050, as adopted by the Board of Commissioners on February 8, 2022, which includes recommendations for transportation and transit system improvements resulting from robust public participation and technical analysis related to funding future transportation investments within the County to meet the changing needs of the County's residents, businesses, and visitors; and

WHEREAS, the total requested for the East-West Connector Corridor Improvements project for a planning/design RAISE grant is \$6,250,000.00, which includes federal funds in the amount of \$5,000,000.00, and local match funds in the amount of \$1,250,000.00, should the RAISE grant funds be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners supports the County's submission of a RAISE grant application to the USDOT for the aforementioned project.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on March 22, 2022.

This 24TH day of March, 2022

JoAnn K. Birrell

Commissioner JoAnn K. Birrell,
Vice Chair, Cobb County Board
Of Commissioners



Attest:

Daniel L. Maly

Clerk
Cobb County Board of Commissioners

