

**MINUTES OF REGULAR MEETING  
COBB COUNTY BOARD OF COMMISSIONERS  
APRIL 12, 2022  
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, April 12, 2022 at 9:00 a.m. in the second-floor public meeting room at 100 Cherokee Street, Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

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

**CALL TO ORDER**

Chairwoman Cupid called the meeting to order at 9:02 a.m.

**PRESENTATIONS**

1. **To present a proclamation designating April as *National Autism Awareness Month* in Cobb County.**

Commissioner Birrell presented a proclamation designating April as *National Autism Awareness Month* in Cobb County. Citizens are encouraged to observe Autism Awareness Month by hosting an event, attending an event, speaking out, sharing on social media, and supporting research for treatment and therapies that will improve the lives of those with autism.

2. **To present a proclamation to LifeLink of Georgia designating the month of April 2022 as *Donate Life Month* in Cobb County.**

Commissioner Sheffield presented a proclamation to LifeLink of Georgia designating the month of April 2022 as *Donate Life Month* in Cobb County.

3. **To present a Certificate of Recognition to Unique Clay for 25 years of service in childcare.**

Commissioner Sheffield presented a Certification of Recognition to Unique Clay for 25 years of providing exceptional childcare services.

4. **To recognize Cobb County for achieving the Atlanta Regional Commission's Green Community Platinum level.**

Chairwoman Cupid recognized the County's efforts in achieving Platinum level with Atlanta Regional Commission's Green Community.

5. **To present a proclamation designating the month of April 2022 as *National County Government Month* in Cobb County.**

Chairwoman Cupid recognized Count Staff and the Board in recognition of *National County Government Month* in Cobb County.

6. **To present a proclamation declaring April 10-16, 2022 as *National Public Safety Telecommunicator Week* in Cobb County.**

Commissioner Cupid presented a proclamation declaring April 10-16, 2022 as *National Public Safety Telecommunicator Week* in Cobb County.

7. **To present a proclamation in recognition of 50 years of service by Cobb Senior Services to the 55+ community in Cobb County.**

Dr. Jackie McMorris, County Manager, presented a proclamation recognizing the 50th Anniversary of Cobb Senior Services.

#### **PUBLIC HEARING**

8. **To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for various projects in the 2022 SPLOST Transportation Improvements Program.**

Drew Raessler, Transportation Agency Director, requested a public hearing prior to expending \$100,000.00 or more for engineering design services for various projects in the 2022 SPLOST Transportation Improvements Program.

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.

No official action was taken by the Board.

#### **PUBLIC COMMENT**

1. Coach Barry addressed the Board regarding access to public pools.
2. Leroy Emkin addressed the Board regarding excess funds and the Unified Development Code.
3. Christine Rozman addressed the Board regarding county spending.
4. Pam Reardon addressed the Board regarding the Unified Development Code.
5. William Dickman addressed the Board regarding efficiency and staffing.
6. Edna Jackson addressed the Board regarding rental assistance.



**NON-AGENDA**

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

- *To approve settlement of a workers compensation claim on behalf of Sandra Kardos.*

VOTE: **ADOPTED 5-0**

**CONSENT AGENDA**

MOTION: Motion by Cupid, second by Richardson, to **approve** the following items on the Consent Agenda, *as revised*; with the exception to Item 31, which was heard as a Regular Item (See Item 41 of these minutes); and **authorize** execution of the necessary documents by the appropriate County personnel.

**District Attorney**

9. **To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's Services, Training, Officers, Prosecution, Violence Against Women Act (S.T.O.P. VAWA ) 2021 Grant Program.**

To **authorize** the acceptance of grant funds from the Criminal Justice Coordinating Council's Services, Training, Officers, Prosecution, Violence Against Women Act (S.T.O.P. VAWA ) 2021 Grant Program in the amount of \$50,000.00; **authorize** the creation of one full-time Victim Advocate position, pay grade 15; **authorize** the corresponding budget and personnel transactions; **authorize** the District Attorney's Office and Finance Department to sign programmatic and finance reports for the VAWA grant, Unit F067; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available in the Grant Fund with the following budget appropriations:

|                       |                   |                         |             |
|-----------------------|-------------------|-------------------------|-------------|
| Increase Revenue:     | 270-170-F067-4467 | CJCC                    | \$50,000.00 |
| Increase Expenditure: | 270-170-F067-6012 | Salaries - Regular      | \$25,759.64 |
| Increase Expenditure: | 270-170-F067-6032 | Disability Insurance    | \$ 77.25    |
| Increase Expenditure: | 270-170-F067-6034 | FICA                    | \$ 1,970.57 |
| Increase Expenditure: | 270-170-F067-6036 | Medical                 | \$13,156.00 |
| Increase Expenditure: | 270-170-F067-6038 | Life Insurance          | \$ 103.00   |
| Increase Expenditure: | 270-170-F067-6044 | Retirement Contribution | \$ 1,030.67 |
| Increase Expenditure: | 270-170-F067-6045 | Defined Benefit         | \$ 7,212.75 |
| Increase Expenditure: | 270-170-F067-6049 | Extended Health         | \$ 92.70    |
| Increase Expenditure: | 270-170-F067-6052 | Workers' Compensation   | \$ 337.98   |
| Increase Expenditure: | 270-170-F067-6054 | Dental                  | \$ 259.44   |

**Superior Court Administration**

**10. To approve a contract with Georgia Probation Management, Inc. to provide misdemeanor probation services for the Superior Court**

To **approve** a contract with Georgia Probation Management, Inc., upon the express written consent of the Superior Court's Chief Judge to provide misdemeanor probation services for the Superior Court, and **further authorize** the Chairwoman to execute the necessary documents.

**Juvenile Court**

**11. To authorize the appropriation of prior year budget savings into the FY2022 budget.**

To **authorize** appropriation of prior year Juvenile Court budget savings, in the amount of \$100,000.00, into the FY2022 budget; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

|                      |                   |                            |              |
|----------------------|-------------------|----------------------------|--------------|
| Increase Revenue     | 010-190-8900-4980 | Fund Balance Appropriation | \$100,000.00 |
| Increase Expenditure | 010-190-8900-8110 | Renovations of Buildings   | \$100,000.00 |

**12. To authorize the acceptance and appropriation of Criminal Justice Coordinating Council grant award to support the Delinquency Prevention Grant Program.**

To **authorize** the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council, in the amount of \$11,500.00 as part of the FY21 Delinquency Prevention Grant Program; **authorize** corresponding budget transactions; and **further authorize** the Court Administrator to execute the necessary documents.

|                      |                   |                                  |             |
|----------------------|-------------------|----------------------------------|-------------|
| Increase revenue     | 270-190-G596-4467 | CJCC                             | \$11,500.00 |
| Increase expenditure | 270-190-G596-6116 | Office Supplies                  | \$ 50.00    |
|                      | 270-190-G596-6155 | Training Materials               | \$ 2,440.00 |
|                      | 270-190-G596-6166 | Completion Ceremony and Supplies | \$ 600.00   |
|                      | 270-190-G596-6326 | Professional Services            | \$ 6,400.00 |
|                      | 270-190-G596-6349 | Zoom Pro Account                 | \$ 90.00    |
|                      | 270-190-G596-6392 | Instructor for Workshop          | \$ 1,920.00 |
|                      |                   | TOTAL                            | \$11,500.00 |



**Water System**

13. **To authorize renewal for a 25-year term of an easement known as “Department of the Army Easement for Pipeline Right-of-Way Located on Allatoona Lake Cobb County, Georgia” between Cobb County and the United States Army Corps of Engineers.**

To **authorize** the renewal for a 25-year term of an easement known as, “Department of the Army Easement for Pipeline Right-of-Way Located on Allatoona Lake Cobb County, Georgia”; and **authorize** the Chairwoman to execute the necessary documents.

14. **To approve a construction contract with K. M. Davis Contracting Co., Inc. for Charlotte Circle Water Main Replacement, Program No. W2406.**

To **approve** a construction contract with K. M. Davis Contracting Co., Inc., in the amount of \$439,210.00, for Charlotte Circle Water Main Replacement, Program No. W2406; **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 Water Mains

|                       |                           |              |
|-----------------------|---------------------------|--------------|
| Preliminary Estimates | 510-500-5754-8005 W1503-Z | \$456,000.00 |
|-----------------------|---------------------------|--------------|

Transfer to:

Charlotte Circle Water Main Replacement

|              |                           |              |
|--------------|---------------------------|--------------|
| Construction | 510-500-5754-8260 W2406-C | \$439,210.00 |
|--------------|---------------------------|--------------|

|                      |                           |             |
|----------------------|---------------------------|-------------|
| Materials & Supplies | 510-500-5754-8265 W2406-M | \$ 8,000.00 |
|----------------------|---------------------------|-------------|

|             |                           |                    |
|-------------|---------------------------|--------------------|
| Contingency | 510-500-5754-8810 W2406-T | <u>\$ 8,790.00</u> |
|-------------|---------------------------|--------------------|

|       |  |              |
|-------|--|--------------|
| Total |  | \$456,000.00 |
|-------|--|--------------|

15. **To approve an Intergovernmental Agreement Regarding Temporary Wastewater Service with the Douglasville-Douglas County Water and Sewer Authority.**

To **approve** an Intergovernmental Agreement Regarding Temporary Wastewater Service with the Douglasville-Douglas County Water and Sewer Authority, and **authorize** the Chairwoman to execute the necessary documents.

16. **To rescind the award of a construction contract with IPR Southeast, LLC for FY19 Storm Drain Rehabilitation, 949 Rockcrest Court, Program No. SW2105.**

To **rescind** the award of a construction contract with IPR Southeast, LLC for the FY19 Storm Drain Rehabilitation, 949 Rockcrest Court, Program No. SW2105; **authorize** the corresponding budget transfers; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's FY19 Storm Drain Rehabilitation, 949 Rockcrest Court, Program No. SW2105.

Decrease Encumbrance:

|                 |                   |          |             |
|-----------------|-------------------|----------|-------------|
| GAE 51009082011 | 510-500-5758-6496 | SW2105-C | \$53,550.00 |
|-----------------|-------------------|----------|-------------|

Transfer from:

FY19 Storm Drain Rehabilitation - 949 Rockcrest Court

|                               |                   |          |             |
|-------------------------------|-------------------|----------|-------------|
| Drainage Contract R&M Service | 510-500-5758-6496 | SW2105-C | \$53,550.00 |
|-------------------------------|-------------------|----------|-------------|

Transfer to:

Stormwater Multi-Year Budget

|                               |                   |          |             |
|-------------------------------|-------------------|----------|-------------|
| Drainage Contract R&M Service | 510-500-5758-6496 | SW9999-Z | \$53,550.00 |
|-------------------------------|-------------------|----------|-------------|

17. **To approve a Termination Agreement to terminate the construction contract with IPR Southeast, LLC for FY19 Storm Drain Rehabilitation, 470 Timberlea Lake Drive, Program No. SW1907.**

To **approve** a Termination Agreement to terminate the construction contract with IPR Southeast, LLC for the FY19 Storm Drain Rehabilitation, 470 Timberlea Lake Drive, Program No. SW1907; **authorize** the corresponding budget transfers; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's FY19 Storm Drain Rehabilitation, 470 Timberlea Lake Drive, Program No. SW1907.

Decrease Encumbrance:

|                 |                   |          |              |
|-----------------|-------------------|----------|--------------|
| GAE 51001142004 | 510-500-5758-6496 | SW1907-C | \$143,200.00 |
|-----------------|-------------------|----------|--------------|

Transfer from:

FY19 Storm Drain Rehabilitation - 470 Timberlea Lake Drive

|                               |                   |          |              |
|-------------------------------|-------------------|----------|--------------|
| Drainage Contract R&M Service | 510-500-5758-6496 | SW1907-C | \$143,200.00 |
|-------------------------------|-------------------|----------|--------------|

Transfer to:

Stormwater Multi-Year Budget

|                               |                   |          |              |
|-------------------------------|-------------------|----------|--------------|
| Drainage Contract R&M Service | 510-500-5758-6496 | SW9999-Z | \$143,200.00 |
|-------------------------------|-------------------|----------|--------------|



**Transportation**

18. **To approve an update to the Airport Layout Plan Set of the Cobb County International Airport Master Plan, regarding removal of the proposed community fire station and the addition of a new hangar site at Cobb County International Airport – McCollum Field.**

To **approve** an update to the Airport Layout Plan Set of the Cobb County International Airport Master Plan, regarding removal of the proposed community fire station and the addition of a new hangar site at Cobb County International Airport – McCollum Field. A copy of the approved layout is attached and made a part of these minutes.

19. **To authorize the creation of one new Street Light District.**

To **authorize** the creation of one new Street Light District, as follows:

| <u>Commission District</u> | <u>Street Light District Name</u> | <u>Type</u> | <u>Monthly Rate</u> |
|----------------------------|-----------------------------------|-------------|---------------------|
| 4                          | Bannister Drive                   | Residential | \$3.80              |

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

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

**Public Services Agency**

**PARKS**

20. **To approve Final Change Order No. 1 to the contract with Penco Electrical Contractors, Inc. for construction services related to the purchase and installation of a standby generator system to serve the Jim R. Miller Event Center.**

To **approve** Final Change Order No. 1 to the contract with Penco Electrical Contractors, Inc for construction services for the Jim R. Miller Event Center representing a savings in the amount of \$2,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

This reflects savings to the following funds:

Decrease Encumbrance:

|         |               |                   |              |
|---------|---------------|-------------------|--------------|
| GAE:    | MillerGen2021 | 010-105-3200-8490 | \$ 2,000.00  |
| Budget: | \$284,491.00  | Expended to Date: | \$282,491.00 |

21. **To approve a professional service agreement with John F. Davis to continue to serve as the caretaker at the Violet F. Stout Park located on Stout Parkway and Brownsville Road.**

To **approve** a professional service agreement with John F. Davis to continue to serve as the caretaker for Violet F. Stout Park; **authorize** the corresponding budget transactions; and **authorize** the Chairwoman to execute the necessary documents in a form approved by the County Attorney's Office.

Funding is available in the following:

|                   |             |
|-------------------|-------------|
| 010-105-3200-6326 | \$39,600.00 |
|-------------------|-------------|

22. **To approve a combination easement, consisting of a 30-foot wide overhead easement and 20-foot wide underground easement with Georgia Power to install overhead power service and underground electrical service at Old Clarkdale Park.**

To **approve** a combination easement with Georgia Power to install overhead power service and underground electrical service at Old Clarkdale Park; and **authorize** the Chairwoman to execute the necessary documents.

#### **Library System**

23. **To authorize the application for and acceptance of the Atlanta Science Festival Grant for the Atlanta Science Festival CCPLS Family Tech Time (2022).**

To **authorize** the application for and acceptance of the Atlanta Science Festival Grant for the Atlanta Science Festival CCPLS Family Tech Time (2022); **authorize** the corresponding budget transactions; and **further authorize** the Chair or Helen Poyer, Library Director, to execute the necessary documents.

|                       |                   |                  |          |
|-----------------------|-------------------|------------------|----------|
| Increase Revenue:     | 270-080-L133-4508 | (Local Grants)   | \$400.00 |
| Increase Expenditure: | 270-080-L133-6204 | (Other Supplies) | \$400.00 |

24. **To authorize the application for and acceptance of the 2022 Marketing Grant from the Board of Regents, Georgia Public Library Service.**

To **authorize** the application for and acceptance of the Georgia Public Library Service 2022 Marketing Grant in the amount of \$2,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chair or Helen Poyer, Library Director, to execute the necessary documents.

|                       |                   |                      |            |
|-----------------------|-------------------|----------------------|------------|
| Increase Revenue:     | 270-080-L134-4455 | (Dept. of Education) | \$2,000.00 |
| Increase Expenditure: | 270-080-L134-6204 | (Other Supplies)     | \$2,000.00 |



Senior Services

25. To approve the 2022 First Amendment Contract AG2204.01 with the Atlanta Regional Commission for Title III-B, Title III-C1, Title III-C2, Title III-E, CBS-HCBS (Community Based Services), CBS-Respite, CBS-Alzheimer's State, CBS-Case Management, SSBG-HCBS, (Social Services Block Grant), NSIP- State (Nutrition Services Incentive Program), NSIP- SSBG, Alzheimer's Program State funding for July 2021 through June 2022.

To **approve** the 2022 First Amendment Contract AG2204.01 with the Atlanta Regional Commission for Title III-B, Title III-C1, Title III-C2, Title III-E, CBS-HCBS (Community Based Services), CBS-Respite, CBS-Alzheimer's State, CBS-Case Management, SSBG-HCBS, (Social Services Block Grant), NSIP- State (Nutrition Services Incentive Program), NSIP- SSBG, Alzheimer's Program State funding for July 2021 through June 2022; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Revenue

|                   |                     |              |
|-------------------|---------------------|--------------|
| 277-300-F059-4510 | Title III-E State   | \$ 5,017.17  |
| 277-300-F059-4512 | Title III-E Federal | \$ 25,085.87 |
| 277-300-L007-4960 | County Match        | \$ 3,344.78  |

Decrease Expenditure

|                   |                      |             |
|-------------------|----------------------|-------------|
| 277-300-F059-6394 | Registration         | \$ 3,017.17 |
| 277-300-F059-6400 | Travel-Training      | \$ 2,000.00 |
| 277-300-F059-6601 | Other Misc. Expenses | \$25,085.87 |
| 277-300-L007-6012 | Salaries             | \$ 3,344.78 |

Support Services Agency

Information Services

26. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 275 computers in the third quarter of FY 22 for Phase 5 Lease 053 of the PC Replacement Project.

To **approve** a lease with Dell Financial Services LLC from an existing Master Lease Agreement, in an amount not to exceed \$360,000.00 (48 months of lease payments in FY 22 - FY 26) to finance the replacement of up to 275 computers in the third quarter of FY 22; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for the FY 22 lease payments is available in the Capital Replacement Fund 380, PC Replacements Project, Unit 4580, as follows:

|                   |                   |             |
|-------------------|-------------------|-------------|
| 380-035-4580-6532 | (Equipment Lease) | \$22,500.00 |
|-------------------|-------------------|-------------|

**Public Safety Agency**

**Police Department**

27. **To authorize the acceptance of a donation from the Department of Behavioral Health and Developmental Disabilities for Narcan kits.**

To **authorize** the donation of 300 Narcan kits from the Department of Behavioral Health and Developmental Disabilities; and **further authorize** the Chairwoman to execute the necessary documents.

**Fire Department**

28. **To authorize the acceptance of a donation from the Georgia Firefighter's Burn Foundation, Inc. for Fire and Life Safety Education and Prevention programs and supplies.**

To **authorize** the acceptance of a donation from the Georgia Firefighter's Burn Foundation, Inc., in the amount of \$3,564.51, for Fire and Life Safety Education and Prevention programs and supplies, and **further authorize** the corresponding budget transactions.

|                       |                   |                                    |            |
|-----------------------|-------------------|------------------------------------|------------|
| Increase Revenue:     | 270-130-G264-4506 | (Other Local Revenue)              | \$3,564.51 |
| Increase Expenditure: | 270-130-G264-6155 | (Educational Materials & Supplies) | \$3,564.51 |

**Community Development**

29. **To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 2.18-acre tract located at 2181 Veterans Memorial Highway into the City of Austell.**

To **approve** an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of 19<sup>th</sup> District, Land Lot 1304, Parcel 8; a 2.18-acre tract located at 2181 Veteran Memorial Highway into the City of Austell. A copy of the annexation notice of Non-Objection letter is attached and made a part of these minutes.

30. **To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 0.9-acre tract located at 5730 Maxham Road into the City of Austell.**

To **approve** an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of 18<sup>th</sup> District, Land Lot 29, Parcel 2, a 0.9-acre tract located at 5730 Maxham Road into the City of Austell. A copy of the annexation notice of Non-Objection letter is attached and made a part of these minutes.



31. **To approve the recommended ranking of firms to provide professional consulting services for a Unified Development Code for Cobb County.**

This item was heard as a Regular Item (See item 41 of these minutes).

**Medical Examiner**

32. **To approve an amendment to the existing Mutual Aid Agreement with Georgia Department of Public Health (DPH).**

To **approve** the amended Mutual Aid Agreement between the Cobb County Medical Examiner's Office and the Georgia Department of Public Health to accept additional funding, and further authorize the Chairwoman to execute the necessary documents.

Funding will be appropriated as received in the following revenue and expenditure lines:

|                       |                   |                         |
|-----------------------|-------------------|-------------------------|
| Increase Revenue:     | 010-150-8390-4494 | (Other State Revenue)   |
| Increase Expenditure: | 010-150-8390-6326 | (Professional Services) |

**Communications**

33. **To authorize the expenditure of Public, Educational, & Governmental (PEG) funds and to authorize the Purchasing Director to purchase a new LED lighting system, including installation, for the CobbTV Studio.**

To **authorize** the expenditure of PEG funds and authorize the Purchasing Director to purchase a new LED lighting system, including installation, for the CobbTV Studio for an amount not to exceed \$192,884.96, under provisions of TIPS Purchasing Cooperative Contract #200904; and **authorize** the corresponding budget transactions.

Funding in the amount of \$192,884.96 is available in 010-021-0258-8110.

**Internal Audit**

34. **To approve an extension to the Agreement for Supplemental Internal Auditing Services with RSM US, LLP for One-Hundred Twenty (120) days to allow for additional time to conclude projects initiated, but pending completion.**

To **approve** an extension to the Agreement for Supplemental Internal Auditing Services with RSM US, LLP for 120 days with a new ending date of August 21, 2022; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

**Finance**

35. **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.

36. **To approve a reimbursement to Braves Stadium Company, LLC ("BSC") from the Capital Maintenance Fund ("CMF") for invoices received by the County Finance Department detailing the work performed.**

To **approve** a reimbursement to Braves Stadium Company, LLC ("BSC") from the Capital Maintenance Fund ("CMF") for 2021 and 2022 Capital Maintenance Projects at Truist Stadium, per invoices submitted to the County Finance Department detailing the work performed; **authorize** payment from the Capital Maintenance Fund for such maintenance items upon approval by the County Manager of acceptable invoices, pursuant to Section 8.2 of the Agreement; and **further authorize** the corresponding budget transactions.

Funding will be made available with the following transactions:

|                       |                   |                               |              |
|-----------------------|-------------------|-------------------------------|--------------|
| Decrease Expenditure: | 297-055-SCMT-8810 | Designated Contingency        | \$345,847.96 |
| Increase Expenditure: | 297-055-SCMT-6594 | Interfund Transfer Expense    | \$345,847.96 |
| Increase Revenue:     | 386-755-4400-4960 | Interfund Transfer Revenue    | \$345,847.96 |
| Increase Expenditure: | 386-755-4400-8110 | Renovation-Bldgs & Structures | \$345,847.96 |



**Risk Management**

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

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

**Property Damage-21-01133**

|                     |                      |                        |              |
|---------------------|----------------------|------------------------|--------------|
|                     | Decrease Expenditure | 710-055-8011-6605      | \$172,779.00 |
|                     | Increase Expenditure | 710-055-8011-6594      | \$172,779.00 |
| <b><u>PARKS</u></b> | Increase Revenue     | 010-105-3200-3274-4960 | \$172,305.00 |
|                     | Increase Expenditure | 010-105-3200-3274-6532 | \$ 3,860.00  |
|                     | Increase Expenditure | 010-105-3200-3274-6194 | \$ 32,850.00 |
|                     | Increase Expenditure | 010-105-3200-3274-6194 | \$135,595.00 |
| <b><u>PARKS</u></b> | Increase Revenue     | 010-105-3400-3444-4960 | \$ 474.00    |
|                     | Increase Expenditure | 010-105-3400-3444-6577 | \$ 355.00    |
|                     | Increase Expenditure | 010-105-3400-3444-6577 | \$ 119.00    |
|                     | Decrease Expenditure | 710-055-8011-6605      | \$495,000.00 |
|                     | Increase Expenditure | 710-055-8011-6594      | \$495,000.00 |
| <b><u>FIRE</u></b>  | Increase Revenue     | 230-130-1000-4960      | \$495,000.00 |
|                     | Increase Expenditure | 230-130-1000-8110      | \$495,000.00 |
|                     | Increase Revenue     | 710-055-8011-4930      | \$753,551.92 |
|                     | Increase Expenditure | 710-055-8011-6594      | \$753,551.92 |
| <b><u>FIRE</u></b>  | Increase Revenue     | 230-130-1000-4960      | \$753,551.92 |
|                     | Increase Expenditure | 230-130-1000-8110      | \$753,551.92 |

**38. To authorize Risk Management to settle a general liability claim with a jurisdiction in Cobb County.**

To **authorize** Risk Management to proceed with the settlement of this claim for an amount not to exceed \$82,855.00.

Funding is available in the FY2022 Risk Management Budget for this claim.

County Clerk

39. To approve minutes.

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

- March 21, 2022 - Agenda Work Session
- March 22, 2022 - BOC Work Session
- March 22, 2022 - BOC Regular Meeting
- March 30, 2022 - Special Called BOC Meeting
- March 31, 2022 - State of the County Address

40. To approve settlement of a workers' compensation claim on behalf of Sandra Kardos.

To **approve** a settlement of the Workers' Compensation claim SBWC W003379349 on behalf of Sandra Kardos; and **further authorize** the Interim Human Resources Director and the Workers' Compensation Administrator to execute the necessary settlement documents.

Funding is available in the Workers' Compensation Claims Fund.

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

Community Development

41. To approve the recommended ranking of firms to provide professional consulting services for a Unified Development Code for Cobb County.

Motion by Cupid, second by Richardson, to **approve** the recommended ranking of firms to provide professional consulting services for a Unified Development Code for Cobb County; and **authorize** negotiations for the final scope and fee with Clarion Associates.

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



Board of Commissioners

BOC Chair

42. Withdrawal of request to authorize staff to proceed with actions necessary to prepare for a 2024 Transit Special Purpose Local Option Sales Tax ballot referendum in November 2024.

This item was withdrawn from the agenda.

43. To accept and appropriate the second tranche of emergency funding to provide rental housing relief for qualified Cobb County residents who have been adversely affected by COVID-19 and fees related to that process.

Motion by Cupid, second by Richardson, to **accept** the second tranche of emergency funding in the amount of \$5,431,370.88, to provide rental housing relief for qualified Cobb County residents who have been adversely affected by COVID-19 and fees related to that process; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 2-2**, Commissioner Gambrill and Commissioner Birrell opposed, Commissioner Sheffield not present

*Clerk's Note: Commissioner Sheffield stepped away from the meeting at 10:25 a.m., Chairwoman Cupid called for a brief recess at 10:28 a.m., to allow Commissioner Sheffield time to return to the meeting. The meeting reconvened at 10:35 a.m.*

Motion by Cupid, second by Richardson, to **accept** the second tranche of emergency funding in the amount of \$5,431,370.88, to provide rental housing relief for qualified Cobb County residents who have been adversely affected by COVID-19 and fees related to that process; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

**ERA Fund**

|                      |                   |                       |                |
|----------------------|-------------------|-----------------------|----------------|
| Increase Revenue     | 278-055-ERA0-4430 | Federal Grants - ERA2 | \$5,431,370.88 |
| Increase Expenditure | 278-055-ERA0-8820 | Contingency - ERA2    | \$5,431,370.88 |

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

44. **To accept and approve an allocation of federal funding to local governments under the American Rescue Plan Act of 2021, Emergency Rental Assistance 2 - High-Need.**

Motion by Cupid, second by Sheffield, to **accept** and approve an allocation of emergency funding to provide rental housing relief in the amount of \$1,501,443.45, for qualified Cobb County residents who have been adversely affected by COVID- 19; **delegate** the County Manager to allocate the funding to the service providers; **authorize** the corresponding budget transactions; and **further authorize** the Chair to execute the Eighth Amendment to the Grant Administration Agreement, Memorandums of Understanding with HomeFree-USA, MUST Ministries, Inc., The Center for Family Resources and Sweetwater Mission, Inc., and any other necessary documents for said purpose.

|                       |                   |                                  |                |
|-----------------------|-------------------|----------------------------------|----------------|
| Increase Revenue:     | 278-055-ERA0-4430 | Other Federal Revenue (ERA-2)    | \$1,501,443.45 |
| Increase Expenditure: | 278-055-ERA0-8820 | Undesignated Contingency (ERA-2) | \$1,501,443.45 |

|                       |                   |                                  |                |
|-----------------------|-------------------|----------------------------------|----------------|
| Decrease Expenditure: | 278-055-ERA0-8820 | Undesignated Contingency (ERA-2) | \$1,501,443.45 |
|-----------------------|-------------------|----------------------------------|----------------|

**WFN**

|                       |                   |                       |             |
|-----------------------|-------------------|-----------------------|-------------|
| Increase Expenditure: | 278-425-ERH6-6326 | Professional Services | \$39,861.06 |
|-----------------------|-------------------|-----------------------|-------------|

**Center for Family Resources**

|                       |                   |                       |              |
|-----------------------|-------------------|-----------------------|--------------|
| Increase Expenditure: | 278-425-ERH1-6326 | Professional Services | \$33,220.10  |
| Increase Expenditure: | 278-425-ERH1-6574 | Contributions         | \$332,175.50 |

**Must Ministries**

|                       |                   |                       |              |
|-----------------------|-------------------|-----------------------|--------------|
| Increase Expenditure: | 278-425-ERH4-6326 | Professional Services | \$33,220.10  |
| Increase Expenditure: | 278-425-ERH4-6574 | Contributions         | \$332,175.50 |

**HomeFree**

|                       |                   |                       |              |
|-----------------------|-------------------|-----------------------|--------------|
| Increase Expenditure: | 278-425-ERH3-6326 | Professional Services | \$33,220.10  |
| Increase Expenditure: | 278-425-ERH3-6574 | Contributions         | \$332,175.50 |

**Sweetwater Mission**

|                       |                   |                       |              |
|-----------------------|-------------------|-----------------------|--------------|
| Increase Expenditure: | 278-425-ERH5-6326 | Professional Services | \$33,220.10  |
| Increase Expenditure: | 278-425-ERH5-6326 | Contributions         | \$332,175.50 |

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



45. **To recommend the appointment of the Public Services Agency Director.**

Motion by Cupid, second by Birrell, to **approve** the appointment of Dr. Jatunn T. Gibson as the Public Services Agency Director effective April 12, 2022.

VOTE: **ADOPTED 5-0**

46. **To recommend the appointment of the Property Management Director.**

Motion by Cupid, second by Birrell, to **approve** the appointment of Travis Stalcup as the Property Management Director effective April 12, 2022.

VOTE: **ADOPTED 5-0**

**County Manager**

47. **To approve the Investment Principles and Investment Guidance based on prioritization input in conjunction with from Deloitte Consultants LLP regarding ARPA funds received by the County.**

Motion by Cupid, second by Richardson, to **approve** the Investment Principles and Investment Guidance based on prioritization input in conjunction with Deloitte Consultants LLP regarding ARPA funds received by the County. A copy of the approved Investment Principles and Investment Guidance and funding is attached and made a part of these minutes.

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

48. **To approve adjustments to the FY2022 General Fund budget, based on revised current year revenue projections and prior year collections, and allocate funding in the amount of \$25,300,227.50 for capital projects.**

Motion by Cupid, second by Birrell, to **approve** adjustments to the FY2022 General Fund budget, based on revised current year revenue projections and prior year collections, and allocate funding for capital projects in the amount of \$25,300,227.50; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of the FY22 Capital Funding Statement is attached and made a part of these minutes.

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

**Transportation**

Motion by Cupid, second by Richardson, to **approve** the addition of the following non-agenda items to the end of the DOT Regular agenda:

- *To approve a contract with Butch Thompson Enterprises, Inc. for drainage system repairs on Briarleigh Chase.*

VOTE: **ADOPTED 5-0**

**49. To approve Resurfacing Contract 2022-1 Local Roads (District 1) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. B2901, CCDOT Contract No. 001790.**

Motion by Gambrell, second by Richardson, to **approve** Resurfacing Contract 2022-1 Local Roads (District 1) with C.W. Matthews Contracting Company, Inc., in an amount not to exceed \$6,832,485.00, for resurfacing of County-maintained streets, Project No. B2901, CCDOT Contract No. 001790; **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-B2901-C | Preliminary Estimate | \$5,000,000.00 |
|                | 348-050-B290-B290-8005-B2950-A | Preliminary Estimate | \$1,419,510.00 |
| Transfer to:   | 348-050-B290-B290-8762-B2901-C | Turnkey Construction | \$6,419,510.00 |

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 2022-1 Local Roads (District 1) 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.



**MINUTES OF REGULAR MEETING  
COBB COUNTY BOARD OF COMMISSIONERS  
APRIL 12, 2022  
9:00 AM**

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**To approve Resurfacing Contract 2022-1 Local Roads (District 1) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. B2901, CCDOT Contract No. 001790. (CONT.)**

SPLOST Project Summary as of March 2, 2022: Resurfacing Contract 2022-1 Local Roads (District 1)

|         |                |           |        |
|---------|----------------|-----------|--------|
| Budget: | \$5,000,000.00 | Expended: | \$0.00 |
|---------|----------------|-----------|--------|

Available in the Water System's FY22 Adopted Operating Budget, as follows:

|                                           |                        |                    |
|-------------------------------------------|------------------------|--------------------|
| Available: 500-500-5400-5416-6516-W4453-C | Sewer Line R&M Service | \$94,256.76        |
| 500-500-5400-5416-6520-W4453-C            | Water Line R&M Service | <u>\$ 3,675.00</u> |
|                                           | Total:                 | \$97,931.76        |

Available in the Water System's FY22 Adopted Operating Budget, with the following appropriation of additional funding required:

|                                          |                           |              |
|------------------------------------------|---------------------------|--------------|
| Increase Revenue: 500-500-5100-5101-4992 | Ret.Earnings - Designated | \$315,043.24 |
| Increase 500-500-5400-5416-6516-W4453-C  | Sewer Line R&M Service    | \$315,043.24 |
| Expenditure:                             |                           |              |

**VOTE: ADOPTED 5-0**

50. **To approve Resurfacing Contract 2022-2 Local Roads (District 2) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. B2902, CCDOT Contract No. 001791.**

Motion by Richardson, second by Gambrell, to **approve** Resurfacing Contract 2022-2 Local Roads (District 2) with C.W. Matthews Contracting Company, Inc., in an amount not to exceed \$7,172,595.00, for resurfacing of County-maintained streets, Project No. B2902, CCDOT Contract No. 001791; **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-B2902-C | Preliminary Estimate | \$5,000,000.00 |
|                | 348-050-B290-B290-8005-B2950-A | Preliminary Estimate | \$1,634,895.00 |
| Transfer to:   | 348-050-B290-B290-8762-B2902-C | Turnkey Construction | \$6,634,895.00 |

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 2022-2 Local Roads (District 2) 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 2022-2 Local Roads (District 2)

|         |                |           |        |
|---------|----------------|-----------|--------|
| Budget: | \$5,000,000.00 | Expended: | \$0.00 |
|---------|----------------|-----------|--------|

Available in the Water System's FY22 Adopted Operating Budget, as follows:

|            |                                |                        |              |
|------------|--------------------------------|------------------------|--------------|
| Available: | 500-500-5400-5416-6516-W4454-C | Sewer Line R&M Service | \$114,020.27 |
|            | 500-500-5400-5416-6520-W4454-C | Water Line R&M Service | \$ 3,975.00  |
|            |                                | Total:                 | \$117,995.27 |

Available in the Water System's FY22 Adopted Operating Budget, with the following appropriation of additional funding required:

|                   |                                |                           |              |
|-------------------|--------------------------------|---------------------------|--------------|
| Increase Revenue: | 500-500-5100-5101-4992         | Ret.Earnings - Designated | \$419,704.73 |
| Increase          | 500-500-5400-5416-6516-W4454-C | Sewer Line R&M Service    | \$419,704.73 |
| Expenditure:      |                                |                           |              |

VOTE: **ADOPTED 5-0**



51. **To approve Resurfacing Contract 2022-3 Local Roads (District 3) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2903, CCDOT Contract No. 001792.**

Motion by Birrell, second by Sheffield, to **approve** Resurfacing Contract 2022-3 Local Roads (District 3) with Bartow Paving Company, Inc., in an amount not to exceed \$7,226,783.58, for resurfacing of County-maintained streets, Project No. B2903, CCDOT Contract No. 001792; **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-B2903-C | Preliminary Estimate | \$5,000,000.00 |
|                | 348-050-B290-B290-8005-B2950-A | Preliminary Estimate | \$1,559,483.58 |
| Transfer to:   | 348-050-B290-B290-8762-B2903-C | Turnkey Construction | \$6,559,483.58 |

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 2022-3 Local Roads (District 3) 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 2022-3 Local Roads (District 3)

|         |                |           |        |
|---------|----------------|-----------|--------|
| Budget: | \$5,000,000.00 | Expended: | \$0.00 |
|---------|----------------|-----------|--------|

Available in the Water System's FY22 Adopted Operating Budget, as follows:

|            |                                |                        |              |
|------------|--------------------------------|------------------------|--------------|
| Available: | 500-500-5400-5416-6516-W4455-C | Sewer Line R&M Service | \$169,121.62 |
|------------|--------------------------------|------------------------|--------------|

Available in the Water System's FY22 Adopted Operating Budget, with the following appropriation of additional funding required:

|              |                                |                            |              |
|--------------|--------------------------------|----------------------------|--------------|
| Increase     | 500-500-5100-5101-4992         | Ret. Earnings - Designated | \$498,178.38 |
| Revenue:     |                                |                            |              |
| Increase     | 500-500-5400-5416-6516-W4455-C | Sewer Line R&M Service     | \$450,678.38 |
| Expenditure: |                                |                            |              |
|              | 500-500-5400-5416-6520-W4455-C | Water Line R&M Service     | \$ 47,500.00 |

VOTE: **ADOPTED 5-0**

52. **To approve Resurfacing Contract 2022-4 Local Roads (District 4) with Magnum Paving, LLC, for resurfacing of County-maintained streets, Project No. B2904, CCDOT Contract No. 001793.**

Motion by Sheffield, second by Birrell, to **approve** Resurfacing Contract 2022-4 Local Roads (District 4) with Magnum Paving, LLC, in an amount not to exceed \$7,465,975.00, for resurfacing of County-maintained streets, Project No. B2904, CCDOT Contract No. 001793; **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-B2904-C | Preliminary Estimate | \$5,000,000.00 |
|                | 348-050-B290-B290-8005-B2950-A | Preliminary Estimate | \$1,756,225.00 |
| Transfer to:   | 348-050-B290-B290-8762-B2904-C | Turnkey Construction | \$6,756,225.00 |

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 2022-4 Local Roads (District 4) 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 2022-4 Local Roads (District 4)

|         |                |           |        |
|---------|----------------|-----------|--------|
| Budget: | \$5,000,000.00 | Expended: | \$0.00 |
|---------|----------------|-----------|--------|

Available in the Water System's FY22 Adopted Operating Budget, as follows:

|            |                                |                        |              |
|------------|--------------------------------|------------------------|--------------|
| Available: | 500-500-5400-5416-6516-W4456-C | Sewer Line R&M Service | \$170,101.35 |
|------------|--------------------------------|------------------------|--------------|

Available in the Water System's FY22 Adopted Operating Budget, with the following appropriation of additional funding required:

|                       |                                |                                |              |
|-----------------------|--------------------------------|--------------------------------|--------------|
| Increase Revenue:     | 500-500-5100-5101-4492         | Retained Earnings - Designated | \$539,648.65 |
| Increase Expenditure: | 500-500-5400-5416-6516-W4456-C | Sewer Line R&M Service         | \$489,648.65 |
|                       | 500-500-5400-5416-6520-W4456-C | Water Line R&M Service         | \$ 50,000.00 |

VOTE: **ADOPTED 5-0**



**53. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Marsden Trace, Project No. D2861, CCDOT Contract No. 001797.**

Motion by Gambrell, second by Richardson, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$109,686.00, for drainage system repairs on Marsden Trace, Project No. D2861, CCDOT Contract No. 001797; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

|                |                                |                      |             |
|----------------|--------------------------------|----------------------|-------------|
| Transfer from: | 340-050-7502-D286-8761-D2861-C | Preliminary Estimate | \$99,686.00 |
| Transfer to:   | 340-050-7502-D286-8762-D2861-C | Turnkey Construction | \$99,686.00 |

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

Marsden Trace 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: Marsden Trace Drainage

|         |             |           |        |
|---------|-------------|-----------|--------|
| Budget: | \$25,000.00 | Expended: | \$0.00 |
|---------|-------------|-----------|--------|

Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

|                |                                   |                            |             |
|----------------|-----------------------------------|----------------------------|-------------|
| Transfer from: | DOT Projects - Relocate Lines     |                            |             |
|                | 510-500-5756-8005-W4069-Z         | Preliminary Estimate       | \$11,000.00 |
| Transfer to:   | Marsden Trace - Utility Allowance |                            |             |
|                | 510-500-5756-6496-W5055-C         | Drainage Contract R&M Svc. | \$10,000.00 |
|                | 510-500-5756-8265-W5055-M         | Materials & Supplies       | \$ 800.00   |
|                | 510-500-5756-8810-W5055-T         | Contingency                | \$ 200.00   |
|                |                                   | Total:                     | \$11,000.00 |

**VOTE: ADOPTED 5-0**

**54. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Tranquil Drive, Project No. B2203, CCDOT Contract No. 001798.**

Motion by Sheffield, second by Birrell, to **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$86,964.00, for drainage system repairs on Tranquil Drive, Project No. B2203, CCDOT Contract No. 001798; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

|                |                                |                      |             |
|----------------|--------------------------------|----------------------|-------------|
| Transfer from: | 348-050-B220-B220-8005-B2200-A | Preliminary Estimate | \$76,964.00 |
| Transfer to:   | 348-050-B220-B220-8762-B2203-C | Turnkey Construction | \$76,964.00 |

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, Drainage System Improvements.

Tranquil Drive is an eligible project/program under the Infrastructure Preservation – Drainage System Improvements Component of the of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Project Summary as of March 2, 2022: Tranquil Drive Drainage (new project as of 04/12/22)

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

Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

|                |                                   |                            |                  |
|----------------|-----------------------------------|----------------------------|------------------|
| Transfer from: | DOT Projects - Relocate Lines     |                            |                  |
|                | 510-500-5756-8005-W4069-Z         | Preliminary Estimate       | \$11,000.00      |
| Transfer to:   | Tranquil Drive Drainage - Utility | Allowance                  |                  |
|                | 510-500-5756-6496-W5056-C         | Drainage Contract R&M Svc. | \$10,000.00      |
|                | 510-500-5756-8265-W5056-M         | Materials & Supplies       | \$ 800.00        |
|                | 510-500-5756-8810-W5056-T         | Contingency                | <u>\$ 200.00</u> |
|                |                                   | Total:                     | \$11,000.00      |

**VOTE: ADOPTED 5-0**



55. **To approve Change Order No. 1 to Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Parkwood Chase, CCDOT Contract No. 001787.**

Motion by Birrell, second by Cupid, to **approve** Change Order No. 1 to Project No. D2874 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., a no-cost time extension through April 18, 2022, for emergency drainage repairs on Parkwood Chase, CCDOT Contract No. 001787; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of March 2, 2022: Parkwood Chase Drainage

|         |              |           |             |
|---------|--------------|-----------|-------------|
| Budget: | \$500,000.00 | Expended: | \$10,100.00 |
|---------|--------------|-----------|-------------|

VOTE: **ADOPTED 5-0**

56. **To approve Change Order No. 1 to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Shelley Court, Project No. D2834, CCDOT Contract No. 001736.**

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 1 to the contract with Butch Thompson Enterprises, Inc., a no-cost time extension through April 22, 2022, for drainage system repairs on Shelley Court, Project No. D2834, CCDOT Contract No. 001736; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of March 2, 2022: Shelley Court Drainage

|         |              |           |            |
|---------|--------------|-----------|------------|
| Budget: | \$245,000.00 | Expended: | \$1,635.00 |
|---------|--------------|-----------|------------|

VOTE: **ADOPTED 5-0**

57. **To approve Change Order No. 1 (final) to Project No. D2872 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for drainage system repairs on Windchime Court, CCDOT Contract No. 001768.**

Motion by Gambrill, second by Richardson, to **approve** Change Order No. 1 (final) to Project No. D2872 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, a savings to the project in the amount of \$66,578.00, for drainage system repairs on Windchime Court, CCDOT Contract No. 001768; **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 34012142159: 340-050-7502-D287-8762-D2872-C Turnkey Construction \$42,078.00

Transfer from: 340-050-7502-D287-8762-D2872-C Turnkey Construction \$42,078.00

Transfer to: 340-050-7502-D287-8761-D2872-C Preliminary Estimate \$42,078.00

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

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

SPLOST Project Summary as of March 2, 2022: Windchime Court Drainage

Budget: \$110,880.00 Expended: \$68,802.00

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

Decrease Encumbrance GAE 51012142159:

510-500-5756-6496-W5049-C Drainage Contract R&M Svc. \$24,500.00

Transfer from: 1749 Windchime Court - Utility Allowance

510-500-5756-6496-W5049-C Drainage Contract R&M Svc. \$24,500.00

510-500-5756-8265-W5049-M Materials & Supplies \$ 500.00

510-500-5756-8810-W5049-T Contingency \$ 500.00

Total: \$25,500.00

Transfer to: DOT Projects - Relocate Lines

510-500-5756-8005-W4069-Z Preliminary Estimate \$25,500.00

VOTE: **ADOPTED 5-0**



58. **To approve an Intergovernmental Agreement with Cobb County Board of Education for the donation of right-of-way and temporary construction easement for improvements on Jim Owens Road (Lewis Elementary School), Project No. X2801.**

Motion by Gambrill, second by Richardson, to **approve** an Intergovernmental Agreement with Cobb County Board of Education for the donation of right-of-way and temporary construction easement on a tract of land identified as project parcel no. 1, tax parcel no. 20016000300, 20th District, Second Section of Cobb County, Georgia, on Jim Owens Road (Lewis Elementary School), Project No. X2801; **authorize** acceptance of the donation of required right-of-way and temporary easement for said project; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

59. **To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Princeton Lakes Drive, Project No. X22116, CCDOT Contract No. 001802.**

Motion by Richardson, second by Gambrill, to **approve** a contract with D & H Construction Company, Inc., in an amount not to exceed \$308,755.00, for drainage system repairs on Princeton Lakes Drive, Project No. X22116, CCDOT Contract No. 001802; **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 transfer:

|                |                                 |                      |              |
|----------------|---------------------------------|----------------------|--------------|
| Transfer from: | 347-050-X220-X220-8005-X22116-C | Preliminary Estimate | \$288,755.00 |
| Transfer to:   | 347-050-X220-X220-8762-X22116-C | Turnkey Construction | \$288,755.00 |

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, Drainage System Improvements.

Princeton Lakes Drive is an eligible project/program under the Infrastructure Preservation - Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

**MINUTES OF REGULAR MEETING  
COBB COUNTY BOARD OF COMMISSIONERS  
APRIL 12, 2022  
9:00 AM**

**Page | 28**

**To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Princeton Lakes Drive, Project No. X22116, CCDOT Contract No. 001802.(Cont.)**

SPLOST Project Summary as of March 2, 2022: Princeton Lakes Drive Drainage (new project as of 04/12/22)

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

Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

|                |                                                    |                            |             |
|----------------|----------------------------------------------------|----------------------------|-------------|
| Transfer from: | DOT Projects - Relocate Lines                      |                            |             |
|                | 510-500-5756-8005-W4069-Z                          | Preliminary Estimate       | \$21,200.00 |
| Transfer to:   | Princeton Lakes Drive Drainage - Utility Allowance |                            |             |
|                | 510-500-5756-6496-W5057-C                          | Drainage Contract R&M Svc. | \$20,000.00 |
|                | 510-500-5756-8265-W5057-M                          | Materials & Supplies       | \$ 800.00   |
|                | 510-500-5756-8810-W5057-T                          | Contingency                | \$ 400.00   |
|                |                                                    | Total:                     | \$21,200.00 |

**VOTE: ADOPTED 5-0**



60. **To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Briarleigh Chase, Project No. X22125, CCDOT Contract No. 001823.**

Motion by Sheffield, second by Birrell, to **approve** a contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$173,241.25, for drainage system repairs on Briarleigh Chase, Project No. X22125, CCDOT Contract No. 001823; **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 transfer:

|                |                                 |                      |              |
|----------------|---------------------------------|----------------------|--------------|
| Transfer from: | 347-050-X220-X220-8005-X22125-C | Preliminary Estimate | \$153,241.25 |
| Transfer to:   | 347-050-X220-X220-8762-X22125-C | Turnkey Construction | \$153,241.25 |

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

Briarleigh Chase is an eligible project/program under the Infrastructure Preservation - Drainage System Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 9). Drainage System Improvements include repair and replacement of roadway drainage systems throughout the County.

SPLOST Project Summary as of April 6, 2022: Briarleigh Chase Drainage

|         |              |           |        |
|---------|--------------|-----------|--------|
| Budget: | \$155,000.00 | Expended: | \$0.00 |
|---------|--------------|-----------|--------|

Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

|                |                                               |                            |             |
|----------------|-----------------------------------------------|----------------------------|-------------|
| Transfer from: | DOT Projects - Relocate Lines                 |                            |             |
|                | 510-500-5756-8005-W4069-Z                     | Preliminary Estimate       | \$21,200.00 |
| Transfer to:   | Briarleigh Chase Drainage - Utility Allowance |                            |             |
|                | 510-500-5756-6496-W5058-C                     | Drainage Contract R&M Svc. | \$20,000.00 |
|                | 510-500-5756-8265-W5058-M                     | Materials & Supplies       | \$ 800.00   |
|                | 510-500-5756-8810-W5058-T                     | Contingency                | \$ 400.00   |
|                |                                               | Total:                     | \$21,200.00 |

VOTE: **ADOPTED 5-0**

Public Services Agency

PARKS

61. To approve a contract with Integrated Construction and Nobility, Inc., under the provisions of a Cobb County Master Agreement, for materials and labor to install a concrete pad for temporary bleachers on the north end of the covered arena at Jim Miller Park, under the 2016 PARKS SPLOST Program.

Motion by Sheffield, second by Birrell, to **approve** a contract with Integrated Construction and Nobility, Inc. in an amount not to exceed \$84,443.06 for materials and labor to install a concrete pad for temporary bleachers on the north end of the covered arena at Jim R. Miller Park, under the 2016 PARKS SPLOST Program; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Funding is available in the 2016 PARKS SPLOST:

|                                            |             |
|--------------------------------------------|-------------|
| 347-105-X064-X0644C-8475 (Jim Miller Park) | \$84,443.06 |
|--------------------------------------------|-------------|

The 2016 SPLOST, adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, PARKS Improvements.

Improvements at Jim Miller Park are eligible projects under the 2016 SPLOST (Cobb County 2016 SPLOST, Page 31).

SPLOST Project Summary as of March 2, 2022 (Jim Miller Park):

|         |                 |                   |                 |
|---------|-----------------|-------------------|-----------------|
| Budget: | \$16,347,235.10 | Expended to Date: | \$15,732,536.93 |
|---------|-----------------|-------------------|-----------------|

VOTE: **ADOPTED 5-0**



Public Safety Agency

Fire Department

62. To authorize the advertisement for and acceptance of sealed bids for a design build project related to the renovation of the Fire Facility Replacement/Renovations, 2022 Special Purpose Local Options Sales Tax project XB104.

Motion by Gambrill, second by Richardson, to **authorize** the advertisement for and acceptance of sealed bids for a design build project related to the renovation of the Fire Facility Replacement/Renovations, 2022 Special Purpose Local Options Sales Tax project XB104; and **further authorize** the issuance of a Request for Proposal to secure required services.

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. Palmetto Star addressed the Board regarding housing in Cobb.
2. Monica Delancy addressed the Board regarding rental assistance.
3. Courtney Omega addressed the Board regarding rental assistance.

APPOINTMENTS

63. To approve the reappointment of Jamala McFadden to the Development Authority Board.

Motion by Sheffield, second by Birrell, to **approve** the reappointment of Jamala McFadden to the Development Authority Board for a four-year term to expire on March 13, 2025 .

VOTE: **ADOPTED 5-0**

64. To announce the appointment of Alice Summerour to the Board of Zoning Appeals.

Commissioner Birrell **announced** the appointment of Alice Summerour to the Board of Zoning Appeals for a term- balance to expire on December 31, 2022. This appointment will replace Brian O'Malley.

ADJOURNMENT

The meeting was adjourned at 11:54 a.m.

  
Angela Cunningham  
Deputy County Clerk  
Cobb County Board of Commissioners

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COBB COUNTY  
INTERNATIONAL AIRPORT  
MCCOLLUM FIELD  
KENNESAW, GEORGIA

**Michael Baker**  
INTERNATIONAL

Drawn by  
Checked by  
Reviewed by  
Approved by  
Project Manager



100' 0' 100' 200'  
1" = 100'

| REVISIONS |             |
|-----------|-------------|
| No.       | Description |
|           |             |
|           |             |
|           |             |
|           |             |
|           |             |

EXHIBIT

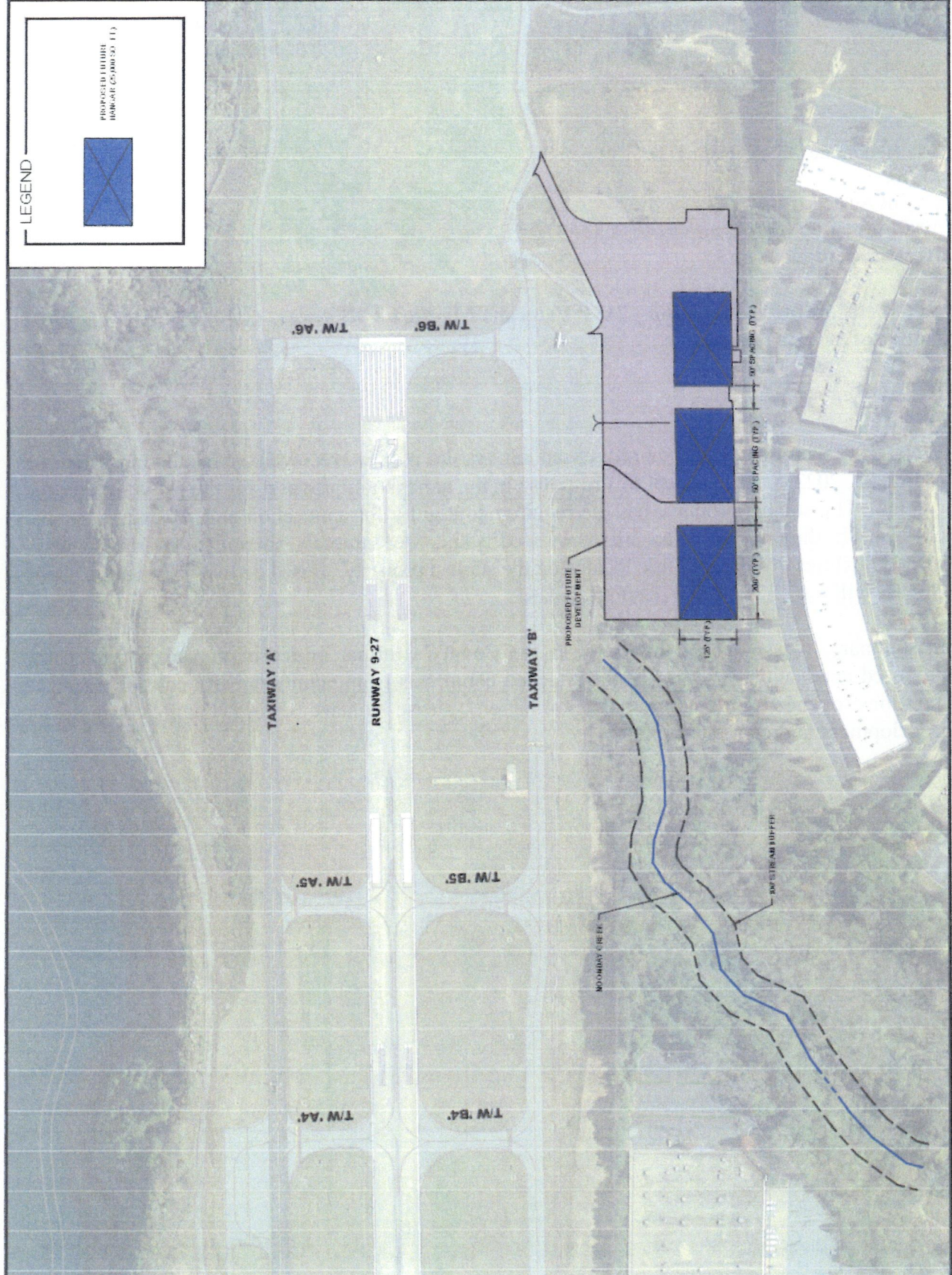
**Southeast Hangar Site**

|                      |               |
|----------------------|---------------|
| SOUTH PROJECT NUMBER |               |
| DATE                 | APRIL 2022    |
| BY                   | Michael Baker |
| FOR                  | COBB COUNTY   |
| 1" = 100'            |               |

LEGEND



PROPOSED FUTURE  
HANGAR (CONSTRUCTED)



Reference No.

18





COBB COUNTY  
BOARD OF COMMISSIONERS

100 Cherokee Street, Suite 300  
Marietta, Georgia 30090-7000  
770.528.3305 • fax: 770.528.2806

Lisa Cupid  
Chairwoman

CERTIFIED MAIL  
7020 0090 0000 6545 3144

March 28, 2022

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

**Re: Petition for Annexation –2181 Veterans Memorial Highway, Cobb County, Georgia;  
Notice of Non-Objection.**

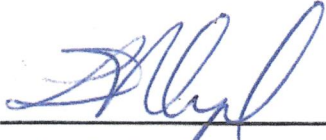
Dear Mayor Clemons:

We are in receipt of the above-referenced annexation request, received by the County Clerk on March 23, 2022. Please accept this response to the annexation proposal for the above-referenced parcels. The subject property has the required contiguity for annexation and annexing it would not result in the creation of an unincorporated island. Additionally, there are no Cobb County-owned facilities or infrastructure located on the subject property. Based on this information, Cobb County will not object to the pending request.

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

Re: Petition for Annexation –2181 Veterans Memorial Highway, Cobb County, Georgia; Notice of Non-Objection.

Sincerely,

A handwritten signature in blue ink, appearing to read 'Lisa Cupid', is written over a horizontal line.

Lisa Cupid, Chairwoman

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



Re: Petition for Annexation –2181 Veterans Memorial Highway, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

Keli A. Gambrill

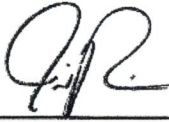
Keli Gambrill, District 1 Commissioner

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

Re: Petition for Annexation –2181 Veterans Memorial Highway, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



---

Jerica Richardson, District 2 Commissioner

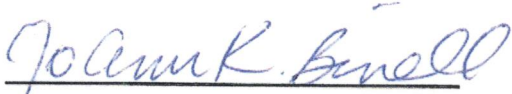
cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Jessica Guinn, Community Development Director – Via Email  
Pamela Mabry, County Clerk –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



Re: Petition for Annexation –2181 Veterans Memorial Highway, Cobb County, Georgia; Notice of Non-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  
Brian Johnson, Senior Associate County Attorney, Via Email  
Jessica Guinn, Community Development Director – Via Email  
Pamela Mabry, County Clerk – Via Email  
Darrell Weaver, Director, City of Austell Community Development– Via Email

Re: Petition for Annexation –2181 Veterans Memorial Highway, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



Monique Sheffield, District 4 Commissioner

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



COBB COUNTY  
BOARD OF COMMISSIONERS

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 3151

March 28, 2022

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

**Re: Petition for Annexation –5730 Maxham Road, Cobb County, Georgia; Notice of Non-Objection.**

Dear Mayor Clemons:

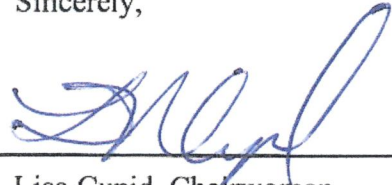
We are in receipt of the above-referenced annexation request, received by the County Clerk on March 23, 2022. Please accept this response to the annexation proposal for the above-referenced parcels. The subject property has the required contiguity for annexation and annexing it would not result in the creation of an unincorporated island. Additionally, there are no Cobb County-owned facilities or infrastructure located on the subject property. Based on this information, Cobb County will not object to the pending request.

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



Re: Petition for Annexation –5730 Maxham Road, Cobb County, Georgia; Notice of Non-Objection.

Sincerely,



---

Lisa Cupid, Chairwoman

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

Re: Petition for Annexation –5730 Maxham Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

Keli A. Gambrill

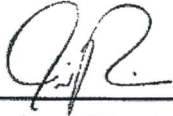
Keli Gambrill, District 1 Commissioner

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

Re: Petition for Annexation –5730 Maxham Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



---

Jerica Richardson, District 2 Commissioner

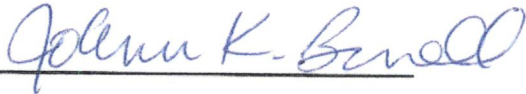
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Darrell Weaver, Director, City of Austell Community Development– Via Email



Re: Petition for Annexation –5730 Maxham Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



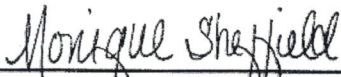
JoAnn K. Birrell, District 3 Commissioner

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Re: Petition for Annexation –5730 Maxham Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



Monique Sheffield, District 4 Commissioner

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

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

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

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

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissioners this date.

This 12<sup>th</sup> of April 2022



Increase Revenue: 010-230-9600-4038  
 Increase Revenue: 010-230-9600-4012  
**Increase Revenue: 010-230-9600-4012**  
 Increase Revenue: 010-230-9600-4014

Motor Vehicle Tax - TAVT - HB329 \$14,300,000.00  
 Property Tax - Current Year - Real & Personal \$6,300,000.00  
**Property Tax - Current Year - Real & Personal \$10,300,000.00**  
 Property Tax - Prior Years - Real & Personal \$700,227.50  
**\$31,600,227.50**  
**\$35,600,227.50**

|                       |                   |                                 |                |
|-----------------------|-------------------|---------------------------------|----------------|
| Increase Expenditure: | 010-050-0710-6258 | Accountable Equipment           | \$4,800.00     |
| Increase Expenditure: | 010-050-0781-8005 | Preliminary Estimates           | \$11,800.00    |
| Increase Expenditure: | 010-050-0781-6258 | Accountable Equipment           | \$20,000.00    |
| Increase Expenditure: | 010-050-0750-8490 | Other Machinery & Equipment     | \$27,000.00    |
| Increase Expenditure: | 010-050-0781-6182 | Machinery, Equipment & Supplies | \$28,000.00    |
| Increase Expenditure: | 010-050-0710-8005 | Preliminary Estimates           | \$30,000.00    |
| Increase Expenditure: | 010-050-0710-8005 | Preliminary Estimates           | \$83,000.00    |
| Increase Expenditure: | 010-050-0781-8005 | Preliminary Estimates           | \$92,800.00    |
| Increase Expenditure: | 010-050-0710-6258 | Accountable Equipment           | \$4,050.00     |
| Increase Expenditure: | 010-050-0750-8005 | Preliminary Estimates           | \$24,000.00    |
| Increase Expenditure: | 010-050-0710-8420 | Computer Equipment              | \$25,000.00    |
| Increase Expenditure: | 010-050-0720-8005 | Preliminary Estimates           | \$25,000.00    |
| Increase Expenditure: | 010-050-0720-8005 | Preliminary Estimates           | \$65,000.00    |
| Increase Expenditure: | 010-060-0920-6258 | Accountable Equipment           | \$18,528.00    |
| Increase Expenditure: | 010-060-0920-8005 | Preliminary Estimates           | \$22,970.00    |
| Increase Expenditure: | 010-060-0920-8005 | Preliminary Estimates           | \$14,642.00    |
| Increase Expenditure: | 010-060-0920-8005 | Preliminary Estimates           | \$40,639.00    |
| Increase Expenditure: | 010-060-0920-6258 | Accountable Equipment           | \$5,500.00     |
| Increase Expenditure: | 010-014-0140-6594 | Interfund Transfer Expense      | \$8,830,000.00 |
| Increase Expenditure: | 010-080-1800-8435 | HVAC                            | \$250,000.00   |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$120,000.00   |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$18,000.00    |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$20,000.00    |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$2,000.00     |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$8,000.00     |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$8,000.00     |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$54,000.00    |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$8,000.00     |
| Increase Expenditure: | 010-080-1800-8110 | Building Renovations            | \$4,000.00     |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$100,000.00   |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$17,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$270,000.00   |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$200,000.00   |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$50,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$250,000.00   |
| Increase Expenditure: | 010-105-3200-6258 | Accountable Equipment           | \$54,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$66,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$145,000.00   |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$125,000.00   |
| Increase Expenditure: | 010-105-3200-8605 | Autos, Buses, Vans, Motorcycles | \$85,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$94,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$85,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$240,000.00   |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$40,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$40,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$100,000.00   |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$40,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$20,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$50,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$20,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$25,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$15,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$25,000.00    |
| Increase Expenditure: | 010-105-3200-8005 | Preliminary Estimates           | \$28,000.00    |

|                              |                          |                                                |                        |
|------------------------------|--------------------------|------------------------------------------------|------------------------|
| Increase Expenditure:        | 010-105-3200-8005        | Preliminary Estimates                          | \$22,000.00            |
| Increase Expenditure:        | 010-105-3200-6258        | Accountable Equipment                          | \$9,000.00             |
| Increase Expenditure:        | 010-300-0060-8005        | Preliminary Estimates                          | \$100,000.00           |
| Increase Expenditure:        | 010-300-0060-8605        | Autos, Buses, Vans, Motorcycles                | \$540,000.00           |
| Increase Expenditure:        | 010-300-0060-8605        | Autos, Buses, Vans, Motorcycles                | \$300,000.00           |
| Increase Expenditure:        | 010-035-0400-8005        | Preliminary Estimates                          | \$1,149,056.00         |
| Increase Expenditure:        | 010-035-0400-8005        | Preliminary Estimates                          | \$413,500.00           |
| Increase Expenditure:        | 010-035-0400-8005        | Preliminary Estimates                          | \$1,100,000.00         |
| Increase Expenditure:        | 010-035-0400-8005        | Preliminary Estimates                          | \$1,000,000.00         |
| Increase Expenditure:        | 010-035-0400-8005        | Preliminary Estimates                          | \$160,000.00           |
| Increase Expenditure:        | 010-210-9220-8005        | Preliminary Estimates                          | \$3,500,000.00         |
| Increase Expenditure:        | 010-210-9220-8005        | Preliminary Estimates                          | \$400,000.00           |
| Increase Expenditure:        | 010-014-0140-6594        | Interfund Transfer Expense                     | \$557,942.50           |
| <b>Increase Expenditure:</b> | <b>010-015-0145-8820</b> | <b>Designated District Capital Contingency</b> | <b>\$4,000,000.00</b>  |
|                              |                          |                                                | <b>\$21,300,227.50</b> |
|                              |                          |                                                | <b>\$25,300,227.50</b> |

**Sustainability, Waste, and Beautification Fund**

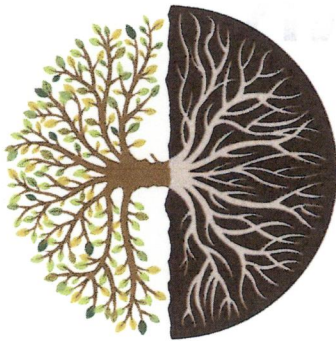
|                       |                   |                            |              |
|-----------------------|-------------------|----------------------------|--------------|
| Increase Revenue:     | 600-700-4950-4960 | Interfund Transfer Revenue | \$557,942.50 |
| Increase Expenditure: | 600-700-4950-8005 | Preliminary Estimates      | \$557,942.50 |

**Property Management Capital Projects Fund**

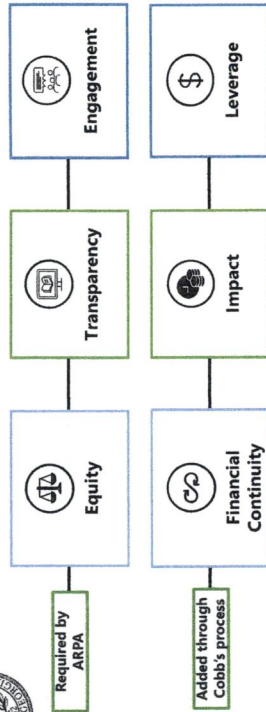
|                       |                   |                            |                |
|-----------------------|-------------------|----------------------------|----------------|
| Increase Revenue:     | 381-110-3640-4960 | Interfund Transfer Revenue | \$8,330,000.00 |
| Increase Expenditure: | 381-110-3640-8005 | Preliminary Estimates      | \$8,330,000.00 |

**2016 SPLOST Fund**

|                       |                           |                            |              |
|-----------------------|---------------------------|----------------------------|--------------|
| Increase Revenue:     | 347-110-X091-4960-X0910-A | Interfund Transfer Revenue | \$500,000.00 |
| Increase Expenditure: | 347-110-X091-8005-X0910-A | Preliminary Estimates      | \$500,000.00 |



# ARPA Investment Guidance



- The purpose of these principles is to guide the evaluation of projects during the next phase of work.
- Once allocations are established by the Board of Commissioners, the County will evaluate potential projects against ARPA eligibility criteria and these principles to develop project recommendations for Board of Commissioner consideration.

Cobb County – American Rescue Plan Act (ARPA) Investment Guidance

April 12, 2022

## Proposed Draft Allocations

| A                                          | B                                | C            | D                           | E                          | F                                  |
|--------------------------------------------|----------------------------------|--------------|-----------------------------|----------------------------|------------------------------------|
| Priority Area and Sub-Category             | Original Funding (County Budget) | CARS / IRA   | ARPA Requested for Projects | ARPA Proposed for Projects | ARPA Proposed for Projects (Total) |
| Community Health                           | \$13,327,000                     | \$14,000,000 | \$0                         | 23.8%                      | \$23,311,000                       |
| Mental Health                              | \$13,327,000                     | \$0          | \$0                         | 11.3%                      | \$13,327,000                       |
| Public Health Disparities                  | \$15,384,462                     | \$0          | \$0                         | 7.0%                       | \$15,384,462                       |
| Substance Abuse                            | \$1,790,160                      | \$0          | \$0                         | 2.4%                       | \$1,790,160                        |
| COVID-19 Mitigation                        | \$3,154,034                      | \$24,000,000 | \$0                         | 0.3%                       | \$31,154,034                       |
| Support Services                           | \$0                              | \$47,078,000 | \$1,975,000                 | 21.6%                      | \$53,299,000                       |
| Affordable Housing                         | \$0                              | \$0          | \$0                         | 4.3%                       | \$4,000,000                        |
| Food Security                              | \$0                              | \$3,475,000  | \$0                         | 2.3%                       | \$3,475,000                        |
| Economic Development                       | \$0                              | \$1,000,000  | \$1,375,000                 | 2.1%                       | \$2,375,000                        |
| Small & Minority-Owned Business            | \$4,725,805                      | \$800,000    | \$0                         | 11.4%                      | \$12,141,000                       |
| County Facilities                          | \$0                              | \$48,000,000 | \$0                         | 5.3%                       | \$53,300,000                       |
| County Infrastructure                      | \$1,145,000                      | \$0          | \$0                         | 2.6%                       | \$1,145,000                        |
| County Facilities                          | \$9,483,133                      | \$0          | \$0                         | 6.8%                       | \$19,966,000                       |
| Stormwater                                 | \$6,783,653                      | \$0          | \$0                         | 6.8%                       | \$13,567,000                       |
| Transportation                             | \$79,109,327                     | \$0          | \$0                         | 0.0%                       | \$79,109,327                       |
| Public Safety                              | \$21,166,402                     | \$24,900,000 | \$5,718,279                 | 16.0%                      | \$57,784,279                       |
| Mental Health Response                     | \$0                              | \$0          | \$0                         | 3.1%                       | \$3,000,000                        |
| Public Safety Hiring, Retention & Staffing | \$4,071,150                      | \$14,900,000 | \$0                         | 3.1%                       | \$18,971,150                       |
| First Response                             | \$7,099,682                      | \$0          | \$0                         | 1.9%                       | \$7,099,682                        |

Reference No.

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