

**MINUTES OF REGULAR MEETING  
COBB COUNTY BOARD OF COMMISSIONERS  
APRIL 26, 2022  
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, April 26, 2022 at 7:00 p.m. in the second-floor public meeting room at 100 Cherokee Street, Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

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

**CALL TO ORDER**

Chairwoman Cupid called the meeting to order at 7:02 p.m.

**PRESENTATIONS**

1. **To present a proclamation designating April 30, 2022 as National Therapy Animal Day in Cobb County.**

Commissioner Birrell and Commissioner Gambrill presented a proclamation designating April 30, 2022 as *National Therapy Animal Day* in Cobb County.

2. **To present a proclamation designating April as National Child Abuse Prevention Month.**

Commissioner Gambrill presented a proclamation designating April as *National Child Abuse Prevention Month* in Cobb County.

3. **To present Certificates of Recognition to Cobb 4-H Consumer Judging team members for placing first in the state and earning Master 4-H status, the highest accolade in Georgia 4-H.**

Commissioner Gambrill presented Certificates of Recognition to Cobb 4-H Consumer Judging team members Kshitij Badve, Haya Fatmi, Sandhya Rajesh, and Stefan Saboura, who placed first in the state and earned Master 4-H status, the highest accolade in Georgia 4-H.

4. **To present a proclamation to Mike Gold in recognition of being named GISA State Athletic Director of the Year.**

Commissioner Gambrill presented a proclamation to Mike Gold in recognition of being named GISA State Athletic Director of the Year.

5. **To present a proclamation designating April 24-30, 2022 as National Infertility Awareness Week in Cobb County.**

Commissioner Richardson presented a proclamation designating April 24-30, 2022 as *National Infertility Awareness Week* in Cobb County.

7. **To accept a check from the North Georgia State Fair (NGSF) Board for improvements at Jim R. Miller Park and Al Bishop Complex.**

The Board of Commissioners accepted a check from the North Georgia State Fair for improvements to Jim R. Miller Park and Al Bishop Complex.

6. **To present a proclamation to the District Attorney, Solicitor General and various community based service providers in recognition of National Crime Victims' Rights Week.**

Chairwoman Cupid presented a proclamation to the District Attorney, Solicitor General and various community-based service providers in recognition of *National Crime Victims' Rights Week*.

#### **PUBLIC COMMENT**

1. Christine Rozman addressed the Board regarding the County and the Braves expenses.

**CONSENT AGENDA**

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

**Water System**

8. **To approve final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc., for 5910 Due West Road Sewer Replacement, Program No. S2077.**

To **approve** final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc., a savings to the work order in the amount of \$9,403.78, for 5910 Due West Road Sewer Replacement, Program No. S2077; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's 5910 Due West Road Sewer Replacement. Program No. S2077.

Decrease Encumbrance:

|                 |                   |         |             |
|-----------------|-------------------|---------|-------------|
| GAE 51009222009 | 510-500-5755-8260 | S2077-C | \$ 9,403.78 |
|-----------------|-------------------|---------|-------------|

Transfer from:

5910 Due West Road Sewer Replacement

|                          |                   |         |                    |
|--------------------------|-------------------|---------|--------------------|
| Construction             | 510-500-5755-8260 | S2077-C | \$ 9,403.78        |
| Easements & Right-of-Way | 510-500-5755-8020 | S2077-R | \$ 1,000.00        |
| Materials & Supplies     | 510-500-5755-8265 | S2077-M | \$ 1,000.00        |
| Contingency              | 510-500-5755-8810 | S2077-T | <u>\$ 1,400.00</u> |
| Total                    |                   |         | \$12,803.78        |

Transfer to:

Unidentified New/Replacement Sewer Lines

|                       |                   |         |             |
|-----------------------|-------------------|---------|-------------|
| Preliminary Estimates | 510-500-5755-8005 | S2503-Z | \$12,803.78 |
|-----------------------|-------------------|---------|-------------|



9. **To approve a construction contract with D & H Construction Company for Florence Road Water Main Installation, Program No. W1030.**

To **approve** a construction contract with D & H Construction Company, in the amount of \$717,196.00, for Florence Road Water Main Installation, Program No. W1030; **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 | \$748,396.00 |
|-----------------------|-------------------|---------|--------------|

Transfer to:

Florence Road Water Main Installation

|                               |                   |         |                     |
|-------------------------------|-------------------|---------|---------------------|
| Construction                  | 510-500-5754-8260 | W1030-C | \$717,196.00        |
| Interest Expense on Retainage | 510-500-5754-6613 | W1030-A | \$ 1,800.00         |
| Materials & Supplies          | 510-500-5754-8265 | W1030-M | \$ 15,000.00        |
| Contingency                   | 510-500-5754-8810 | W1030-T | <u>\$ 14,400.00</u> |
| Total                         |                   |         | \$748,396.00        |

10. **To approve additional funding for the Georgia Department of Transportation's project for widening and reconstruction of State Route 92 from Picketts Mill Place to State Route 3/US 41, GDOT P.I. No. 0006866, Program No. W4419.**

To **approve** additional funding, in the amount of \$979,155.79, for the Georgia Department of Transportation's project for widening and reconstruction of State Route 92 from Picketts Mill Place to State Route 3/US 41, GDOT P.I. No. 0006866, Program No. W4419; **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:

Increase Encumbrance:

|                 |                   |         |               |
|-----------------|-------------------|---------|---------------|
| GAE 51001252205 | 510-500-5757-8260 | W4419-C | \$ 979,155.79 |
|-----------------|-------------------|---------|---------------|

Transfer from:

Miscellaneous Roadway Improvements- State

|                       |                   |         |                |
|-----------------------|-------------------|---------|----------------|
| Preliminary Estimates | 510-500-5757-8005 | W4701-Z | \$1,008,735.79 |
|-----------------------|-------------------|---------|----------------|

Transfer to:

S.R. 92 from Picketts Mill Place to S.R. 3/US 41 Water Main Replacement

|                      |                   |         |                     |
|----------------------|-------------------|---------|---------------------|
| Construction         | 510-500-5757-8260 | W4419-C | \$ 979,155.79       |
| Materials & Supplies | 510-500-5757-8265 | W4419-M | \$ 10,000.00        |
| Contingency          | 510-500-5757-8810 | W4419-T | <u>\$ 19,580.00</u> |
| Total                |                   |         | \$1,008,735.79      |

**Transportation**

11. **To approve the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms available to be utilized for the procurement of professional services for the 2022-2023 prequalification period.**

To **approve** the Department of Transportation's Prequalified List of Engineering and Associated Specialty Firms for the procurement of professional services for the 2022-2023 prequalification period, which will expire on May 11, 2024. A copy of the Prequalified List of Engineering and Associated Specialty Firms is attached and made a part of these minutes.

12. **To approve a Consent Agreement and Estoppel, a collateral assignment agreement, with Hawthorne Global Aviation Services, LLC and Wilmington Trust, National Association at Cobb County International Airport – McCollum Field.**

To **approve** a Consent Agreement and Estoppel, a collateral assignment agreement, with Hawthorne Global Aviation Services, LLC and Wilmington Trust, National Association at Cobb County International Airport – McCollum Field; and **authorize** the Chairwoman to execute the necessary documents.

**Public Services Agency**

**PARKS**

13. **To authorize acceptance of a donation from the North Georgia State Fair (NGSF) Board for improvements at Jim R. Miller Park and Al Bishop Complex.**

To **authorize** acceptance of the donation from the North Georgia State Fair for improvements at Jim R. Miller Park and Al Bishop Complex; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

|                       |                   |                          |              |
|-----------------------|-------------------|--------------------------|--------------|
| Increase Revenue:     | 010-105-3200-4920 | (Gifts & Donations)      | \$520,000.00 |
| Increase Expenditure: | 010-105-3200-8810 | (Designated Contingency) | \$520,000.00 |

**Library System**

14. **To authorize the Cobb County Public Library to establish and implement the U.S. Department of State's Passport Acceptance Program.**

To **authorize** the establishment and implementation of the U.S. Department of State's Passport Acceptance Program under the supervision of the Library; and **further authorize** the appropriation and restriction of the fees collected as a monthly standard reserve.

Revenue will be appropriated as received as follows:

|                       |                                                             |       |
|-----------------------|-------------------------------------------------------------|-------|
| Increase Revenue:     | 010-080-1800-4435 (Passport Fees)                           | \$TBD |
| Increase Expenditure: | 010-080-1800-8818 (Standard Restricted Reserve Contingency) | \$TBD |

**Support Services Agency**

**Information Services**

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

To **authorize** the Purchasing Director to purchase Oracle Software Update License & Support, in an amount not to exceed \$193,024.01, under Region 4/National IPA R190801 with Mythics, Inc.; and **further authorize** the corresponding budget transactions.

Available in Information Services operating budget as follows:

|                   |              |
|-------------------|--------------|
| 010-035-0400-6491 | \$193,024.01 |
|-------------------|--------------|



Public Safety Agency

Police Department

16. To approve a revision to the funding terms of an agreement with EAP Consultants, LLC, dba ESPYR, and accept services funded by the Cobb County Public Safety Foundation as a contribution to Cobb County Police Department.

To **approve** a revision to the funding terms of an agreement with EAP Consultants, LLC, dba ESPYR; **accept** services funded by the Cobb County Public Safety Foundation as a contribution to Cobb County Police Department, and **authorize** the corresponding budget transactions.

The following transactions will reverse funding approved on November 18, 2021:

|                       |                   |                       |             |
|-----------------------|-------------------|-----------------------|-------------|
| Decrease revenue:     | 010-130-2100-4920 | Gifts & Donations     | \$16,000.00 |
| Decrease expenditure: | 010-130-2100-6326 | Professional Services | \$16,000.00 |

Community Development

17. To approve an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 4.645-acre tract located at 5001 Hill Road into the City of Powder Springs.

To **approve** an annexation Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of 4.645 acres located at 5001 Hill Road, 19<sup>th</sup> District, Land Lot 953, into the City of Powder Springs. A copy of the annexation Non-Objection letter is attached and made a part of these minutes.

Finance

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

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

**CDBG**

19. **To amend Program Years 2019, 2020, and 2021 Annual Action Plans for the reallocation of unexpended Community Development Block Grant program funds.**

To **amend** Program Years 2019, 2020, and 2021 Annual Action Plans for the reallocation of unexpended Community Development Block Grant program funds; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of attachment A is attached and made a part of these minutes.

The budget appropriations shown in attachment A account for the transfer of unexpended CDBG to other eligible activities.

**County Manager**

20. **To approve an engagement letter continuation with Holland & Knight, LLP to provide federal consulting and advocacy services to Cobb County, Georgia to include general local government funding opportunities.**

To **approve** an engagement letter continuation with Holland & Knight, LLP, in an amount not to exceed \$11,250.00 per month, to provide federal consulting and advocacy services to Cobb County, Georgia to include general local government funding opportunities.

Funding is currently available in the following:

010-020-0251-6326 (Holland & Knight - Professional Services)

**County Clerk**

21. **To approve minutes.**

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

- April 11, 2022 Agenda Work Session
- April 12, 2022 BOC Regular
- April 17, 2022 BOC Zoning

CONSENT VOTE: **ADOPTED 5-0**



**REGULAR AGENDA**

**BOC Chair**

22. **To approve an allocation of the second tranche of federal funding to local governments under the American Rescue Plan Act of 2021, Emergency Rental Assistance 2 ("ERA2").**

Motion by Cupid, second by Richardson, to **approve** an allocation of the second tranche of federal ERA2 funding; **authorize** the corresponding budget transactions; and **further authorize** the Chair to execute the Ninth 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.

**ERA Fund**

|                       |                   |                    |                |
|-----------------------|-------------------|--------------------|----------------|
| Decrease Expenditure: | 278-055-ERA0-8820 | Contingency - ERA2 | \$4,681,370.88 |
|-----------------------|-------------------|--------------------|----------------|

**WFN**

|                       |                   |                       |               |
|-----------------------|-------------------|-----------------------|---------------|
| Increase Expenditure: | 278-425-ER21-6326 | Professional Services | \$ 124,284.20 |
|-----------------------|-------------------|-----------------------|---------------|

**HomeFree**

|                       |                   |               |                |
|-----------------------|-------------------|---------------|----------------|
| Increase Expenditure: | 278-425-ER23-6574 | Contributions | \$1,035,701.67 |
|-----------------------|-------------------|---------------|----------------|

|                       |                   |                       |               |
|-----------------------|-------------------|-----------------------|---------------|
| Increase Expenditure: | 278-425-ER23-6326 | Professional Services | \$ 103,570.00 |
|-----------------------|-------------------|-----------------------|---------------|

**Must Ministries**

|                       |                   |               |                |
|-----------------------|-------------------|---------------|----------------|
| Increase Expenditure: | 278-425-ER24-6574 | Contributions | \$1,035,701.67 |
|-----------------------|-------------------|---------------|----------------|

|                       |                   |                       |               |
|-----------------------|-------------------|-----------------------|---------------|
| Increase Expenditure: | 278-425-ER24-6326 | Professional Services | \$ 103,570.00 |
|-----------------------|-------------------|-----------------------|---------------|

**Center for Family Resources**

|                       |                   |               |                |
|-----------------------|-------------------|---------------|----------------|
| Increase Expenditure: | 278-425-ER25-6574 | Contributions | \$1,035,701.67 |
|-----------------------|-------------------|---------------|----------------|

|                       |                   |                       |               |
|-----------------------|-------------------|-----------------------|---------------|
| Increase Expenditure: | 278-425-ER25-6326 | Professional Services | \$ 103,570.00 |
|-----------------------|-------------------|-----------------------|---------------|

**Sweetwater Mission**

|                       |                   |               |                |
|-----------------------|-------------------|---------------|----------------|
| Increase Expenditure: | 278-425-ER26-6574 | Contributions | \$1,035,701.67 |
|-----------------------|-------------------|---------------|----------------|

|                       |                   |                       |               |
|-----------------------|-------------------|-----------------------|---------------|
| Increase Expenditure: | 278-425-ER26-6326 | Professional Services | \$ 103,570.00 |
|-----------------------|-------------------|-----------------------|---------------|

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

Sheriff

23. To ratify the County Manager's action to authorize an emergency procurement request and approve a purchasing agreement with National Roofing Partners, LLC (NRP), through its local partner, Ben Hill Roofing, for roof replacement at the Cobb County Adult Detention Center, Building B, under the provisions of the Region 4 Education Service Center (Region 4 ESC), OMNIA Partners Master Agreement #R180901.

Motion by Cupid, second by Birrell, to **ratify** the County Manager's action to authorize an emergency procurement request; **approve** a purchasing agreement with National Roofing Partners, LLC (NRP), through its local partner, Ben Hill Roofing, for roof replacement at the Cobb County Adult Detention Center, Building B, under the provisions of the Region 4 Education Service Center (Region 4 ESC), OMNIA Partners Master Agreement #R180901, in an amount not to exceed \$3,068,472.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

|                                                                       |                |
|-----------------------------------------------------------------------|----------------|
| Decrease Expenditure: 347-210-X107-8005-X1070-C Preliminary Estimates | \$3,068,472.00 |
| Increase Expenditure: 347-210-X107-8111-X1070-C Roofing Installations | \$3,068,472.00 |

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

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

SPLOST Project Summary as of April 06, 2022:

|                       |                 |
|-----------------------|-----------------|
| Current Budget:       | \$24,125,000.00 |
| Current Expenditures: | \$ 3,500,603.82 |

VOTE: **ADOPTED 5-0**

24. To authorize a purchasing agreement with Smiths Detection, Inc., through its local partner Point Security, Inc., for the replacement of X-ray Inspection System equipment and services for the Cobb County Judicial Complex and the Cobb County Adult Detention Center.

Motion by Cupid, second by Birrell, to **authorize** a purchasing agreement with Smiths Detection, Inc., through its local partner Point Security, Inc., for the replacement of X-ray Inspection System equipment and services for the Cobb County Judicial Complex and the Cobb County Adult Detention Center, in an amount not to exceed \$3,263,384.61; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

|                       |                           |                       |                |
|-----------------------|---------------------------|-----------------------|----------------|
| Decrease Expenditure: | 347-210-X107-8005-X1070-C | Preliminary Estimates | \$3,263,384.61 |
| Increase Expenditure: | 347-210-X107-8481-X1070-P | Security Equipment    | \$3,263,384.61 |

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

Facility renovations at the Adult Detention Center and the County Judicial Complex are eligible capital improvement projects/programs under the 2016 SPLOST and are approved projects of Countywide Improvements - Sheriff's (Cobb County 2016 SPLOST, pg. 6) which provides for facility renovations.

SPLOST Project Summary as of April 06, 2022:

|                       |                 |
|-----------------------|-----------------|
| Current Budget:       | \$24,125,000.00 |
| Current Expenditures: | \$ 3,500,603.82 |

VOTE: **ADOPTED 5-0**



Transportation

25. To approve Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC for Old Canton Road at Holly Springs Road, Project No. X2310, CCDOT Contract No. 001442.

Motion by Richardson, second by Birrell, to **approve** Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC, a savings to the project in the amount of \$175,995.41, for Old Canton Road at Holly Springs Road, Project No. X2310, CCDOT Contract No. 001442; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance

GAE 34711102029: 347-050-X230-X230-8762-X2310-C Turnkey Construction \$151,840.41

Transfer from: 347-050-X230-X230-8762-X2310-C Turnkey Construction \$151,840.41

Transfer to: 347-050-X230-X230-8761-X2310-C Preliminary Estimate \$151,840.41

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, Intersection Improvements.

Old Canton Road at Holly Springs Road is an eligible project/program under the Safety and Operational Improvements – Intersection Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 16).

SPLOST Project Summary as of April 6, 2022: Old Canton Road at Holly Springs Road

Budget: \$910,424.03 Expended: \$701,675.57

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

Decrease

Encumbrance

GAE 51011102029: 510-500-5756-8260-W4423-C Construction \$24,155.00

Transfer from: Old Canton Road at Holly Springs Road

|                           |                       |             |
|---------------------------|-----------------------|-------------|
| 510-500-5756-8260-W4423-C | Construction          | \$24,155.00 |
| 510-500-5756-8265-W4423-M | Material and Supplies | \$ 2,500.00 |
| 510-500-5756-8810-W4423-T | Contingency           | \$ 480.00   |
|                           | Total:                | \$27,135.00 |

Transfer to: DOT Projects - Relocate Lines

|                           |                      |             |
|---------------------------|----------------------|-------------|
| 510-500-5756-8005-W4069-Z | Preliminary Estimate | \$27,135.00 |
|---------------------------|----------------------|-------------|

VOTE: **ADOPTED 5-0**

26. To approve a contract with Glosson Enterprises, LLC for safety and operational improvements on Campus Loop Road at Big Shanty Road, Project No. X2303, CCDOT Contract No. 001182.

Motion by Birrell, second by Cupid, to **approve** a contract with Glosson Enterprises, LLC, in an amount not to exceed \$683,827.61, for safety and operational improvements on Campus Loop Road at Big Shanty Road, Project No. X2303, CCDOT Contract No. 001182; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

|                |                                |                      |              |
|----------------|--------------------------------|----------------------|--------------|
| Transfer from: | 347-050-X230-X230-8761-X2303-C | Preliminary Estimate | \$459,500.00 |
|                | 347-050-X230-X230-8781-X2303-U | Preliminary Estimate | \$ 78,705.61 |
| Transfer to:   | 347-050-X230-X230-8762-X2303-C | Turnkey Construction | \$538,205.61 |

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, Intersection Improvements.

Campus Loop Road at Big Shanty Road is an eligible project/program under the Safety and Operational Improvements - Intersection Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 16). Campus Loop Road/Big Shanty Road/Chastain Road includes improvements to the connection of Campus Loop Road to Big Shanty Road, with a possible connection under Chastain Road.

SPLOST Project Summary as of April 6, 2022: Campus Loop Road/Big Shanty Road/Chastain Road

|         |              |           |             |
|---------|--------------|-----------|-------------|
| Budget: | \$746,319.86 | Expended: | \$61,764.36 |
|---------|--------------|-----------|-------------|

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   | \$156,032.00 |
| Transfer to:   | Campus Loop Road at Big Shanty Road |                        |              |
|                | 510-500-5756-8260-W4432-C           | Construction           | \$145,622.00 |
|                | 510-500-5756-8265-W4432-M           | Materials and Supplies | \$ 7,500.00  |
|                | 510-500-5756-8810-W4432-T           | Contingency            | \$ 2,910.00  |
|                |                                     | Total:                 | \$156,032.00 |

VOTE: **ADOPTED 5-0**



27. **To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Freydale Road, Project No. D2840, CCDOT Contract No. 001828.**

Motion by Richardson, second by Gambrill, to **approve** a contract with D & H Construction Company, Inc., in an amount not to exceed \$144,759.50, for drainage system repairs on Freydale Road, Project No. D2840, CCDOT Contract No. 001828; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

|                |                                |                      |              |
|----------------|--------------------------------|----------------------|--------------|
| Transfer from: | 340-050-7502-D283-8761-D2831-C | Preliminary Estimate | \$144,759.50 |
| Transfer to:   | 340-050-7502-D284-8762-D2840-C | Turnkey Construction | \$144,759.50 |

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.

Freydale Road 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 April 6, 2022: Freydale Road Drainage

|         |             |           |        |
|---------|-------------|-----------|--------|
| Budget: | \$10,000.00 | Expended: | \$0.00 |
|---------|-------------|-----------|--------|

VOTE: **ADOPTED 5-0**

28. **To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A §32-3-4, et. seq., on one parcel on Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475.**

Motion by Richardson, second by Gambrill, to **determine** that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §32-3-4, et. seq.; authorize the commencement of condemnation proceedings on one parcel on Bob Callan Trunk Trail, Phase 2, Segment B, State P.I. No. 0012808, Cobb County Project No. TR475; **adopt** a Resolution and Order in form substantially similar to that presented and as approved by the County Attorney's Office; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**



Public Services Agency

PARKS

29. To approve a Second Amendment to the real estate purchase agreement for the acquisition of property located at 675 Smyrna-Powder Springs Road under the 2016 PARKS SPLOST Program.

Motion by Sheffield, second by Birrell, to **approve** a Second Amendment to the Agreement for Purchase and Sale of the property located at 675 Smyrna-Powder Springs Road setting forth that the County will acquire the property for a price of \$969,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute any necessary documents.

Funding is available in the 2016 Parks SPLOST Fund:

347-105-X063-8005-X063-X0630-C

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

Property acquisition is an eligible component of the Osborne Area Recreation/Community Center project/program under the 2016 SPLOST and is an approved project of the Parks, Recreation and Cultural Affairs program (Cobb County 2016 SPLOST, p.31) which provides for capital land acquisition and construction.

SPLOST Project Summary as of April 6, 2022:

|                       |                 |
|-----------------------|-----------------|
| Current Budget:       | \$12,090,000.00 |
| Current Expenditures: | \$ 41,500.00    |

VOTE: **ADOPTED 5-0**

Support Services Agency

Information Services

30. To authorize the Purchasing Director to purchase access control and surveillance cameras from Stanley Convergent Security Solutions, Inc. (Stanley, Inc.) greater than \$100,000.00 and network hardware from Prosys Information Systems (Prosys), for the Cobb County Sheriff's Office Advanced Operations Center. This is a 2016 SPLOST project, Sheriff Equipment/Renovations Program X1070.

Motion by Cupid, second by Birrell, to **authorize** the Purchasing Director to purchase access control and surveillance cameras in an amount not to exceed \$258,970.00, with Stanley Convergent Security Solutions, Inc., under provisions of Sourcewell Contract #030421-SCS and networking equipment in an amount not to exceed \$7,895.65, with Prosys Information Systems, under provisions of Georgia Department of Administrative Services Contract Number 99999-SPD-T20120501-0006, for the Cobb County Sheriff's Office Advanced Operations Center, 2016 SPLOST project X1070; **authorize** a 10% contingency in an amount not to exceed \$26,686.57; and **further authorize** the corresponding budget transactions.

Funding is available in the 2016 SPLOST Sheriff Equipment/Renovations Program Fund with the following budget transactions:

|                       |                                                   |              |
|-----------------------|---------------------------------------------------|--------------|
| Decrease Expenditure: | 347-210-X107-8005-X1070-C (Preliminary Estimates) | \$293,552.22 |
| Increase Expenditure: | 347-210-X107-8110-X1070-C (Renovations)           | \$266,865.65 |
|                       | 347-210-X107-8005-X1070-C (Contingency)           | \$ 26,686.57 |

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

Sheriff Equipment/Renovations is an eligible project/program under the 2016 SPLOST and is an approved project of the Countywide Improvements Work Program (Cobb County 2016 SPLOST, p.6) which provides for capital equipment replacement and various facility renovations/modifications including access control, surveillance cameras and network hardware.

SPLOST Project Summary as of April 6, 2022

Equipment/Renovations X1070

Budget: \$24,125,000.00

Expended: \$3,500,603.82

VOTE: **ADOPTED 5-0**

**APPOINTMENTS**

**31. To approve the reappointment of Keylan Mitchell to the Recreation Board.**

Motion by Sheffield, second by Birrell, to **approve** the reappointment of Keylan Mitchell to the Recreation Board for a five-year term to expire on March 31, 2027.

VOTE: **ADOPTED 5-0**

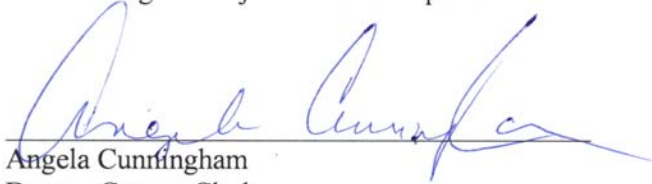
**32. To approve the reappointment of Nathan Wade to the Recreation Board.**

Motion by Birrell, second by Cupid, to **approve** the reappointment of Nathan Wade to the Recreation Board for a five-year term to expire on March 31, 2027.

VOTE: **ADOPTED 5-0**

**ADJOURNMENT**

The meeting was adjourned at 8:19 p.m.



Angela Cunningham  
Deputy County Clerk  
Cobb County Board of Commissioners





DEPARTMENT OF TRANSPORTATION  
PREQUALIFIED LIST OF ENGINEERING AND  
ASSOCIATED SPECIALTY FIRMS  
(2022 - 2023 Prequalification Period)

| No. | FIRM NAME                                                   | LOCATION          |    |
|-----|-------------------------------------------------------------|-------------------|----|
| 1.  | AECOM Technical Services, Inc.                              | Atlanta           | GA |
| 2.  | American Engineers, Inc.                                    | Acworth           | GA |
| 3.  | Alfred Benesch & Company                                    | Atlanta           | GA |
| 4.  | ARCADIS U.S., Inc.                                          | Atlanta           | GA |
| 5.  | Atkins North America, Inc.                                  | Marietta          | GA |
| 6.  | Atlas Technical Consultants, LLC                            | Duluth            | GA |
| 7.  | Barge Design Solutions, Inc.                                | Atlanta           | GA |
| 8.  | BM&K Construction & Engineering, Inc.                       | Canton            | GA |
| 9.  | Borra Consulting                                            | Brookhaven        | GA |
| 10. | Calco Engineering, LLC                                      | Canton            | GA |
| 11. | CDM Smith, Inc.                                             | Atlanta           | GA |
| 12. | CHA Consulting, Inc.                                        | Atlanta           | GA |
| 13. | Crawford, Murphy & Tilly, Inc.                              | Atlanta           | GA |
| 14. | Columbia Engineering and Services, Inc.                     | Duluth            | GA |
| 15. | Contour Engineering, LLC                                    | Kennesaw          | GA |
| 16. | Corporate Environmental Risk Management, LLC                | Tucker            | GA |
| 17. | Croy Engineering, LLC                                       | Marietta          | GA |
| 18. | DRMP, Inc.                                                  | Stockbridge       | GA |
| 19. | ECS Southeast, LLP                                          | Marietta          | GA |
| 20. | Edwards-Pitman Environmental, Inc.                          | Atlanta           | GA |
| 21. | EFK Moen, LLC                                               | Atlanta           | GA |
| 22. | Gaskins Surveying Company, Inc.                             | Marietta          | GA |
| 23. | Gresham Smith                                               | Alpharetta        | GA |
| 24. | HDR Engineering, Inc.                                       | Atlanta           | GA |
| 25. | Heath & Lineback Engineers, Inc.                            | Marietta          | GA |
| 26. | HNTB Corporation                                            | Atlanta           | GA |
| 27. | Holt Consulting Company, LLC                                | Duluth            | GA |
| 28. | InfraMap Corp.                                              | Marietta          | GA |
| 29. | Infrastructure Consulting & Engineering, PLLC               | Norcross          | GA |
| 30. | International Design Services, Inc. d/b/a/ IDS Global, Inc. | Powder Springs    | GA |
| 31. | Jacobs Engineering Group, Inc.                              | Atlanta           | GA |
| 32. | KCI Technologies, Inc.                                      | Duluth            | GA |
| 33. | Kimley-Horn and Associates, Inc.                            | Peachtree Corners | GA |
| 34. | Long Engineering, LLC                                       | Atlanta           | GA |
| 35. | Lowe Engineers, LLC                                         | Atlanta           | GA |
| 36. | MC Squared, Inc.                                            | Kennesaw          | GA |
| 37. | Metro Trax, LLC                                             | Kennesaw          | GA |
| 38. | Michael Baker International, Inc.                           | Peachtree Corners | GA |
| 39. | NOVA Engineering & Environmental, LLC                       | Kennesaw          | GA |
| 40. | NV5 Engineers and Consultants, Inc.                         | Roswell           | GA |

DEPARTMENT OF TRANSPORTATION  
PREQUALIFIED LIST OF ENGINEERING AND  
ASSOCIATED SPECIALTY FIRMS  
(2022 - 2023 Prequalification Period)

| No. | FIRM NAME                                            | LOCATION          |    |
|-----|------------------------------------------------------|-------------------|----|
|     |                                                      |                   |    |
| 41. | Parsons Transportation Group, Inc.                   | Peachtree Corners | GA |
| 42. | Pond & Company                                       | Peachtree Corners | GA |
| 43. | Precision Planning, Inc.                             | Lawrenceville     | GA |
| 44. | Prime Engineering, Inc.                              | Atlanta           | GA |
| 45. | R. K. Shah & Associates, Inc.                        | Suwanee           | GA |
| 46. | River to Tap, Inc.                                   | Roswell           | GA |
| 47. | Rohadfox Construction Control Services Corporation   | Atlanta           | GA |
| 48. | RS&H, Inc.                                           | Atlanta           | GA |
| 49. | Rummel, Klepper & Kahl, LLP                          | Sandy Springs     | GA |
| 50. | Southeastern Engineering, Inc.                       | Marietta          | GA |
| 51. | Stantec Consulting Services, Inc.                    | Atlanta           | GA |
| 52. | Structural Engineering Solutions, LLC                | Smyrna            | GA |
| 53. | T2 UES, Inc. d/b/a T2 Utility Engineers              | Norcross          | GA |
| 54. | T.Y. Lin International                               | Atlanta           | GA |
| 55. | TerraMark Land Surveying, Inc.                       | Marietta          | GA |
| 56. | Thomas & Hutton Engineering Co.                      | Buford            | GA |
| 57. | TJ Schell, LLC                                       | Marietta          | GA |
| 58. | TransCore ITS, LLC                                   | Peachtree Corners | GA |
| 59. | TranSystems Corporation                              | Atlanta           | GA |
| 60. | United Consulting Group, LTD d/b/a United Consulting | Norcross          | GA |
| 61. | Vanasse Hangen Brustlin, Inc.                        | Atlanta           | GA |
| 62. | Volkert, Inc.                                        | Atlanta           | GA |
| 63. | Willmer Engineering, Inc.                            | Atlanta           | GA |
| 64. | WSP USA, Inc.                                        | Atlanta           | GA |





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 3168

April 4, 2022

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

**Re: Petition for Annexation –5001 Hill 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 31, 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 –5001 Hill 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  
Pam Conner, City Manager, City of Powder Springs– Via Email  
Tina Garver, AICP, Director of Community Development, City of Powder Springs– Via Email  
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

Re: Petition for Annexation –5001 Hill Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

*Keli A. Gambrell*

Keli Gambrell, District 1 Commissioner

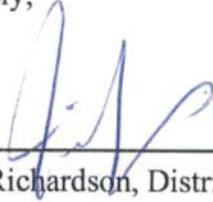
cc: Jackie McMorris, County Manager – Via Email  
Jimmy Gisi, Deputy County Manager – Via Email  
H. William Rowling, Jr., County Attorney- Via Email  
Brian Johnson, Senior Associate County Attorney, Via Email  
Jessica Guinn, Community Development Director – Via Email  
Pamela Mabry, County Clerk – Via Email  
Pam Conner, City Manager, City of Powder Springs– Via Email  
Tina Garver, AICP, Director of Community Development, City of Powder Springs– Via Email  
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email



Re: Petition for Annexation –5001 Hill Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



---

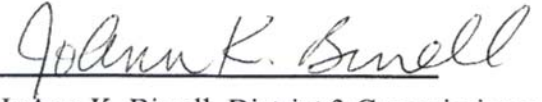
Jerica Richardson, District 2 Commissioner

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  
Pam Conner, City Manager, City of Powder Springs– Via Email  
Tina Garver, AICP, Director of Community Development, City of Powder Springs– Via Email  
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

Re: Petition for Annexation –5001 Hill Road, Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

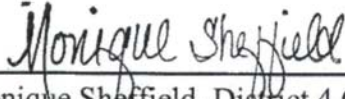
  
JoAnn K. Birrell, District 3 Commissioner

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  
Pam Conner, City Manager, City of Powder Springs– Via Email  
Tina Garver, AICP, Director of Community Development, City of Powder Springs– Via Email  
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email

Re: Petition for Annexation –5001 Hill 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  
Pam Conner, City Manager, City of Powder Springs– Via Email  
Tina Garver, AICP, Director of Community Development, City of Powder Springs– Via Email  
Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email



March 2022

### Legend

- 



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 26<sup>th</sup> of April 2022



**Attachment A: CDBG Program Reallocations**

| Transfer Type  | Budget Line                | Organization/Project Description                            | Amount               |
|----------------|----------------------------|-------------------------------------------------------------|----------------------|
| Transfer from: | 285-390-CD19-C19FP-F-6574  | Cobb County Façade Improvement Program                      | \$ 20,000.00         |
| Transfer to:   | 285-390-CD19-C19ZK-F-6574  | Zion Keepers, Inc. - Public Facility Acquisition/Renovation | \$ 20,000.00         |
| Transfer from: | 285-390-CD20-C20C5-S-6574  | Cobb County Owner-Occupied Housing Rehabilitation - Grants  | \$ 250,000.00        |
| Transfer to:   | 285-390-CD20-C20ZK-F-6574  | Zion Keepers, Inc. - Public Facility Acquisition/Renovation | \$ 250,000.00        |
| Transfer from: | 285-390-CD21-C21FL-F-6574  | Family Life Restoration - Facility Renovations              | \$ 40,000.00         |
| Transfer to:   | 285-390-CD21-C219ZK-F-6574 | Zion Keepers, Inc. - Public Facility Acquisition/Renovation | \$ 40,000.00         |
| <b>Total</b>   |                            |                                                             | <b>\$ 310,000.00</b> |

