

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
DECEMBER 14, 2021
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, December 14, 2021 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 Gambrell
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:05 a.m.

Motion by Cupid, second by Birrell, to approve the addition of the following non-agenda item.

VOTE: **ADOPTED 5-0**

COVID UPDATE

1. **To receive an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.**

Dr. Janet Memark, Cobb/Douglas Public Health Director, and Lisa Crossman, Cobb/Douglas Public Health Deputy Director, presented an update regarding COVID 19 (Coronavirus) from Cobb/Douglas Public Health.

PRESENTATIONS

2. **To present a Proclamation to Pastor Laurie Wong and Reflections of Trinity.**

Commissioner Sheffield presented a Proclamation to Pastor Laurie Wong and Reflections of Trinity in recognition of more than 20 years of service to the community.

3. **To recognize Pam Mabry, County Clerk, for being selected as the 2021 Clerk of the Year by the Association of County Commissioners of Georgia.**

The Board of Commissioners recognized Pam Mabry, County Clerk, for being selected as the 2021 Clerk of the Year by the Association of County Commissioners of Georgia and thanked her for her outstanding performance and professionalism in her role as County Clerk.

Clerk's Note: Dr. Jackie McMorris, County Manager, recognized the Department of Transportation for being chosen as the Georgia Institute of Transportation Engineers Award for the interdepartmental coordination of the agencies, particularly regarding special events like the World Series and the Victory parade.

4. **To recognize retiring directors Scott Barfield, Chief Tim Cox, Tony Hagler, William Tanks and Hope Warren and thank them for their many years of dedicated service to Cobb County.**

Dr. Jackie McMorris, County Manager, recognized the following retirees: Scott Barfield, Property Management Director, Tony Hagler, Human Resources Director, Tim Cox, Chief of Police, William Tanks, Public Services Agency Director, and Hope Warren, Extension Services Director and thank them for their many years of dedicated service to Cobb County.

PUBLIC HEARING

5. **To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program.**

Drew Raessler, Transportation Agency Director, requested a public hearing be conducted prior to expending \$100,000.00 or more to perform engineering design services for various projects in the 2016 SPLOST Transportation Improvements Program.

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

No official action was taken by the Board.

6. **To conduct a public hearing prior to expending \$100,000.00 or more to secure professional consulting services for continued application development and support of ProjectView, Project No. B2581.**

Drew Raessler, Transportation Agency Director, requested a public hearing be conducted prior to expending \$100,000.00 or more to secure professional consulting services for continued application development and support of ProjectView.

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

No official action was taken by the Board.

7. **To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY22 Effluent Filters Upgrade, Program No. T4025.**

Judy Jones, Water System Agency Director, requested a public hearing be conducted prior to the employment of a consultant or consulting firm where contract fees will likely exceed \$100,000.00 for design services for FY22 Effluent Filters Upgrade, Program No. T4025.

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

No official action was taken by the Board.

8. **To conduct a public hearing and approve the Chattahoochee Corridor Plan Certification of Compliance for construction of additional storage buildings at 3151 Elizabeth Lane.**

Jessica Guinn, Community Development Agency Director, requested a public hearing be conducted regarding the Chattahoochee Corridor Certificate for the construction of additional storage buildings at 3151 Elizabeth Lane.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. Following two speakers, the Public Hearing was closed and the following motion was made:

Motion by Richardson, second by Birrell, to **approve** the Chattahoochee Corridor Certificate for the construction of additional storage buildings at 3151 Elizabeth Lane in Land Lots 961, 965 and 966 of the 17th District, 2nd Section, Cobb County, GA; subject to the rules and guidelines of the Metropolitan River Protection Act and all applicable Cobb County development standards and regulations.

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. Hill Wright addressed the Board regarding various matters.
2. Rachele Reese addressed the Board regarding homelessness in Cobb.
3. Jarmine White addressed the Board regarding evictions in Cobb.
4. Denny Wilson addressed the Board regarding Mr. Doug Stoner, SCRA.
5. Nicole Smith addressed the Board regarding evictions in Cobb.
6. Quantina Scott addressed the Board regarding housing in Cobb.

Clerk's Note: Chairwoman Cupid called for a brief recess at 10:18 a.m.; the meeting reconvened at 10:26 a.m.

NON- AGENDA

Motion by Birrell, second by Sheffield, to **approve** the addition of the following non-agenda item to the Consent Agenda.

- To authorize the application for grant funds under the Criminal Justice Coordinating Council's Services, Training, Officers, Prosecution, Violence Against Women Act (S.T.O.P. VAWA) 2021 Grant Program.

VOTE: **ADOPTED 5-0**

CONSENT AGENDA

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

- Water Consent Item 16 (See item 17 of these minutes) moved to the Regular Agenda (See Item 51 of these minutes).
- Purchasing Consent Item 24 (See item 25 of these minutes) moved to the Regular Agenda (See Item 67 of these minutes).
- HR Consent Item 34 (See item 35 of these minutes) moved to the Regular Agenda (See Item 52 of these minutes).

Solicitor General

9. **To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's FY 2022 VOCA Continuation Grant Program and the Prosecuting Attorney's Council of Georgia to support the Solicitor General's Victim Witness Unit.**

To **authorize** the acceptance of funds awarded from the Prosecuting Attorney's Council of Georgia in the amount of \$57,503.00; **authorize** the corresponding budget and personnel transactions: **authorize** the transfer of the grant personnel from Unit SO82 to Unit SO95 in the Grant Fund; **authorize** the Solicitor General's Office and the Finance Department to sign programmatic and finance reports for the Cobb County Solicitor General's Office Victim Witness Unit; and to **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	270-215-SO95-4467	(CJCC)	\$57,503.00
Increase Expenditure:	270-215-SO95-6012	(Salaries)	\$48,898.00
Increase Expenditure:	270-215-SO95-6400	(Travel/Training)	\$ 8,605.00

Water System

10. To approve Change Order No. 1 to the construction contract with Smith Pipeline, Inc. for Alberta Drive Area Water Main Replacement, Program No. W2313.

To **approve** Change Order No. 1 to the construction contract with Smith Pipeline, Inc., in the amount of \$17,290.00, for Alberta Drive Area Water Main Replacement, Program No. W2313; **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 51009082014	510-500-5754-8260	W2313-C	\$ 17,290.00
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Transfer from:

Asbestos/Cement Water Main Replacement

Preliminary Estimates	510-500-5754-8005	W2055-Z	\$ 17,290.00
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Transfer to:

Alberta Drive Area Water Main Replacement

Construction	510-500-5754-8260	W2313-C	\$ 17,290.00
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11. To convey by quit claim deed to the underlying property owner any County rights associated with an abandoned storm drainage easement located in Land Lot 616 of the 16th District.

To **convey** by quit claim deed to the underlying property owner, Lauren Rhyne, any rights associated with the abandoned storm drainage easement located in Land Lot 616 of the 16th District; and **authorize** the Chairwoman to execute the necessary documents.

12. **To approve a Restatement and Amendment to the agreement with Civil Engineering Consultants, Inc. for consulting services for Three Pump Station Improvements, Program No. S5027.**

To **approve** a Restatement and Amendment to the agreement with Civil Engineering Consultants, Inc., in an amount not to exceed \$25,000.00 and a time extension through December 31, 2022, for Three Pump Station Improvements, Program No. S5027; **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 510092215501	510-500-5755-8225	S5027-E	\$25,000.00
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Transfer from:

Miscellaneous Pump Station Upgrades

Preliminary Estimates	510-500-5755-8005	S5014-Z	\$ 25,000.00
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Transfer to:

Three Pump Station Improvements

Engineering - Basic Fees	510-500-5755-8225	S5027-E	\$ 25,000.00
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13. **To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for South Cobb Water Reclamation Facility Headworks Improvements, Program No. T3017.**

To **authorize** the advertisement for and conduct of a public hearing prior to the employment of a consultant or consulting firm where contract fees will likely exceed \$100,000.00 for construction management services for South Cobb Water Reclamation Facility Headworks Improvements, Program No. T3017.

14. **To approve a Design Build Finance Memorandum of Understanding between the Georgia Department of Transportation (GDOT) and Cobb County for GDOT Project I-285/I-20 West Interchange, GDOT P.I. 0013918.**

To **approve** a Design Build Finance Memorandum of Understanding between the Georgia Department of Transportation and Cobb County for GDOT Project I-285/I-20 West Interchange, GDOT P.I. 0013918, and **authorize** the Chairwoman to execute the necessary documents.

15. **To accept a donation of 0.94 acres of real property located at 42 and 46 Geraldine Drive in Land Lot 193 of the 17th District of Cobb County.**

To **approve** the acceptance of the donation of 0.94 acres of real property located at 42 and 46 Geraldine Drive in Land Lot 193 of the 17th District of Cobb County and **authorize** the Chairwoman to execute the acceptance thereof and any documents associated therewith.

16. **To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 482 Springs End Lane, Program No. SW2181.**

To **approve** a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Wade Coots Company, Inc., in the amount of \$174,211.00, for 482 Springs End Lane, Program No. SW2181; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Stormwater Multi-year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$174,211.00
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Transfer to:

482 Springs End Lane

Drainage Contract R&M Service	510-500-5758-6496	SW2181-C	\$174,211.00
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17. **To support the Water System's effort to develop a proposal for enhancing Cobb County's stormwater management program and a proposal to establish a stormwater fee to fund the program.**

This item was moved to the Regular Agenda (see item 51 of these minutes).

Transportation

18. **To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for the design, administration, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field, and authorize the issuance of a Request for Qualifications to secure required services.**

To **authorize** an advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for the design, administration, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field; and **further authorize** the issuance of a Request for Qualifications to secure required services.

19. **To authorize the creation of three new Street Light Districts.**

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

<u>Commission District</u>	<u>Street Light District Name</u>	<u>Type</u>	<u>Monthly Rate</u>
1	Beckett's Walk, Phase II	Residential	\$3.80
2	Carson Lane/Wheeler Road	Residential	\$3.80
3	Maybreeze Road	Residential	\$3.80

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

Available: 235-050-SLD1-4712/6472

Street Light Energy Revenue/Electricity

20. **To amend a previously approved action to adopt a resolution designating signature authority to the Department of Transportation Agency Director for submission of all changes to the County's road system, utilizing the Georgia Department of Transportation Local Road Activity reporting process.**

To **amend** a previously approved action to adopt a resolution designating signature authority to the Department of Transportation Agency Director for submission of all changes to the County's road system, utilizing the Georgia Department of Transportation Local Road Activity reporting process; and **authorize** the Chairwoman to execute the necessary revised documents.

21. **To approve a Lease Agreement with CobbWorks, Inc., for continued use of office space within the Transit Division's Administrative Office facility located at 463 Commerce Park Drive, Marietta, Georgia.**

To **approve** a five-year Lease Agreement with CobbWorks, Inc., for continued use of office space within the Transit Division's Administrative Office facility located at 463 Commerce Park Drive, Marietta, Georgia, retroactive from June 23, 2021 through June 22, 2026; and **authorize** the Chairwoman to execute the necessary documents.

22. **To adopt the Georgia Department of Transportation's *Transportation Services Procurement Manual, Version 1*, which includes policies and procedures for the procurement, management and administration of engineering and design related consultant services.**

To **adopt** the Georgia Department of Transportation's *Transportation Services Procurement Manual, Version 1*, which includes policies and procedures for the procurement, management and administration of engineering and design related consultant services; and **authorize** the Chairwoman to execute the necessary documents. A copy of said manual is on file in the office of the County Clerk.

Public Services Agency

Library System

23. **To authorize the application for and acceptance of a material grant from the American Rescue Plan Act (ARPA) through the Board of Regents, Georgia Public Library Service.**

To **authorize** the application for and acceptance of materials under the ARPA eBook Grant from the Board of Regents, Georgia Public Library Service, for ebooks and caudiobooks valued at \$38,983.96; and **further authorize** Helen Poyer, Library Director, and/or the Chairwoman to execute the necessary documents.

Support Services Agency

Support Services Administration

24. **To declare surplus and authorize a contract for the sale of .462+/- acres of property located at Holly Springs Road and Davis Road, in Marietta, Georgia, to Navkar Builders, LLC., through the brokerage firm of McWhirter Realty Partners, LLC.**

To **declare** surplus and authorize a contract for the sale of .462+/- acres of property located at Holly Springs Road and Davis Road, in Marietta, Georgia, as no longer required for county purposes to Navkar Builders, LLC., for the price of \$80,000.00 and upon the terms and conditions set forth in the attached Agreement for Purchase and Sale, through the brokerage firm of McWhirter Realty Partners, LLC; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to take such action and execute the necessary documents to implement the foregoing purposes.

Proceeds will be appropriated as follows:

Increase Revenue:	345-050-E003-4944-E3050-R Sale of Salvage Property	\$80,000.00
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Increase Expenditure:	345-050-E003-8741-E3050-R Right-of-Way Appropriation	\$80,000.00
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Purchasing

25. **To authorize the Purchasing Card (P-Card) program with Bank of America for countywide use, utilizing State of Georgia Contract #99999-SPD-SPD0000124-001.**

This item was moved to the Regular Agenda (see item 67 of these minutes).

Public Safety Agency

Police Department

26. **To authorize the acceptance of the donation of tools for rescue operations from Home Depot.**

To **authorize** the acceptance of the donation of tools from Home Depot to the Cobb County Police Department's SWAT Unit; and **authorize** the Chairwoman to execute the necessary documents.

Fire Department

27. **To approve a maintenance and lease agreement with Minerva Bunker Gear Cleaners Corp. for an on-site cleaning and maintenance facility for firefighting gear and equipment.**

To **approve** a maintenance and lease agreement with Minerva Bunker Gear Cleaners Corp., for an on-site cleaning and maintenance facility for firefighting gear and equipment at the Fire Annex, located at 3200 Austell Road, Suite 120, in the amount of \$40,200.00 per annum, payable in the sum of \$4,000.00 per month; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is reflected in the following budget transaction each month:

Increase Revenue:	230-130-1000-4870	(Rental of Real Estate and Equipment)	\$4,000.00
Increase Expenditure:	230-130-1000-4980	(Fire Fund's Fund Balance)	\$4,000.00

28. **To authorize the purchase of two replacement ladder apparatus, one replacement engine, and one additional engine from Ten-8 for fire and emergency response.**

To **authorize** the purchase of two replacement ladder apparatus, one replacement engine, and one additional engine, in the amount of \$4,348,812.00, from Ten-8 for fire and emergency response, and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available within the approved FY21 Fire Budget:

230-130-1000-8610	(Specially-Equipped Vehicles)	\$4,348,812.00
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29. **To approve Supplemental Agreement No. 1 with John W. Spratlin and Son LLC to establish the Guaranteed Maximum Price for design and construction services at the Fire Annex, located at 3200 Austell Road, Suite 120.**

To **approve** Supplemental Agreement No. 1, in the amount of \$2,500,000.00, with John W. Spratlin and Son LLC to establish the Guaranteed Maximum Price for design and construction services at the Fire Annex, located at 3200 Austell Road, Suite 120; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following budget transaction:

Increase Revenue:	230-130-1000-4980	(Fund Balance Appropriation)	\$2,500,000.00
Increase Expenditure:	230-130-1000-8110	(Renovation of Building & Structure)	\$2,500,000.00

Community Development

30. **To adopt a resolution authorizing the Cobb County Kennestone Hospital Authority to issue its Revenue Anticipation Certificates for the benefit of WellStar Health System, Inc.**

To **adopt** a resolution authorizing Cobb County Kennestone Hospital Authority to issue its Revenue Anticipation Certificates in one or more series in an amount not to exceed \$300,000,000.00 in aggregate principal amount for the purposes described above; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

31. **To approve an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a parcel that totals 2.07 acres; located at 2079 Cobb Parkway South into the City of Marietta.**

To **approve** an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of Land Lot 781, 17th District, Parcel 0040; that totals 2.07 acres; located at 2079 Cobb Parkway South into the City of Marietta. A copy of the Annexation Notice of Non-Objection is attached and made a part of these minutes.

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

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

33. **To approve an Annexation Notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of a 46.02 -acre tract located at 5550 Story Road into the City of Powder Springs.**

To **approve** an annexation Notice of Withdrawal of Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for annexation of 19th District, Land Lot 883, Parcel 001; 19th District, Land Lots 882, 820 and 821; a 46.02 -acre tract located at 5550 Story Road into the City of Powder Springs. A copy of the Annexation Notice of Withdrawal of Objection is attached and made a part of these minutes.

Human Resources

34. **To approve Cobb County Human Resources' partnership with INROADS to place one intern with a County department in 2022 for a 10-week internship.**

To **approve** the INROADS agreement to begin in 2022; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is included in FY22 adopted budget.

35. **To approve a proposed revision to the Holiday Policy.**

This item was moved to the Regular Agenda (See item 52 of these minutes).

36. **To approve a contract with Anthem for the self-funded Medical Plan Stop Loss insurance for the 2022 Plan Year.**

To **approve** a contract with Anthem for the self-funded Medical Plan Stop Loss insurance for January 1, 2022 through December 31, 2022 for the PPO, Open Access POS, and the HMO medical plans; and **authorize** the Chairwoman to execute the necessary documents.

Annual funding for these services is available in the Medical Fund.

37. **To authorize the renewal rates with Healthstat for administration and operation of the Employee Wellness Center.**

To **authorize** the renewal of the agreement with Healthstat, Inc. from February 2022 to February 2025 at the negotiated rates; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is necessary.

38. **To renew the Firefighters' Cancer Benefit Program required by the State of Georgia.**

To **approve** renewal of the coverage of the Firefighters' Cancer Benefit required by the State of Georgia with CHUBB Insurance for the 2022 plan year and **further authorize** the Chairwoman to sign any necessary documents.

Funding for this benefit was included in the FY22 Fire Fund budget.

Finance

39. To approve a contract with PFM Financial Advisors LLC for financial advisory services.

To **approve** a contract with PFM Financial Advisors LLC to provide financial advisory services to the County for a period of three years, with a County option to extend for three one-year periods contingent upon annual appropriations of funds by the Board of Commissioners and **authorize** the Chairwoman to execute the necessary documents.

Funding for annual advising services and/or the Tax Anticipation Note issues are budgeted in the Finance Department as part of the biennial budget process. Alternatively, funding for this type of service relating to the issuance of bonds is paid for with that portion of the bond proceeds designated to pay issuance costs.

40. 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

41. To amend Program Years 2020 Annual Action Plan for the reallocation of unexpended Emergency Solutions Grant Cares program funds.

To **amend** Program Years 2020 Annual Action Plan for the reallocation of unexpended Emergency Solutions Grant Cares program; **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 appropriation shown in Attachment A account for the transfer of unexpended ESGCV to other eligible activities.

42. To amend grant funds from the State of Georgia Department of Community Affairs under the Dodd-Frank Wall Street Reform and Consumer Protection Act's Neighborhood Stabilization Program 3 for grant closeout.

To **amend** grant funds from the State of Georgia Department of Community Affairs under the Dodd-Frank Wall Street Reform and Consumer Protection Act's Neighborhood Stabilization Program 3 for grant closeout; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriations account for the decrease in DCA NSP3 funding lines:

Decrease revenue:	286-390-DCA3-DCA3B-6574 (Acquisition)	-\$64,416.29
	286-390-DCA3-DCA3A-6574 (Administration)	-\$8,000.00
Total Decrease:		-\$72,416.29

43. **To approve the Extension and Third Amendment of Lease with Attic IX Self Storage L.L.C. for office space for the Community Development Block Grant Program Office located at 192 Anderson Street, Suite 150, Marietta, GA 30060.**

To **approve** the Extension and Third Amendment of Lease with Attic IX Self Storage L.L.C. for office space for the Community Development Block Grant Program Office located at 192 Anderson Street, Suite 150, Marietta, GA 30060, in a form substantially similar to that provided in the Attachment and as approved by the County Attorney's Office, for a three year term commencing May 1, 2022 through April 30, 2025 in an amount not to exceed \$240,520.75; and **authorize** the Chairwoman to execute the necessary documents.

Funding for the lease term fees is predicated on the receipt of the HUD allocation of CDBG and HOME funding administered annually by the CDBG Program Office.

44. **To amend Community Services Block Grant Program funds allocated from the Georgia Department of Human Services for Fiscal Years 2014 through 2020.**

To **amend** Community Services Block Grant Program funds allocated from the Georgia Department of Human Services for Fiscal Years 2014 through 2020; **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 following budget appropriations account for the decrease in CSBG funding lines as noted in Attachment A.

County Attorney

45. **To approve an Intergovernmental Agreement between Cobb County and Cobb County School District authorizing Cobb County to make an application on behalf of the School District for the Georgia Public Safety Officials and First Responders Pay Supplement Grant from the State of Georgia.**

To **approve** an Intergovernmental Agreement between Cobb County and Cobb County School District authorizing Cobb County to make an application on behalf of the School District for the Georgia Public Safety Officials and First Responders Pay Supplement Grant from the State of Georgia.

County Manager

46. **To adopt a resolution authorizing expansion of the scope of responsibilities for the One Percent Special Purpose Local Option Sales Tax (SPLOST) Citizens' Oversight Committee to include all 2022 SPLOST projects and to adopt the corresponding changes to its bylaws.**

To **adopt** a resolution authorizing expansion of the scope of responsibilities for the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee to include all 2022 SPLOST projects; and **adopt** the corresponding changes to its bylaws. A copy of said resolution is attached and made a part of these minutes.

47. **To adopt a resolution supporting reform to Georgia's Annexation Dispute Resolution Law.**

To **adopt** a resolution supporting reform to Georgia's Annexation Dispute Resolution Law. A copy of said resolution is attached and made a part of these minutes.

County Clerk

48. **To adopt resolutions establishing the dates, times, and place of the Regular Meetings and Zoning Hearings of the Board of Commissioners for the calendar year 2022.**

To **adopt** resolutions establishing the dates, times and place of the Regular Meetings and Zoning Hearings for the calendar year 2022; **authorize** the Chairwoman to postpone or cancel any meeting as he deems necessary; and **further authorize** the County Clerk to advertise said Resolutions as required by the Official Code of Cobb County. A copy of said resolutions are attached and made a part of these minutes.

49. **To approve minutes**

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

- November 16, 2021 - BOC Zoning
- November 17, 2021 - Agenda Work Session
- November 18, 2021 - BOC Regular Meeting
- November 18, 2021 - BOC Work Session
- December 3, 2021 - Legislative Breakfast

District Attorney

50. To authorize the application for grant funds under 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 application for grant funds under 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 via electronic submission from the District Attorney's Office.

CONSENT VOTE: **ADOPTED 5-0**, with the exception to Item 23 (See Item 24 of these minutes) **ADOPTED 4-1**, Commissioner Birrell opposed

REGULAR AGENDA

Water

51. To support the Water System's effort to develop a proposal for enhancing Cobb County's stormwater management program and a proposal to establish a stormwater fee to fund the program.

Motion by Richardson, second by Sheffield, to **support** the Water System's effort to develop a proposal to enhance Cobb County's stormwater management program and a proposal to establish a stormwater fee to fund the program.

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

Human Resources

52. To approve a proposed revision to the Holiday Policy.

Motion by Cupid, second by Richardson, to **approve** the proposed revision to the Holiday Policy; and further approve amendment of the 2022 Holiday Schedule. A copy of the approved holiday schedule and policy is attached and made a part of these minutes.

No additional funding is necessary.

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

BOC Chair

53. **To request a reevaluation by the Cobb County Community Development Block Grant (CDBG) Program Office to reopen the case involving the repairs made to the house located at 1610 Massachusetts Avenue, Marietta, GA 30008.**

Motion by Cupid, second by Birrell, to **request** a reevaluation by the Cobb County Community Development Block Grant (CDBG) Program Office to reopen the case involving the repairs made to the house located at 1610 Massachusetts Avenue, Marietta, GA 30008. The homeowner will be required to **authorize** the reinspection within 14 days of receipt of notification from the CDBG Program office.

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

Transportation

54. **To approve the revised budget and current schedule for the 2016 Transportation Improvements Program, funded primarily by the 2016 Special Purpose Local Option Sales Tax.**

Motion by Cupid, second by Birrell, to **approve** the revised budget and current schedule for the 2016 Transportation Improvements Program, funded primarily by the 2016 Special Purpose Local Option Sales Tax (SPLOST); and **authorize** the corresponding budget transactions, per the 2016 SPLOST Transportation Improvements Program Budget and Schedule.

Available in the 2016 SPLOST Transportation Improvements Program Fund, per adjustments shown in the 2016 SPLOST Transportation Improvements Program Budget and Schedule attached.

VOTE: **ADOPTED 5-0**

55. **To authorize the deletion of one part-time Crew Worker position and authorize the creation of one full-time Equipment Operator position to support maintenance activities at Cobb County International Airport – McCollum Field.**

Motion by Birrell, second by Cupid, to **authorize** the deletion of one part-time Crew Worker position (No. 8602030), Grade 6P, effective immediately; **authorize** the creation of one full-time Equipment Operator position, Grade 8, effective immediately, to support maintenance activities at Cobb County International Airport – McCollum Field; and **further authorize** the corresponding budget transactions.

Available in the Airport Division's approved FY22 Operating Budget, with the following budget transfer:

Transfer from:	010-050-0720-6018	Salaries - Part-time-Hourly	\$21,204.00
	010-050-0720-8852	Airport Fund Balance Reserves	\$36,330.00
Transfer to:	010-050-0720-6012	Salaries - Regular	\$57,534.00

VOTE: **ADOPTED 5-0**

56. **To approve Change Order No. 1 (final) to Task Order No. 1 to the 2020 Master Task Order Contract with Croy Engineering, Inc., for site plan design and bidding services of the Southeast Hangar Site project at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001569.**

Motion by Birrell, second by Richardson, to **approve** Change Order No. 1 (final) to Task Order No. 1 to the 2020 Master Task Order Contract with Croy Engineering, Inc., a savings in the amount of \$11,318.50, for site plan design and bidding services of the Southeast Hangar Site project at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001569; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the Airport Division's approved FY22 Operating Budget, with the following budget transfer:

Decrease GAE 01001262118:

	010-050-0720-6326	Professional Services	\$11,318.50
Transfer from:	010-050-0720-6326	Professional Services	\$11,318.50
Transfer to:	010-050-0720-8852	Airport Fund Bal. Reserves	\$11,318.50

VOTE: **ADOPTED 5-0**

57. **To approve Change Order No. 2 to the contract with Lumin8 Transportation Technologies, LLC for Advanced Transportation Management Systems – Intelligent Transportation System Communications, Phases 1C, 2 and 3A, Project No. X2502, CCDOT Contract No. 001699.**

Motion by Cupid, second by Birrell, to **approve** Change Order No. 2 to the assigned contract with Lumin8 Transportation Technologies, LLC, a no-cost time extension through June 30, 2022, for Advanced Transportation Management Systems – Intelligent Transportation System Communications (ATMS - ITS), Phases 1C, 2 and 3A, Project No. X2502, CCDOT Contract No. 001699; and **authorize** the Chairwoman to execute the necessary documents.

SPLOST Project Summary as of December 1, 2021: ATMS – ITS Communications, Phases 1C, 2 and 3A

Budget:	\$2,944,843.56	Expended:	\$2,667,032.34
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VOTE: **ADOPTED 5-0**

58. **To adopt a resolution authorizing the submission of a Local Maintenance and Improvement Grant Program application for FY22 to the Georgia Department of Transportation for the resurfacing of County-maintained roads, Project No. B2905.**

Motion by Cupid, second by Birrell, to **adopt** a resolution authorizing the submission of a Local Maintenance and Improvement Grant Program application for FY22 to the Georgia Department of Transportation for the resurfacing of County-maintained roads, Project No. B2905; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of additional revenue to the 2022 SPLOST Transportation Improvements Program Fund from the GDOT LMIG Program, as follows:

Increase Revenue:	348-050-B290-B290-4466-B2905-C	GDOT Revenue	\$5,882,017.69
Increase Expenditure:	348-050-B290-B290-8761-B2905-C	Preliminary Estimate	\$5,882,017.69

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, Resurfacing.

Resurfacing 2022-5 Countywide Major Thoroughfares (LMIG) is an eligible project/program under the Infrastructure Preservation - Resurfacing Component of the 2022 SPLOST Transportation Improvements (Cobb County 2022 SPLOST Renewal, page 12). Resurfacing includes milling, patching, leveling and resurfacing of various roadways throughout the County.

SPLOST Project Summary as of December 1, 2021: N/A - 2022 SPLOST Project Budgets have not been set up at this time

VOTE: **ADOPTED 5-0**

59. **To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Shoshone Valley Road, Project No. D2833, CCDOT Contract No. 001728.**

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$36,894.90, for drainage system repairs on Shoshone Valley Road, Project No. D2833, CCDOT Contract No. 001728; **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 GAE 34008242130: 340-050-7502-D283-8762-D2833-C Turnkey Construction \$23,258.90

Transfer from: 340-050-7502-D283-8762-D2833-C Turnkey Construction \$23,258.90

Transfer to: 340-050-7502-D283-8761-D2833-C Preliminary Estimate \$23,258.90

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.

Shoshone Valley 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 December 1, 2021: Shoshone Valley Road Drainage

Budget: \$150,000.00 Expended: \$78,421.10

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

Decrease GAE 51008242130: 510-500-5756-6469-W5038-C Construction \$13,636.00

Transfer from: 4175 Shoshone Valley Drainage

510-500-5756-6496-W5038-C	Drainage Contract R&M Svc.	\$13,636.00
510-500-5756-8265-W5038-M	Materials and Supplies	\$ 1,000.00
510-500-5756-8810-W5038-T	Contingency	<u>\$ 300.00</u>
	Total:	\$14,936.00

Transfer to: DOT Projects - Relocate Lines

510-500-5756-8005-W4069-Z	Preliminary Estimate	\$14,936.00
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VOTE: **ADOPTED 5-0**

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60. To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Shelley Court, Project No. D2834, CCDOT Contract No. 001736.

Motion by Cupid, second by Birrell, to **approve** a contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$265,000.00, for drainage system repairs on Shelley Court, Project No. D2834, CCDOT Contract No. 001736; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	340-050-7502-D283-8761-D2834-C	Preliminary Estimate	\$195,000.00
	340-050-7502-D283-8761-D2836-C	Preliminary Estimate	\$ 45,000.00
Transfer to:	340-050-7502-D283-8762-D2834-C	Turnkey Construction	\$240,000.00

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

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

SPLOST Project Summary as of December 1, 2021: Shelley Court Drainage

Budget:	\$200,000.00	Expended:	\$ 1,635.00
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Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from:	DOT Projects – Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$26,000.00
Transfer to:	1790 Shelley Court Drainage - Utility Allowance		
	510-500-5756-6496-W5048-C	Drainage Contract R&M Svc.	\$25,000.00
	510-500-5756-8265-W5048-M	Materials & Supplies	\$ 500.00
	510-500-5756-8810-W5048-T	Contingency	\$ 500.00
		Total:	\$26,000.00

VOTE: **ADOPTED 5-0**

61. **To approve Change Order No. 1 (final) to Project No. D2856 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage system repairs on Wanda Circle, CCDOT Contract No. 001748.**

Motion by Sheffield, second by Birrell, to **approve** Change Order No. 1 (final) to Project No. D2856 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$32,831.20, for emergency drainage system repairs on Wanda Circle, CCDOT Contract No. 001748; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

Decrease GAE 34009282136:	340-050-7502-D285-8762-D2856-C	Turnkey Construction	\$32,831.20
Transfer from:	340-050-7502-D285-8762-D2856-C	Turnkey Construction	\$32,831.20
Transfer to:	340-050-7502-D283-8761-D2831-C	Preliminary Estimate	\$32,831.20

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.

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

SPLOST Project Summary as of December 1, 2021: Wanda Circle Drainage

Budget:	\$190,866.00	Expended:	\$133,034.80
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VOTE: **ADOPTED 5-0**

62. **To approve Change Order No. 2 (final) to Project No. X22107 to the 2021 Countywide Unit Price Contract with D & H Construction Company, Inc., for drainage system repairs on Birds Mill, CCDOT Contract No. 001707.**

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 2 (final) to Project No. X22107 to the 2021 Countywide Unit Price Contract with D & H Construction Company, Inc., a savings to the project in the amount of \$65,022.60, for drainage system repairs on Birds Mill, CCDOT Contract No. 001707; **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 GAE 34707272135: 347-050-X220-X220-8762-X22107-C Turnkey Construction \$36,772.60

Transfer from: 347-050-X220-X220-8762-X22107-C Turnkey Construction \$36,772.60

Transfer to: 347-050-X220-X220-8761-X22107-C Preliminary Estimate \$36,772.60

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.

Birds Mill 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 December 1, 2021: Birds Mill Drainage

Budget: \$281,060.50 Expended: \$240,782.60

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

Decrease GAE 51007272135: 510-500-5756-6469-W4441-C Construction \$28,250.00

Transfer from: Birds Mill Drainage

510-500-5756-6496-W4441-C Drainage Contract R&M Svc. \$28,250.00

510-500-5756-8265-W4441-M Materials and Supplies \$ 2,000.00

510-500-5756-8810-W4441-T Contingency \$ 600.00

Total: \$30,850.00

Transfer to: DOT Projects - Relocate Lines

510-500-5756-8005-W4069-Z Preliminary Estimate \$30,850.00

VOTE: **ADOPTED 5-0**

63. To ratify previous action by the County Manager authorizing emergency drainage repairs on Windchime Court, and approve Project No. D2872 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, for said repairs, CCDOT Contract No. 001768.

Motion by Gambrill, second by Richardson, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Windchime Court, in response to a sinkhole and voids; approve Project No. D2872 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC, in an amount not to exceed \$135,880.00, for said repairs, CCDOT Contract No. 001768; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	340-050-7502-D287-8761-D2872-C	Preliminary Estimate	\$110,880.00
Transfer to:	340-050-7502-D287-8762-D2872-C	Turnkey Construction	\$110,880.00

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). 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 December 1, 2021: Windchime Court Drainage

Budget:	\$120,000.00	Expended:	\$0.00
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Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfers:

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$26,000.00
Transfer to:	1749 Windchime Court - Utility Allowance		
	510-500-5756-6496-W5049-C	Drainage Contract R&M Svc.	\$25,000.00
	510-500-5756-8265-W5049-M	Materials & Supplies	\$ 500.00
	510-500-5756-8810-W5049-T	Contingency	\$ 500.00
		Total:	\$26,000.00

VOTE: **ADOPTED 5-0**

64. **To ratify previous action by the County Manager authorizing emergency structure demolition and removal for South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407, and approve a contract with Tidwell Construction Company for the required structure demolition and removal, CCDOT Contract No. 001769.**

Motion by Birrell, second by Sheffield, to **ratify** previous action by the County Manager authorizing emergency structure demolition and removal for South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407; **approve** a contract with Tidwell Construction Company, in an amount not to exceed \$101,150.00, for required structure demolition and removal, CCDOT Contract No. 001769; authorize the corresponding budget transaction; 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-X240-X240-8741-X2407-R	Preliminary Estimate	\$101,150.00
Transfer to:	347-050-X240-X240-8751-X2407-R	Structure Removal	\$101,150.00

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, Thoroughfare and Mobility Improvements.

South Barrett Reliever, Phase 3, is an eligible project/program under the Congestion Relief and Mobility Improvements – Thoroughfare and Mobility Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 21, 26). Local Match for Future Federal/State/Other Funding includes required local match for the South Barrett Reliever, Phase 3 project, to be funded by the Georgia Department of Transportation. Improvements include a new connector road over I-75.

SPLOST Project Summary as of December 1, 2021: South Barrett Reliever, Phase 3

Budget:	\$10,326,000.00	Expended:	\$5,702,709.04
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VOTE: **ADOPTED 5-0**

65. To approve a Memorandum of Understanding with the Atlanta-Region Transit Link Authority, the Metropolitan Atlanta Rapid Transit Authority (MARTA), Gwinnett County, the Georgia Department of Transportation, and the Atlanta Regional Commission for a planning and conceptual engineering study for potential transit fixed guideway and bus rapid transit stations within I-285 Top End Express Lanes, between Indian Creek MARTA Rail Station and H.E. Holmes MARTA Rail Station.

Motion by Cupid, second by Birrell, to **approve** a Memorandum of Understanding with the Atlanta-Region Transit Link Authority, the Metropolitan Atlanta Rapid Transit Authority, Gwinnett County, the Georgia Department of Transportation, and the Atlanta Regional Commission for a planning and conceptual engineering study for potential transit fixed guideway and bus rapid transit stations within the I-285 Top End Express Lanes, between Indian Creek MARTA Rail Station and H.E. Holmes MARTA Rail Station; and **further authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

Support Services Agency

Information Services

66. **To authorize the Purchasing Director to purchase computers and installation services for the Cobb County Sheriff's Office under provisions of Midwestern Higher Education Compact (MHEC) contract No. MHEC-07012015 with Dell Marketing L.P. (DMLP). This is a 2016 SPLOST project, Countywide Improvements Program X1070.**

Motion by Cupid, second by Birrell, to **authorize** the Purchasing Director to purchase computers and installation services for the Cobb County Sheriff's Office in an amount not to exceed \$101,970.00, under provisions of Midwestern Higher Education Compact (MHEC) contract No. MHEC-0712015 with Dell Marketing L.P. (DMLP), 2016 SPLOST project X1070; and **authorize** the corresponding budget transactions.

Funding is available in the 2016 SPLOST Countywide Improvements Program with the following budget transfers:

Transfer from:	347-210-X107-SHX107-8005-X1070-P	(Preliminary Estimates)	\$101,970.00
Transfer to:	347-210-X107-SHX107-8420-X1070-P	(Computer Hardware)	\$101,970.00

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, County Wide Improvements.

The Sheriff's project for Capital Equipment Replacement 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) It provides for capital equipment replacement for the Sheriff's Office.

SPLOST Project Summary as of November 3, 2021:

Sheriff's Office Equipment/Renovations

Budget: \$22,125,000.00 (includes Revenue Above Projections approved on March 9, 2021)

Expended: \$2,483,516.86

VOTE: **ADOPTED 5-0**

Purchasing

67. **To authorize the Purchasing Card (P-Card) program with Bank of America for countywide use, utilizing State of Georgia Contract #99999-SPD-SPD0000124-001.**

Motion by Cupid, second by Richardson, to **authorize** the Purchasing Card program with Bank of America for countywide use, utilizing State of Georgia Contract #99999-SPD-SPD0000124-001.

The P-Card Program is available at no cost to Cobb County through the State of Georgia Contract.

Funding for P-Card purchases will be identified as available either in a department's operating budget or the appropriate fund budget as is currently done through the use of PDs.

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

Public Safety Agency

Fire Department

68. **To approve the initial phase of a two-part contract with John W. Spratlin & Son LLC for Construction Manager at-Risk services to renovate the Fire Training Administration/Classroom building, located at 2109 Valor Drive, a 2016 SPLOST project, program X1050-U.**

Motion by Cupid, second by Birrell, to **approve** the initial phase of a two-part contract with John W. Spratlin & Son LLC; **authorize** the expenditure of 2016 SPLOST funding, program X1050-U, in the amount of \$230,000.00, for General Conditions to renovate the Fire Training Administration/Classroom building, located at 2109 Valor Drive; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Funding is available in the 2016 SPLOST as follows:

347-130-X105-X1050-8110	(Renovation of Buildings/Structures)	\$230,000.00
Major Program: X1050	Phase: U	

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

Improvements to the Department of Public Safety Training facility are eligible projects under the 2016 SPLOST Program (Cobb County 2016 SPLOST, Page 28).

SPLOST Project Summary as of December 01, 2021:

Budget: \$24,000,000.00	Expended: \$21,689,001.90
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VOTE: **ADOPTED 5-0**

Finance

69. **To approve the reallocation and transfer of all remaining funding available within the CARES Fund for the reimbursement of eligible personnel expenses within other County Funds.**

Motion by Cupid, second by Birrell, to **approve** the reallocation and transfer of all remaining funding available within the CARES Fund for the reimbursement of eligible personnel expenses within other County Funds for FY2022: General Fund/Police \$564,387.55; General Fund/Sheriff \$459,343.81; Fire Fund/Fire \$678,333.31; E911 Fund/E911 \$78,337.70, **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

CARES Fund (278)

Decrease Expenditure:	278-055-V9CT-8820	Undesignated Contingency	\$1,780,402.38
Increase Expenditure:	278-055-V9CT-6594	Interfund Transfer Expense	\$1,780,402.38

General Fund (010)

Increase Revenue:	010-130-2100-4960	Interfund Transfer Revenue	\$564,387.55
Increase Expenditure:	010-130-2100-8820	Undesignated Contingency	\$564,387.55
Increase Revenue:	010-210-9220-4960	Interfund Transfer Revenue	\$459,343.81
Increase Expenditure:	010-210-9220-8820	Undesignated Contingency	\$459,343.81

Fire Fund (230)

Increase Revenue:	230-130-1000-4960	Interfund Transfer Revenue	\$678,333.31
Increase Expenditure:	230-130-1000-8820	Undesignated Contingency	\$678,333.31

E911 Fund (260)

Increase Revenue:	260-130-0200-4960	Interfund Transfer Revenue	\$ 78,337.70
Increase Expenditure:	260-130-0200-8820	Undesignated Contingency	\$ 78,337.70

VOTE: **ADOPTED 5-0**

70. **To authorize the allocation of previously approved funding, and authorize an additional fund balance appropriation for expenses in excess of the previously estimated costs of providing for the safety, security, and other unbudgeted expenses associated with the 2021 Major League Baseball World Series and other events related throughout Cobb County.**

Motion by Cupid, second by Birrell, to **authorize** the allocation of previously approved funding, and authorize an additional fund balance appropriation for expenses in excess of the previously estimated costs of providing for the safety, security, and other unbudgeted expenses associated with the 2021 Major League Baseball World Series and other events related throughout Cobb County; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be made available with the following budget transaction:

Increase Revenue:	010-015-0145-4980	(GF - Fund Balance Appropriation)	\$105,574.17
Increase Expenditure:	010-015-0145-8810	(GF - Designated Contingency)	\$105,574.17
Decrease Expenditure:	010-015-0145-8810	(GF - Designated Contingency)	\$455,574.17
Increase Expenditure:	010-015-0145-6594	(GF - Interfund Expense)	\$ 80,196.74
	010-130-2100-6018	(Police - Overtime)	\$302,999.68
	010-130-2100-6256	(Police - PPE)	\$ 712.30
	010-210-9220-6018	(Sheriff - Overtime)	\$ 47,503.23
	010-050-0781-6018	(Road Maint. - Overtime)	\$ 21,911.40
	010-050-0750-6018	(Traffic Ops - Overtime)	\$ 1,036.98
	010-035-0400-6258	(IS - Accountable Equip)	\$ 1,213.84
Increase Revenue:	230-130-1000-4960	(Fire - Interfund Revenue)	\$51,317.13
Increase Expenditure:	230-130-1000-6018	(Fire - Overtime)	\$49,207.41
	203-130-1000-6258	(Fire - Accountable Equip)	\$ 2,109.72
Increase Revenue:	260-130-0200-4960	(E911 - Interfund Revenue)	\$ 25,472.86
Increase Expenditure:	260-130-0200-6018	(E911 - Overtime)	\$ 22,735.74
	260-130-0200-6256	(E911 - PPE)	\$ 2,737.12
Increase Revenue:	200-050-4802-4960	(Transit - Interfund Revenue)	\$ 3,406.75
Increase Expenditure:	200-050-4802-6327	(Transit - Operator Srv Fees)	\$ 3,406.75

VOTE: ADOPTED 5-0

Commissioner Birrell left the meeting at 11:33 a.m.

PUBLIC COMMENT

- Monica Delancy addressed the Board regarding evictions in Cobb.
- Cassandra Williams addressed the Board regarding her apartment conditions.
- Christine Rozman addressed the Board regarding M-SPLOST, consulting fees, and UDC.
- Cynthia Johnson addressed the Board regarding rental assistance.
- Anthony Davis addressed the Board regarding evictions.
- Jessica Renee' addressed the Board regarding evictions.

APPOINTMENTS

71. To approve the appointment of Troy Refuge to the Board of Tax Assessors.

Motion by Cupid, second by Sheffield, to **approve** the appointment of Troy Refuge to the Board of Tax Assessors for a four-year term to expire on December 31, 2025. This appointment will replace Dan Post.

VOTE: **ADOPTED 5-0**

72. To announce the appointment of Matthew Yarbrough to the SPLOST Citizens' Oversight Committee.

Chairwoman Cupid **announced** the appointment of Matthew Yarbrough to the SPLOST Citizens' Oversight Committee for a four-year term to expire on December 31, 2024. This appointment will replace Barkley Russell

73. To announce the appointment of Essence Johnson to the SPLOST Citizens' Oversight Committee.

Chairwoman Cupid **announced** the appointment of Essence Johnson to the SPLOST Citizens' Oversight Committee for a four-year term to expire on December 31, 2024. This appointment will replace Sally Riddle.

74. To announce the appointment of Rabbi Larry Sernovitz to the Neighborhood Safety Commission.

Chairwoman Cupid **announced** Commissioner Birrell's appointment of Rabbi Larry Sernovitz to the Neighborhood Safety Commission for a term balance to expire on September 30, 2023. This appointment will replace Mary Rainwater.

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9:00 AM**

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ADJOURNMENT

The meeting was adjourned at 12:16 p.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

RESOLUTION

Resolution authorizing the designation of signature authority for the submission of Local Road Activity forms and supporting documentation reporting changes to the County's road system in compliance with Georgia Department of Transportation reporting requirements in accordance with the Official Code of Georgia Annotated §32-4-41.

WHEREAS, the Georgia Department of Transportation has been delegated authority to maintain records of county and municipalities road systems; and

WHEREAS, the Official Code of Georgia Annotated § 32-4-41 requires that counties shall notify the Georgia Department of Transportation within three (3) months after a road is added or abandoned on the local road or street system, and requires the providing of supporting documentation.

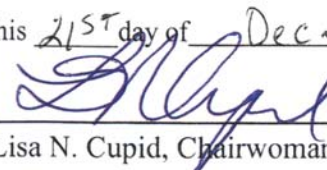
NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners:

1. That the Department of Transportation Agency Director is authorized to submit Local Road Activity reporting, on behalf of Cobb County, as authorized by the Board of Commissioners.
2. That the Department of Transportation Agency Director is authorized to execute forms and submit other documents the Georgia Department of Transportation requires, as authorized and executed by the Board of Commissioners.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on December 14, 2021.

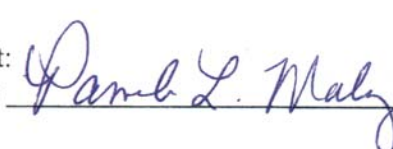
This 21st day of Dec.


Lisa N. Cupid, Chairwoman



Cobb County Board of Commissioners

Attest:
Clerk


Pamela L. Maly

Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

12/14/21



COBB COUNTY BOARD OF COMMISSIONERS

100 CHEROKEE STREET, SUITE 300
MARIETTA GEORGIA 30090-7000
Phone: (770) 528-3305 Fax: (770) 528-2606

Lisa N. Cupid
Chairwoman

DESIGNATION OF SIGNATURE AUTHORITY FOR THE GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL ROAD ACTIVITY (GDOT LRA)

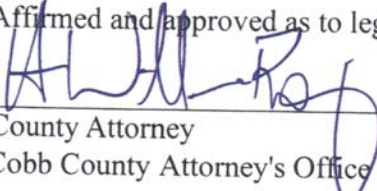
Cobb County, Georgia, a political subdivision of the State of Georgia (Cobb County), hereby designates the Department of Transportation Agency Director as authorized to submit changes to the County's Road system, on behalf of Cobb County and the officials named below, in compliance with GDOT's LRA reporting requirements.


Chair
Cobb County Board of Commissioners



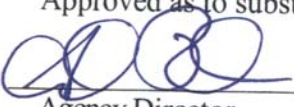
12/21/21
Date

Affirmed and approved as to legal form:


County Attorney
Cobb County Attorney's Office

12/20/21
Date

Approved as to substance:


Agency Director
Cobb County Department of Transportation

12/17/21
Date

Equal Opportunity Employer

Cobb County...Expect the Best!
www.cobbcounty.org



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 2918

December 10, 2021

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

Re: Petition for Annexation– Land Lot 781, 17th District, Parcel 0040; 2079 Cobb Parkway South, Cobb County, Georgia; Notice of Non-Objection

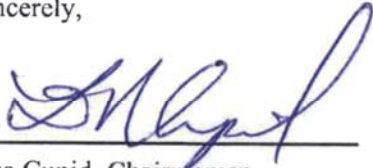
Dear Mayor Tumlin:

We are in receipt of the above-referenced annexation request. Please accept this response to the annexation proposal for 2079 Cobb Parkway South. The subject parcel has the required contiguity for annexation. Annexing the parcel would not result in the creation of a new unincorporated island. There are no Cobb County-owned facilities or infrastructure located on the subject parcel. The annexation of the subject property would conform to the provisions of O.C.G.A. § 36-36-4 as it relates to annexing land while avoiding the creation of new unincorporated islands. Based on this information, Cobb County does not object to the pending request in accordance with the Intergovernmental Agreement and O.C.G.A. § 36-36-112.

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 Cobb County departments. If you have questions or need any additional information, please contact David Webb, Intergovernmental Coordinator at 770-528-2199.

Re: Petition for Annexation– Land Lot 781, 17th District, Parcel 0040; 2079 Cobb Parkway South, Cobb County, Georgia; Notice of Non-Objection

Sincerely,

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

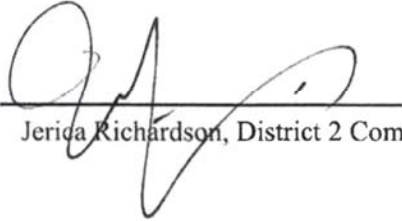
Lisa Cupid, Chairwoman

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

Re: Petition for Annexation– Land Lot 781, 17th District, Parcel 0040; 2079 Cobb Parkway South, Cobb County, Georgia; Notice of Non-Objection

[signature page continued]

Sincerely,

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

Jerica Richardson, District 2 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
David Webb, Intergovernmental Coordinator– Via Email
Pamela Mabry, County Clerk – Via Email
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

Re: Petition for Annexation– Land Lot 781, 17th District, Parcel 0040; 2079 Cobb Parkway South, Cobb County, Georgia; Notice of Non-Objection

[signature page continued]

Sincerely,



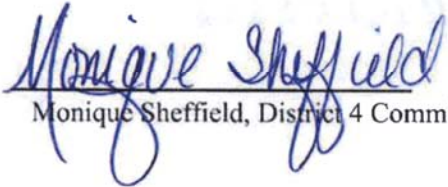
JoAnn K. Birrell, District 3 Commissioner

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

Re: Petition for Annexation– Land Lot 781, 17th District, Parcel 0040; 2079 Cobb Parkway South, 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
David Webb, Intergovernmental Coordinator– Via Email
Pamela Mabry, County Clerk – Via Email
Rusty Roth, Planning & Zoning Director, City of Marietta– Via E-Mail
Shelby Little, Planning and Zoning Manager, City of Marietta– Via E-Mail

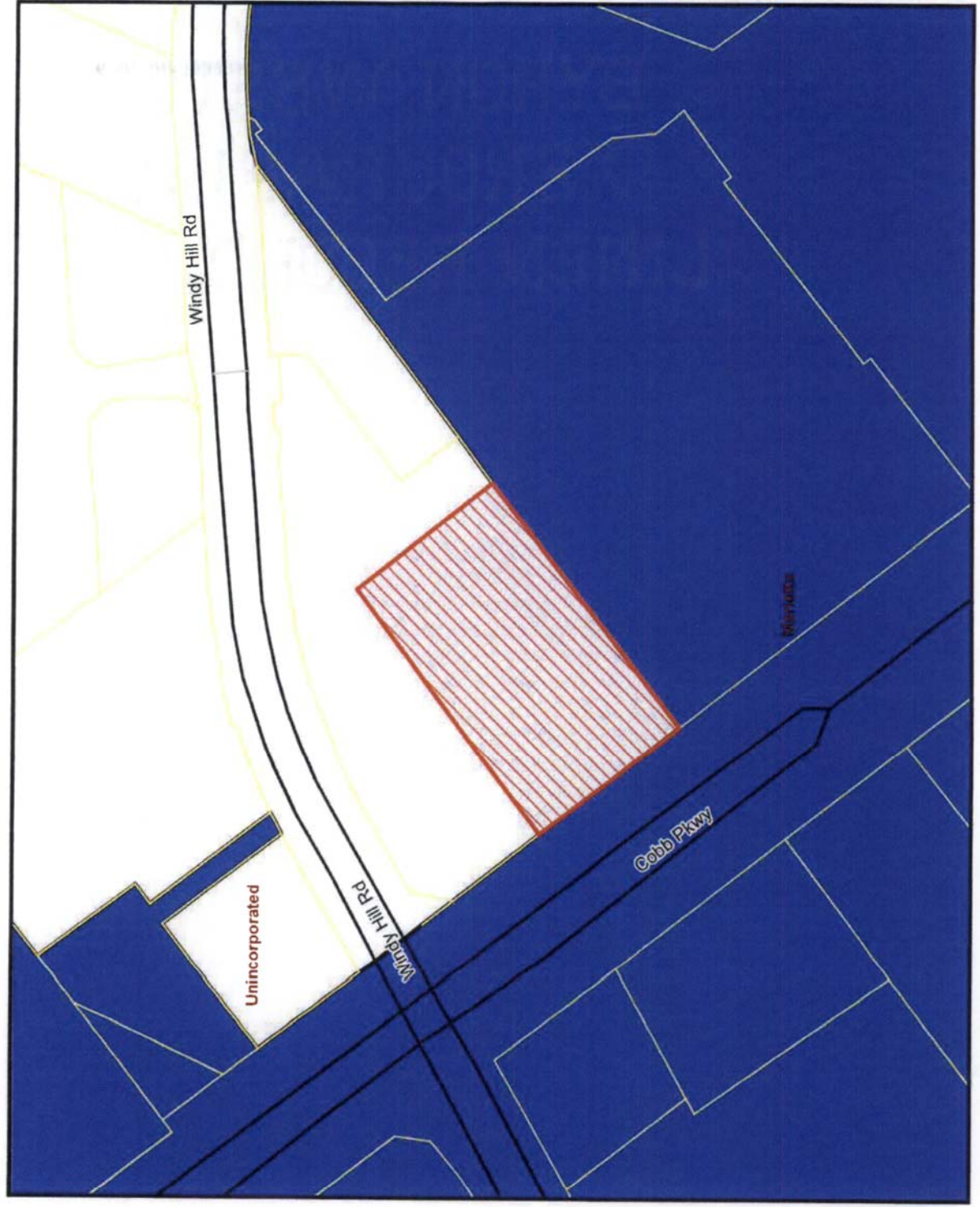
De/Annexation Location Map

December 2021

17th District
Land Lot 0781,
Parcel 0040

Legend

-  Annexed Areas
-  Acworth
-  Austell
-  Kennesaw
-  Marietta
-  Powder Springs
-  Smyrna
-  Unincorporated



County Staff Comments- Marietta Annexation- 2079 Cobb Parkway South -December 2021

Cobb County Water System

Water service for the parcel is provided by the existing CCWS water main in Cobb Parkway.

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

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

Tim Davidson, P.E.
Plan Review Engineer
Cobb County Water System
660 South Cobb Drive
Marietta, GA 30060
770-419-6312

Planning- Historic Preservation

I have no comment.

Mandy Elliott

Planner III/Historic Preservation Planner
Cobb County Community Development Agency
Planning Division
P. O. Box 649
Marietta, GA 30064
www.cobbcounty.org
770-528-2010

Cobb County Fire Marshal's Office

No objection to the proposed annexation.

Rock Toler

Deputy Fire Marshal – South Inspection District
Cobb County Fire Marshal's Office
(770) 528-8360
1595 County Services Pkwy
Marietta GA, 30008

Cemetery Preservation

No Comments

Helga Hong

Cobb County Cemetery Preservation Commission

Stormwater Management

Stormwater Management has no objection or comments.

Thanks
Carl

Thanks
Carl
L. Carl Carver, PE
Engineer IV
Cobb County Water System
Stormwater Management Division
680 South Cobb Drive
Marietta, GA 30060-3113
Office: (770) 419-6453

GIS

No objections from a GIS/Addressing perspective.

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

Cobb DOT

Cobb Parkway is a Georgia Department of Transportation roadway. The applicant will need to coordinate with GDOT to ensure the driveway access meets GDOT standards.

Thanks,

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



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 2949

December 15, 2021

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

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

Dear Mayor Tumlin:

This correspondence is the **basis of objection** in response to the above-referenced annexation petition. For the reasons indicated below, Cobb County respectfully **objects** to this proposed annexation and rezoning, in accordance with the provisions of O.C.G.A. Section 36-36-113.

In accordance with O.C.G.A. § 36-36-113, Cobb County objects to this annexation on the basis that it would create a material increase in burden upon the county directly related to the following:

1. The proposed change in zoning;
2. Proposed increase in density; and
3. Infrastructure demands directly related to the proposed change in zoning and land use.

Upon annexation, the applicant proposes to rezone the site to MXD for the purpose of a residential development consisting of 56 townhomes. This property has been zoned R-20 since December 26, 1972. No application for rezoning of the property was previously submitted to Cobb County.

Adjacent land uses are light industrial and commercial, with few detached single-family dwellings. Properties to the south and east are zoned LI (Light Industrial). Across Old Bells Ferry Road, the properties are zoned R-20 and O&I (Office and Institutional). To the north, the City of Marietta zoning is Office and Institutional.

The infrastructure concern is related to the traffic increase at the mis-aligned intersection for Old Bells Ferry Road and Bells Ferry Road.

The following is a summary of recommendations from Cobb County staff:

1. Creation of a 50-foot non-disturbance buffer to adjacent property that has industrial uses.
2. All residential units shall have soundproofing measures installed.

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

compatible with the existing, adjacent commercial and industrial land uses in the Light Industrial zoning district to the south. For these reasons, the County **objects** to the proposed annexation.

This letter is being sent because there has been no resolution resulting from informal negotiation **and/or** the timeframe for initiating arbitration is about to lapse in accordance with O.C.G.A. § 36-36-113 (c). This letter will be provided to the Georgia Department of Community Affairs (DCA) along with the forms for requesting that an arbitration panel be appointed. DCA must provide a list(s) of potential panel members from which you will be provide the opportunity to excuse a set number. This must be accomplished in fifteen (15) days from the date you receive this letter.

If you have questions or need any additional information, please contact David Webb, Intergovernmental Coordinator, at 770-528-2199 or david.lwebb@cobbcounty.org.

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

[signature page continued]

Sincerely,


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

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

[signature page continued]

Sincerely,



JoAnn K. Birrell, District 3 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
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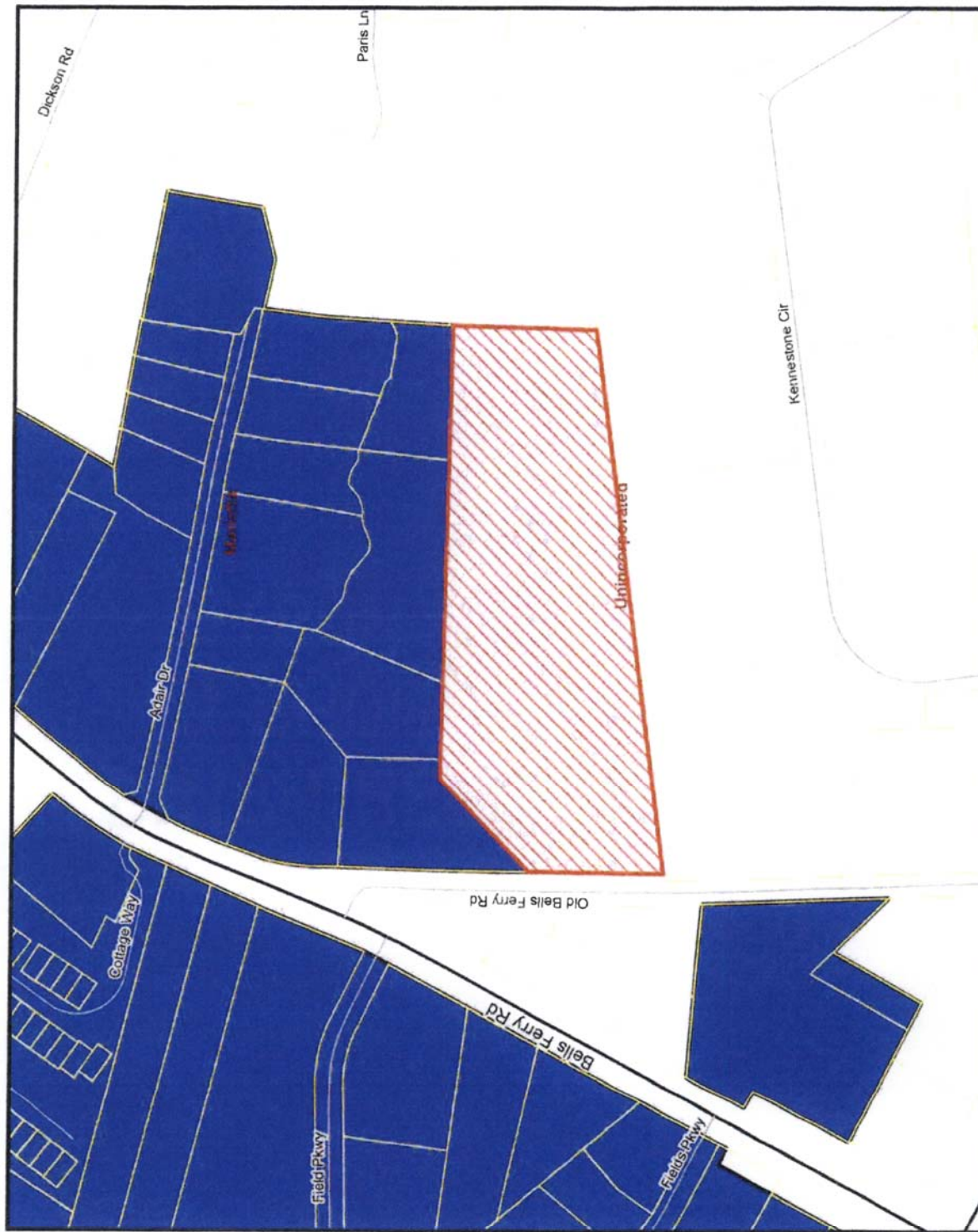
De/Annexation Location Map

December 2021

16th District
Land Lot 0931,
Parcel 0010

Legend

- Annexed Areas
- Acworth
- Austell
- Kennesaw
- Marietta
- Powder Springs
- Smyrna
- Unincorporated





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 2932

December 14, 2021

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

Re: Petition for Annexation –19th District, Land Lot 883, Parcel 001; 19th District, Land Lots 882, 820 and 821; 5550 Story Road Cobb County, Georgia; Notice of Withdrawal of Objection

Dear Mayor Thurman:

We are in receipt of the above-referenced request to withdraw the petition for annexation and rezoning. This withdrawal is made with no conditions, for the City indicated the applicant withdrew the request for annexation and rezoning.

With this action the Board of Commissioners withdraws the objection to the above-referenced annexation application. Please accept this letter as the County's formal notice of **withdrawal of objection**. If you have questions or need any additional information, please contact David Webb, Intergovernmental Coordinator at 770-528-2199.

Re: Petition for Annexation –19th District, Land Lot 883, Parcel 001; 19th District, Land Lots 882, 820 and 821; 5550 Story Road Cobb County, Georgia; Notice of Withdrawal of Objection

Sincerely,



Lisa N. Cupid, Chairwoman

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

Re: Petition for Annexation –19th District, Land Lot 883, Parcel 001; 19th District, Land Lots 882, 820 and 821; 5550 Story Road Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,



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

Re: Petition for Annexation –19th District, Land Lot 883, Parcel 001; 19th District, Land Lots 882, 820 and 821; 5550 Story Road Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,



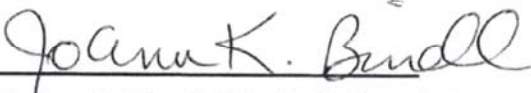
Jerica Richardson, District 2 Commissioner

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Shaun Myers, Planning and Zoning Manager, City of Powder Springs– Via Email
File

Re: Petition for Annexation –19th District, Land Lot 883, Parcel 001; 19th District, Land Lots 882, 820 and 821; 5550 Story Road Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,



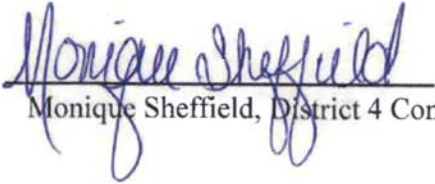
JoAnn K. Birrell, District 3 Commissioner

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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
File

Re: Petition for Annexation –19th District, Land Lot 883, Parcel 001; 19th District, Land Lots 882, 820 and 821; 5550 Story Road Cobb County, Georgia; Notice of Withdrawal of Objection

[signature page continued]

Sincerely,



Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – Via Email
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Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
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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
File

De/Annexation Location Map

November 2021

19th District
Land Lot 883
Parcel 001

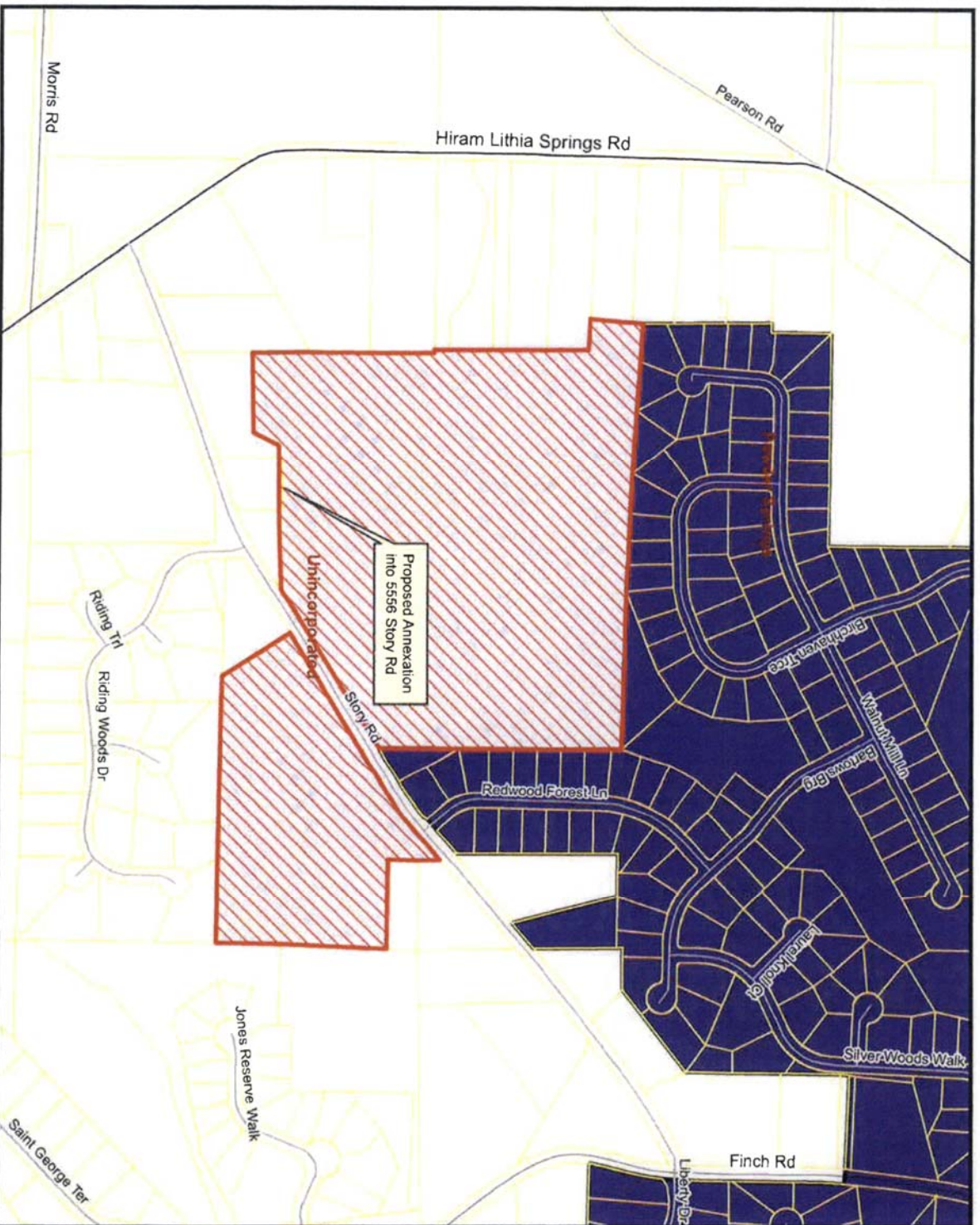
Also Includes:
19th District
Land Lots 882,
820 & 821

Legend

- Annexed Areas
- Acworth
- Austell
- Kennesaw
- Marietta
- Powder Springs
- Smyrna
- Unincorporated



0 195 390 780
Feet



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 14th of December 2021

ATTACHMENT A
CSBG RECONCILIATION 2014-2020

PROGRAM YEAR	ORGANIZATION	EXPENSE	ADJUSTMENT	REVENUE	ADJUSTMENT
2014	Cobb Senior Services	220-310-C14E-6594-C14E	(\$1,72)	220-310-C14E-4457	(\$1,72)
	YWCA of NW GA	220-310-C14Q-6574-C14Q	(\$380.50)	220-310-C14Q-4457	(\$380.50)
	Administration Travel	220-310-C14A-6416-C14A	(\$1,107.57)	220-310-C14A-4457	(\$1,107.57)
	TOTAL		(\$1,489.79)		(\$1,489.79)
PROGRAM YEAR	ORGANIZATION	EXPENSE	ADJUSTMENT	REVENUE	ADJUSTMENT
2015	Administration Audit	220-310-C15A-6302	(\$155.00)	220-310-C15A-4457	(\$155.00)
	Administration Support	220-310-C15A-6572	(\$12,566.68)	220-310-C15A-4457	(\$12,566.68)
	Administration Svc Indirect Cost	220-310-C15A-6581	(\$1,901.00)	220-310-C15A-4457	(\$1,901.00)
	Center for Family Resources	220-310-C15B-6574	(\$7,167.18)	220-310-C15B-4457	(\$7,167.18)
	Cobb Literacy Council	220-310-C15D-6574	(\$7,167.19)	220-310-C15D-4457	(\$7,167.19)
	Cobb Senior Services	220-310-C15E-6574	(\$5,000.00)	220-310-C15E-4457	(\$5,000.00)
	Cobb Senior Services	220-310-C15E-6594	(\$676.54)	220-310-C15E-4457	(\$676.54)
	Communities In Schools	220-310-C15F-6574	(\$7,167.19)	220-310-C15F-4457	(\$7,167.19)
	Community Health Center	220-310-C15G-6574	(\$7,167.19)	220-310-C15G-4457	(\$7,167.19)
	MUST Ministries	220-310-C15L-6574	(\$7,167.19)	220-310-C15L-4457	(\$7,167.19)
	The Extension	220-310-C15M-6574	(\$7,167.18)	220-310-C15M-4457	(\$7,167.18)
	Travelers Aid	220-310-C15N-6574	(\$7,167.19)	220-310-C15N-4457	(\$7,167.19)
	Turner Hill CDC/Harmony House	220-310-C15P-6574	(\$7,500.33)	220-310-C15P-4457	(\$7,500.33)
	YWCA of Northwest Georgia	220-310-C15Q-6574	(\$7,167.19)	220-310-C15Q-4457	(\$7,167.19)
	Zion Keepers	220-310-C15R-6574	(\$7,227.19)	220-310-C15R-4457	(\$7,227.19)
	Youth Empowerment through Learning, Leading, and Servicing Inc.	220-310-C15S-6574	(\$7,167.18)	220-310-C15S-4457	(\$7,167.18)
	Center for Children and Young Adults	220-310-C15T-6574	(\$7,167.19)	220-310-C15T-4457	(\$7,167.19)
	Family Promise of Cobb County	220-310-C15U-6574	(\$6,332.43)	220-310-C15U-4457	(\$6,332.43)
	TOTAL	220-310-C15Z-8820	(\$2,599.00)	220-310-C15Z-4457	(\$2,599.00)
			(\$115,630.04)		(\$115,630.04)
PROGRAM YEAR	ORGANIZATION	EXPENSE	ADJUSTMENT	REVENUE	ADJUSTMENT
2016	Database Management & Software Training	220-310-C16A-6262	(\$1,747.50)	220-310-C16A-4457	(\$1,747.50)
	Administration Support	220-310-C16A-6572	(\$9,732.09)	220-310-C16A-4457	(\$9,732.09)
	Cobb Literacy Council	220-310-C16D-6574	(\$10,482.07)	220-310-C16D-4457	(\$10,482.07)
	Cobb Senior Services	220-310-C16E-6594	(\$1,821.23)	220-310-C16E-4457	(\$1,821.23)
	Community Health Center	220-310-C16G-6574	(\$5,176.61)	220-310-C16G-4457	(\$5,176.61)
	Turner Hill CDC/Harmony House	220-310-C16P-6574	(\$2,064.18)	220-310-C16P-4457	(\$2,064.18)
	YWCA of Northwest Georgia	220-310-C16Q-6574	(\$796.93)	220-310-C16Q-4457	(\$796.93)
	Youth Empowerment through Learning, Leading, and Servicing Inc.	220-310-C16S-6574	(\$2.78)	220-310-C16S-4457	(\$2.78)
	TOTAL		(\$31,823.39)		(\$31,823.39)
PROGRAM YEAR	ORGANIZATION	EXPENSE	ADJUSTMENT	REVENUE	ADJUSTMENT
2017	Database Management & Software Training	220-310-C17A-6262	(\$4,967.50)	220-310-C17A-4457	(\$4,967.50)
	Program Administration (WFN Consulting Inc)	220-310-C17A-6312	(\$0.21)	220-310-C17A-4457	(\$0.21)
	Administration Support	220-310-C17A-6572	(\$10,770.49)	220-310-C17A-4457	(\$10,770.49)
	Administrations	220-310-C17A-6574	(\$20,000.18)	220-310-C17A-4457	(\$20,000.18)
	Cobb Works	220-310-C17D-6574	(\$2,000.05)	220-310-C17D-4457	(\$2,000.05)
	Cobb Senior Services	220-310-C17E-6594	(\$6,863.79)	220-310-C17E-4457	(\$6,863.79)
	Community Health Center	220-310-C17G-6574	(\$30,973.08)	220-310-C17G-4457	(\$30,973.08)
	MUST Ministries	220-310-C17L-6574	(\$0.01)	220-310-C17L-4457	(\$0.01)
	The Extension	220-310-C17M-6574	(\$0.10)	220-310-C17M-4457	(\$0.10)
	Turner Hill Community Development Corp	220-310-C17P-6574	(\$16,394.51)	220-310-C17P-4457	(\$16,394.51)
	LIVESAFE RESOURCES	220-310-C17Q-6574	(\$7,386.47)	220-310-C17Q-4457	(\$7,386.47)
	Center for Children and Young Adults, Inc	220-310-C17T-6574	(\$831.93)	220-310-C17T-4457	(\$831.93)
	Family Promise of Cobb County	220-310-C17U-6574	(\$13,472.36)	220-310-C17U-4457	(\$13,472.36)
	TOTAL		(\$113,660.68)		(\$113,660.68)
PROGRAM YEAR	ORGANIZATION	EXPENSE	ADJUSTMENT	REVENUE	ADJUSTMENT
2018	Database Management & Software Training	220-310-C18A-6262	(\$1,931.25)	220-310-C18A-4457	(\$1,931.25)
	Audit	220-310-C18A-6302	(\$5,965.00)	220-310-C18A-4457	(\$5,965.00)
	Wrong posted in AMS System	220-310-C18A-6574	\$8,060.00	220-310-C18A-4457	\$8,060.00
	Wrong posted in AMS System	220-310-C18A-6574	(\$33.61)	220-310-C18A-4457	(\$33.61)
	Administration Support	220-310-C18A-6572	(\$3,953.43)	220-310-C18A-4457	(\$3,953.43)
	Administrative Svc (Cobb County Indirect Cost)	220-310-C18A-6581	(\$10,655.00)	220-310-C18A-4457	(\$10,655.00)
	Cobb Works	220-310-C18D-6574	(\$292.04)	220-310-C18D-4457	(\$292.04)
	Cobb Senior Services	220-310-C18E-6594	(\$214.20)	220-310-C18E-4457	(\$214.20)
	Communities In Schools of Marietta/Cobb County Inc	220-310-C18F-6574	(\$125.34)	220-310-C18F-4457	(\$125.34)
	Jewish Family & Career Services, Inc.	220-310-C18J-6574	(\$20,590.80)	220-310-C18J-4457	(\$20,590.80)
	Traveler's Aid of Metropolitan Atlanta, Inc.	220-310-C18N-6574	(\$1,486.33)	220-310-C18N-4457	(\$1,486.33)
	TOTAL		(\$37,187.00)		(\$37,187.00)
PROGRAM YEAR	ORGANIZATION	EXPENSE	ADJUSTMENT	REVENUE	ADJUSTMENT
2019	Administration Support	220-310-C19A-6572	(\$1,408.37)	220-310-C19A-4457	(\$1,408.37)
	Program Administration (WFN Consulting Inc)	220-310-C19A-6312	\$1,408.32	220-310-C19A-4457	\$1,408.32
	The Center for Family Resources Inc.	220-310-C19B-6574	(\$20,105.34)	220-310-C19B-4457	(\$20,105.34)
	Cobb Works	220-310-C19D-6574	(\$616.48)	220-310-C19D-4457	(\$616.48)
	Cobb Senior Services	220-310-C19E-6594	(\$887.62)	220-310-C19E-4457	(\$887.62)
	Ser Familia, Inc.	220-310-C19H-6574	(\$2,520.64)	220-310-C19H-4457	(\$2,520.64)
	Latin American Association, Inc	220-310-C19I-6574	(\$696.67)	220-310-C19I-4457	(\$696.67)
	MUST Ministries	220-310-C19L-6574	(\$217.00)	220-310-C19L-4457	(\$217.00)
	LIVESAFE RESOURCES	220-310-C19Q-6574	(\$2,277.19)	220-310-C19Q-4457	(\$2,277.19)
	CSBG UNCOMMITTED FY19	220-310-C19Z-6574	(\$33,507.84)	220-310-C19Z-4457	(\$33,507.84)
	TOTAL		(\$60,828.83)		(\$60,828.83)
PROGRAM YEAR	ORGANIZATION	EXPENSE	ADJUSTMENT	REVENUE	ADJUSTMENT
2020	Administrative Services	220-310-C20A-6326	(\$1,204.29)	220-310-C20A-4457	(\$1,204.29)
	Administration Support	220-310-C20A-6572	(\$5,349.96)	220-310-C20A-4457	(\$5,349.96)
	The Center for Family Resources Inc.	220-310-C20B-6574	(\$2,000.00)	220-310-C20B-4457	(\$2,000.00)
	Zion Baptist Church of Marietta	220-310-C20C-6574	(\$997.44)	220-310-C20C-4457	(\$997.44)
	Cobb Works	220-310-C20D-6574	(\$24,216.79)	220-310-C20D-4457	(\$24,216.79)
	Cobb Senior Services	220-310-C20E-6594	(\$65.92)	220-310-C20E-4457	(\$65.92)
	Communities In Schools of Marietta/Cobb County Inc	220-310-C20F-6574	(\$48,795.41)	220-310-C20F-4457	(\$48,795.41)
	Latin American Association, Inc	220-310-C20I-6574	(\$3.00)	220-310-C20I-4457	(\$3.00)
	LIVESAFE RESOURCES	220-310-C20Q-6574	(\$23,610.38)	220-310-C20Q-4457	(\$23,610.38)
	TOTAL		(\$106,243.19)		(\$106,243.19)

ATTACHMENT A: PY2020 Emergency Solutions Grant CARES (ESGCV2) Reallocations

Transfer Type	Budget Line	Organization/Project Description	Amount
STREET OUTREACH			
Transfer from:	285-390-EV20-EV20T-E-6574	Travelers Aid of Metropolitan - Engagement Services for Homeless	\$ 7,000.00
	285-390-EV20-EV20R-S-6574	Travelers Aid of Metropolitan - Engagement Services for Homeless	\$ 20,000.00
Transfer to:	285-390-EV20-EV20D-E-6574	The Davis Direction Foundation - Engagement Services for Homeless	\$ 27,000.00
HOMELESS PREVENTION			
Transfer from:	285-390-EV20-EV20V-H-6574	Travelers Aid of Metropolitan - Homeless Prevention Assistance	\$ 55,000.00
Transfer to:	285-390-EV20-EV20N-H-6574	Zion Keepers Inc -CV2- Homeless Prevention Assistance	\$ 55,000.00
TOTAL			\$ 82,000.00

RESOLUTION

WHEREAS, it is important to the residents that the County be accountable for the expenditure of the funds generated by the 2022 Special Purpose Local Option Sales Tax Program and that the County implement the Program projects in a timely and effective manner; and

WHEREAS, on October 11, 2005, the Board of Commissioners formed the 2005 One Percent Sales Tax Citizens Oversight Committee (2005 Committee) and charged it to oversee the implementation and progress of the TIP portion of the 2005 SPLOST Program; to furnish reports or documentation as required or deemed necessary concerning such projects to the Board of Commissioners; and to assist in providing information to the Cobb County Department of Transportation, the Cobb County Board of Commissioners, and any other contractors or agents of the County; and

WHEREAS, a citizen group of 15 members from the community was appointed by the Cobb County Board of Commissioners to the 2005 Committee, with each member of the Commission having three appointments; and

WHEREAS, the 2005 Committee has been instrumental in the success of the 2005 SPLOST TIP projects to date, and its oversight thereof is ongoing; and

WHEREAS, on March 15, 2011 the citizens of Cobb County voted to continue the One Percent Special Local Option Sales Tax to pay for projects enumerated therein; and

WHEREAS, on November 8, 2011, the Board adopted a Resolution to rename the "2005 One Percent Sales Tax Citizens Oversight Committee" to "the One Percent Special Purpose Local Option Sales Tax Citizens Oversight Committee" and expanded the scope of

responsibilities accordingly to include oversight of all ongoing SPLOST projects including those in the 2011 SPLOST Program; and

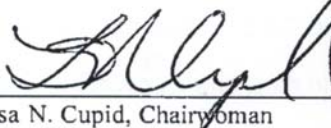
WHEREAS on November 4, 2014, the voters of Cobb County approved the 2016 Special Purpose Local Option Sales Tax (SPLOST) to fund capital improvement projects throughout Cobb County and within each of the County's six cities; and

WHEREAS on November 3, 2020, the voters of Cobb County approved the 2022 Special Purpose Local Option Sales Tax (SPLOST) to fund capital improvement projects throughout Cobb County and within each of the County's six cities; and

WHEREAS, the Board of Commissioners desires that the Committee take on the added responsibility of performing similar oversight of all projects in the 2022 SPLOST Program;

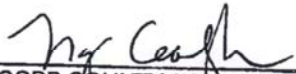
NOW, THEREFORE, be it Resolved, that we, the Cobb County Board of Commissioners, do hereby expand the scope of the Oversight Committee's duties to include all projects enumerated in the 2022 SPLOST Program, with each member of the Commission continuing to have three appointments; and we amend the Committee's By-laws accordingly and renew our commitment to support the efforts of this Committee.

This the 19th day of December, 2021.


Lisa N. Cupid, Chairwoman



Approved As To Form:


COBB COUNTY ATTORNEY'S OFFICE

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

12/14/21

BY-LAWS FOR THE ONE PERCENT SALES TAX CITIZENS' OVERSIGHT COMMITTEE

Article I. Name

The name of this organization is the "One Percent Sales Tax Citizens' Oversight Committee" (the "Oversight Committee").

Article II. Purpose

To represent the interests of the residents of Cobb County by assuring that the County is accountable for funds generated by the 2005 SPLOST, and specifically that the Cobb County Transportation Improvement Program (the "TIP") portion of the overall 2005 SPLOST Program is implemented in an expedient, organized and accountable manner, including working with the Board of Commissioners to establish criteria that will enable the Cobb County Department of Transportation ("DOT") to evaluate and prioritize sidewalk projects. Additionally, the Oversight Committee shall represent the interests of the residents of Cobb County pertaining to funds generated by the 2011 SPLOST, 2016 SPLOST and the 2022 SPLOST Programs.

Article III. Oversight Committee

Section 3.1 Appointment. A citizens group of 15 members from the community shall be appointed, who shall serve without pay.

Each member of the Cobb County Board of Commissioners shall be entitled to appoint three members to the Oversight Committee.

Section 3.2 Term of Office. Each member appointed to the Oversight Committee shall serve a term that runs concurrently with the term of the appointing Commissioner and at that Commissioner's pleasure. If an appointing Commissioner is no longer in office due to a general election or special called election, any member appointed by that Commissioner shall be subject to removal without cause by the newly elected Commissioner.

Section 3.3 Public Office. No person who holds elective public office shall be eligible to serve as a member of the Oversight Committee during the term of such elective office, and the position of any member shall be deemed vacant upon such member qualifying as a candidate for elective public office.

Section 3.4 Removal. A member may be removed from the Oversight Committee by the appointing Commissioner at a Board of Commissioners' regularly called meeting.

Section 3.5 Vacancies. Vacancies occurring for any reason shall be filled for the remainder of the unexpired term in the same manner as the original appointment.

Article IV. Meetings

- Section 4.1 Regular Meetings. Regular (at least quarterly) meetings of the Oversight Committee shall be held at a designated place/or as the Oversight Committee may determine.
- Section 4.2 Special Called Meetings. Special meetings of the Oversight Committee may be called at any time at the call of the Chairman of the Oversight Committee, at the call by a majority of the members of the Oversight Committee, or upon direction by the Chairman of the Board of Commissioners. Each member of the Oversight Committee shall be notified in writing or by phone (no less than 48 hours) prior to the date set for a special called meeting. Notice shall stipulate the date, time, and place of the meeting and the purpose for which the meeting has been called. During special called meetings, the Oversight Committee may transact only that business of the organization for which the meeting was called and for which notice was given.

Article V. Quorum

Any 8 members of the Oversight Committee shall constitute a quorum.

Article VI. Officers

- Section 6.1 Officers. There shall be a Chairperson, Vice-Chairperson, and Secretary of the Oversight Committee.
- Section 6.2 Selection. Officers shall be selected annually by the Oversight Committee from its members, by majority vote.
- Section 6.3 Term. Each Officer shall serve a one-year term. Any and all officers selected may serve for consecutive years.
- Section 6.4 Duties.
1. Chairperson shall preside at meetings of the Oversight Committee and shall appoint committees and perform all other duties generally pertaining to the office of Chairperson.
 2. Vice-Chair shall perform the duties of Chairperson in the absence of the Chairperson.
 3. Secretary shall keep a record of minutes of the meetings of the Oversight Committee, record all official actions of the Oversight Committee, give notices of meetings to the members, keep a roll of attendance, and perform other duties as assigned by the Oversight

Committee. All of the Oversight Committee's books and records shall be kept at the office of the Director of DOT.

Article VII. Committees

Section 7.1 Executive Committee.

The Executive Committee of the Oversight Committee shall consist of the Officers of the Oversight Committee and the Director of DOT. The Executive Committee looks to the Oversight Committee for guidance and advice in policy making and planning. The Executive Committee reports directly to the Oversight Committee.

Section 7.2 Standing or Subcommittees. Standing Committees and Subcommittees shall be authorized, created, and terminated by the Oversight Committee Chairperson upon consultation with the Executive Committee. These committees shall be created and terminated according to the needs of the TIP portion of the 2005, 2011, 2016, and 2022 SPLOST Programs. The duties of the standing committee shall be defined at such time as the standing committee is formed. The Chairperson of the Oversight Committee shall appoint Executive Officers to the Standing Committees and designate one of these Executive Officers as Chairperson of all of the Standing Committees. This person shall be responsible for making reports of all the Standing Committees to the Oversight Committee. The Chairperson of the Oversight Committee shall appoint members to the Standing and Subcommittees after conferring with the Executive Officers of the Standing Committees.

Standing Committees may include but are not limited to the following:

- a) Finance/Auditing
- b) Policies
- c) Planning
- d) Construction/Design
- e) ROW Acquisition

Section 7.3 Ad Hoc Committees. Ad Hoc Committees may be authorized for specific tasks when need has been determined by the Oversight Committee. At the time an Ad Hoc Committee is established, the Oversight Committee shall specify the purposes and responsibilities of the Ad Hoc Committee and the number of individuals who will serve as members. The Chairperson of the Oversight Committee shall appoint the chairperson and members of any Ad Hoc Committee after conferring with the Executive Committee. An Ad Hoc Committee shall be terminated automatically when its assigned task(s) is completed or at the direction of the Oversight Committee.

Article VIII. General

- Section 8 Parliamentary Authority. Any rules of parliamentary procedure not covered by these By-laws shall be governed by the latest edition of the Robert's Rules of Order.
- Section 8.2 Amendments. These By-laws may be altered, amended or repealed by the Board of Commissioners.
- Section 8.3 Adoption and Effective Date. These By-laws, and any amendments thereto, upon approval by the Board of Commissioners, shall be effective immediately.

Article VIII. General

- Section 8 Parliamentary Authority. Any rules of parliamentary procedure not covered by these By-laws shall be governed by the latest edition of the Robert's Rules of Order.
- Section 8.2 Amendments. These By-laws may be altered, amended or repealed by the Board of Commissioners.
- Section 8.3 Adoption and Effective Date. These By-laws, and any amendments thereto, upon approval by the Board of Commissioners, shall be effective immediately.

RESOLUTION**Supporting Reform to Georgia's Annexation Dispute Resolution Law**

WHEREAS, annexation of unincorporated areas by municipalities may be appropriate to provide public services not otherwise available from the county, but may be abused when its primary objectives are to expand a city's tax base or circumvent a county's land use plan or zoning ordinance;

WHEREAS, the pressure from growth and development is expected to increase in the future and annexation for land use changes may adversely impact neighboring residents, disrupt a county's land use plan, cause significant service delivery challenges, and/or strain existing county infrastructure;

WHEREAS, city governments are neither elected by nor accountable to unincorporated residents and may not duly consider their concerns in making land use decisions impacting them;

WHEREAS, in 2007 the Georgia General Assembly established an annexation dispute resolution procedure to try to help balance these interests while respecting everyone's property rights;

WHEREAS, this dispute resolution procedure has not been changed since its enactment and is long overdue for revisions to further avoid the negative impact on Georgia citizens;

WHEREAS, in 2021, the Georgia House of Representatives adopted House Resolution 222, establishing a Study Committee on Annexation to review the dispute resolution procedure; and

WHEREAS, the House Study Committee held hearings around the state, solicited recommendations from impacted annexation stakeholders, and has issued its final report and recommendations.

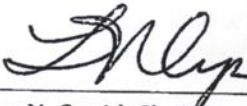
NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners that this body urges the Georgia General Assembly to follow the recommendations of the 2021 House Study Committee on Annexation and adopt meaningful reforms to Georgia's annexation dispute resolution law during the 2022 legislative session. These changes should:

- revise the procedures of the annexation dispute resolution process;
- empower the Department of Community Affairs to administer this process more effectively; and
- better balance the oftentimes conflicting interests among counties, cities, incorporated and unincorporated citizens, and developers seeking different land uses through annexation. As only State law can help reach this balance, State law must be changed to respect all parties and persons impacted by Georgia's continued population growth.

BE IT FURTHER RESOLVED that a copy of this Resolution be delivered to each member of the Georgia House of Representatives and Senate representing Cobb County and made available to ACCG, the public and press.

ADOPTED, THIS 14th DAY OF DECEMBER, 2021

COBB COUNTY BOARD OF COMMISSIONERS



Lisa N. Cupid, Chairwoman



APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

12/14/21

**COBB COUNTY BOARD OF COMMISSIONERS
RESOLUTION FOR ESTABLISHMENT OF
DATES, TIME, AND PLACE OF
BOC ZONING HEARINGS FOR 2022**

BE IT RESOLVED, the Cobb County Board of Commissioners, in accordance with O.C.G.A. Section 50-14-1 (d) and the Official Code of Cobb County, does hereby designate the following dates, time and place of its BOC Zoning Hearings for the calendar year 2022:

3rd Tuesday of each month at 9:00 a.m., with the exception of the month of January, when no hearing will be held.

BE IT FURTHER RESOLVED, the meeting place for the BOC Zoning Hearings shall be the Public Meeting Room on the second floor of the Cobb County Building A, 100 Cherokee Street, Marietta, Georgia.

BE IT FURTHER RESOLVED, the Chairwoman of the Board of Commissioners is hereby authorized to postpone or cancel any meeting as she deems necessary.

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to publish this Resolution in the newspaper in which the Sheriff's advertisements are published, once a week for two (2) weeks during the thirty (30) day period immediately following its passage and is further directed to post and maintain a copy of this Resolution on the County's official bulletin board located on the second floor of the Cobb County Building A, 100 Cherokee Street, Marietta, Georgia.

So adopted this 14th day of December 2021.

*Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners*

BOC ZONING HEARING DATES FOR 2022

January (no hearing)	May 17	September 20
February 15	June 21	October 18
March 15	July 19	November 15
April 19	August 16	December 20

**COBB COUNTY BOARD OF COMMISSIONERS
RESOLUTION FOR ESTABLISHMENT OF
DATES, TIMES, AND PLACE OF
REGULAR MEETINGS FOR 2022**

BE IT RESOLVED, the Cobb County Board of Commissioners, in accordance with O.C.G.A. Section 50-14-1 (d) and the Official Code of Cobb County, Part II, Section 2-30, does hereby designate the following dates, times and place of its Regular Meetings for the calendar year 2022:

2nd Tuesday of each month at 9:00 a.m.

4th Tuesday of each month at 7:00 p.m., with the exception of the month of December, when the second meeting of the month shall be held on the 3rd Tuesday of the month, December 20, 2022 at 6:00 p.m.

BE IT FURTHER RESOLVED, the meeting place for the Regular Meetings shall be the Public Meeting Room on the second floor of the Cobb County Building A, 100 Cherokee Street, Marietta, Georgia.

BE IT FURTHER RESOLVED, the Chairwoman of the Board of Commissioners is hereby authorized to postpone or cancel any meeting as she deems necessary.

BE IT FURTHER RESOLVED, the County Clerk is hereby directed to publish this Resolution in the newspaper in which the Sheriff's advertisements are published, once a week for two (2) weeks during the thirty (30) day period immediately following its passage and is further directed to post and maintain a copy of this Resolution on the County's official bulletin board located on the second floor of the Cobb County Building A, 100 Cherokee Street, Marietta, Georgia.

So adopted this 14th day of December, 2021.

*Pamela L. Mabry
County Clerk
Cobb County Board of Commissioners*

REGULAR MEETING DATES FOR 2022

January 11	April 12	July 12	October 11
January 25	April 26	July 26	October 25
February 8	May 10	August 9	November 8
February 22	May 24	August 23	November 22
March 8	June 14	September 13	December 13
March 22	June 28	September 27	December 20 (3 rd Tuesday 6:00 p.m.)

Holiday Policy

*Effective Date: Adopted 8/65; Revised 7/80; 11/88; 5/05; 7/08; 06/17; 07/19, **11/21***

§-I. PURPOSE To provide County employees with a list of the standard holidays observed by the Board of Commissioners and to provide procedures for holiday compensation.

§-II. SCOPE Full-Time and Regular Part-Time (graded) Employees.

§-III. POLICY Each full-time or regular part-time employee in pay status shall be entitled to up to eight (8) hours pay for the holidays established by the Governing Authority of the County. Employees working a 56-hour week will be entitled to 12 hours for each established holiday. Any employee working a workweek other than 40 or 56 hours will have holiday hours pro-rated.

§-IV. PROCEDURES

1. If an employee is required by the department head to work on a County holiday, the hours worked should be accurately recorded and will be properly compensated as hours worked. Based on a department head's consideration of budget restraints and the ability to allow the employee to later take time off, the pay the employee would normally receive for a holiday on which the employee was not working will be handled in one of two ways.

The department head can authorize the employee to be paid up to eight (8) hours holiday pay for each holiday worked. Employees in a 56-hour work week policy may be paid up to twelve (12) hours holiday pay. In that event, the holiday hours will not be treated as hours worked to compute overtime pay.

In the alternative, the department head may elect to treat an employee's holiday hours as a "holdover holiday." In that case, the holiday hours will neither be paid for nor be counted towards the week's total hours. Instead, the holiday hours will be added to the employee's accumulated annual leave balance.

If a holiday falls on a normal workday for a regular part-time employee, the employee will be eligible to receive payment (at his or her regular straight-time, hourly rate) for the number of hours that he or she is normally scheduled to work on that holiday.

Temporary and/or seasonal workers and interns will not be eligible for holiday pay.

2. At present, holidays established by the Governing Authority of the County are:

- New Year's Day
- Martin Luther King, Jr. Day
- Easter Holiday
- Memorial Day
- Juneteenth**
- Independence Day
- Labor Day
- Veterans Day
- Thanksgiving Day
- Day After Thanksgiving Day
- Christmas (2 days)

3. For holiday pay, an employee shall be considered in pay status if he/she works or is on approved leave with pay the work shift prior and following the approved holiday.

2022 HOLIDAY SCHEDULE

For calendar year 2022, the County will follow the holiday schedule below.

New Year's Day	Friday, December 31, 2021
Martin Luther King, Jr. Day	Monday, January 17, 2022
Good Friday	Friday, April 15, 2022
Memorial Day	Monday, May 30, 2022
Juneteenth	Monday, June 20, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving	Thursday, November 24, 2022 Friday, November 25, 2022
Christmas	Friday, December 23, 2022 Monday, December 26, 2022

PUBLIC LIBRARY SYSTEM **(Libraries Close)**

New Year's Day	Friday, December 31, 2021
Martin Luther King, Jr. Day	Monday, January 17, 2022
Good Friday	Friday, April 15, 2022
Memorial Day	Monday, May 30, 2022
Juneteenth	Monday, June 20, 2022
Independence Day	Monday, July 4, 2022
Labor Day	Monday, September 5, 2022
Veterans Day	Friday, November 11, 2022
Thanksgiving	Wednesday, November 23, 2022 (close at 5pm) Thursday, November 24, 2022 Friday, November 25, 2022
Christmas	Friday, December 23, 2022 Monday, December 26, 2022

Resolution

Resolution authorizing the submission of Transportation Improvement Program grant applications to the Atlanta Regional Commission for Old 41 Highway, Project No. X2609; Mableton Parkway Pedestrian Improvements Phase 2, Project No. X2770; Powder Springs Road Trail, Project No. X2706; Chattahoochee River Trail Pilot Phase 2; Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment; Johnson Ferry Road and Roswell Road/SR 120; East-West Connector Corridor Improvements; Traffic Management Center Upgrades; and CNG Bus Replacements.

WHEREAS, on October 1, 2021, the ARC announced a Fiscal Year 2023 through 2025 call for Transportation Improvement Program (TIP) project funding proposals, with a deadline of December 2, 2021 for submission of applications; and

WHEREAS, the County desires to submit nine applications for funding assistance with concept design, preliminary engineering, right-of-way and/or construction for Old 41 Highway (\$8,379,841.00); Mableton Parkway Pedestrian Improvements Phase 2 (\$1,310,000.00); Powder Springs Road Trail (\$4,800,000.00); Chattahoochee River Trail Pilot Phase 2 (\$8,500,000.00); Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment (\$500,000.00); Johnson Ferry Road and Roswell Road/SR 120 (\$500,000.00); East-West Connector Corridor Improvements (\$500,000.00); Traffic Management Center Upgrades (\$4,000,000.00); and CNG Bus Replacements (\$4,164,828.00); and

WHEREAS, the ARC grant agreement for TIP funding assistance, if awarded, will impose certain obligations upon Cobb County and will require the County to commit local match funding; and

WHEREAS, Cobb County will provide all necessary certifications and assurances to ARC required for the projects.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the submission of nine TIP grant applications to the ARC, as detailed below, and:

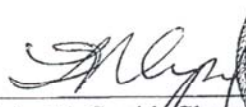
- 1) That the Cobb County Board of Commissioners are aware that ARC may choose not to fund any of the projects or may choose to award funds in an amount less than the amount applied for.
- 2) That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and submit applications to ARC for TIP grant funding for the projects shown below, on behalf of Cobb County.
- 3) That the Chairwoman of the Cobb County Board of Commissioners is authorized to execute and file the necessary certifications, assurances and other documents ARC may require before awarding TIP grant funds.

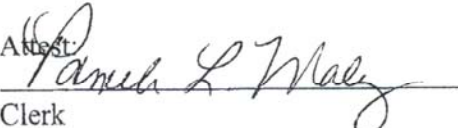
Project Name	Project Type	Phase Request	Federal Request	Local Match
Old 41 Highway (X2609)	Roadway	Utilities, Construction	\$6,703,873	\$1,675,968
Mableton Parkway Pedestrian Improvements Phase 2 (X2770)	Trail	Right-of-way	\$1,048,000	\$262,000
Powder Springs Road Trail (X2706)	Trail	Design, Right-of-way, Construction	\$3,840,000	\$960,000
Chattahoochee River Trail Pilot Phase 2	Trail	Design, Construction	\$6,800,000	\$1,700,000
Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment	Roadway	Scoping Study	\$400,000	\$100,000
Johnson Ferry Road at Roswell Road/SR 120	Roadway	Scoping Study	\$400,000	\$100,000
East-West Connector Corridor Improvements	Roadway	Scoping Study	\$400,000	\$100,000
Traffic Management Center Upgrades	Traffic Operations	Design, Construction, Equipment	\$3,200,000	\$800,000
CNG Bus Replacements	Transit	Purchase of six (6) CNG Buses	\$3,331,862	\$832,966

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on November 9, 2021.

This 30th day of Nov., 2021


 Lisa N. Cupid, Chairwoman
 Cobb County Board of Commissioners


 Attest:
 Pamela L. Maly
 Clerk
 Cobb County Board of Commissioners

APPROVED
 PER MINUTES OF
 COBB COUNTY
 BOARD OF COMMISSIONERS

11/9/21