



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JULY 26, 2022 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a Certificate of Recognition to Cobb Police Athletic League (PAL) Track and Field team in recognition of an exceptional year in which the participants advanced to the State and National invitationals.
2. To present a Certificate of Achievement to Cobb 4-H students for advancing to the Southern Regional Horse Show and a Certificate of Achievement to Venya Gunjal for becoming State 4-H President.

PUBLIC HEARING

3. To conduct a public hearing prior to expending \$100,000.00 or more to secure transportation planning and engineering services for Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment, Project No. B2541.
4. To conduct the **third** public hearing on the 2022 proposed property tax increase as defined by Georgia law.

BUDGET/MILLAGE

5. To adopt a resolution setting the 2022 millage rates for the Cobb County General Fund, Fire Fund, Bond Fund (Debt Service Fund), the Cumberland Special Services District II Fund (CSSD II), and the Six Flags Special Services District Fund (SFSSD).
6. To adopt a resolution establishing the 2022 Cobb County Tax Levy for countywide school construction bond purposes and for maintenance and operations of schools as required by law.
7. To adopt the FY2023 Budget.

Human Resources

8. To authorize the implementation of **the classification and compensation structure recommendations approved by the Board of Commissioners on July 26, 2022,**

AGENDA

Page 2 of 7

with an effective date of September 4, 2022. ~~recommendations resulting from the study of County classifications and compensation by Evergreen Solutions, LLC.~~

PUBLIC COMMENT

Those persons wishing to address the Board of Commissioners will please sign up on the "Public Comment" sign-in sheet located at the front of the meeting room. Please note that there are separate sheets for beginning of meeting and end of meeting with six (6) positions on each sheet.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

Juvenile Court

9. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Juvenile Court; authorize the creation of three new part-time drivers and authorize the continuation of a full-time Program Coordinator; two full-time Juvenile Probation Officers and a part-time Case Manager.

Water System

10. To approve a work order under the FY21-FY22 Unit Price Contract for Water, Sewer, and Miscellaneous Services with K. M. Davis Contracting Co., Inc. for Fawn Trail Sewer Replacement, Program No. S1141.

Transportation

11. To approve a Transfer, Assignment, and Consent Agreement with Little Bird Aviation, Inc., to transfer the rights and obligations of the Lease and Operating Agreement for 2601 Cirrus Way to Avias, LLC at Cobb County International Airport - McCollum Field.

Public Services Agency

Library System

12. To authorize the application for and acceptance of the Lib Tech Grant from the Board of Regents, Georgia Public Library Service.

AGENDA

Page 3 of 7

Support Services Agency

Information Services

13. To authorize the Purchasing Director to purchase Panasonic Toughbooks and accessories greater than \$100,000.00, for the Cobb County Police Department (CCPD), from Law and Order Technology LLC under provisions of Georgia Department of Administrative Services (DOAS) End User Computing Contract 99999-SPD-SPD0000161-0009 with Panasonic Corporation of North America.
14. To authorize the Purchasing Director to purchase Panasonic Toughbooks and accessories greater than \$100,000.00, for the Cobb County Fire Department (CCFD), from Law and Order Technology LLC under provisions of Georgia Department of Administrative Services (DOAS) End User Computing Contract 99999-SPD-SPD0000161-0009 with Panasonic Corporation of North America.

Property Management

15. To approve Supplemental Agreement No. 3 to the contract with John W. Spratlin and Son, LLC to repair the parking lot at the new Police Headquarters/Vehicle Evidence Building

Public Safety Agency

Emergency Management

16. To approve a Memorandum of Understanding with the Atlanta Regional Commission for the acceptance of equipment, software, and maintenance.

Community Development

17. To review a summary of the appeal hearing conducted by the License Review Board on June 23, 2022 for Bartaco Vinings, LLC d/b/a Bartaco.
18. To approve an annexation notice of Non-Objection with stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 3.76 acres located at 5030 Ivey Road, 5040 Ivey Road, 5070 Ivey Road, 0 Ivey Lane and 3628 Summit Drive.

AGENDA

Page 4 of 7

19. To approve an annexation notice of Non-Objection with stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that total 11.43 acres located on the east side of Maxham Road, south of Old Alabama Road.
20. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 21.22 acre tract of land known as Buckland Oaks Subdivision into the City of Smyrna.

Risk Management

21. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate departments.

Finance

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

County Clerk

23. To approve minutes.

REGULAR AGENDA

Sheriff

24. To authorize the purchase of replacement vehicles for the Cobb County Sheriff's Office (CCSO), as part of the 2016 SPLOST program.
25. To authorize the purchase of replacement industrial kitchen equipment for the Cobb County Adult Detention Center.

Transportation

26. To approve a contract with Excellere Construction, LLC for Austell Road Sidewalk, Project No. X2765, CCDOT Contract No. 001466.

AGENDA

Page 5 of 7

27. To approve a Construction Agreement with the Georgia Department of Transportation for South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407, CCDOT Contract No. 001209.
28. To approve a contract with C.W. Matthews Contracting Company, Inc., for South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407, CCDOT Contract No. 001209.
29. To approve Supplemental Agreement No. 1 to Project No. X2314-TO#1 to the 2020 Master Task Order Contract with Wood Environment & Infrastructure Solutions, Inc., for preliminary engineering design of intersection improvements on Shiloh Road at Royal Drive/Apartment Drive, CCDOT Contract No. 001554.
30. To ratify previous action by the County Manager authorizing emergency drainage repairs on Norton Place, and approve Project No. B2240 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001950.
31. To approve Change Order No. 1 (final) to Project No. D2835 to the 2021 Countywide Unit Price Contract with Advanced Sports Construction, LLC for emergency drainage repairs on Benell Court, CCDOT Contract No. 001786.
32. To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Starcrest Lane, Project No. X22110, CCDOT Contract No. 001725.
33. To approve the Fifth Amendment to the Transit System Award Agreement with First Transit, Inc., for the provision of a frontline retention incentive program for retaining frontline field staff supporting the delivery of CobbLinc transit services.
34. To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A §32-3-4, et. seq., on one parcel on Callaway Road Sidewalk, Project No. X2778.
35. To approve the revised budget and current schedule for the 2005 Transportation Improvements Program, funded primarily by the 2005 Special Purpose Local Option Sales Tax.

AGENDA

Page 6 of 7

Information Services

36. To authorize the Purchasing Director to purchase hardware, software and implementation services greater than \$100,000.00 from Flagship Solutions, LLC (Flagship), for IBM Power 9 equipment. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.
37. To approve a contract for social media management and engagement on the Sprout Social platform under provisions of Georgia Department of Administrative Services Contracts for Software contract 99999-SPD-SPD0000060-0003 with SHI International Corp. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.
38. To approve a contract for Plan Management Implementation on the AchieveIt platform under provisions of National Cooperative Purchasing Alliance (NCPA) Contract 01-86 with Carahsoft Technology Corp. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.

Community Development

39. To approve an agreement with Clarion Associates for consulting services to prepare a Unified Development Code.

PUBLIC COMMENT

Those persons wishing to address the Board of Commissioners will please sign up on the "Public Comment" sign-in sheet located at the front of the meeting room. Please note that there are separate sheets for beginning of meeting and end of meeting with six (6) positions on each sheet.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of five (5) minutes. Speakers should address their comments toward the Chairwoman only.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

40. To authorize the implementation of recommendations resulting from the study of the County classification and compensation structure by Evergreen Solutions, LLC.

AGENDA

Page 7 of 7
