

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JUNE 28, 2022
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, June 28, 2022 at 7:00 p.m. in the second-floor public meeting room at 100 Cherokee Street, Cobb County Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

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

CALL TO ORDER

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

PRESENTATIONS

1. **To present a Certificate of Achievement to Dr. Bill Farrar for winning the Gold Medal in Table Tennis at the 2022 National Senior Games.**

Commissioner Gambrill presented a Certificate of Achievement to Dr. Bill Farrar for winning the Gold Medal in Table Tennis at the 2022 National Senior Games.

2. **To recognize Magistrate Court for being honored at the ACCG Georgia County Excellence Awards Program in April for their innovative emergency rental assistance program.**

The Board of Commissioners recognized the staff of Magistrate Court for being honored at the ACCG Georgia County Excellence Awards Program in April for their innovative Emergency Rental Assistance Program.

PUBLIC HEARING

3. **To conduct a second public hearing regarding the initial draft of Cobb County's 2040 Comprehensive Plan 5-Year Update.**

Jessica Guinn, Community Development Agency Director, and Phillip Westbrook, Planner, presented information regarding the Cobb 2040 Comprehensive Plan. A copy of the information presented is attached and made a part of these minutes.

Chairwoman Cupid opened the public hearing and asked those wishing to speak to come forward. Following five speakers, the public hearing was closed.

No official action was taken by the Board.

Chairwoman Cupid called for a brief recess at 8:07 p.m.; the meeting reconvened at 8:13 p.m.

PUBLIC COMMENT

1. Lance Lamberton addressed the Board regarding transit.
2. Jan Barton addressed the Board regarding Items 29 and 34 on this agenda. (See items 31 and 36 of these minutes).
3. Debbie Fisher addressed the Board regarding budget matters.
4. Leroy Emkin addressed the Board regarding the Lower Roswell Road project.
5. Pamela Reardon addressed the Board regarding Lower Roswell Road project and Budget matters.
6. Christine Rozman addressed the Board regarding spending.

CONSENT AGENDA

MOTION: Motion by Cupid second by Richardson, to **approve** the following items on the Consent Agenda, *as revised*; with the exception to Consent Items 5 and 6, *which were moved to the Regular Agenda following the Consent Vote*; and **authorize** execution of the necessary documents by the appropriate County personnel.

Sheriff

4. **To approve an Inmate Housing Intergovernmental Agreement with the City of Kennesaw and adopt the related Resolution.**

To **approve** the Inmate Housing Intergovernmental Agreement with the City of Kennesaw; approve the Resolution regarding the County Jail Construction and Staffing Act; **authorize** the use of the Cobb County Adult Detention Center for housing of City of Kennesaw inmates; **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.

Per diem payments from the City of Kennesaw will be posted to the Cobb County Sheriff's Office General Fund Detention unit as a monthly standard reserve appropriation, to be applied to Jail Operation expenditures as needed. The amount of such monthly appropriations will be determined by the number of City inmates and the duration of their incarceration.

Increase Revenue: 010-210-9240-4805

County Jail Fund

Increase Expenditure: 010-210-9240-8818

Standard Restricted Reserve Contingency

District Attorney

5. **To approve a contract with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney to provide Child Support Services to the citizens of Cobb County.**

This item was heard as a Regular item following the Consent Agenda. (See Item 25 of these minutes).

6. **To accept one-time supplemental funding in support of a contract with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney to provide Child Support Services to the citizens of Cobb County.**

This item was heard as a Regular item following the Consent Agenda. (See Item 26 of these minutes).

Water System

7. **To approve final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Tippins Contracting Company, Inc. for Somerset Road Water Main Replacement, Program No. W2395.**

To **approve** final funding for the work order under the Unit Price Contract for Water, Sewer, and Miscellaneous Services with Tippins Contracting Company, Inc., a savings to the work order in the amount of \$15,932.02, for Somerset Road Water Main Replacement, Program No. W2395; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Somerset Road Water Main Replacement, Program No. W2395.

Decrease Encumbrance:

GAE 51007142013	510-500-5754-8260	W2395-C	\$15,932.02
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Transfer from:

Somerset Road Water Main Replacement

Construction	510-500-5754-8260	W2395-C	\$15,932.02
Materials & Supplies	510-500-5754-8265	W2395-M	\$ 5,000.00
Contingency	510-500-5754-8810	W2395-T	<u>\$ 1,520.00</u>
			\$22,452.02

Transfer to:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5758-6496	W1503-Z	\$22,452.02
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8. **To authorize the use of available State Contracts and Sourcewell (formerly NJPA) Contracted Pricing Agreements for the procurement of new and replacement vehicles and equipment for the Water System's System Maintenance Division and Water Protection Division.**

To **authorize** the use of available State Contracts and Sourcewell (formerly NJPA) Contracted Pricing Agreements for the procurement of vehicles and equipment for the Water System's System Maintenance Division and Water Protection Division, in the amount of \$1,227,885.80; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's FY22 Adopted Operating Budget.

Transportation

9. **To approve an Intergovernmental Lighting District Agreement with the Board of Regents of the University System of Georgia, on behalf of Kennesaw State University, and the Town Center Community Improvement District regarding the addition of pedestrian lights.**

To **approve** an Intergovernmental Lighting District Agreement with the Board of Regents of the University System of Georgia, on behalf of Kennesaw State University, and the Town Center Community Improvement District regarding the addition of pedestrian lights; and **authorize** the Chairwoman to execute the necessary documents.

10. **To approve Amendment No. 2 to the Consultant Services Agreement with Michael Baker International, Inc., for the program management, planning, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188.**

To **approve** Amendment No. 2 to the Consultant Services Agreement with Michael Baker International, Inc., for the program management, planning, design/engineering, and construction management of capital improvement projects at Cobb County International Airport – McCollum Field, CCDOT Contract No. 001188; and **authorize** the Chairwoman to execute the necessary documents.

Public Services Agency

Senior Services

- 11. To approve the 2023 Annual Contract with the Atlanta Regional Commission (ARC) for Title III-B, Title III-C-1, Title III-C-2, Title III-E, CBS-HCBS State (Home and Community Based Services), CBS-Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP Federal (Nutrition Services Incentive Program), NSIP State, NSIP SSBG, Alzheimer's Program State and CBS Alzheimer's State funding, for July 1, 2022 through June 30, 2023.**

To **approve** the 2023 Annual Contract with the Atlanta Regional Commission for Title III-B, Title III-C-1, Title III-C-2, Title III-E, CBS-HCBS State (Home and Community Based Services), CBS-Respite, CBS Case Management, SSBG-HCBS (Social Services Block Grant), NSIP Federal (Nutrition Services Incentive Program), NSIP State, NSIP SSBG, Alzheimer's Program State and CBS Alzheimer's State funding, for July 1, 2022 through June 30, 2023; **authorize** the corresponding budget transactions and the transfer of personnel from unit F059 to the new grant unit F072; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget appropriations:

Increase Revenue:

277-300-F072-4428	NSIP-Federal	\$ 79,613.40
277-300-F072-4475	SSBG-HCBS	\$ 21,009.27
277-300-F072-4475	NSIP-SSBG	\$ 17,300.07
277-300-F072-4489	NSIP-State	\$ 102,675.53
277-300-F072-4495	CBS-HCBS State	\$ 138,516.51
277-300-F072-4495	CBS Alzheimer's State	\$ 9,605.51
277-300-F072-4495	CBS Case Management State	\$ 56,477.04
277-300-F072-4497	Alzheimer's Program State	\$ 66,921.56
277-300-F072-4499	CBS-Respite Care State	\$ 84,427.42
277-300-F072-4510	Title III-State	\$ 64,876.48
277-300-F072-4512	Title III- Federal	\$ 1,014,078.06
277-300-F072-4960	County Match	\$ 122,748.73

Increase Expenditures:

277-300-F072-6012	Salaries	\$ 720,000.00
277-300-F072-6326	Professional Services	\$ 136,939.04
277-300-F072-6334	Respite In-Home (Share the Care)	\$ 110,000.00
277-300-F072-6166	Food & Food Supplies	\$ 451,139.81
277-300-F072-6174	Janitorial Supplies	\$ 7,000.00
277-300-F072-6168	Gas & Diesel Fuel	\$ 75,000.00
277-300-F072-6491	Annual Maint. Contract	\$ 40,000.00
277-300-F072-6534	Rental Real Estate	\$ 9,922.00
277-300-F072-6194	Recreational Supplies	\$ 10,000.00
277-300-F072-6394	Registration	\$ 18,500.00
277-300-F072-6400	Travel-Training	\$ 12,000.00
277-300-F072-6601	Other Misc. Expenses	\$ 65,000.00
277-300-L008-6012	Salaries	\$ 122,748.73

PARKS

12. **To approve a purchase order with Hasley Recreation, Inc. for materials and labor to procure and install a 20' x 44' prefabricated pavilion structure at Sewell Park, using Fund Balance Appropriations approved by the Board of Commissioners on April 12, 2022.**

To **approve** a purchase order with Hasley Recreation, Inc. in an amount not to exceed \$99,942.50, for purchase and installation of a pre-fabricated pavilion structure under the Sourcewell Purchasing Cooperative Contract #012621-PPC for Sewell Park pavilion, under the FY2022 Capital Budget; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Funding is available in the FY2022 Capital Budget:

Decrease Expenditure:	010-105-3200-8005	(Preliminary Estimate)	\$99,942.50
Increase Expenditure:	010-105-3200-8024	(Land Improvement/Dev.)	\$99,942.50

On April 12, 2022 Cobb County Board of Commissioners approved adjustments to the FY2022 General Fund, based on current year revenue projections and prior year collections, and allocated funding in the amount of \$25,300,227.50 for capital projects. \$2,215,000.00 in funding was allocated to Cobb PARKS for Capital Maintenance and Renovation projects.

13. **To approve expenditures with Allstar Electrical, through Cobb County Master Contract Agreement, to fund electrical improvements at Jim R. Miller Park.**

To **approve** expenditures with Allstar Electrical, through Cobb County Master Contract; **authorize** the corresponding budget transactions; and **further authorize** the Purchasing Director to execute the necessary documents.

Decrease Expenditure:	010-105-3200-8810 (Contingency)	(\$183,295.00)
Increase Expenditure:	010-105-3200-6162 (Electrical Supplies)	\$149,575.00
Increase Expenditure:	010-105-3200-6494 (Building & Grounds)	\$33,720.00

Support Services Agency

Support Services Administration

14. **To approve a contract with McWhirter Realty Partners, LLC for commercial real estate brokerage services related to the sale and lease of Cobb County properties and the purchase and lease of new properties for use by the County.**

To **approve** a contract with McWhirter Realty Partners, LLC for commercial real estate brokerage services related to the sale and lease of Cobb County properties and the purchase and lease of new properties for use by the County; and **authorize** the Chairwoman to execute the necessary documents.

Information Services

15. **To approve a list of six pre-qualified firms capable of providing design, installation and maintenance services for Cobb County's enterprise video surveillance and access control system and approve Master agreements with these firms.**

To **approve** a list of six pre-qualified firms capable of providing design, installation and maintenance services for Cobb County's enterprise video surveillance and access control system; approve Master agreements with the pre-qualified firms (Basesix Systems, LLC, ComTech Communications of Georgia, Inc., Controlled Access, Inc., iS3 Tech Services, LLC, NetPlanner Systems, Inc., ProLogic ITS) for a term of two (2) years; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for work accomplished through the Master Agreements will be identified as available either in the Department's operating budget or the appropriate Fund budget, prior to the issuance of each specific Project Agreement. Project Agreements for all projects exceeding \$50,000.00 will be presented to the Board of Commissioners for approval prior to the issuance of each specific Project Agreement.

16. **To approve the transfer of funding that was appropriated for FY 2022 capital improvement projects and to authorize the Purchasing Director to purchase hardware, software and implementation services greater than \$100,000.00 from Prosys Information Systems (Prosys) for the Voice Over Internet Protocol (VoIP) Replacement and Upgrade Project.**

To **approve** the transfer of funding that was appropriated for FY 2022 capital improvement projects for the VoIP Replacement and Upgrade Project; **authorize** the Purchasing Director to purchase hardware, software and implementation services under provisions of DOAS, GA Networking Equipment and IT Infrastructure Products Contract #99999-SPD-T20120501-0006 with Prosys Information Systems, Inc., in an amount not to exceed \$1,124,043.42; **authorize** a contingency fund in the amount of \$25,012.58; and **further authorize** the corresponding budget transactions.

Funding is available with the following budget transfers:

Transfer from:	010-035-0400-8005	(Preliminary Estimates)	\$1,149,056.00
Transfer to:	010-035-0400-6383	(Telephone Equipment)	\$ 201,305.04
	010-035-0400-6326	(Professional Services)	\$ 131,048.50
	010-035-0400-8420	(Computer Equipment)	\$ 74,623.98
	010-035-0400-6258	(Accountable Equipment)	\$ 717,065.90
	010-035-0400-8005	(Contingency)	\$ 25,012.58

17. **To approve a Project Agreement with Controlled Access, Inc. (CAI) to install the County's enterprise video surveillance system at Jim R. Miller Park.**

To **approve** a Project Agreement with Controlled Access, Inc., in an amount not to exceed \$132,900.00 to install the County's enterprise video surveillance system at Jim R. Miller Park; **authorize** a 10% contingency in an amount not to exceed \$13,290.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Parks General Fund Budget with the following budget transfer:

Transfer from:	010-105-3200-3273-8810	(Contingency)	\$ 146,190.00
Transfer to:	010-105-3200-3273-8481	(Security Equipment)	\$ 132,900.00
	010-105-3200-3273-8810	(Contingency)	\$ 13,290.00

Public Safety Agency

Police Department

18. To authorize the acceptance of funding from the Monroe County Sheriff's Office for Precision Immobilization Technique driver training.

To **authorize** the acceptance of funding from the Monroe County Sheriff's Office for Precision Immobilization Technique (PIT) training; and **further authorize** the corresponding budget transactions.

Funds received from the Monroe County Sheriff's Office will be appropriated in the Police Department's Training Center budget as follows:

Increase Revenue:	010-130-3900-4920 (Gifts & Donations)	\$3,000.00
Increase Expenditure:	010-130-3900-8820 (Undesignated Contingency)	\$3,000.00

Community Development

19. To approve annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that total 0.7 acres located at 3520 Hickory Grove Road

To **approve** an annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of Land Lot 48, 20th District, Parcel 7, Cobb County, Georgia; located on a tract that total 0.7 acres located at 3520 Hickory Grove Road, into the City of Acworth. A copy of the Notice of Non-Objection is attached and made a part of these minutes.

20. To approve annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 16.04 acre tract of land known as Vinings Brooke Subdivision into the City of Smyrna.

To **approve** an annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of multiple parcels located in Land Lots 466 and 471, 17th District consisting of 16.04 acres of land known as Vinings Brooke Subdivision into the City of Smyrna. A copy of the Notice of Non-Objection is attached and made a part of these minutes.

21. **To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a 43.12 acre tract of land known as Heritage Mill Subdivision formally known as Norton Place into the City of Smyrna.**

To **approve** an annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of multiple parcels located in Land Lots 243, 242, and 471, 17th District consisting of 43.12 acres of land known as Heritage Mill Subdivision formally known as Norton Place into the City of Smyrna. A copy of the Notice of Non-Objection is attached and made a part of these minutes.

Finance

22. **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.

Cobb Works

23. **To authorize the application for the recertification of CobbWorks, Inc. as the local WorkForce development board, (LWDB) for Cobb County, the Local Workforce Development Area #03 Region #04, for a two year period to comply with the provisions of the workforce Innovation and Opportunity Act.**

To **authorize** the application for recertification of CobbWorks Inc as the local workforce development board (LWDB) for Cobb County, the Local Workforce Development Area (LWDA) for the two-year period of July 1, 2022, through June 30, 2024; and **further authorize** the Chairwoman to execute the necessary documents.

County Clerk

24. **To approve minutes.**

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

- June 13, 2022 - Agenda Work Session
- June 14, 2022 - BOC Regular Meeting
- June 21, 2022 - BOC Zoning
- June 21, 2022 - Historic Preservation Hearing

CONSENT VOTE: **ADOPTED 5-0, Items 5 and 6 moved the Regular Agenda.**

REGULAR AGENDA

District Attorney

Motion by Cupid, second by Richardson, to **approve** Items 5 and 6, from the Consent Agenda as presented by Flynn Broady, District Attorney. (See Items 25 and 26 of these minutes)

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

25. To approve a contract with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney to provide Child Support Services to the citizens of Cobb County.

To **approve** the SFY 2023 Contract, with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney, in the amount of \$1,004,056.00; **approve** a supplemental contribution of \$254,716.96 to the program; **authorize** the transfer of all personnel from Unit G372 to Unit G373; **authorize** the corresponding budget transactions; and **further designate** the District Attorney as the signature authority for all documents related to ongoing Department of Human Services agreements with Cobb Judicial Circuit District Attorney, for this and all future fiscal years.

Funding will be available with the following appropriations:

Increase Revenue:	270-170-G373-4433	Federal	\$ 662,676.96
	270-170-G373-4452	State	\$ 267,636.83
	270-170-G373-4960	FY22 Local Match	\$ 18,435.55
	270-170-G373-4960	FY23 Local Match	\$ 55,306.66
	270-170-G373-4960	FY22 Subsidy	\$ 63,679.24
	270-170-G373-4960	FY23 Subsidy	\$ 191,037.72
			\$1,258,772.96
Increase Expenditure:	270-170-G373-6012	Salary - Regular	\$ 792,829.20
	270-170-G373-6024	Salary - Leave	\$ 3,495.00
	270-170-G373-6032	Disability	\$ 1,821.75
	270-170-G373-6034	FICA	\$ 57,107.58
	270-170-G373-6036	Medical	\$ 180,296.48
	270-170-G373-6038	Life Insurance	\$ 1,958.30
	270-170-G373-6044	Retire - County	\$ 184,959.52
	270-170-G373-6045	Retirement	\$ 4,629.03
	270-170-G373-6052	Worker's Comp	\$ 10,439.63
	270-170-G373-6054	Dental	\$ 6,043.37
	270-170-G373-6116	Office Supplies	\$ 4,306.63
	270-170-G373-6326	Professional Svcs.	\$ 950.00
	270-170-G373-6360	Tag, Title, Notary	\$ 86.91
	270-170-G373-6400	Travel - Training	\$ 2,568.47
	270-170-G373-6594	Reimbursement	\$ 7,281.09
			\$1,258,772.96

26. **To accept one-time supplemental funding in support of a contract with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney to provide Child Support Services to the citizens of Cobb County.**

To **authorize** the acceptance of SFY 2023 supplemental funding from the Georgia Department of Human Services, in the amount of \$128,097.91; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman or District Attorney to execute the necessary documents.

Funding will be available with the following appropriations:

Increase Revenue:	270-170-G373-4433	Federal	\$ 84,544.62
Increase Revenue:	270-170-G373-4452	State	\$ 43,553.29
Increase Expenditure:	270-170-G373-8820	Contingency	\$128,097.91

Board of Commissioners

BOC Chair

27. **To recommend the appointment of the Chief Human Resources Officer.**

Motion by Cupid, second by Birrell, to **approve** the appointment of Mr. Jim Harner as Chief Human Resources Officer effective July 25, 2022.

VOTE: **ADOPTED 5-0**

Transportation

28. To approve Supplemental Agreement No. 6 to the Cobb Framework Agreement with the Town Center Community Improvement District for additional design services on South Barrett Reliever, Phase 3, Project Nos. X2407/TCID-26.

Motion by Birrell, second by Cupid, to **approve** Supplemental Agreement No. 6 to the Cobb Framework Agreement with the Town Center Community Improvement District for additional design services on South Barrett Reliever, Phase 3, Project Nos. X2407/TCID-26; **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-X240-8761-X2407-C	Preliminary Estimate	\$143,715.23
Transfer to:	347-050-X240-X240-8722-X2407-E	Engineering	\$143,715.23

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 June 1, 2022: South Barrett Reliever, Phase 3

Budget:	\$10,326,000.00	Expended:	\$5,879,412.84
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VOTE: ADOPTED 5-0

29. **To approve a Memorandum of Agreement with the Georgia Department of Transportation for Preliminary Engineering Oversight of Dallas Highway at Lost Mountain Road/Mars Hill Road, State P.I. No. 0017983, Cobb County Project No. X2305.**

Motion by Gambrell, second by Richardson, to **approve** a Memorandum of Agreement with the Georgia Department of Transportation for the oversight of the Preliminary Engineering of the Dallas Highway at Lost Mountain Road/Mars Hill Road, State P.I. No. 0017983, Cobb County Project No. X2305; **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-X230-X230-8721-X2305-E	Preliminary Estimate	\$45,000.00
Transfer to:	347-050-X230-X230-8722-X2305-E	Engineering	\$45,000.00

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, Intersection Improvements.

Dallas Highway at Lost Mountain Road/Mars Hill Road is an eligible project/program under the Safety and Operational Improvements – Intersection Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 16). Dallas Highway at Lost Mountain Road/Mars Hill Road improvements include lengthening of the east bound and west bound left turn lanes, reassignment of lanes on the north leg, and widening/reassignment of lanes on the south leg.

SPLOST Project Summary as of June 1, 2022: Dallas Highway at Lost Mountain Road/Mars Hill Road

Budget:	\$1,925,297.43	Expended:	\$294,221.11
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VOTE: **ADOPTED 5-0**

30. **To approve a Non-Exclusive Temporary Construction Easement and Temporary Driveway Easement with the Board of Regents of the University System of Georgia for construction of improvements on Campus Loop Road/Big Shanty Road/Chastain Road, Project No. X2303.**

Motion by Birrell, second by Sheffield, to **approve** a Non-Exclusive Temporary Construction Easement and Temporary Driveway Easement with the Board of Regents of the University System of Georgia on a tract of land identified as Project Parcel No. 4, Tax Parcel No. 20013200060, 20th District, Second Section of Cobb County, Georgia, for construction of improvements on Campus Loop Road/Big Shanty Road/Chastain Road, Project No. X2303; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

31. **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 six parcels on Lower Roswell Road, Project No. E6020.**

Motion by Richardson, second by Cupid, to **determine** that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §32-3-4, et. seq.; **authorize** the commencement of condemnation proceedings on six parcels on Lower Roswell Road, Project No. E6020; **adopt** Resolutions and Orders in form substantially similar to the attached and as approved by the County Attorney's Office; and **further authorize** the Chairwoman to execute the necessary documents. A copy of Attachment I is attached and made a part of these minutes.

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

32. **To approve Supplemental Agreement No. 5 to the Consultant Services Agreement with HNTB Corporation for engineering services on Windy Hill Road/Terrell Mill Road Connector, Project No. X2401, CCDOT Contract No. 000955.**

Motion by Richardson, second by Gambrill, to **approve** Supplemental Agreement No. 5 to the Consultant Services Agreement with HNTB Corporation, in an amount not to exceed \$50,000.00, for engineering services on Windy Hill Road/Terrell Mill Road Connector, Project No. X2401, CCDOT Contract No. 000955; **approve** a time extension through October 14, 2022; **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-X240-8721-X2401-E	Preliminary Estimate	\$50,000.00
Transfer to:	347-050-X240-X240-8722-X2401-E	Engineering	\$50,000.00

Increase Encumbrance

GAE 347041216603:	347-050-X240-X240-8722-X2401-E	Engineering	\$50,000.00
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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.

Windy Hill Road/Terrell Mill Road Connector 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). Windy Hill Road/Terrell Mill Road Connector improvements include a new four lane roadway.

SPLOST Project Summary as of June 1, 2022: Windy Hill Road/Terrell Mill Road Connector

Budget:	\$45,739,729.04	Expended:	\$41,388,395.70
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VOTE: **ADOPTED 5-0**

33. **To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for transportation planning and engineering services for Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment, Project No. B2541, and authorize issuance of a Request for Proposals to secure required services.**

Motion by Gambrell, second by Birrell, to **authorize** advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for transportation planning and engineering services for Cobb Parkway at McCollum Parkway/Kennesaw Due West Road/Old 41 Highway Realignment, Project No. B2541; and **further authorize** the issuance of a Request for Proposals to secure required services.

VOTE: **ADOPTED 5-0**

34. **To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Brookcrest Drive, Project No. D2837, CCDOT Contract No. 001745.**

Motion by Richardson, second by Gambrell, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$420,358.00, for drainage system repairs on Brookcrest Drive, Project No. D2837, CCDOT Contract No. 001745; **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 transfers:

Transfer from:	340-050-7506-D604-8761-D6040-C	Preliminary Estimate	\$129,012.00
	340-050-7512-D12A-8741-D12A0-R	Preliminary Estimate	\$121,079.00
	340-050-7512-D12B-8741-D12B0-R	Preliminary Estimate	\$110,000.00
Transfer to:	340-050-7502-D283-8762-D2837-C	Turnkey Construction	\$360,091.00

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.

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

(Item is continued to the next page)

34. **To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Brookcrest Drive, Project No. D2837, CCDOT Contract No. 001745. (CONT.)**

SPLOST Project Summary as of June 1, 2022: Brookcrest Drive Drainage

Budget:	\$6,526.00	Expended:	\$6,526.00
---------	------------	-----------	------------

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

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$66,467.00
Transfer to:	Brookcrest Drive Drainage		
	510-500-5756-8260-W4461-C	Construction	\$60,267.00
	510-500-5756-8265-W4461-M	Material and Supplies	\$ 5,000.00
	510-500-5756-8810-W4461-T	Contingency	<u>\$ 1,200.00</u>
		Total	\$66,467.00

VOTE: **ADOPTED 5-0**

Public Services Agency

PARKS

35. To approve a consolidated contract for program management services with Atlas Technical Consultants, LLC for the 2022 Cobb PARKS SPLOST Program, and the continuation of the 2016 and 2011 Cobb PARKS SPLOST Program.

Motion by Cupid, second by Birrell, to **approve** a consolidated contract in an amount not to exceed \$1,789,868.00, for program management services with Atlas Technical Consultants, LLC for the 2022 PARKS SPLOST Program and the continuation of the 2011 and 2016 PARKS SPLOST Program; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2022 PARKS SPLOST Funds approved budgets as follows:

Decrease	345-105-E065-6494-EP650-A	2011 SPLOST Building &	\$	9,630.00
Expenditure:		Grounds R&M		
Increase	345-105-E065-6594-EP650-A	2011 SPLOST Transfer Out	\$	9,630.00
Expenditure:				
Decrease	347-105-X064-8005-X0644-E	2016 SPLOST Preliminary	\$	912,730.00
Expenditure:		Estimates		
Increase	347-105-X064-6594-X0644-E	2016 SPLOST Transfer Out	\$	912,730.00
Expenditure:				
Increase	348-105-B065-4960-B0650-A	2022 SPLOST Transfers In	\$	922,360.00
Revenue:				
Decrease	348-105-B065-8005-B0650-A	2022 SPLOST Preliminary	\$	867,508.00
Expenditure:		Estimates		
Increase	348-105-B065-6312-B0650-A	2022 SPLOST Consultant	\$	1,789,868.00
Expenditure:		Services		

VOTE: **ADOPTED 5-0**

Support Services Agency

Property Management

36. **To approve Supplemental Agreement No. 1 to the contract with Batson-Cook Company, to establish the Guaranteed Maximum Price for Phase 1 of the new Precinct 6 Police Station in North East Cobb, 2016 SPLOST Program X1041.**

Motion by Birrell, second by Richardson, to **approve** Supplemental Agreement No.1, in the amount of \$4,736,378.00, to the contract with Batson-Cook Company, to **establish** the Guaranteed Maximum Price, in the amount of \$5,460,358.00, for Phase 1 of the new Precinct 6 Police Station, 2016 SPLOST Program X1041; **authorize** use of undesignated contingency funds of \$536,973.98; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following transactions:

Increase Revenue:	010-015-0145-8820 (Undesignated Contingency)	\$ 536,973.98
Increase Expenditure:	010-015-0145-6594 (Interfund - Out)	\$ 536,973.98
Increase Revenue:	347-130-X104-4960-X1041-C (Interfund In)	\$ 536,973.98
Increase Expenditure:	347-130-X104-8125-X1041-C (New Bldgs & Struct)	\$ 536,973.98

Original GAE 34711092156 was prematurely closed. Please create new GAE in the amount of \$5,263,858.00 which includes the Original Contract balance and this Supplemental Agreement No.1.

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

The construction of a new Precinct 6 Police station in North East Cobb is an eligible Public Safety improvement project/program under the 2016 SPLOST and is an approved project of the Public Safety Improvements (Cobb County 2016 SPLOST, p 33) which provides for improvements and construction of facilities and equipment, new Precinct 6 Police station in North East Cobb.

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

Public Safety Agency

Police

37. **To authorize the advertisement for and issuance of a Request for Proposals for a new Records Management System (RMS) for the Police Department and the Sheriff's Office.**

Motion by Cupid, second by Birrell, to **authorize** the advertisement for and issuance of a Request for Proposals (RFP) for a new Records Management System (RMS) for the Police Department and Sheriff's Office.

VOTE: **ADOPTED 5-0**

Finance

38. **To authorize the acceptance of the second tranche of federal funding available to local governments under the American Rescue Plan Act of 2021.**

Motion by Cupid, second by Sheffield, to **authorize** the acceptance of a second tranche of federal funding, in the amount of \$73,824,239.00, available to local governments under the American Rescue Plan Act of 2021; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	279-055-ARCT-4430	Other Federal Revenue	\$73,824,239.00
Increase Expenditure:	279-055-ARCT-8820	Undesignated Contingency	\$73,824,239.00

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

PUBLIC COMMENT

1. Matt Stigall addressed the Board regarding transportation.
2. Natasha Dyer addressed the Board regarding transportation.
3. Craig Harfoot addressed the Board regarding county projects.

APPOINTMENTS

39. To announce the appointment of Deidra Willis to the Board of Zoning Appeals.

Commissioner Sheffield **announced** the appointment of Deidra Willis to the Board of Zoning Appeals for a term balance to expire on December 31, 2024. This appointment will replace Jacqueline McSwain.

40. To approve the appointment of Jason Gaines to the South Cobb Redevelopment Authority.

Motion by Sheffield, second by Cupid, to **approve** the appointment of Jason Gaines to the South Cobb Redevelopment Authority for a four-year term to expire on July 31, 2023. This appointment will replace Darhyl Watkins.

VOTE: **ADOPTED 5-0**

41. To approve the appointment of Samuel Culbreath III to the South Cobb Redevelopment Authority.

Motion by Sheffield, second by Cupid, to **approve** the appointment of Samuel Culbert, III to the South Cobb Redevelopment Authority for a term of four years to expire on July 31, 2023. This appointment will replace Hershel Tolson.

VOTE: **ADOPTED 5-0**

ADJOURNMENT

The meeting was adjourned at 10:11 p.m.


Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

2040
Cobb County
2040 Comprehensive Plan 5-Year Update

2040 Comprehensive Plan 5-Year Update

Board of Commissioners June 28, 2022

PUBLIC HEARING #2

1

2040
Cobb County
2040 Comprehensive Plan 5-Year Update

5-Year Background

- Georgia Planning Act of 1989
- Rules for local comprehensive planning are part of GA DCA Chapter 110-12-1 Standards and Procedures for Local Comprehensive Planning
- Department of Community Affairs requires certain elements to be updated every 5 years
- Extend Qualified Local Government (QLG) status

2



Caldwell County, Oregon

2040 Comprehensive Plan 5-Year Update



5-Year Update Progress



- ✓ Framework Plan
- ✓ Data gathering & analysis
- ✓ Public Hearing #1 - Kick-off
- ✓ Community Engagement
- ✓ Feedback Analysis
- ✓ Draft plan update
- ☐ Public Hearing #2
- ☐ Review
- ☐ Adoption

3



Caldwell County, Oregon

2040 Comprehensive Plan 5-Year Update



5-Year Update Focus

- Needs
- Land Use
- Transportation
(Comprehensive Transportation Plan)
- Broadband
- Report of Accomplishments
(ROA)
- Community Work Program
(CWP)

VISION

Our government will provide all statutory public services in an atmosphere that unleashes the human spirit and creativity, is marked by openness and transparency, and makes us the choice destination for people to safely work, live, recreate and pursue their Dreams



4



5-Year Update Community Engagement

- Face to Face Interaction
 - 15 Stakeholder Interviews
 - 10 Community Meetings/Workshops/Open Houses
 - 252 total meeting/workshop participants
- Digital Participation
 - Community Engagement Portal – 1,223 views
 - Future Land Use Plan – 623 views
 - Survey – 406 respondents
 - Community Input Application – 1,240 views
 - Open House StoryMap – 342 views



1000's of Views & Comments

5



Key Strategies

❖ Land Use

- Grow responsibly
- Protect existing communities
- Redevelop
- Build safe & active communities

❖ Broadband

- Affordable service
- Reliable service
- Consistent service

❖ Economic Development

- Increase jobs
- Maintain low taxes
- Focus on targeted industries

❖ Housing

- Mix of housing types
- Attainable housing
- Equitable housing
- Safe housing
- Convenient housing

❖ Parks

- More park land (active/passive)
- Facility development/maintenance
- Park connectivity

❖ Place Making

- Sense of place
- Connectivity
- Active living

6



2040 Comprehensive Plan 5-Year Update



5-Year Update

- ❖ Revised and updated 2040 Needs, Goals and Policies
- ❖ Updated Future Land Use Plan and provided potential land use amendments and small area policy guidelines (See CPA Amendment Package)
- ❖ Added a Broadband Element
- ❖ Revised some optional elements based on other planning efforts
- ❖ Created a Report of Accomplishments (2017 – 2022)
- ❖ Created a new Community Work Program (2022-2027)
- ❖ Edits
- ❖ Streamlined the Plan

7



2040 Comprehensive Plan 5-Year Update



5-Year Update Plan Document Components

❖ 2040 Comprehensive Plan Main Document

Elements

Needs
Goals
Policies
Community Work Program

- ❖ Appendix 1 – Future Land Use Plan
- ❖ Appendix 2 – Community Profile
- ❖ Appendix 3 – Community Engagement
- ❖ Appendix 4 – Report of Accomplishments
- ❖ Appendix 5 – Supplemental Plans
- ❖ Appendix 6 – Regional Water Plan & Environmental Criteria
- ❖ Comprehensive Plan Amendment (CPA) Document



8



2040 Comprehensive Plan 5-Year Update



Remaining Timeline

- ✓ **June 28** – Notify community when draft plan will be available for review
- ☐ **June 29** – 2040 Comprehensive Plan 5-Year Update Draft online
- ☐ **August 9** – To authorize submittal to ARC (40-day review)
- ☐ **September/October** – Seek Adoption
- ☐ **October 31** – Qualified local government status expires

9



2040 Comprehensive Plan 5-Year Update



For more information

Visit www.cobbcounty.org/comp-plan

Comments: comdevplanning@cobbcounty.org



2040 Comprehensive Plan 5-Year Update

Board of Commissioners June 28, 2021

10

RESOLUTION OF THE COBB COUNTY BOARD OF COMMISSIONERS REGARDING
THE COUNTY JAIL CONSTRUCTION AND STAFFING ACT AND THE USE OF COBB
COUNTY ADULT DETENTION CENTER FOR INMATES OF THE CITY OF KENNESAW

WHEREAS, Article III, Section IX, Paragraph VI(h) of the Georgia Constitution and O.C.G.A. § 15-21-90 *et seq.* authorize additional penalty assessments in criminal cases, traffic cases and ordinance violation cases to be used for constructing, operating, and staffing jails and detention facilities by counties ("County Jail Fund Fee");

WHEREAS, on October 24, 1989, the Cobb County Board of Commissioners placed O.C.G.A. § 15-21-90 *et seq.* into effect in Cobb County;

WHEREAS, pursuant to O.C.G.A. § 15-21-92, on September 24, 1991, the County adopted a resolution authorizing the collection and specifying the use of the County Jail Fund Fee in Cobb County;

WHEREAS, the City of Kennesaw, Georgia, a municipality in Cobb County, ("City") desires to enter into an intergovernmental agreement to house individuals charged with violations of City ordinances ("City Prisoners") at the Cobb County Adult Detention Center under the supervision of the Cobb County Sheriff;

WHEREAS, the Cobb County Sheriff has consented to supervise such City Prisoners;

WHEREAS, to cover the costs associated with housing such City Prisoners, the City has agreed for Cobb County to receive a per diem to be paid out of the County Jail Fund Fee collected in its Municipal Court;

WHEREAS, in order for the County Jail Fund Fee to be imposed in the City, pursuant to O.C.G.A. § 15-21-92, the County and City must enter into an intergovernmental agreement providing for the use of the county jail or detention facility by City Prisoners; and

WHEREAS, the County desires to update its imposition of the County Jail Funds Fee to include the Municipal Court of the City.

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

1. The Cobb County Board of Commissioners enacts the Jail Construction and Staffing Act, O.C.G.A. § 15-21-90 *et seq.*, in order to make said law applicable for the assessment and collection of the County Jail Fund Fee by the City of Kennesaw Municipal Court at the rate specified by O.C.G.A. § 15-21-93 upon the execution of an intergovernmental agreement to house City Prisoners.
2. The County Jail Fund Fee shall be collected and paid over to the County by the tenth day of the month following the month in which such sums are collected pursuant to O.C.G.A. § 15-21-94.

3. The County Jail Fund Fee shall be deposited by the County into the County Jail Fund pursuant to O.C.G.A. § 15-21-94 and utilized in accordance with the Jail Construction and Staffing Act.
4. The Board of Commissioners do hereby authorize the Chairwoman to enter into an intergovernmental agreement with the City of Kennesaw, Georgia to provide for the use of the Cobb County Detention Center by City Prisoners, which shall provide for, among other provisions, the deposit of the County Jail Fund Fee assessed and collected by the City of Kennesaw pursuant to O.C.G.A. § 15-21-90 *et seq.* and remitted to the County.

SO RESOLVED AND ADOPTED by the Cobb County Board of Commissioners this 28th day of June, 2022.

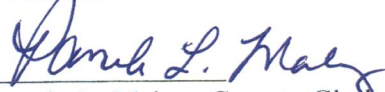
CERTIFICATION

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 June 28, 2022.

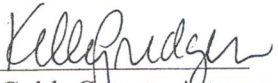

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



ATTEST:


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

APPROVED AS TO FORM:


Cobb County Attorney's Office

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

6/28/22

CITY OF KENNESAW
GEORGIA

RESOLUTION NO. 2022-26, 2022

RESOLUTION TO APPROVE AN INTERGOVERNMENTAL AGREEMENT WITH
COBB COUNTY FOR HOUSING OF CITY OF KENNESAW INMATES AT THE
COBB COUNTY ADULT DETENTION CENTER

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF KENNESAW,
COBB COUNTY, GEORGIA, AS FOLLOWS:

WHEREAS, the City desires to enter into an agreement with the Sheriff and the County for the boarding of male and female prisoners at the Cobb County Adult Detention Center ("CCADC") in Marietta, Georgia, and for the provision of certain services related thereto; and

WHEREAS, the Sheriff, as prescribed by law, is the official designated to have charge of the CCADC under O.C.G.A. § 36-9-8, which is owned by the County and operated by countywide revenues; and

WHEREAS, the County agrees to permit the use of the CCADC to board City Prisoners, in accordance with this Agreement; and

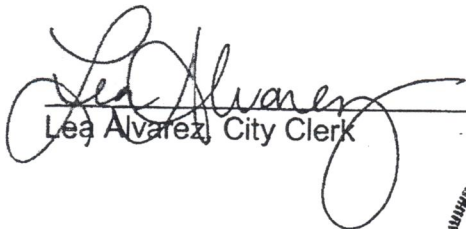
WHEREAS, pursuant to O.C.G.A. § 15-16-13, the Sheriff is authorized to contract with the City, with the written consent of the County, to provide prisoner detention and related law enforcement services to the City; and

WHEREAS, pursuant to Georgia Const. Art. IX, Sec. III, Para. I, the City and the County are authorized to enter into this Agreement.

NOW, THEREFORE, BE IT RESOLVED the Kennesaw City Council authorizes the Mayor to execute the Intergovernmental Agreement to house Kennesaw inmates at the Cobb County Adult Detention Center.

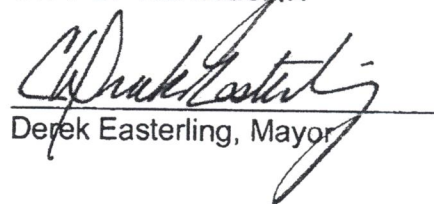
PASSED AND ADOPTED by the Kennesaw City Council on this 20th day of June, 2022.

ATTEST:


Lea Alvarez, City Clerk



CITY OF KENNESAW


Derek Easterling, Mayor



COBB COUNTY
COMMUNITY DEVELOPMENT AGENCY

P.O. Box 649
Marietta, GA 30061-0649
Phone (770) 528-2128 Fax: (770) 528-2126
jessica.guinn@cobbcounty.org

Jessica Guinn, AICP
Director

CERTIFIED MAIL
7015 0640 0001 4999 8681

June 6, 2022

The Honorable Tommy Allegood
Mayor
City of Acworth
4415 Center Street
Acworth, Georgia 30101

**Re: Petition for Annexation– Land Lot 48, 20th District, Parcel 20004800070, Cobb County, Georgia;
Notice of Non-Objection.**

Dear Mayor, Allegood:

We are in receipt of the above-referenced annexation and rezoning request. Please accept this response to the annexation proposal for 3520 Hickory Grove Road. The subject property is currently zoned R-20 and is within an area identified as low density residential (LDR) according to the Cobb County Future Land Use Map. The applicant is proposing to rezone the property to R-1. The subject property has the required contiguity for annexation and annexing it would not result in the creation of an unincorporated island. This annexation will reduce an existing unincorporated island. Additionally, there are no Cobb County-owned facilities or infrastructure located on the subject property. Based on our HB 489 Intergovernmental Agreement, this is a non-objectionable request.

In summary, please accept this letter as the County's formal **notice of non-objection** to the proposed annexation. Please see the attached comments from the Cobb County departments below. Should you have any questions or need any additional information, please contact Donald Wells, Intergovernmental Coordinator, at (770) 528-2199 or donald.wells@cobbcounty.org.

Equal Opportunity Employer

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

Reference No.

19

[signature page continued]

Sincerely,

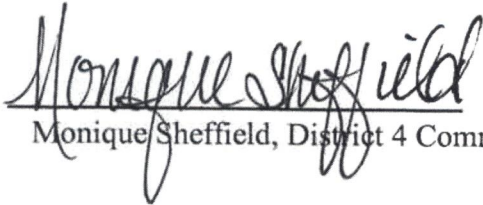
Keli A. Gambrill

Keli Gambrill, District 1 Commissioner

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Jason Gaines, Planning Division Manager – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
James Albright, City Manager
Douglas R. Haynie, City Attorney
Regina R. Russell, City Clerk
Trevez Richards, Planning and Zoning Administrator
Alex Almodovar, MPA, Economic Development Manager

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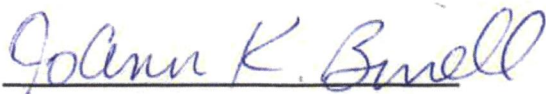
Sincerely,



Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Jason Gaines, Planning Division Manager – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
James Albright, City Manager
Douglas R. Haynie, City Attorney
Regina R. Russell, City Clerk
Trevez Richards, Planning and Zoning Administrator
Alex Almodovar, MPA, Economic Development Manager

Sincerely,



JoAnn K. Birrell, Vice Chairman

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
Jessica Guinn, Community Development Director – VIA E-mail
Jason Gaines, Planning Division Manager – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
James Albright, City Manager
Douglas R. Haynie, City Attorney
Regina R. Russell, City Clerk
Treviz Richards, Planning and Zoning Administrator
Alex Almodovar, MPA, Economic Development Manager

County Staff Comments and Recommendations

ANN-16-2022

3520 Hickory Grove Road- City of Acworth

Water System- Tim Davidson

Water service for 3520 Hickory Grove is provided by the existing CCWS water main in Hickory Grove Road.

Wastewater for the parcel can be treated at the Northwest 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.

Planning- Historic Preservation-Mandy Elliott

No comment

Cobb County Fire Marshal's Office-Rock Toler

No Comment

GIS- Brad Gordon

No objections from a GIS/Addressing perspective.

Stormwater Management- Carl Carver

Stormwater Management has no objection to this request

Cobb DOT-James Washington

No Comment

De/Annexation Location Map

June 2022

20th District
Land Lot 0048
Parcel(s): 007

Legend

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





COBB COUNTY
COMMUNITY DEVELOPMENT AGENCY

P.O. Box 649
Marietta, GA 30061-0649
Phone (770) 528-2128 Fax: (770) 528-2126
jessica.guinn@cobbcounty.org

Jessica Guinn, AICP
Director

June 23, 2022

The Honorable Derek Norton
Mayor
City of Smyrna
3180 Atlanta Rd
Smyrna Georgia 30080

Re: Petition for Annexation— Land Lot(s) 466, 471, 17th District, Parcel/s/ See "exhibit A" 2nd Section, Vinings Brooke Subdivision , Cobb County, Georgia; Notice of Non-Objection.

Dear Mayor Norton:

We are in receipt of the above-referenced rezoning and rezoning request. Please accept this response to the annexation proposal for Vinings Brooke subdivision. The subject property is currently zoned R-15 OSC and is within an area identified as Low Density Residential (LDR) according to the Cobb County Future Land Use Map. The subject property has the required contiguity with the existing Smyrna boundary for annexation. No unincorporated islands would be created or extended with the proposed annexation. Sixty percent of the resident electors and the owners of sixty percent of the total acreage of land to be annexed have signed written applications. There are no county buildings or facilities on the property. There is no new development proposed. This property is an existing single-family subdivision. The Cobb County Future Land Use Plan designates this parcel as Low Density Residential. The City of Smyrna zoning of R-15 is acceptable according to appendix A of the HB 489 intergovernmental agreement. . Based on our HB 489 Intergovernmental Agreement, this is a non-objectionable request.

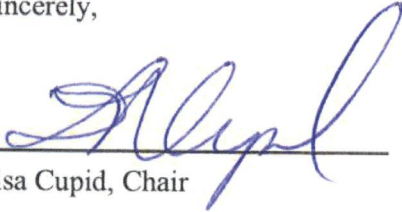
In summary, please accept this letter as the County's formal **notice of non-objection** to the proposed annexation. Please see the attached comments from the Cobb County departments below. Should you have any questions or need any additional information, please contact Donald Wells, Intergovernmental Coordinator, at (770) 528-2199 or donald.wells@cobbcounty.org.

Exhibit A

Parcel ID	Address		
17046600440	5265 BLUESTONE CIR SE	17046600610	5371 BLUESTONE CIR SE
17046600470	5287 BLUESTONE CIR SE	17046600600	5365 BLUESTONE CIR SE
17046600550	5335 BLUESTONE CIR SE	17046600480	5293 BLUESTONE CIR SE
17046600580	5353 BLUESTONE CIR SE	17046600500	5305 BLUESTONE CIR SE
17046600700	5314 BLUESTONE CIR SE	17046600710	5308 BLUESTONE CIR SE
17046600520	5317 BLUESTONE CIR SE	17046600750	BLUESTONE CIR SE
17046600530	5323 BLUESTONE CIR SE	17046600490	5299 BLUESTONE CIR SE
17047100230	5377 BLUESTONE CIR SE	17046600630	5404 BLUESTONE CIR SE
17047100250	5389 BLUESTONE CIR SE	17046600640	5398 BLUESTONE CIR SE
17046600450	5275 BLUESTONE CIR SE	17046600590	5359 BLUESTONE CIR SE
17046600620	5416 BLUESTONE CIR SE	17046600740	BLUESTONE CIR SE
17046600510	5311 BLUESTONE CIR SE	17046600720	5302 BLUESTONE CIR SE
17046600650	5392 BLUESTONE CIR SE	17046600670	5374 BLUESTONE CIR SE
17047100240	5383 BLUESTONE CIR SE	17046600570	5347 BLUESTONE CIR SE
17046600680	5356 BLUESTONE CIR SE	17046600560	5341 BLUESTONE CIR SE
17047100220	5259 BLUESTONE CIR SE	17047100280	5413 BLUESTONE CIR SE
17046600460	5281 BLUESTONE CIR SE	17046600540	5329 BLUESTONE CIR SE
17046600660	5386 BLUESTONE CIR SE	17046600730	BLUESTONE CIR SE
17046600690	5320 BLUESTONE CIR SE	17047100270	5407 BLUESTONE CIR SE
		17047100260	5401 BLUESTONE CIR SE

Re: Petition for Annexation– Land Lot(s) 466, 471, 17th District, Parcel/s/ See “exhibit A” 2nd Section, Vinings Brooke Subdivision , Cobb County, Georgia; Notice of Non-Objection.

Sincerely,



Lisa Cupid, Chair

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
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Pamela Mabry, County Clerk – Via E-Mail
Phillip Westbrook, Senior Planner – VIA E-mail
Russell Martin, City of Smyrna, Community Development Director- VIA E-mail
Heather Corn, City of Smyrna, City Clerk- VIA E-mail
Joey Staubes, City of Smyrna, Planner II- VIA E-mail

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[signature page continued]

Sincerely,

Keli A. Gambrill

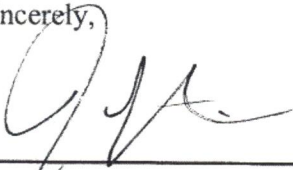
Keli Gambrill, District 1 Commissioner

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[signature page continued]

Sincerely,



Jerica Richardson, District 2 Commissioner

cc: Jackie McMorris, County Manager – VIA E-mail
James Gisi, Deputy County Manager – VIA E-mail
H. William Rowling, Jr., County Attorney- VIA E-mail
Brian Johnson, Senior Associate County Attorney, VIA E-mail
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[signature page continued]

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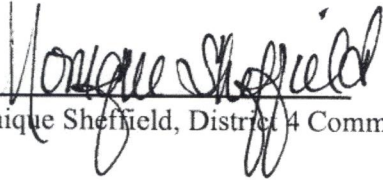
JoAnn K. Birrell, District 3 Commissioner

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[signature page continued]

Sincerely,



Monique Sheffield, District 4 Commissioner

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James Gisi, Deputy County Manager – VIA E-mail
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Heather Corn, City of Smyrna, City Clerk- VIA E-mail
Joey Staubes, City of Smyrna, Planner II- VIA E-mail

County Staff Comments and Recommendations

ANN-15-2022

Vinings Brooke- City of Smyrna

Water System- Tim Davidson

Water service for Vinings Brooke subdivision is by the existing CCWS water main in Pebblebrook Road and CCWS water mains within the subdivision.

Wastewater for the parcel can be treated at the South Cobb 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.

Planning- Historic Preservation-Mandy Elliott

No comments

Cobb County Fire Marshal's Office-Rock Toler

No comments

GIS- Brad Gordon

No objections from a GIS/Addressing perspective.

Stormwater Management- Carl Carver

All stormwater infrastructure and easement currently in favor of Cobb County shall be transferred to the City of Smyrna.

Cobb DOT-James Washington

No comment



COBB COUNTY
COMMUNITY DEVELOPMENT AGENCY

P.O. Box 649
Marietta, GA 30061-0649
Phone (770) 528-2128 Fax: (770) 528-2126
jessica.guinn@cobbcounty.org

Jessica Guinn, AICP
Director

CERTIFIED MAIL
7015 0640 0001 4999 8667

June 23, 2022

The Honorable Derek Norton
Mayor
City of Smyrna
3180 Atlanta Rd
Smyrna Georgia 30080

Re: Petition for Annexation-- Land Lot(s) 191, 242, 243, 17th District, Parcel/s/ See "exhibit A" 2nd Section, Heritage Mill (was Norton Place) Subdivision , Cobb County, Georgia; Notice of Non-Objection.

Dear Mayor Norton:

We are in receipt of the above-referenced rezoning and rezoning request. Please accept this response to the annexation proposal for Heritage Mill (was Norton Place) subdivision. The subject property is currently zoned R-20 and is within an area identified as Low Density Residential (LDR) according to the Cobb County Future Land Use Map. The subject property has the required contiguity with the existing Smyrna boundary for annexation. No unincorporated islands would be created or extended with the proposed annexation. Sixty percent of the resident electors and the owners of sixty percent of the total acreage of land to be annexed have signed written applications. There are no county buildings or facilities on the property. There is no new development proposed. This property is an existing single-family subdivision. The Cobb County Future Land Use Plan designates this parcel as Low Density Residential. The City of Smyrna zoning of R-20 is acceptable according to appendix A of the HB 489 intergovernmental agreement. Based on our HB 489 Intergovernmental Agreement, this is a non-objectionable request.

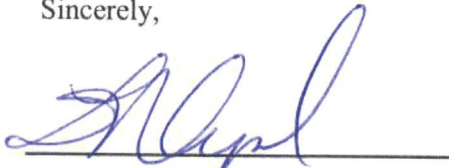
In summary, please accept this letter as the County's formal **notice of non-objection** to the proposed annexation. Please see the attached comments from the Cobb County departments below. Should you have any questions or need any additional information, please contact Donald Wells, Intergovernmental Coordinator, at (770) 528-2199 or donald.wells@cobbcounty.org.

Exhibit A

Parcel Number	Address	17024200020	4070 NORTON PL
17024200570	4049 NORTON PL	17024300190	4085 NORTON PL
17024200370	4056 NORTON PL	17024300070	4074 NORTON PL
17024200430	4068 NORTON PL	17024300060	4072 NORTON PL
17024200410	4064 NORTON PL	17024300160	4092 NORTON PL
17024200560	4051 NORTON PL	17024200390	4060 NORTON PL
17024300360	4019 BENELL CT	17024200590	4012 BENELL CT
17024300240	4073 NORTON PL	17024300170	4094 NORTON PL
17024200360	4054 NORTON PL	17024200500	4063 NORTON PL
17024200540	4055 NORTON PL	17024300350	4021 BENELL CT
17024300090	4078 NORTON PL	17024300040	4071 NORTON PL
17024200550	4053 NORTON PL	17024200440	4010 BENELL CT
17024200340	4050 NORTON PL	17024300220	4077 NORTON PL
17024300270	4020 BENELL CT	17024300130	4086 NORTON PL
17024300140	4088 NORTON PL	17024200400	4062 NORTON PL
17024300110	4082 NORTON PL	17024300210	4081 NORTON PL
17024200490	4065 NORTON PL	17024300050	4014 BENELL CT
17024200460	4015 BENELL CT	17024300100	4080 NORTON PL
17024300330	4025 BENELL CT	17024300310	4029 BENELL CT
17024200520	4059 NORTON PL	17024300200	4083 NORTON PL
17024200530	4057 NORTON PL	17024300280	4026 BENELL CT
17024200510	4061 NORTON PL	17024300410	4347 FAWN LN
17024200470	4013 BENELL CT	17024300260	4018 BENELL CT
17024200480	4011 BENELL CT	17024300320	4027 BENELL CT
17024200450	4017 BENELL CT	17024300120	4084 NORTON PL
17024300230	4075 NORTON PL	17024300420	4345 FAWN LN
17024200350	4052 NORTON PL	17024300390	4344 FAWN LN
17024300080	4076 NORTON PL	17024300440	4341 FAWN LN
17024300340	4023 BENELL CT	17024300150	4090 NORTON PL
17024200420	4066 NORTON PL	17024300290	4030 BENELL CT
17024200380	4058 NORTON PL	17024300300	4031 BENELL CT

Re: Petition for Annexation– Land Lot(s) 191, 242, 243, 17th District, Parcel/s/ See
"exhibit-A" 2nd Section, Heritage Mill (was Norton Place) Subdivision , Cobb County,
Georgia; Notice of Non-Objection.

Sincerely,



Lisa Cupid, Chair

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[signature page continued]

Sincerely,

Keli A. Gambrill

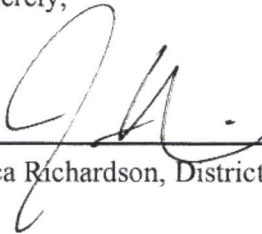
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[signature page continued]

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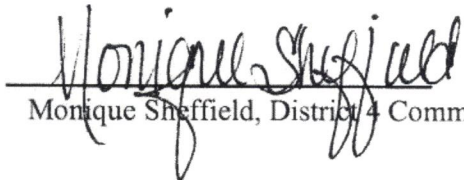
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[signature page continued]

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County Staff Comments and Recommendations

ANN-14-2022

Heritage Mill Subdivision- City of Smyrna

Water System- Tim Davidson

Water service for Heritage Mill subdivision is by the existing CCWS water main in Concord Hill Road and CCWS water mains within the subdivision.

Wastewater for the parcel can be treated at the South Cobb 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.

Planning- Historic Preservation-Mandy Elliott

No comments

Cobb County Fire Marshal's Office-Rock Toler

No comments

GIS- Brad Gordon

No objections from a GIS/Addressing perspective. **One thing to note is the dividing line between District 2 and District 4 appears to cut through parcels in northeastern and eastern portion of the subdivision. Unfortunately, these lines are drawn up by the State of Georgia, so we can't adjust them to align to the subdivision.

Stormwater Management- Carl Carver

All stormwater infrastructure and easement currently in favor of Cobb County shall be transferred to the City of Smyrna.

Cobb DOT-James Washington

County Staff Comments and Recommendations

ANN-14-2022

Heritage Mill Subdivision- City of Smyrna

No comment

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 28th of June 2022

ATTACHMENT 1

PROJECT NAME:	Lower Roswell Road
PROJECT NUMBER:	E6020
PARCEL NUMBER:	4
PROPERTY OWNER:	Arline Scheinzeit 4604 Woodlawn Gates Lane Marietta, GA 30068
TAX PARCEL I.D. NUMBER:	01001000790
ACQUISITION: Fee Simple Right-of-Way:	 423.52 square feet (0.040% of total tract)
APPROXIMATE REMAINING PROPERTY:	0.241 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	8/25/2021 6/6/2022
ACQUISITION AGENT:	John Vasicak
ZONING: HIGHEST & BEST USE:	Residential Residential
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*June 28, 2022

ATTACHMENT 1

PROJECT NAME:	Lower Roswell Road
PROJECT NUMBER:	E6020
PARCEL NUMBER:	5
PROPERTY OWNER:	Jason L. Walsh & Bibi Laila Walsh 4612 Woodlawn Gates Lane Marietta, GA 30068
TAX PARCEL I.D. NUMBER:	01001000800
ACQUISITION: Fee Simple Right-of-Way:	 119.50 square feet (0.018% of total tract)
APPROXIMATE REMAINING PROPERTY:	0.241 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	8/2/2021 6/6/2022
ACQUISITION AGENT:	John Vasicak
ZONING: HIGHEST & BEST USE:	Residential Residential
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*June 28, 2022

ATTACHMENT 1

PROJECT NAME:	Lower Roswell Road
PROJECT NUMBER:	E6020
PARCEL NUMBER:	6
PROPERTY OWNER:	Sun Ja Mo 4620 Woodlawn Gates Lane Marietta, GA 30068
TAX PARCEL I.D. NUMBER:	01001000810
ACQUISITION: Fee Simple Right-of-Way:	 212.37 square feet (0.029% of total tract)
APPROXIMATE REMAINING PROPERTY:	0.166 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	8/2/2021 6/6/2022
ACQUISITION AGENT:	John Vasicak
ZONING: HIGHEST & BEST USE:	Residential Residential
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*June 28, 2022

ATTACHMENT 1

PROJECT NAME:	Lower Roswell Road
PROJECT NUMBER:	E6020
PARCEL NUMBER:	7
PROPERTY OWNER:	Patricia Louise Brewster 4624 Woodlawn Gates Lane Marietta, GA 30068
TAX PARCEL I.D. NUMBER:	01001000820
ACQUISITION: Fee Simple Right-of-Way:	 1,034.38 square feet (0.105% of total tract)
APPROXIMATE REMAINING PROPERTY:	0.225 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	8/2/2021 6/6/2022
ACQUISITION AGENT:	John Vasicak
ZONING: HIGHEST & BEST USE:	Residential Residential
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*June 28, 2022

ATTACHMENT 1

PROJECT NAME:	Lower Roswell Road
PROJECT NUMBER:	E6020
PARCEL NUMBER:	8
PROPERTY OWNER:	Martin W. Cohen and Diane Cohen 4632 Woodlawn Gates Lane Marietta, GA 30068
TAX PARCEL I.D. NUMBER:	01001000830
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement:	 224.35 square feet (0.023% of total tract) 87.54 square feet (0.009% of total tract)
APPROXIMATE REMAINING PROPERTY:	0.225 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 8/2/2021 6/6/2022
ACQUISITION AGENT:	John Vasicak
ZONING: HIGHEST & BEST USE:	 Residential Residential
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*June 28, 2022

ATTACHMENT 1

PROJECT NAME:	Lower Roswell Road
PROJECT NUMBER:	E6020
PARCEL NUMBER:	25
PROPERTY OWNER:	The Austell Corporation 4851 Lower Roswell Road Marietta, GA 30068
TAX PARCEL I.D. NUMBER:	01008500090
ACQUISITION: Fee Simple Right-of-Way: Temporary Construction Easement: Temporary Driveway Easement:	 4,578.64 square feet (0.081% of total tract) 1,380.40 square feet (0.024% of total tract) 566.28 square feet (0.010% of total tract)
APPROXIMATE REMAINING PROPERTY:	1.31 acres
LOCATION OF STRUCTURE:	More than 35 feet
CONTACTS: First: Last:	 9/2/2021 6/6/2022
ACQUISITION AGENT:	Laura Meier
ZONING: HIGHEST & BEST USE:	 Commercial Commercial
MISCELLANEOUS:	Negotiations to acquire the required right-of-way and easements from the property owner are underway. In order meet project deadlines, condemnation authority is requested. Ongoing negotiations are continuing.

*June 28, 2022