

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

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

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrell
Commissioner Jerica Richardson - arrived at 9:08 a.m.
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:03 a.m.

PUBLIC HEARING

1. **To conduct a public hearing regarding the Request for Proposals for the operations, maintenance, and administrative support services for CobbLinc, a service of the Transit Division.**

Drew Raessler, Transportation Agency Director, requested a public hearing be conducted regarding the request for proposals for the operations, maintenance, and administrative support services for CobbLinc, a service of the Transit Division.

Chairwoman Cupid opened the Public Hearing and asked those wishing to speak to come forward to address the Board. Following one speaker, the Public Hearing was closed.

No official action was taken by the Board.

2. **To conduct the required public hearing on the FY 2023 Proposed Budget.**

William Volckmann, Chief Financial Officer, presented information regarding the proposed FY 2023 Budget and requested a public hearing be conducted.

Chairwoman Cupid opened the Public Hearing and asked those persons wishing to speak to come forward. Following six speakers, the Public Hearing was closed.

The Board of Commissioners will consider adoption of the FY 2023 Budget at the July 26, 2022 Regular scheduled Board Meeting.

A copy of the information presented is attached and made a part of these minutes.

3. **To conduct the first public hearing on the 2022 proposed property tax increase as defined by Georgia law.**

Buddy Tesar, Assistant Finance Director, provided information regarding the 2022 proposed property tax increase and asked that a Public Hearing be conducted.

Chairwoman Cupid opened the Public Hearing regarding the FY 2022 proposed property tax increase and asked those wishing to speak to come forward to address the Board. Following three speakers, the Public Hearing was closed.

The adoption is scheduled to follow the third Public Hearing at the Regular Meeting of the Board of Commissioners on July 26, 2022.

A copy of the information presented is attached and made a part of these minutes.

PUBLIC COMMENT

1. Matt Stigall addressed the Board regarding Transportation and sustainable communities
2. Missy Owen addressed the Board regarding the opioid crisis.
3. Gary Henderson addressed the Board regarding the proposed budget and millage rate.
4. Craig Harfoot addressed the Board regarding the proposed budget and millage rate.

Chairwoman Cupid called for a brief recess at 10:22 a.m.; the meeting reconvened at 10:27 a.m.

CONSENT AGENDA

MOTION: Motion by Cupid, second by Birrell, to **approve** the following items on the Consent Agenda, *as revised*; with the exception to Consent Item 14, *which was heard as a Regular Item following the Consent vote* (See Item 16 of these minutes); and **authorize** execution of the necessary documents by the appropriate County personnel.

Sheriff

4. **To approve a Training Services Agreement between the Georgia Public Safety Training Center and the North Central Georgia Law Enforcement Academy and approve the establishment of a new unit within Fund 270 for the operational period of July 1, 2022 through June 30, 2023 of the North Central Georgia Law Enforcement Academy and authorize the local match funding.**

To **approve** a Training Services Agreement between the Georgia Public Safety Training Center and the North Central Georgia Law Enforcement Academy; **approve** the creation of unit G679 within Fund 270 for the operational period of July 1, 2022 through June 30, 2023 of the North Central Georgia Law Enforcement Academy; **authorize** the local match funding; **authorize** the transfer of all personnel associated with unit G678 into unit G679; **authorize** the corresponding budget and accounting transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following transactions:

GPSTC Funding:

Increase Revenue:	270-210-G679-4509	GPSTC	\$150,000.00
Increase Expenditure:	270-210-G679-8852	Restricted Reserves	\$150,000.00

NCGLEA Funding:

Decrease Expenditure:	270-210-G665-8852	Restricted Reserves	\$220,000.00
Increase Expenditure:	270-210-G665-6574	Contributions	\$220,000.00
Increase Revenue:	270-210-G679-4506	Other Local Revenue	\$220,000.00
Increase Expenditure:	270-210-G679-8852	Restricted Reserves	\$220,000.00

County Funding FY2022:

Available in FY2022:	010-260-0153-6594	Transfer Out	\$60,900.00
Increase Revenue:	270-210-G679-4960	Transfer In	\$60,900.00
Increase Expenditure:	270-210-G679-8852	Restricted Reserves	\$60,900.00

County Funding FY2023 (PROCESS AFTER FY2023 BUDGET ADOPTION):

Available in FY2023:	010-260-0153-6594	Transfer Out	\$268,361.00
Increase Revenue:	270-210-G679-4960	Transfer In	\$268,361.00
Increase Expenditure:	270-210-G679-8852	Restricted Reserves	\$268,361.00

Total Budget for NCGLEA	Unit G679 (July 1, 2022 - June 30, 2023)	\$699,261.00
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Transportation

5. To authorize the creation of one new Street Light District.

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

<u>Commission District</u>	<u>Street Light District Name</u>	<u>Type</u>	<u>Monthly Rate</u>
2	Cooper Lake 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

Public Services Agency

PARKS

6. To authorize expenditures for the resurfacing/repair/reconstruction of tennis courts in Cobb County parks.

To **authorize** the expenditure of funds with Signature Tennis Courts in an amount not to exceed \$297,000.00 from collected cell tower revenues, authorize expenditures of up to \$65,000 for additional site and fence work; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in Cell Tower Revenue funds as follows:

Decrease Expenditure:	010-105-3200-8852	(Reserves)	\$255,061.94
Decrease Expenditure:	010-105-3200-8818	(Standard Contingency)	\$106,938.06
Increase Expenditure:	010-105-3200-6494	(Building/Grounds - R & M Service)	\$362,000.00

Senior Services

7. **To approve the termination for mutual convenience of the Consolidated Appropriations Act contract with the Atlanta Regional Commission (ARC) to provide nutrition services to Cobb County older adults from October 1, 2021 to June 30, 2022.**

To **approve** the termination for mutual convenience of the Consolidated Appropriations Act contract with the Atlanta Regional Commission (ARC) to provide nutrition services to Cobb County older adults from October 1, 2021 to June 30, 2022 in the amount of \$119,914.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Revenue	277-300-F066-4475	HCBS Nutrition	\$119,914.00
Decrease Expenditure	277-300-F066-6166	Food & Food Supplies	\$119,914.00

Community Development

8. **To approve a resolution consenting to deannexation per §O.C.G.A. 36-36-22 regarding a petition for a parcel that is 2.8 acres located at 1611 Dickson Drive., from the City of Marietta.**

To **adopt** a resolution consenting to a deannexation per §O.C.G.A. 36-36-22 regarding petitions for Land Lot 855, 16th District, parcel 7, 2nd Section, located on 2.8 acres, known as 1611 Dickson Drive, from the City of Marietta. A copy of said resolution is attached and made a part of these minutes.

9. **To approve an 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 totals 1.2726 acres located at 3325 North Cobb Parkway into the City of Acworth.**

To **approve** an Annexation Notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of Land lots 108 and 121 of the 20th District, Parcel 239, Cobb County, Georgia, located on a tract that totals 1.2726 acres located at 3325 North Cobb Parkway, into the City of Acworth. A copy of the annexation notice of Non-Objection is attached and made a part of these minutes.

Finance

10. **To approve the Eleventh Amendment to the current Grant Administration Agreement with W. Frank Newton, Inc. to revise contract terms for the provision of grant administrative services for the supplemental American Rescue Plan funding through the HOME Investment Partnerships program.**

To **approve** the Eleventh Amendment to the current Grant Administration Agreement with W. Frank Newton, Inc. to revise contract terms for the provision of grant administrative services for the supplemental American Rescue Plan funding through the HOME Investment Partnerships program; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the Eleventh Amendment and any other necessary documents.

The contract fees for administration of the various federal and state grant programs are paid entirely with grant funds. No monies from the County's general fund are used. The addition or deletion of grant funds/programs received by the County may result in changes to contract fees to include the possible termination of the grant agreement in the event HUD grant funding is no longer provided. Funding for administrative fees has been previously allocated for the program being administered.

11. **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

12. **To authorize the acceptance of Federal Fiscal Year 2023 Community Services Block Grant funds provided by the Georgia Department of Human Services.**

To **authorize** acceptance of Federal Fiscal Year 2023 Community Services Block Grant funds provided by the Georgia Department of Human Services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The budget appropriations shown in Attachment A will account for the receipt and expenditure of \$788,840.00 in FFY2023 CSBG funds.

13. **To accept allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs.**

To **accept** allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of Attachments A, B, and C are attached and made a part of these minutes.

The funding levels and final budget structure, as depicted in Attachments A, B, and C are based on final allocations of PY2022 funding for CDBG, HOME, and ESG.

CDBG Program	\$3,473,537.00
HOME Program	\$1,672,515.00
ESG Program	\$ 278,271.00
Total	\$5,424,323.00

County Attorney

14. **To authorize Cobb County to join companion opioid litigation bellwether plaintiffs in action against retail distributors to settle referenced litigation matters as to Rite Aid (and its affiliated entities as detailed in settlement documents) (collectively “Rite Aid”).**

This item was moved to the Regular Agenda (See Item 16 of these minutes).

County Clerk

15. **To approve minutes.**

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

- June 27, 2022 - Agenda Work Session
- June 28, 2022 - BOC Work Session
- June 28, 2022 - BOC Regular Meeting

CONSENT VOTE: **ADOPTED 5-0**

County Attorney

16. **To authorize Cobb County to join companion opioid litigation bellwether plaintiffs in action against retail distributors to settle referenced litigation matters as to Rite Aid (and its affiliated entities as detailed in settlement documents) (collectively "Rite Aid").**

Motion by Cupid, second by Sheffield, to **authorize** Cobb County to join the other local government plaintiffs in three (3) bellwether cases to settle the litigated claims as to Rite Aid; **authorize** Finance to accept receipt of settlement proceeds; and **further authorize** H. William Rowling, Jr., County Attorney, to execute all necessary settlement documents.

Settlement funds will be received and placed in a segregated bank account and designated funds to be used for reimbursement of opioid-related expenditures and funding opioid-abatement measures.

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

Transportation

17. **To authorize procurement of mitigation credits for stream and wetland impacts associated with Chattahoochee River Trail Pedestrian Improvements, Phase 1, Project No. X2780.**

Motion by Sheffield, second by Birrell, to **authorize** procurement of mitigation credits, in an amount not to exceed \$230,600.00, for stream and wetland impacts associated with Chattahoochee River Trail Pedestrian Improvements, Phase 1, Project No. X2780; and **further authorize** the corresponding budget transaction.

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

Transfer 347-050-X270-X270-8005-X2780-C	Preliminary Est. - RAP Allocation	\$230,600.00
from		
Transfer 347-050-X270-X270-8722-X2780-E	Engineering	\$230,600.00
to:		

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, Sidewalks.

Chattahoochee River Trail Pedestrian Improvements, Phase 1, is an eligible project/program under the Pedestrian Improvements – Sidewalks Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 14). Pedestrian Improvements within Commission District 4 include construction of sidewalks and other pedestrian improvements along roadways in the vicinity of schools, activity centers, multi-modal facilities (transit stops/shelters, etc.), and other congested areas, to include pedestrian bridges, where needed.

SPLOST Project Summary as of June 1, 2022: Chattahoochee River Trail Pedestrian Improvements

Budget:	\$3,700,000.00	Expended:	\$391,194.09
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VOTE: **ADOPTED 4-1**, Commissioner Gambrill opposed

18. **To adopt a resolution authorizing the submission of a Surface Transportation Block Grant Program application to the Federal Transit Administration for Transit Americans with Disabilities Act Sidewalk Improvements, and authorize acceptance of awarded Surface Transportation Block Grant Program funding, Project No. B2750.**

Motion by Cupid, second by Birrell, to **adopt** a resolution authorizing the submission of a Surface Transportation Block Grant Program application to the Federal Transit Administration, in an amount not to exceed \$14,375,000.00, for Transit Americans with Disabilities Act Sidewalk Improvements, Project No. B2750; **authorize** the acceptance of awarded Surface Transportation Block Grant Program funding; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman, or her designee, to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Appropriate receipt of Federal Transit Administration FY22 Section 5307 Surface Transportation Block Grant Program funding to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B270-B270-4444-B2750-A FTA 5307 - STP	\$11,500,000.00
Increase Expenditure:	348-050-B270-B270-8005-B2750-A Preliminary Estimate	\$11,500,000.00

Local match funding is available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B240-B240-8005-B2430-A	Preliminary Estimate	\$2,875,000.00
Transfer to:	348-050-B270-B270-8005-B2750-A	Preliminary Estimate	\$2,875,000.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Sidewalk Improvements.

Transit ADA Sidewalk Improvements is an eligible project/program under the Sidewalk Improvements Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 16, 21). SPLOST funding for sidewalk improvements will provide construction of sidewalks and other pedestrian improvements, including pedestrian bridges, along roadways in the vicinity of schools, activity centers, multimodal facilities, and other congested areas.

SPLOST Project Summary as of June 1, 2022: Transit ADA Sidewalk Improvements (new project as of 07/12/22)

Budget:	\$0.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0**

19. **To approve Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC for roadway improvements on Cherokee Street, Project No. X2603, CCDOT Contract No. 001171.**

Motion by Gambrill, second by Cupid, to **approve** Change Order No. 2 (final) to the contract with Glosson Enterprises, LLC, a savings to the project in the amount of \$20,431.30, for roadway improvements on Cherokee Street, Project No. X2603, CCDOT Contract No. 001171; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Decrease Encumbrance

GAE 34708131938: 347-050-X260-X260-8762-X2603-C Turnkey Construction \$19,568.27

Transfer from: 347-050-X260-X260-8762-X2603-C Turnkey Construction \$19,568.27

Transfer to: 347-050-X260-X260-8761-X2603-C Preliminary Estimate \$19,568.27

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, Roadway Improvements.

Cherokee Street, a joint project with the City of Kennesaw, is an eligible project/program under the Safety and Operational Improvements – Roadway Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 19).

SPLOST Project Summary as of June 1, 2022: Cherokee Street Improvements

Budget:	\$4,802,127.00	Expended:	\$4,470,752.72
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease Encumbrance

GAE 51008131938:	510-500-5756-8260-W4396-C	Construction	\$ 863.03
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Transfer from:	Cherokee Street Roadway Imprvs.		
	510-500-5756-8260-W4396-C	Construction	\$ 863.03
	510-500-5756-8265-W4396-M	Material & Supplies	\$1,016.76
	510-500-5756-8810-W4396-T	Contingency	<u>\$3,850.00</u>
		Total:	\$5,729.79

Transfer to:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimates	\$5,729.79

VOTE: **ADOPTED 5-0**

20. **To approve Change Order No. 2 (final) to the contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Shelley Court, Project No. D2834, CCDOT Contract No. 001736.**

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 2 (final) to the contract with Butch Thompson Enterprises, Inc., a savings to the project in the amount of \$70,699.33, 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.

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

Decrease Encumbrance

GAE 34012142156: 340-050-7502-D283-8762-D2834-C Turnkey Construction \$45,699.33

Transfer from: 340-050-7502-D283-8762-D2834-C Turnkey Construction \$45,699.33

Transfer to: 340-050-7502-D283-8761-D2834-C Preliminary Estimate \$45,699.33

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).

SPLOST Project Summary as of June 1, 2022: Shelley Court Drainage

Budget: \$241,635.00 Expended: \$86,513.67

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

Decrease Encumbrance

GAE 51012142156: 510-500-5756-6496-W5048-C Drainage Contract R&M Svc. \$25,000.00

Transfer from: Shelley Court -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

Transfer to: DOT Projects - Relocate Lines

510-500-5756-8005-W4069-Z Preliminary Estimate \$26,000.00

VOTE: **ADOPTED 5-0**

21. **To approve Change Order No. 1 (final) to the contract with Chatfield Contracting, Inc., for drainage system repairs on Marsden Trace, Project No. D2861, CCDOT Contract No. 001797.**

Motion by Gambrill, second by Richardson, to **approve** Change Order No. 1 (final) with Chatfield Contracting, Inc., a savings to the project in the amount of \$29,431.00, for drainage system repairs on Marsden Trace, Project No. D2861, CCDOT Contract No. 001797; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Decrease Encumbrance

GAE 34004122251:	340-050-7502-D286-8762-D2861-C	Turnkey Construction	\$20,684.50
Transfer from:	340-050-7502-D286-8762-D2861-C	Turnkey Construction	\$20,684.50
Transfer to:	340-050-7502-D286-8761-D2861-C	Preliminary Estimate	\$20,684.50

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

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

SPLOST Project Summary as of June 1, 2022: Marsden Trace Drainage

Budget:	\$100,000.00	Expended:	\$0.00
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease Encumbrance

GAE 51004122251:	510-500-5756-6496-W5055-C	Drainage Contract R&M Svc.	\$8,746.50
Transfer from:	Marsden Trace - Utility Allowance		
	510-500-5756-6496-W5055-C	Drainage Contract R&M Svc.	\$8,746.50
	510-500-5756-8265-W5055-M	Materials & Supplies	\$ 800.00
	510-500-5756-8810-W5055-T	Contingency	<u>\$ 200.00</u>
		Total:	\$9,746.50
Transfer to:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$9,746.50

VOTE: ADOPTED 5-0

22. To approve Change Order No. 2 (final) to Project No. D2863 to the 2021 Countywide Unit Price Contract with Gracie Gray Contractors, Inc., for emergency repairs on Willow Ridge Drive, CCDOT Contract No. 001754.

Motion by Richardson, second by Gambrill, to **approve** Change Order No. 2 (final) to Project No. D2863 to the 2021 Countywide Unit Price Contract with Gracie Gray Contractors, Inc., a net savings to the project in the amount of \$2,860.82, for drainage system repairs on Willow Ridge Drive, CCDOT Contract No. 001754; **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-D2831-C	Preliminary Estimate	\$3,851.68
Transfer to:	340-050-7502-D286-8762-D2863-C	Turnkey Construction	\$3,851.68

Increase Encumbrance

GAE 34010122134:	340-050-7502-D286-8762-D2863-C	Turnkey Construction	\$3,851.68
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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.

Willow Ridge 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).

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

Budget:	\$169,614.10	Expended:	\$127,320.78
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A savings to the Water System DOT Projects - Relocate Lines Adopted CIP Budget, with the following budget transfers:

Decrease Encumbrance

GAE 51010122134:	510-500-5756-6496-W5043-C	Drainage Contract R&M Svc.	\$6,712.50
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Transfer from:	681 Willow Ridge Dr - Utility Allowance		
	510-500-5756-6496-W5043-C	Drainage Contract R&M Svc.	\$6,712.50
	510-500-5756-8265-W5043-M	Materials & Supplies	\$ 500.00
	510-500-5756-8810-W5043-T	Contingency	\$ 500.00
		Total:	\$7,712.50
Transfer to:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$7,712.50

VOTE: ADOPTED 5-0

23. **To approve a contract with Advanced Sports Construction, LLC, for drainage system repairs on Scott Road, Project No. D2844, CCDOT Contract No. 001877.**

Motion by Birrell, second by Cupid, to **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$226,834.00, for drainage system repairs on Scott Road, Project No. D2844, CCDOT Contract No. 001877; **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:	340-050-7502-D284-8761-D2844-C	Preliminary Estimate	\$ 10,000.00
	340-050-7502-D283-8761-D2831-C	Preliminary Estimate	\$ 51,834.00
	340-050-7506-D604-8761-D6040-C	Preliminary Estimate	\$150,000.00
Transfer to:	340-050-7502-D284-8762-D2844-C	Turnkey Construction	\$211,834.00

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.

Scott 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 June 1, 2022: Scott Road Drainage

Budget:	\$29,919.67	Expended:	\$17,487.60
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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	\$16,800.00
Transfer to:	Scott Road Drainage - Utility Allowance		
	510-500-5756-8260-W5060-C	Construction	\$15,000.00
	510-500-5756-8265-W5060-M	Materials and Supplies	\$ 1,500.00
	510-500-5756-8810-W5060-T	Contingency	\$ 300.00
		Total:	\$16,800.00

VOTE: **ADOPTED 5-0**

24. **To approve a contract with Butch Thompson Enterprises, Inc., for drainage system repairs on Mountain Creek Drive, Project No. D2857, CCDOT Contract No. 001901.**

Motion by Richardson, second by Gambrill, to **approve** a contract with Butch Thompson Enterprises, Inc., in an amount not to exceed \$343,963.00, for drainage system repairs on Mountain Creek Drive, Project No. D2857, CCDOT Contract No. 001901; **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:	340-050-7502-D285-8761-D2857-C	Preliminary Estimate	\$313,963.00
Transfer to:	340-050-7502-D285-8762-D2857-C	Turnkey Construction	\$313,963.00

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.

Mountain Creek 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.

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

Budget:	\$25,000.00	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	\$33,600.00
Transfer to:	Mountain Creek Drive - Utility Allowance		
	510-500-5756-8260-W5052-C	Construction	\$30,000.00
	510-500-5756-8265-W5052-M	Material and Supplies	\$ 3,000.00
	510-500-5756-8810-W5052-T	Contingency	<u>\$ 600.00</u>
		Total:	\$33,600.00

VOTE: **ADOPTED 5-0**

25. **To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Lake Latimer Drive, Project No. X2286, CCDOT Contract No. 001672.**

Motion by Birrell, second by Cupid, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$216,742.75, for drainage system repairs on Lake Latimer Drive, Project No. X2286, CCDOT Contract No. 001672; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	347-050-X220-X220-8005-X2200-A	Preliminary Estimate	\$191,742.75
Transfer to:	347-050-X220-X220-8762-X2286-C	Turnkey Construction	\$191,742.75

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.

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

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

Budget:	\$33,373.98	Expended:	\$0.00
---------	-------------	-----------	--------

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

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$28,000.00
Transfer to:	Lake Latimer Drive Drainage - Utility Allowance		
	510-500-5756-6496-W5061-C	Drainage Contract R&M Svc.	\$25,000.00
	510-500-5756-8265-W5061-M	Materials & Supplies	\$ 2,500.00
	510-500-5756-8810-W5061-T	Contingency	\$ 500.00
		Total:	\$28,000.00

VOTE: **ADOPTED 5-0**

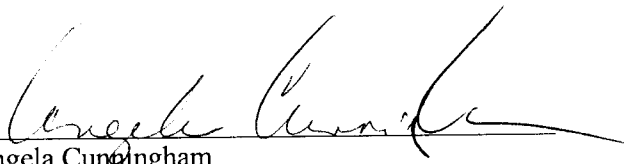
26. To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for various projects in the 2022 SPLOST Transportation Improvements Program, and to authorize the issuance of Requests for Qualifications, Requests for Proposals, or Task Orders to secure required services.

Motion by Cupid, second by Birrell, to **authorize** advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more to perform engineering design services for various projects in the 2022 SPLOST Transportation Improvements Program; and **further authorize** the issuance of Requests for Qualifications, Requests for Proposals, or Task Orders to secure required services, as shown on the attached list of upcoming projects for 2022.

VOTE: **ADOPTED 5-0**

ADJOURNMENT

The meeting was adjourned at 10:56 a.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

FY 2022 MILLAGE PUBLIC HEARING

July 12, 2022



COBB COUNTY FINANCE DEPARTMENT

Presented by : BUDDY TESAR
ASSISTANT FINANCE DIRECTOR

1

FY 2022 MILLAGE SCHEDULE

Advertised in the Marietta Daily Journal
~June 30, 2022

First Public Hearing
~July 12, 2022 (9:00a.m.) Regular BOC Meeting

Second Public Hearing
~July 19, 2022 (6:30 p.m.) Special Called BOC Meeting

Third Public Hearing & Adoption
~July 26, 2022 (7:00 p.m.) Regular BOC Meeting



The above public activities are conducted in compliance with Georgia State Law O.C.G.A. § 48-5-32 and Cobb County Code §34-41,42,43,44,45.

2

Reference No.

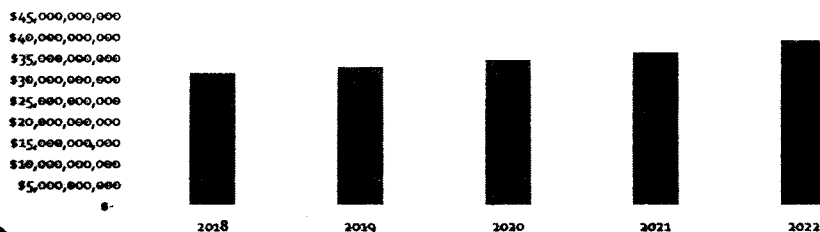
2 + 3

1

COBB COUNTY'S MILLAGE RATE

General Fund	8.46	8.46
Fire District Fund	2.86	2.99
Debt Service Fund	0.13	0.00
Cumberland Special Service District II	2.45	2.45
Six Flags Special Service District	3.50	3.50

Net Digest Growth



TAX DIGEST COMPARISON

Residential Real Property	\$29,013,506,323	\$33,461,326,230	\$4,447,819,907
Commercial Real Property	\$10,958,516,365	\$11,626,064,269	\$667,547,904
Other Real Property	\$449,195,997	\$464,456,728	\$15,260,731
Personal Property	\$3,412,346,578	\$3,694,084,581	\$28,738,003
Public Utilities	\$964,713,525	\$1,009,804,593	\$45,091,068
Motor Vehicle	\$228,521,400	\$196,792,520	(\$31,728,880)
Mobile Home	\$13,213,383	\$13,182,767	(\$30,616)
Timber	\$0	\$15,000	\$15,000
Heavy Duty Equipment	\$2,795,238	\$4,349,212	\$1,553,974
Gross Digest	\$45,042,808,809	\$50,470,075,900	\$5,427,267,091
Exemptions-M&O	(\$8,852,117,930)	(\$11,371,106,543)	(\$2,518,988,613)
Net Taxable Digest	\$36,190,690,879	\$39,098,969,357	\$2,908,278,478

NOTICE OF PROPERTY TAX INCREASE OF 12.63%

*NOTICE OF PROPERTY TAX INCREASE

*The Cobb County Board of Commissioners has tentatively adopted a millage rate which will require an increase in property taxes by 12.63 percent.

*All concerned citizens are invited to the public hearing on this tax increase to be held at the Cobb County Board of Commissioners meeting room at 100 Cherokee Street, Marietta, Georgia on Tuesday, July 12, 2022, at 9:00 a.m.

*Times and places of additional public hearings on this tax increase are at the Cobb County Board of Commissioners meeting room at 100 Cherokee Street, Marietta, Georgia on Tuesday, July 19, 2022, at 6:30 p.m. and on Tuesday, July 26, 2022, at 7:00 p.m.

*This tentative increase will result in a millage rate of 8.460 mills, an effective increase of 0.949 mills. Without this tentative tax increase, the millage rate will be no more than 7.511 mills. The proposed tax increase for a home with a fair market value of \$350,000.00 is approximately \$229.37 and the proposed tax increase for non-homestead property with a fair market value of \$500,000.00 is approximately \$289.80.

Primary Residence Example	2021	2022
Fair Market Value	\$350,000	\$400,000**
40% Assessed Value	\$140,000	\$160,000
Homestead Exemption*	(\$10,000)	(\$30,000)
Net Taxable Value	\$130,000	\$130,000
General Fund Millage	8.46	8.46
General Fund Property Tax	\$1,099.80	\$1,099.80

*Assumes property purchased and/or became eligible for Homestead Exemption (owned, resided, and claimed the property as primary legal residence on January 1, 2021, AND Homestead Exemption application was timely submitted and approved prior to the deadline of April 1, 2021, for the 2021 tax year.

**Assumes a reassessment increase of \$50,000.00 to the FMV in 2022 for demonstration purposes only.

5

5



PUBLIC HEARING

6

6

**A RESOLUTION OF THE COBB COUNTY BOARD OF COMMISSIONERS
CONSENTING TO THE DE-ANNEXATION FROM THE CITY OF MARIETTA,
LAND LOT 855, 16TH DISTRICT, PARCEL 7, 2ND SECTION,
KNOWN AS 1611 DICKSON DRIVE**

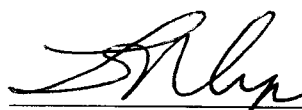
WHEREAS, the City of Marietta received petitions for de-annexation for parcel located within Land Lot 855 of the 16th District. Parcel 7, known as 1611 Dickson Drive, was provided to the Cobb County Community Development Agency on June 15, 2022;

WHEREAS, 1611 Dickson Drive meets the requirements of O.C.G.A. §36-36-1 to § 36-36-22 for contiguous boundary, does not have City of Marietta facilities located thereon, has densities comparable to the other adjacent existing development in the proposed Industrial Compatible (IC) Future Land Use (FLU) category, and has compatible zoning with the proposed Residential – 20,000 SF (R-20) Zoning District;

WHEREAS, the O.C.G.A. § 36-36-22 specifies that it shall be the duty of the City when such application is acted upon by the municipal authorities and the land is, by ordinance de-annexed from the municipal corporation, an identification of 1611 Dickson Drive so de-annexed shall be filed with the Georgia Department of Community Affairs and with the governing authority of the County;

NOW THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners consents to the de-annexation of 1611 Dickson Drive from the City of Marietta, and such de-annexation shall become effective immediately following the approval of the City of Marietta at which time 1611 Dickson Drive shall become a part of unincorporated Cobb County;

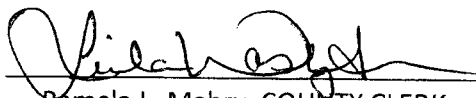
This the 12th day of July



Lisa Cupid, CHAIR



Attest:



For Pamela L. Mabry, COUNTY CLERK

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

7/12/22

De/Annexation Location Map

June 2022

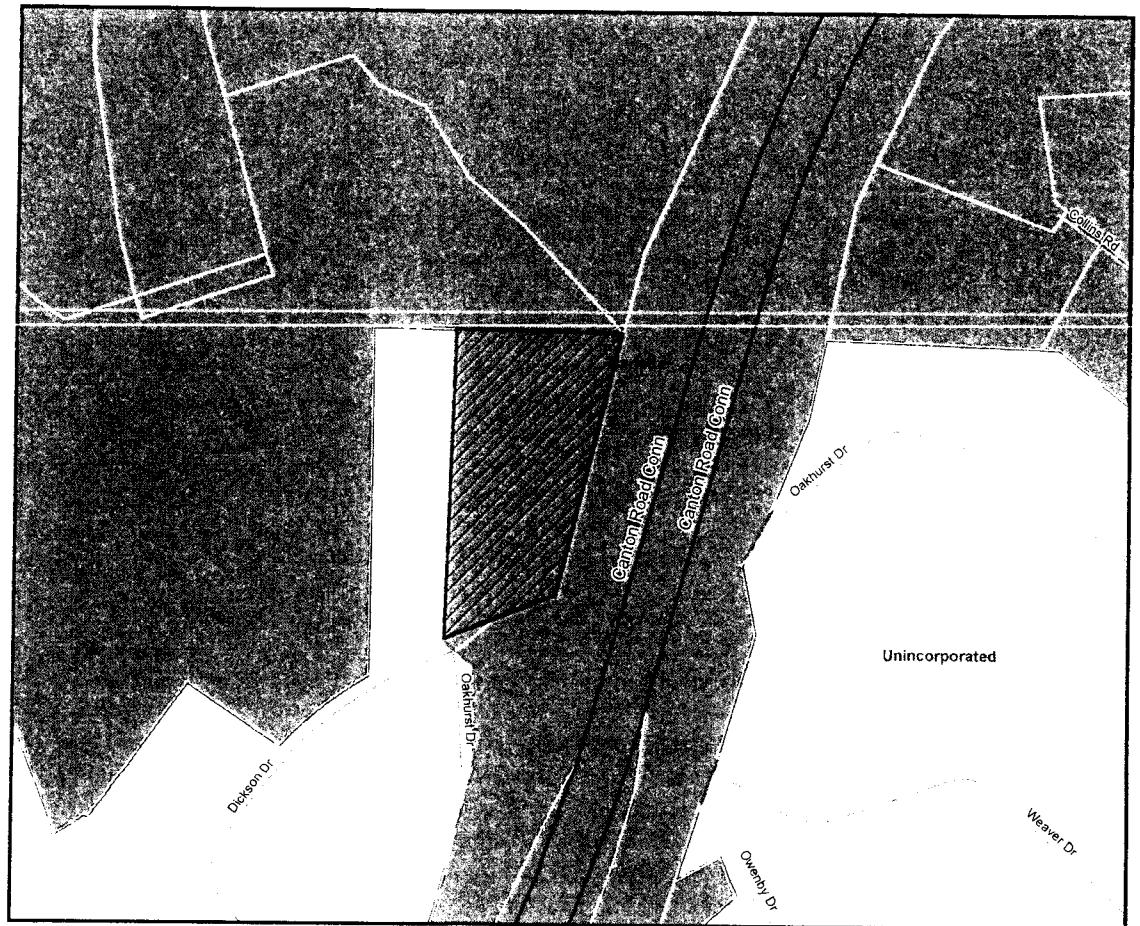
16th District
Land Lot 0855
Parcel(s): 007

Legend

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



0 100 200 400
 Feet



Case Number: DeAnn 2022 001





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 8698

June 23, 2022

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

Re: Petition for Annexation– Land Lots 108 and 121, 20th District, Parcel 239 2nd Section, 3325 Cobb Parkway NW , Cobb County, Georgia; Notice of Non-Objection.

Dear Mayor Allegood:

We are in receipt of the above-referenced rezoning and rezoning request. Please accept this response to the annexation proposal for 3325 Cobb Parkway NW. The subject property is currently zoned GC (General Commercial) and is within an area identified as Community Activity Center according to the Cobb County Future Land Use Map. The subject property has the required contiguity for annexation and annexing it would not result in the creation of an unincorporated island. Additionally, there are no Cobb County-owned facilities or infrastructure located on the subject property. Based on our HB 489 Intergovernmental Agreement, this is a non-objectionable request. Cobb County has received a past complaint in the area regarding excess waterflow from McClure Road affecting 3207 Blowing Wind Way. The complaint was investigated, and it was determined that the County was unable to perform requested improvements on private property.

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.

Reference No. 9

Re: Petition for Annexation– Land Lots 108 and 121, 20th District, Parcel 239 2nd Section, 3325 Cobb Parkway NW , Cobb County, Georgia; Notice of Non-Objection.

Sincerely,

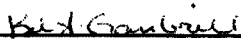
Lisa Cupid, Chair

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
Jessica Guinn, Community Development Director – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
James Albright, City Manager
Douglas R. Haynie, City Attorney
Regina R. Russell, City Clerk
Trevéz Richards, Planning and Zoning Administrator
Alex Almodovar, MPA, Economic Development Manager

Re: Petition for Annexation– Land Lots 108 and 121, 20th District, Parcel 239 2nd Section, 3325 Cobb Parkway NW , Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,



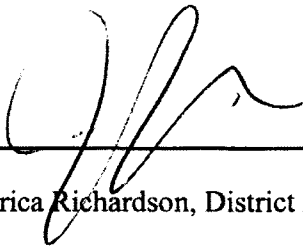
Keli Gambrill, District 1 Commissioner

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
Pamela Mabry, County Clerk – Via E-Mail
James Albright, City Manager
Douglas R. Haynie, City Attorney
Regina R. Russell, City Clerk
Trevéz Richards, Planning and Zoning Administrator
Alex Almodovar, MPA, Economic Development Manager

Re: Petition for Annexation– Land Lots 108 and 121, 20th District, Parcel 239 2nd Section, 3325 Cobb Parkway NW , Cobb County, Georgia; Notice of Non-Objection.

[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
Jessica Guinn, Community Development Director – VIA E-mail
Pamela Mabry, County Clerk – Via E-Mail
James Albright, City Manager
Douglas R. Haynie, City Attorney
Regina R. Russell, City Clerk
Trevéz Richards, Planning and Zoning Administrator
Alex Almodovar, MPA, Economic Development Manager

Re: Petition for Annexation– Land Lots 108 and 121, 20th District, Parcel 239 2nd Section, 3325 Cobb Parkway NW , Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

Sincerely,

A handwritten signature in dark ink, reading "JoAnn K. Birrell", is written over a horizontal line.

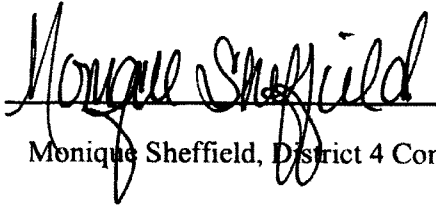
JoAnn K. Birrell, District 3 Commissioner

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
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

Re: Petition for Annexation– Land Lots 108 and 121, 20th District, Parcel 239 2nd Section, 3325 Cobb Parkway NW , Cobb County, Georgia; Notice of Non-Objection.

[signature page continued]

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
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

Re: Petition for Annexation– Land Lots 108 and 121, 20th District, Parcel 239 2nd Section, 3325 Cobb Parkway NW , Cobb County, Georgia; Notice of Non-Objection.

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
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

County Staff Comments and Recommendations

City of Acworth Annexation
3325 Cobb Parkway

Water System- Tim Davidson

Water service for 3325 Cobb Parkway is provided by the existing CCWS water main in Cobb Parkway.

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

The Fire Department does not object to the annexation of the referenced property

GIS- Brad Gordon

No objections from a GIS/Addressing perspective.

Stormwater Management- Carl Carver

Stormwater Management has no objection to the request. All storm drains and stormwater management on the property is privately owned and maintained.

Cobb DOT-Click or tap here to enter text.

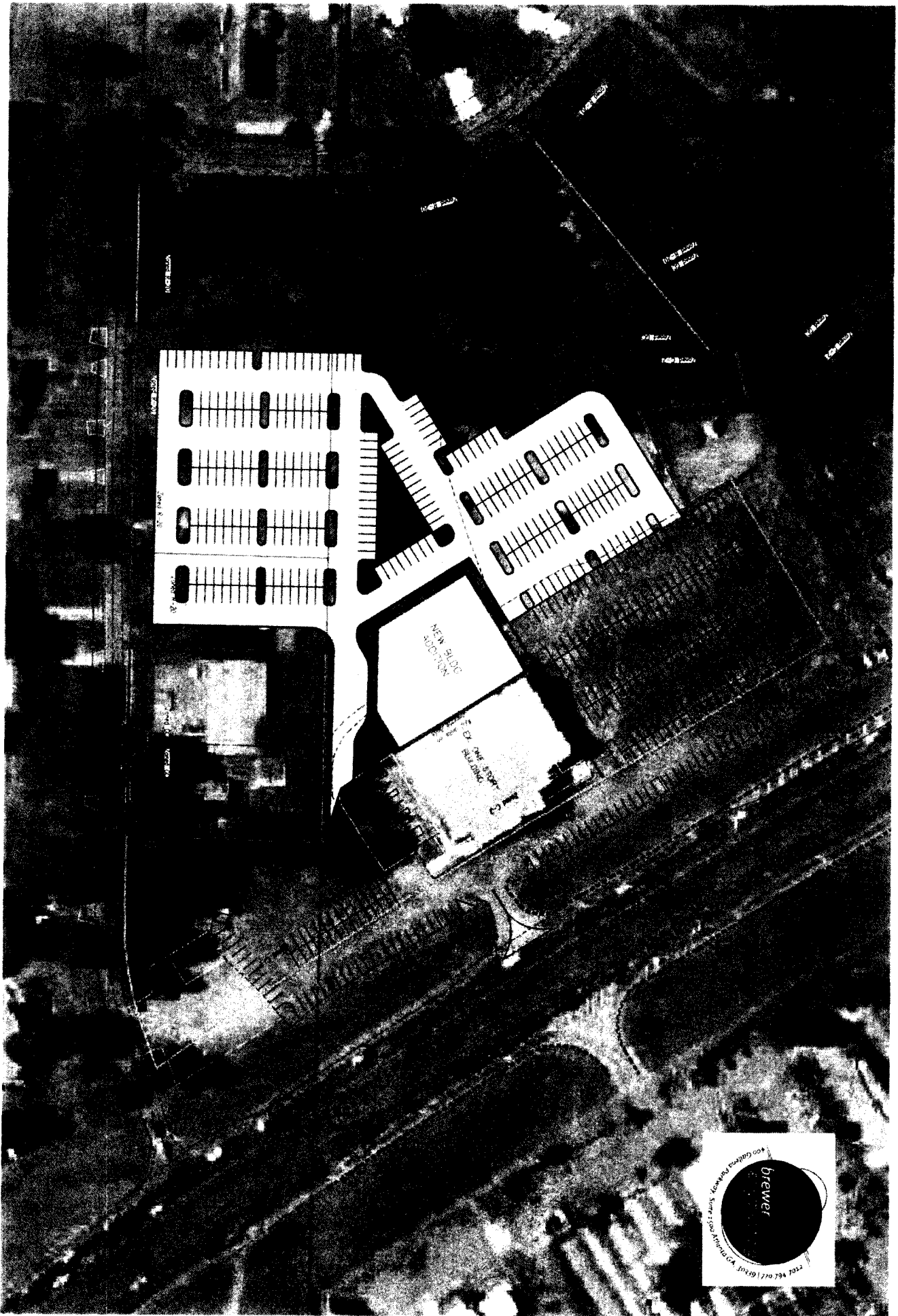
No comments submitted.

County Staff Comments and Recommendations

City of Acworth Annexation
3325 Cobb Parkway

Cemetery Preservation Committee- Helga Hong

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 12th of July 2022

ATTACHMENT A

FFY2023 Community Services Block Grant Allocation Recommendations

Organization/Program Description	FFY2023 Allocation	Fund	Dept	Unit	Revenue	Object
ation						
enter for Children and Young Adults, Inc. - GED Home School Literacy Program	\$ 40,000.00	220	310	C23T	4457	6574
Empowerment Through Learning, Leading & Servicing, Inc. - Afterschool Program and						
unity Action Café Teen Program	\$ 45,000.00	220	310	C23S	4457	6574
oyment						
orks - Business services Professionals and Finance Manager.	\$ 10,000.00	220	310	C23D	4457	6574
ing						
xtension, Inc. - Shelter Residential Recovery Program for Homeless Men & Woman's Program	\$ 150,000.00	220	310	C23M	4457	6574
Ministries, Inc. - Elizabeth Inn Emergency Shelter Program	\$ 60,000.00	220	310	C23L	4457	6574
eeper, Inc. - Project Hope Transitional Housing Rent/Utility Assistance	\$ 80,000.00	220	310	C23R	4457	6574
County Senior Services - Rent/Utilities Assistance Program	\$ 50,000.00	220	310	C23E	4457	6594
ne						
Promise of Cobb County- Budgeting, Life Skills and Income Management Services	\$ 12,000.00	220	310	C23U	4457	6574
ple Domain						
FE Resources, Inc. - Domestic Violence Shelter Services	\$ 35,000.00	220	310	C23Q	4457	6574
imilia, Inc. - Income/Mental Health Services	\$ 62,572.00	220	310	C23H	4457	6574
enter for Family Resources, Inc. - Employment/selfsufficiency/ Assistance Program	\$ 20,000.00	220	310	C23B	4457	6574
apist Church of Marietta - Rent/Utilities/Counseling Services	\$ 66,500.00	220	310	C23C	4457	6574
nlstration						
im Administration (WFN Consulting, Inc.)	\$ 69,000.00	220	310	C23A	4457	6312
istrative Services (Cobb County Indirect Cost)	\$ 28,000.00	220	310	C23A	4457	6581
	\$ 10,000.00	220	310	C23A	4457	6302
istrative Support	\$ 33,768.00	220	310	C23A	4457	6572
ase Management & Software Training	\$ 17,000.00	220	310	C23A	4457	6262
TOTAL	\$ 788,840.00					

PY2022 HOME Recommendations					PY2022 Final (\$1,672,515.00)	
Project Description	70% Allocation	Net Allocation +/-	Final Recommendations	Program	Revenue	Expense
Cobb County						
Cobb County HOME Program Administration	\$ 96,492.32	\$ 59,051.58	\$ 155,543.90	H22CA	4412	6619
Cole Street Development Corporation - CHDO Activities (15%)	\$ 136,697.45	\$ 96,618.39	\$ 233,315.84	H22CJ	4412	6617
Cole Street Development Corporation - CHDO Operating (5%)	\$ 50,926.50	\$ 26,845.45	\$ 77,771.95	H22B8	4412	6617
City of Roswell						
City of Roswell Administration	\$ 5,360.68	\$ 493.12	\$ 5,853.80	H22KA	4412	6619
City of Roswell Administration to Cobb County	\$ 5,360.68	\$ 493.12	\$ 5,853.80	H22RL	4412	6619
City of Roswell - CHDO Activities (15%)	\$ 24,123.07	\$ (6,561.66)	\$ 17,561.41	H22RM	4412	6617
City of Roswell - CHDO Operating (5%)	\$ 2,680.34	\$ 3,173.46	\$ 5,853.80	H22NM	4412	6617
City of Roswell - Affordable Housing Activities	\$ 18,480.00	\$ 63,473.23	\$ 81,953.23	H22R9	4412	6619
Other Affordable Housing Activities						
Cole Street Development Corporation - Affordable Housing Activities	\$ 252,015.76	\$ 86,791.51	\$ 338,807.27	H22CJ	4412	6618
Habitat for Humanity of NW Metro Atlanta, Inc. - Acquisition	\$ 150,000.00	\$ -	\$ 150,000.00	H22CH	4412	6618
The Center for Family Resources, Inc. - Tenant Based Rental Assistance	\$ 50,000.00	\$ 25,000.00	\$ 75,000.00	H22CF	4412	6618
LiveSafe Resources, Inc. - Tenant Based Rental Assistance	\$ 30,000.00	\$ 45,000.00	\$ 75,000.00	H22CY	4412	6618
MUST Ministries, Inc. - Tenant Based Rental Assistance	\$ 150,000.00	\$ 100,000.00	\$ 250,000.00	H22CJ	4412	6618
Society of St. Vincent De Paul Georgia- Tenant Based Rental Assistance	\$ 10,000.00	\$ (10,000.00)	\$ -	H22SV	4412	6618
Zion Keepers, Inc. - Tenant Based Rental Assistance	\$ 90,000.00	\$ 110,000.00	\$ 200,000.00	H22ZK	4412	6618
TOTAL	\$ 1,072,136.80	\$ 600,378.20	\$ 1,672,515.00			

FY2022 Emergency Solutions Grant (ESG) Final Recommendations					FY2022 (\$278,271.00)	
Project Description	70% Allocation	Net Allocation+/-	Final Recommendations	Program	Revenue	Expense
Cobb County						
Cobb County CDBG Program Office Administration	\$ 14,944.70	\$ 5,925.63	\$ 20,870.33	EZ2ACA	44 12	6574
Emergency Shelter Activities						
The Center for Family Resources, Inc.- Emergency Shelter Operations	\$ 20,000.00	\$ -	\$ 20,000.00	EZ2ACB	44 12	6574
liveSAFE Resources, Inc. - Domestic Violence Shelter Operations	\$ 10,000.00	\$ 20,000.00	\$ 30,000.00	EZ2ACY	44 12	6574
MUST Ministries, Inc.- Emergency Shelter Operations	\$ 30,000.00	\$ 10,000.00	\$ 40,000.00	EZ2ACJ	44 12	6574
Society of Saint Vincent De Paul - House of Dreams for Women Shelter Operations	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00	EZ2ACH	44 12	6574
The Extension, Inc. - Men's Shelter Operations	\$ 39,557.62	\$ 5,442.38	\$ 45,000.00	EZ2ACB	44 12	6574
Turner Hill Community Development Corporation - Emergency Shelter - Harmony House	\$ 5,000.00	\$ (5,000.00)	\$ -	EZ2ACT	44 12	6574
Street Outreach Activities						
Davis Direction Foundation, Inc. - Street Outreach	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00	EZ2DIP	44 12	6574
Homelessness Prevention Activities						
The Center for Family Resources, Inc. - Homelessness Prevention	\$ 10,000.00	\$ 5,500.00	\$ 15,500.00	EZ2DCB	44 12	6574
Latin American Association, Inc. - Homelessness Prevention	\$ 10,000.00	\$ 5,500.00	\$ 15,500.00	EZ2DLA	44 12	6574
The Salvation Army, A Georgia Corporation - Homelessness Prevention	\$ 4,760.38	\$ 10,739.62	\$ 15,500.00	EZ2DSM	44 12	6574
Zion Baptist Church - Homelessness Prevention	\$ 10,000.00	\$ 5,900.67	\$ 15,900.67	EZ2DZB	44 12	6574
Zion Keepers, Inc. - Homeless Prevention	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00	EZ2DKK	44 12	6574
TOTAL	\$ 199,262.70	\$ 79,008.30	\$ 278,271.00			

Project Description	70% Allocation	Net Allocation +/-	Final Recommendations	Fund	Obj 1	Agency Program	Phase	Position	Revenue	Expense
Cobb County										
Cobb County COBG Program Office Administration and Planning - Contract	\$ 400,824.68	\$ 167,572.37	\$ 568,397.05	285	296	0222	A	1-254	441.2	439.2
Cobb County COBG Program Office Administration and Planning	\$ 70,733.76	\$ -	\$ 70,733.76	285	296	0222	A	1-254	441.2	439.2
Cooperating Cities										
City of Acworth - Facility Improvements	\$ 84,892.42	\$ 28,719.65	\$ 113,612.07	285	296	0222	P	1-253	441.2	439.2
City of Austell - Facility Improvements	\$ 27,143.42	\$ 11,906.93	\$ 39,050.35	285	296	0222	P	1-253	441.2	439.2
City of Kennesaw - Infrastructure Improvements	\$ 127,937.63	\$ 39,321.20	\$ 167,258.83	285	296	0222	P	1-253	441.2	439.2
City of Powder Springs - Facility Improvements	\$ 60,890.93	\$ 24,606.71	\$ 85,497.64	285	296	0222	P	1-253	441.2	439.2
County Agencies										
Cobb County Housing Rehabilitation - Administration	\$ 90,000.00	\$ 160,000.00	\$ 250,000.00	285	296	0222	W	1-254	441.2	439.2
Cobb County Owner-Occupied Housing Rehabilitation Grants	\$ 150,000.00	\$ 45,000.00	\$ 195,000.00	285	296	0222	S	1-253	441.2	439.2
Public Services										
Atlanta Legal Aid Society - Legal Services - Operating Costs	\$ 15,000.00	\$ -	\$ 15,000.00	285	296	0222	P	1-254	441.2	439.2
The Center for Family Resources, Inc. - Operating Costs	\$ 20,000.00	\$ 5,000.00	\$ 25,000.00	285	296	0222	P	1-253	441.2	439.2
The Center for Children & Young Adults, Inc. - Operating Costs	\$ 29,000.00	\$ -	\$ 29,000.00	285	296	0222	P	1-253	441.2	439.2
The Extension, Inc. - Women Shelter - Operating Costs	\$ 35,000.00	\$ 5,000.00	\$ 40,000.00	285	296	0222	P	1-253	441.2	439.2
Camp Kudzu, Inc. - Operating Costs	\$ 5,000.00	\$ (5,000.00)	\$ -	285	296	0222	P	1-253	441.2	439.2
Davis Diction Foundation, Inc. - Operating Costs	\$ 8,000.00	\$ 2,000.00	\$ 10,000.00	285	296	0222	P	1-253	441.2	439.2
Cobb County - Fair Housing Activities	\$ 20,000.00	\$ (5,000.00)	\$ 15,000.00	285	296	0222	P	1-253	441.2	439.2
Girls Inc. - Youth After-school Program - Operating Costs	\$ 30,000.00	\$ -	\$ 30,000.00	285	296	0222	P	1-253	441.2	439.2
Latin American Association - Operating Costs	\$ 15,000.00	\$ 5,000.00	\$ 20,000.00	285	296	0222	P	1-254	441.2	439.2
Must Ministries, Inc. - Operating Costs	\$ 20,000.00	\$ 5,000.00	\$ 25,000.00	285	296	0222	P	1-253	441.2	439.2
Tommy Nobis Center - Operating Costs	\$ 25,000.00	\$ -	\$ 25,000.00	285	296	0222	P	1-253	441.2	439.2
Safepath Children's Advocacy Center, Inc. - Youth Services - Operating Costs	\$ 60,000.00	\$ -	\$ 60,000.00	285	296	0222	P	1-253	441.2	439.2
The Salvation Army, A Georgia Corporation - Operating Costs	\$ 10,000.00	\$ -	\$ 10,000.00	285	296	0222	P	1-254	441.2	439.2
Turner Hill Community Development Corporation - Operating Costs	\$ 5,000.00	\$ (5,000.00)	\$ -	285	296	0222	P	1-253	441.2	439.2
Youth Employment through Learning, Leading, and Saving, Inc. (YELLS) - After-school Program - Operating Costs	\$ 10,000.00	\$ -	\$ 10,000.00	285	296	0222	P	1-253	441.2	439.2
Zion Baptist Church - Operating Costs	\$ 60,000.00	\$ -	\$ 60,000.00	285	296	0222	P	1-253	441.2	439.2
Zion Keepers, Inc. - Operating Costs	\$ 300,000.00	\$ -	\$ 300,000.00	285	296	0222	P	1-253	441.2	439.2
Public Facilities										
WorkSource Cobb - Facility Renovations	\$ 300,000.00	\$ -	\$ 300,000.00	285	296	0222	P	1-253	441.2	439.2
MUST Ministries, Inc. - New Facility Construction	\$ 300,000.00	\$ -	\$ 300,000.00	285	296	0222	P	1-253	441.2	439.2
Family Life Restoration Center - Facility Renovations	\$ 25,000.00	\$ (25,000.00)	\$ -	285	296	0222	P	1-253	441.2	439.2
Girls Inc. - Facility Renovations	\$ 141,736.09	\$ 18,263.91	\$ 160,000.00	285	296	0222	P	1-253	441.2	439.2
LiveSafe Resources, Inc. - Facility Renovations	\$ 15,000.00	\$ -	\$ 15,000.00	285	296	0222	P	1-253	441.2	439.2
Special Needs Cobb - Facility Renovations	\$ 120,000.00	\$ 27,104.35	\$ 147,104.35	285	296	0222	P	1-254	441.2	439.2
Zion Keepers, Inc. - Facility Renovations	\$ 400,000.00	\$ -	\$ 400,000.00	285	296	0222	P	1-254	441.2	439.2
City of Smyrna										



RESOLUTION

Resolution authorizing the filing of an application with the Federal Transit Administration, an operating administration of the United States Department of Transportation, for Federal transportation assistance authorized by Chapter 1 of Title 23 of the United States Code (23 U.S.C. § 133 – Surface Transportation Program), Chapter 53 of Title 49 of the United States Code (49 U.S.C. § 5307 – Urbanized Area Formula Grants), and other Federal statutes administered by the Federal Transit Administration.

WHEREAS, the Federal Transit Administration has been delegated authority to award Federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon Cobb County, and may require Cobb County to provide the local share of the project cost; and

WHEREAS, Cobb County has provided or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners authorize the filing of a grant application by Cobb County with the Federal Transit Administration, Department of Transportation, United States of America in an amount not to exceed **\$14,375,000.00 for capital assistance for construction of Transit ADA Sidewalk Improvements**; and

1. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file an application on behalf of Cobb County with the Federal Transit Administration for federal assistance authorized by 23 U.S.C. § 133, 49 U.S.C. § 5307, and other federal statutes authorizing a project administered by the Federal Transit Administration.
2. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file with its application the annual certifications and assurances and other documents the Federal Transit Administration requires before awarding a Federal assistance grant or cooperative agreement.
3. That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute grant and cooperative agreements with the Federal Transit Administration on behalf of Cobb County.

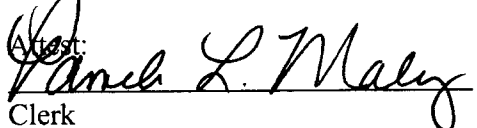
CERTIFICATION

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 July 12, 2022.

This 18th day of July, 2022


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners




Pamela L. Maly
Clerk
Cobb County Board of Commissioners

Approved As To Form:


Kelli Ridgway
COBB COUNTY ATTORNEY'S OFFICE

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
7/12/22

FY22 Surface Transportation Block Grant Program Project List
Section 5307 Grant Budget
Transit ADA Sidewalk Improvements

Capital Projects (20% Local Match)	Project Cost	Federal Share	Local Share
Transit ADA Sidewalk Improvements	\$14,375,000.00	\$ 11,500,000.00	\$ 2,875,000.00
Subtotal - Capital Projects (80%/20%)	\$ 14,375,000.00	\$ 11,500,000.00	\$ 2,875,000.00
Total - FY22 STBG Program Budget	\$ 14,375,000.00	\$ 11,500,000.00	\$ 2,875,000.00

LOCATION MAP

Legend

- Project Extent
- Cities
- Cobb Parks

1 inch = 2.5 miles

