

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2022
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, August 23, 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 7:03 p.m.

PRESENTATIONS

1. To present a proclamation recognizing August as National Black Business and Black Philanthropy Month.

Commissioner Richardson presented a proclamation designating August 2022 as *National Black Business and Black Philanthropic Month* in Cobb County.

2. To present a proclamation designating August as Child Support Awareness month.

Commissioner Birrell presented a proclamation designating August 2022 as *Child Support Awareness Month* in Cobb County.

PUBLIC COMMENT

1. Jon Swierenga addressed the Board regarding opposition to solid waste code amendments.
2. Vivian Kirby addressed the Board regarding opposition to solid waste code amendments.
3. Jan Barton addressed the Board regarding the agenda and proposed code amendments.
4. Kirk Johnson addressed the Board regarding opposition to solid waste code amendments.
5. Hill Wright addressed the Board regarding opposition to solid waste code amendments.
6. Leroy Emkin addressed the Board regarding the strategic plan agenda item.

CONSENT AGENDA

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

Juvenile Court

3. **To authorize the application for grant funds from the Criminal Justice Coordinating Council for the FY2023 Juvenile Prevention and Intervention Grants Program.**

To **authorize** the application for grant funds from the Criminal Justice Coordinating Council for the FY2023 Juvenile Prevention and Intervention Grant Program.

Water System

4. **To approve unit price contracts for FY23 Manhole and Valve Box Adjustments, Program No. C0170.**

To **approve** unit price contracts for FY23 Manhole and Valve Box Adjustments, Program No. C0170, with responsive and responsible firms; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Adopted Operating Budget, Fund 500, Department 500, Unit 5400, Objects 6516 and 6520.

5. **To approve unit price contracts for FY23 Water, Sewer, and Miscellaneous Services, Program No. C0171.**

To **approve** unit price contracts for FY23 Water, Sewer, and Miscellaneous Services, Program No. C0171, with responsive and responsible firms; and **authorize** the Chairwoman to execute the necessary documents.

Funding for Water and Sewer Line Repair and Maintenance Service is available in the Water System's Adopted Operating Budget, Fund 500, Department 500, Units 5400, 5220, 5230, 5240, 5250, Objects 6516 and 6520.

Funding for new and replacement water and sewer lines and related appurtenances is available in the Water System's Unit Price Contracts-Water, Sewer and Miscellaneous Services Adopted CIP Budget, Fund 510, Department 500, Unit 5752, Object 8005, Program C0171.

6. **To approve a contract with K. M. Davis Contracting Co., Inc. for FY23-FY24 New Water Meter Installations, Program No. MAPPR.**

To **approve** a unit price contract with K. M. Davis Contracting Co., Inc. for FY23-FY24 New Water Meter Installations, Program No. MAPPR; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Water RE&I-Meter Installations Adopted CIP Budget, Fund 510, Department 500, Unit 5751, Object 8005, Program No. MAPPR.

7. **To approve a contract with RWRS-East, LLC for FY23-FY24 Large Water Meter Testing and Calibration Services, Program No. MZA2023.**

To **approve** a unit price contract with RWRS-East, LLC for FY23-FY24 Large Water Meter Testing and Calibration, Program No. MZA2023; and **authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Water RE& I Meter Installation

Preliminary Estimates	510-500-5751-8005	MAPPR-Z	\$246,971.00
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Transfer to:

FY23-24 Large Water meter Testing and Calibration Services

Meter Repair Service	510-500-5751-6502-	MZA2023-M	\$246,971.00
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8. **To approve a work order under the FY21-FY22 Stormwater Management Unit Price Contract with Ray Campbell Contracting Co, Inc. for 4160 Regal Ridge Drive, Program No. SW2191.**

To **approve** a work order under the FY21 - FY22 Stormwater Management Unit Price Contract with Ray Campbell Contracting Company, Inc., in the amount of \$118,909.00, for 4160 Regal Ridge Drive, Program No. SW2191; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Stormwater Multi-year Budget

Drainage Contract R&M Service	510-500-5758-6496	SW9999-Z	\$118,909.00
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Transfer to:

4160 Regal Ridge Drive

Drainage Contract R&M Service	510-500-5758-6496	SW2191-C	\$118,909.00
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9. **To approve the list of prequalified contractors for the FY23 Stormwater Management Unit Price Contract.**

To **approve** the list of prequalified contractors for FY23 Stormwater Management Unit Price Contract; and **authorize** the Chairwoman to execute the necessary documents.

Transportation

10. **To approve the Fourteenth Amendment to the Agreement with Cubic Transportation Systems, Inc., for repair, maintenance, and support services of the Breeze Fare Collection System, CCDOT Contract No. 001953.**

To **approve** the Fourteenth Amendment to the Agreement with Cubic Transportation Systems, Inc., in an amount not to exceed \$96,033.00, for repair, maintenance, and support services of the Breeze Fare Collection System, effective October 1, 2022 through September 30, 2023, CCDOT Contract No. 001953; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Transit Grant Fund, with the following budget transfer:

Transfer from:	203-050-T083-8005	Preliminary Estimate	\$96,033.00
Transfer to:	203-050-T083-6491	Annual Maintenance	\$96,033.00

11. **To approve an Intergovernmental Agreement with the City of Austell for services to be provided by the Department of Transportation.**

To **approve** an Intergovernmental Agreement with the City of Austell for services to be provided by the Department of Transportation; and **authorize** the Chairwoman to execute the necessary documents.

12. **To approve a Restated and Amended Agreement for Transit Bus Advertising and Bus Stop Shelter Advertising, and approve a Settlement Agreement for Payment of Bus Stop Shelter Advertising and Bus Advertising Revenues with Signal Outdoor Advertising, LLC, d/b/a InSite Street Media for CobbLinc bus and bus stop shelter advertising services.**

To **approve** a Restated and Amended Agreement for Transit Bus Advertising and Bus Stop Shelter Advertising; **approve** a Settlement Agreement for Payment of Bus Stop Shelter Advertising and Bus Advertising Revenues with Signal Outdoor Advertising, LLC, d/b/a InSite Street Media for CobbLinc bus and bus stop shelter advertising services; and **authorize** the Chairwoman to execute the necessary documents.

Public Services Agency

PARKS

13. **To authorize a new Ground Lease Agreement for an existing wireless site between Cobb County and Cellco Partnership d/b/a Verizon Wireless, for the continued leasing of a cellular tower located at 2300 County Services Parkway.**

To **approve** the new Ground Lease Agreement for Wireless Sites between Cobb County and Cellco Partnership for the continued leasing of the Tower site located at 2300 County Services Parkway; and **further authorize** the Chairwoman to execute the Lease and any necessary documents.

14. **To authorize the purchase of two John Deere 1600 Turbo Series III Wide Area Mowers, one TRAC-VAC Leaf Trailer/Vacuum, two 2023 GMC Sierra 2500HD Crew Cab 4WD 6.5ft bed work truck and one Generac LED Towable Light Tower for the necessary replacement of maintenance equipment and upkeep of county parks from collected cellular tower revenues.**

To **authorize** the purchase of capital replacement equipment from collected cellular tower revenue in an amount not to exceed \$255,289.10; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available with the following budget transactions:

Decrease Expenditure	010-105-3200-8818	(Std. Res. Reserve Contingency)	\$255,289.10
Increase Expenditure	010-105-3200-8405	(Building & Grounds Equipment)	\$117,741.10
Increase Expenditure	010-105-3200-8605	(Autos, Vans, Trucks, Motorcycles)	\$102,364.00
Increase Expenditure	010-105-3200-8615	(Trailers)	\$ 22,215.00
Increase Expenditure	010-105-3200-8490	(Other Machinery & Equipment)	\$ 12,969.00

Library System

15. **To authorize the application for and acceptance of annual grants for State FY 2023 from the Board of Regents, Georgia Public Library Service.**

To **authorize** the application and acceptance of the annual state grants for State FY 2023 from the Board of Regents, Georgia Public Library Service, in the initial amount of \$ 1,632,544.00, including any additional State-appropriated funds during the fiscal year; **authorize** the related appropriation and corresponding budget transactions; and **further authorize** the Chairwoman or Helen Poyer, Library Director, to execute the necessary documents.

General Fund

Revenue for staff reimbursement will be received in the following:

010-080-1800-4490 (Staff Reimbursement - Library)	\$ 1,114,604.00
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Grant Fund

System Services

Increase Revenue:	270-080-S138-4455	(Board of Regents)	\$ 41,541.00
Increase Expenditure:	270-080-S138-6204	(Other Supplies)	\$ 41,541.00

Materials

Increase Revenue:	270-080-S139-4455	(Board of Regents)	\$ 476,399.00
Increase Expenditure:	270-080-S139-6154	(Library Materials)	\$ 476,399.00

Total: **\$ 1,632,544.00**

16. **To approve the Memorandum of Agreement with the Cobb County Public Schools, Marietta City Schools, and Cobb County Public Library System in a collaborative partnership to support Public Library Access for Student Success (PASS).**

To **approve** the Memorandum of Agreement with Cobb County Public Schools, Marietta City Schools, and Cobb County Public Library System in a collaborative partnership to support Public Library Access for Student Success (PASS); and **authorize** the Chairwoman to execute the necessary documents.

Elections

17. **To authorize the division of Wade Green 02 precinct in order to form the Wade Green 01 precinct.**

To **authorize** a precinct boundary change to divide the Wade Green 02 precinct, Christ Episcopal Church, 1210 Wooten Lake Rd., Kennesaw, GA 30144 and create Wade Green 01 precinct at Christ Harvester Global Outreach Ministries, 885 Shiloh Rd., NW, Kennesaw, GA 30144, effective January 1, 2023.

Support Services Agency

Information Services

18. **To approve a sole source contract with Interpersonal Frequency (IF) to host and support the County's website.**

This item was moved to the Regular Agenda. (See item 29 of these minutes).

19. **To ratify Amendment No. 1 and approve Amendment No. 2 to the Lease Agreement for Digital Multifunctional Copiers with Novatech, Inc.**

To **ratify** Amendment No. 1; **approve** Amendment No. 2 to the Lease Agreement for Digital Multifunctional Copiers with Novatech, Inc; and **further authorize** the Chairwoman to execute the necessary documents.

Property Management

20. **To authorize the reallocation of Department of Transportation Capital funds to the Property Management Capital Fund for interior renovations at Transit Headquarters, 463 Commerce Park Drive, Marietta.**

To **authorize** the reallocation of Department of Transportation Capital funds to the Property Management Capital Fund, in the amount of \$260,000.00, for interior renovations at Transit Headquarters, located at 463 Commerce Park Drive, Marietta; and **further authorize** the corresponding budget transactions.

Funding is available with the following interfund transfer:

Available:	380-050-4655-6594	(Interfund Transfer-Expense)	\$260,000.00
Increase Revenue:	381-110-TBD-4960	(Interfund Transfer-Revenue)	\$260,000.00
Increase Expense:	381-110-TBD-TBD-8110-A	(Reno of Bldgs)	\$260,000.00

Fleet Management

21. **To approve an Intergovernmental Agreement with the City of Powder Springs in which Cobb County Fleet Management would provide repair and maintenance service on the vehicles and equipment owned by the City of Powder Springs.**

To **approve** an Intergovernmental Agreement with the City of Powder Springs in which Cobb County would provide repair and maintenance service on the vehicles and equipment owned by Powder Springs; **authorize** the corresponding budget transactions and appropriation of revenues as a standard monthly reserve item; and **further authorize** the Chairwoman to execute the necessary documents.

Payment of invoices will be posted and appropriated monthly with the standard reserve as follows:

Increase Revenue:	010-060-0920-4566	(Misc. County Services)	STBD
Increase Expenditure:	010-060-0920-8852	(Reserve Appropriation)	STBD

*Amount of monthly transactions will be based on revenue collections.

Public Safety Agency

22. **To authorize the advertisement of a public hearing notice regarding proposed changes to the fee schedule for Cobb County Wrecker Zone holders, that perform tows within the police districts.**

To **authorize** the advertisement of a public hearing notice regarding proposed changes to the fee schedule for Cobb County Wrecker Zone holders, that perform tows within the police districts.

Fire Department

23. **To authorize the purchase of six transport capable rescue chassis from Frazer for emergency response.**

To **authorize** the purchase of six (6) transport capable rescue chassis, in the amount of \$481,500.00, from Frazer for emergency response; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available within the approved FY22 Fire Budget with the following budget appropriation:

Increase Revenue:	230-130-1000-4980	(Fire Fund - Fund Balance)	\$481,500.00
Increase Expenditure:	230-130-1000-8610	(Specially Equipped Vehicles)	\$481,500.00

911 Emergency Communications

24. **To authorize Cobb County to enter into a Radio System User's License Agreement with the Office of the Commissioner of Insurance for access to the Cobb County Regional Radio System.**

To **approve** the contract with the Office of the Commissioner of Insurance to provide access to the Cobb County Regional Radio System; authorize the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

The proceeds received from the sale of the radios will be recorded in the 2016 SPLOST fund.

The user fees received from the Office of the Commissioner of Insurance will be appropriated in the General Fund as follows:

010-130-1900-4506 (Other Local Revenue)

Medical Examiner

25. **To authorize the application for grant funds from the Bureau of Justice Assistance, (BJA) for the FY 2022 Missing and Unidentified Human Remains Program Grant to enable applicants to improve reporting, transportation, processing, and identification of missing and unidentified human remains, including migrants.**

To **authorize** the application for grant funds from BJA Missing and Unidentified Human Remains Program Grant, in an amount not to exceed \$500,000 for the period of three years commencing in October 2022.

Finance

26. **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.

CobbWorks

27. To accept a Workforce Innovation and Opportunity Act grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide education, training, and employment services for youth.

To **accept** a Youth Program grant award in the amount of \$664,654.00 from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, to provide training and employment services for youth; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for this Workforce Innovation and Opportunity Act grant will be appropriated in the WIOA Fund as follows:

Increase Revenue:

276-120-YP22-YP22YT-4430 (Federal Grant Revenue)	\$664,654.00
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Increase Expenditures:

276-120-YP22-YP22YT-A-Varies (Youth Grant - Admin)	\$ 66,465.00
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276-120-YP22-YP22YT-P-Varies (Youth Grant - Program)	\$598,189.00
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Total Grant:	\$664,654.00
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County Clerk

28. To approve minutes.

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

- August 4, 2022 - Special Called Dobbins Stakeholder Meeting
- August 8, 2022 - Agenda Work Session
- August 9, 2022 - BOC Regular Meeting
- August 16, 2022 - BOC Zoning Hearing

CONSENT VOTE: **ADOPTED 5-0**

REGULAR AGENDA

Support Services Agency

Information Services

29. To approve a sole source contract with Interpersonal Frequency (IF) to host and support the County's website.

Motion by Cupid, second by Richardson, to **approve** a sole source contract with Interpersonal Frequency, in an amount not to exceed \$630,188.05 to host and support the County's web portal; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for FY 2022 is available in the Information Services operating budget as follows:

010-035-0400-6349	(IT Subscription Service)	\$118,698.80
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VOTE: **ADOPTED 5-0**

Non-Agenda

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

VOTE: **ADOPTED 5-0**

Finance

30. To authorize a voluntary reallocation to Fulton County of \$17,000,000.00 of emergency rental assistance, established under the Consolidated Appropriations Act, 2021, which was enacted on December 27, 2020 ("ERA1").

Motion by Cupid, second by Sheffield, to **authorize** a voluntary reallocation to Fulton County of \$17,000,000.00 of ERA1 funding; **further authorize** the Chairwoman to execute the Letter requesting excess funds to be voluntarily reallocated and any other necessary documents for said purpose.

Funding will be available with the following budget transactions:

ERA1 Fund

Decrease Revenue	278-055-V9CT-4430	Other Federal Revenue	\$17,000,000.00
Decrease Expenditure	278-055-V9CT-8820	Undesignated Contingency	\$12,000,000.00

WFN

Decrease Expenditure	278-425-ERA1-6326	Professional Services	\$ 135,802.47
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Must Ministries

Decrease Expenditure	278-425-ERA4-6574	Contributions	\$ 1,851,851.85
Decrease Expenditure	278-425-ERA4-6326	Professional Services	\$ 98,765.43

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2022
7:00 PM**

Page | 11

**Center for Family
Resources**

Decrease Expenditure	278-425-ERA5-6574	Contributions	\$ 1,851,851.85
Decrease Expenditure	278-425-ERA5-6326	Professional Services	\$ 98,765.43

Sweetwater Mission

Decrease Expenditure	278-425-ERA6-6574	Contributions	\$ 925,925.93
Decrease Expenditure	278-425-ERA6-6326	Professional Services	\$ 37,037.04

ERA1 Fund

Increase Expenditure	278-55-V9CT-6574	Contributions	\$17,000,000.00
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VOTE: ADOPTED 5-0

County Manager

- 31. To approve the top three ranked consultants to perform an Organizational Performance Review and Assessment to evaluate the processes, efficiencies and effectiveness of the County's operations and services.**

Motion by Cupid, second by Richardson, to **approve** the top ranked consultants to perform an Organizational Performance Review and Assessment to evaluate the processes, efficiencies and effectiveness of the County's operations and services.

VOTE: ADOPTED 5-0

- 32. To approve a contract with Accenture LLP to prepare a strategic plan for Cobb County Government.**

Motion by Cupid, second by Richardson, to **approve** a contract with Accenture LLP in an amount not to exceed \$1,450,000.00 to prepare a strategic plan for Cobb County Government; **authorize** the corresponding budget transactions, and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	010-020-0251-4980	Fund Balance Appropriation	\$1,450,000.00
Increase Expenditure:	010-020-0251-8676	Professional Services	\$1,450,000.00

VOTE: ADOPTED 3-2, Commissioner Birrell and Commissioner Gambrell opposed

Clerk's Note: Chairwoman Cupid called a brief recess at 8:16 p.m. through 8:21 p.m.

Transportation

33. To approve a contract with Glosson Enterprises, LLC for Shaw Road Sidewalk, Project No. X2751, CCDOT Contract No. 001577.

Motion by Cupid, second by Birrell, to **approve** a contract with Glosson Enterprises, LLC, in an amount not to exceed \$476,376.50, for Shaw Road Sidewalk, Project No. X2751, CCDOT Contract No. 001577; **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-X270-X270-8761-X2751-C	Preliminary Estimate	\$250,000.00
Transfer to:	347-050-X270-X270-8762-X2751-C	Turnkey Construction	\$250,000.00

Appropriate receipt of revenue previously collected in the Capital Projects Fund for Commission District 3 Sidewalk Development, as follows:

Increase Revenue:	380-050-4668-4668-4918-TR383-C	Developer Contribution	\$204,376.50
Increase Expenditure:	380-050-4668-4668-6594-TR383-C	Interfund Transfer - Exp.	\$204,376.50

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following interfund transactions:

Available:	380-050-4668-4668-6594-TR383-C	Interfund Transfer - Exp.	\$204,376.50
Increase Revenue:	347-050-X270-X270-4960-X2751-C	Interfund Transfer - Rev.	\$204,376.50
Increase Expenditure:	347-050-X270-X270-8762-X2751-C	Turnkey Construction	\$204,376.50

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.

Shaw Road Sidewalk 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 3 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 August 3, 2022: Shaw Road Sidewalk

Budget:	\$383,271.29	Expended:	\$98,164.45
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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	\$24,640.00
Transfer to:	Shaw Road Sidewalk		
	510-500-5756-8260-W4457-C	Construction	\$22,000.00
	510-500-5756-8265-W4457-M	Material and Supplies	\$ 2,200.00
	510-500-5756-8810-W4457-T	Contingency	\$ 440.00
		Total:	\$24,640.00

VOTE: ADOPTED 5-0

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2022
7:00 PM**

Page | 13

34. To approve a contract with Glosson Enterprises, LLC for Davis Road Sidewalk, Project No. X2752, CCDOT Contract No. 001795.

Motion by Birrell, second by Cupid, to **approve** a contract with Glosson Enterprises, LLC, in an amount not to exceed \$726,727.08, for Davis Road Sidewalk, Project No. X2752, CCDOT Contract No. 001795; **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-X270-X270-8761-X2752-C	Preliminary Estimate	\$568,000.00
Transfer to:	347-050-X270-X270-8762-X2752-C	Turnkey Construction	\$568,000.00

Appropriate receipt of revenue previously collected in the Capital Projects Fund for Commission District 3 Sidewalk Development, as follows:

Increase Revenue:	380-050-4668-4668-4918-TR383-C	Developer Contribution	\$129,727.08
Increase Expenditure:	380-050-4668-4668-6594-TR383-C	Interfund Transfer - Exp.	\$129,727.08

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following interfund transactions:

Available:	380-050-4668-4668-6594-TR383-C	Interfund Transfer - Exp.	\$129,727.08
Increase Revenue:	347-050-X270-X270-4960-X2752-C	Interfund Transfer - Rev.	\$129,727.08
Increase Expenditure:	347-050-X270-X270-8762-X2752-C	Turnkey Construction	\$129,727.08

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.

Davis Road Sidewalk 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 3 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 August 3, 2022: Davis Road Sidewalk

Budget:	\$746,647.63	Expended:	\$129,214.90
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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	\$32,480.00
Transfer to:	Davis Road Sidewalk Imprvmnts.		
	510-500-5756-8260-W4450-C	Construction	\$29,000.00
	510-500-5756-8265-W4450-M	Material and Supplies	\$ 2,900.00
	510-500-5756-8810-W4450-T	Contingency	\$ 580.00
		Total:	\$32,480.00

VOTE: ADOPTED 5-0

35. **To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for transit planning, engineering, and environmental services for: Cumberland Transit Center Site Selection Study, Project E10C04; Marietta Transit Center Site Selection Study, Project E10C05; and South Cobb Transit Center Site Selection Study, Project X2417; and authorize issuance of Requests for Proposals or Task Orders to secure the 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 for transit planning, engineering, and environmental services for: Cumberland Transit Center Site Selection Study, Project E10C04; Marietta Transit Center Site Selection Study, Project E10C05; and South Cobb Transit Center Site Selection Study, Project X2417; and **further authorize** the issuance of Request for Proposals or Task Orders to secure required services.

VOTE: **ADOPTED 5-0**

36. **To approve Supplemental Agreement No. 1 to Project No. X2764-TO#02 to the 2016 Master Task Order Contract with Kimley-Horn and Associates, Inc., for engineering design of Hillcrest Drive Sidewalk, CCDOT Contract No. 000996.**

Motion by Sheffield, second by Birrell, to **approve** Supplemental Agreement No. 1 to Project No. X2764-TO#02 to the 2016 Master Task Order Contract with Kimley-Horn and Associates, Inc., in an amount not to exceed \$25,000.00, for engineering design of Hillcrest Drive Sidewalk, CCDOT Contract No. 000996; **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 transfers:

Transfer from:	347-050-X270-X270-8761-X2775-C	Preliminary Estimate	\$25,000.00
Transfer to:	347-050-X270-X270-8722-X2764-E	Engineering	\$25,000.00
Increase Encumbrance			
GAE 34705081830:	347-050-X270-X270-8722-X2764-E	Engineering	\$25,000.00

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, Sidewalks.

Hillcrest Drive Sidewalk 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 August 3, 2022: Hillcrest Drive Sidewalk

Budget:	\$4,180,067.15	Expended:	\$766,493.42
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VOTE: **ADOPTED 5-0**

MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2022
7:00 PM

Page | 15

37. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Shallow Ridge Road, Project No. B2239, CCDOT Contract No. 001958.

Motion by Birrell, second by Cupid, to **approve** a contract with D & H Construction Company, Inc., in an amount not to exceed \$204,663.00, for drainage system repairs on Shallow Ridge Road, Project No. B2239, CCDOT Contract No. 001958; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B220-B220-8005-B2201-A	Preliminary Estimate	\$189,663.00
Transfer to:	348-050-B220-B220-8762-B2239-C	Turnkey Construction	\$189,663.00

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, Drainage System.

Shallow Ridge Road is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Component Summary as of August 3, 2022: Drainage System

Budget:	\$9,915,300.00	Encumbered/Expended:	\$858,902.23
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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:	Shallow Ridge Road - Utility Allowance		
	510-500-5756-6496-W5063-C	Drainage Contract R&M Svc.	\$15,000.00
	510-500-5756-8265-W5063-M	Material and Supplies	\$ 1,500.00
	510-500-5756-8810-W5063-T	Contingency	\$ 300.00
		Total:	\$16,800.00

VOTE: **ADOPTED 5-0**

38. To ratify previous action by the County Manager authorizing emergency drainage repairs on Turtle Cove Court and approve Project No. B2243 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 001959.

Motion by Richardson, second by Gambrill, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Turtle Cove Court, in response to a sinkhole and voids; approve Project No. B2243 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., in an amount not to exceed \$308,550.00, for said repairs, CCDOT Contract No. 001959; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B220-B220-8005-B2201-A	Preliminary Estimate	\$258,550.00
Transfer to:	348-050-B220-B220-8762-B2243-C	Turnkey Construction	\$258,550.00

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, Drainage System.

Turtle Cove Court is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Component Summary as of August 3, 2022: Drainage System

Budget:	\$9,915,300.00	Encumbered/Expended:	\$858,902.23
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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	\$56,000.00
Transfer to:	Turtle Cove Court Emerg. Drainage - Utility Allow.		
	510-500-5756-6496-W5064-C	Drainage Contract R&M Svc.	\$50,000.00
	510-500-5756-8265-W5064-M	Materials & Supplies	\$ 5,000.00
	510-500-5756-8810-W5064-T	Contingency	<u>\$ 1,000.00</u>
		Total:	\$56,000.00

VOTE: **ADOPTED 5-0**

39. **To approve Change Order No. 1 (final) to the contract with Advanced Sports Construction, LLC for installation of a traffic signal at Floyd Road at Glore Road, Project No. TR522, CCDOT Contract No. 001753.**

Motion by Sheffield, second by Cupid, to **approve** Change Order No. 1 (final) to the contract with Advanced Sports Construction, LLC, a savings to the project in the amount of \$26,321.00, for installation of a traffic signal at Floyd Road at Glore Road, Project No. TR522, CCDOT Contract No. 001753; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the Capital Projects Fund, as follows:

Decrease Encumbrance

GAE 38010262111:	380-050-4612-8771-TR522-C	Construction - Signalization	\$26,321.00
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Transfer from:	380-050-4612-8771-TR522-C	Construction - Signalization	\$26,321.00
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Transfer to:	380-050-4612-8005-TR515-O	Preliminary Estimate	\$26,321.00
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VOTE: **ADOPTED 5-0**

40. **To approve an Easement Instrument with Cobb County-Marietta Water Authority for a permanent easement on County property related to relocation of the Callaway Road 24-inch Water Main on Callaway Road Sidewalk, Project No. X2778.**

Motion by Sheffield, second by Birrell, to **approve** an Easement Instrument with Cobb County-Marietta Water Authority for a permanent easement on County property, located in Land Lot 553, of the 19th District, 2nd Section, Cobb County, Georgia, related to relocation of the Callaway Road 24-inch Water Main on Callaway Road Sidewalk, Project No. X2778; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0**

41. **To approve the recommended ranking of the three most qualified firms for engineering design of Noonday Creek Trail Crossing, State P.I. No. 0017989, Cobb County Project No. TR525.**

Motion by Birrell, second by Cupid, to **approve** the recommended ranking of the three most qualified firms for engineering design of Noonday Creek Trail Crossing, State P.I. No. 0017989, Cobb County Project No. TR525; and **authorize** negotiations for final scope of services and fees beginning with the top-ranked firm, RS&H Inc.

VOTE: **ADOPTED 5-0**

42. To approve Change Order No. 1 (final) to the Consultant Services Agreement with Heath & Lineback Engineers, Inc., for engineering design services of Cherokee Street, Project No. X2603, CCDOT Contract No. 000964.

Motion by Gambrill, second by Birrell, to **approve** Change Order No. 1 (final) to the Consultant Services Agreement with Heath & Lineback Engineers, Inc., a savings to the project in the amount of \$26,007.52, for engineering design services of Cherokee Street, Project No. X2603, CCDOT Contract No. 000964; **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 347101116504:	347-050-X260-X260-8722-X2603-E	Engineering	\$26,007.52
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Transfer from:	347-050-X260-X260-8722-X2603-E	Engineering	\$26,007.52
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Transfer to:	347-050-X260-X260-8721-X2603-E	Preliminary Estimate	\$26,007.52
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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, 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 August 3, 2022: Cherokee Street Improvements

Budget:	\$4,802,127.00	Expended:	\$4,495,292.62
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VOTE: **ADOPTED 5-0**

MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2022
7:00 PM

Page | 19

Public Services Agency

PARKS

43. To approve a contract with Integrated Construction and Nobility, Inc. to provide construction services related to the restoration of a section of Sewell Mill Creek in Fullers Park, under the 2022 PARKS SPLOST Program.

Motion by Richardson, second by Gambrill, to **approve** a contract with Integrated Construction and Nobility, Inc. to provide construction services related to the restoration of the Fullers Park/Sewell Mill Creek streambank, in an amount not to exceed \$104,500.00, under the 2022 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 as follows:

348-105-B065-B0658C-8762	(Subsurface Infrastructure)	\$104,500.00
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The 2022 SPLOST, adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, PARKS Improvements.

Parks Subsurface Infrastructure (Countywide) is an eligible project under the 2022 SPLOST (2022 Cobb SPLOST Renewal, Page 31). This improvement will repair and stabilize the streambank before deterioration and erosion lead to larger stormwater issues.

SPLOST Project Summary as of August 3, 2022 (Subsurface Infrastructure):

Budget:	\$1,500,000.00	Expended to Date:	\$0
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VOTE: **ADOPTED 5-0**

Support Services Agency

Information Services

44. To authorize the Purchasing Director to purchase Mobile Data Computers (MDCs) and accessories greater than \$100,000.00 for Cobb County Sheriff's Office (CCSO), under provisions of the National Cooperative Purchasing Alliance 01-97 (NCPA 01-97) with PCN Strategies, Inc. This is a 2016 SPLOST project, Countywide Improvements Program X1070.

Motion by Cupid, second by Sheffield, to **authorize** the Purchasing Director to purchase MDCs and accessories, in an amount not to exceed \$177,522.30, under provisions of the National Cooperative Purchasing Alliance Contract 01-97 with PCN Strategies, Inc. 2016 SPLOST project X1070; and **further authorize** the corresponding budget transactions.

Funding is available in the 2016 SPLOST Countywide Improvements Program:

347-210-X107-6258-X1070-P	(Accountable Equipment)	\$177,522.30
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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, County Wide Improvements.

The Sheriff's project for Capital Equipment Replacement is an eligible project/program under the 2016 SPLOST and is an approved project of the Countywide Improvements Work Program (Cobb County 2016 SPLOST, p.6) It provides for capital equipment replacement for the Sheriff's Office.

SPLOST Project Summary as of August 3, 2022:
Sheriff's Office Equipment/Renovations

Budget: \$28,025,000.00	Expended: \$7,178,280.99
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VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

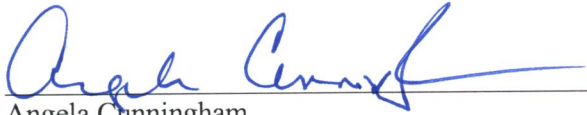
1. Christine Rozman addressed the Board regarding independent small haulers.
2. Liz Machionni addressed the Board regarding independent small haulers.
3. Verna Okali addressed the Board regarding evictions and housing.
4. Monica Delancy addressed the Board regarding the Riverside community and renters' rights.
5. Amy Barnes addressed the Board regarding the proposed code amendments and small businesses.
6. Derek Caffé addressed the Board regarding zoning.

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
AUGUST 23, 2022
7:00 PM**

Page | 21

ADJOURNMENT

The meeting was adjourned at 9:15 p.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

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 23rd of August 2022