



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

NOVEMBER 17, 2022 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation recognizing *Filipino American History Month* in Cobb County
2. To present proclamations to Thomas Foster, Michael Gresham and Donna Rowe for being inducted into the Georgia Military Veterans' Hall of Fame..
3. To present a donation from Still Family Farm, LLC., to SafePath as part of Gambrill's Great Pumpkin Day.
4. To present a Certificate of Achievement to Cobb PARKS' employee Brody Whitlock, who was awarded the Georgia Recreation and Parks Association District 5 Al Richardson Athletic Award for 2022

PUBLIC COMMENT

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

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

CONSENT AGENDA

Superior Court Clerk

5. To accept a reimbursement to the General Fund for previously collected mail fees associated with the expedited shipping of passports from the Cobb Clerk of Superior Court.

Water System

6. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY23 Sewer Extension Designs, Program No. S1143.

AGENDA

Page 2 of 5

7. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for Pearl of East Cobb Detention Pond Dam/Wall Failure Repair Design, Program No. SW2193.

Public Services Agency

Senior Services

8. To approve the 2023 Contract with the Atlanta Regional Commission, the designated Area Agency on Aging, for American Rescue Plan Act (ARPA) funded services to provide additional support to older adults in Cobb County for Case Management, Assistive Technology, Home Delivered Meals, and Transportation, for the period of July 1, 2022 to June 29, 2023.

Support Services Agency

Information Services

9. Withdrawal of request to authorize the Purchasing Director to purchase hardware, software, implementation services, and system maintenance greater than \$100,000.00 from Astro Integrated Systems (AIS) to implement a video call box/intercom system for Superior Court. This is a sole source procurement.

Public Safety Agency

Fire Department

10. Withdrawal of request to authorize an application with State Farm Insurance Scholarship to acquire a second arson detection canine (K-9).

Emergency Management

11. To approve the Recipient-Subrecipient Agreement for the Public Assistance Program for the presidential declaration designated FEMA-4501- DR-GA, under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 100- 707, 42 USC 5121 et seq. (The Act}, in accordance with 44 CFR 206.44.
12. To approve a Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment to prevent, respond to and recover from threat or acts of terrorism.

AGENDA

Page 3 of 5

13. To approve a fund balance appropriation from the BOC Contingency Funding in the amount of \$28,640.00 to cover the cost of the GuardianCare Protection Program for the CineMassive Video Display Walls located in the Emergency Operations Center (EOC) and Situation Room.
14. To authorize the application for funds from the Hazard Mitigation Grant Program, through the Georgia Emergency Management Agency.

Community Development

15. To approve an annexation notice of Intent to Object per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of approximate an 80-acres of land located at the Northeast corner Ernest Barrett Parkway and Macedonia Road.
16. To approve an annexation notice of Intent to Object per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of an 168.416 acre tract of land located at the Bells Ferry Road and Laura Lake Drive.

Human Resources

17. To approve a Memorandum of Agreement with the University of Georgia and the Carl Vinson Institute of Government for continued instruction of the EXCEL Management Development Program for 2023.

Finance

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

County Clerk

19. To approve minutes.

REGULAR AGENDA

County Manager

AGENDA

Page 4 of 5

- 20. To approve the 2023 Legislative Agenda.
- 21. To approve an appropriation of funds received pursuant to the American Rescue Plan Act of 2021 (ARPA), in the amount of \$20,642,172.11, from identified public safety and contingency allocations to assist with recruitment and retention of certified/sworn employees within Cobb County Public Safety and Sheriffs Office.

Sheriff

- 22. To authorize the purchase and installation of additional mobile radios with all required accessories and services from Motorola Solutions, Inc.

Transportation

- 23. To approve a sole source Purchase Agreement with Cartegraph Systems, LLC for proprietary software licenses and support/maintenance plans for Cartegraph System Upgrade and Enhancement, Project No. B2582, CCDOT Contract No. 002015.
- 24. To approve a contract with Traffic Calming USA, LLC for Resurfacing – 2022 Countywide High Friction Surface Treatment, Project No. X2920, CCDOT Contract No. 001967.
- 25. To authorize staff to proceed with development of a project list for a 2024 Mobility Special Purpose Local Option Sales Tax ballot referendum for November 2024.
- 26. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Weatherstone Lane, Project No. B2261, CCDOT Contract No. 001893.
- 27. To approve Change Order No. 2 (final) to the contract with Advanced Sports Construction, LLC for drainage system repairs on Leafwood Drive, Phase 2, Project No. D2867, CCDOT Contract No. 001770.
- 28. To adopt a resolution authorizing the submission of a Local Maintenance and Improvement Grant Program application for FY23 to the Georgia Department of Transportation for the resurfacing of County-maintained roads, Project No. B2909.

PUBLIC COMMENT

Those persons wishing to address the Board of Commissioners will please sign up on the “Public Comment” sign-in sheet located at the front of the meeting room. Please note that there are

AGENDA

Page 5 of 5

separate sheets for beginning of meeting and end of meeting with six (6) positions on each sheet.

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

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

NON AGENDA

29. To appoint the County Manager or her designee as the County Representative to serve as the primary point of contact with the City of Mableton for communication on matters related to the City of Mableton.
30. To provide an update from the Cobb County Board of Elections regarding the 2022 general election.