

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 2023
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, January 10, 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 Gambrill
Commissioner Jerica Richardson - arrived at 9:05 a.m.
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:04 a.m.

Commissioner Birrell requested clarification from the Deputy County Attorney regarding the district map. Debbie Blair clarified the Board is operating under the district map that was adopted by this Board in October 2022. Following discussion, Commissioner Birrell tendered three letters into the record.

PUBLIC HEARING

1. **To conduct a public hearing to establish indefinite delivery contracts for architectural and engineering services in four design and engineering categories.**

Roger Ball, Purchasing Director, presented information regarding indefinite delivery contracts where contract fees will likely exceed \$100,000.00 for architectural and engineering services in four design and engineering categories: Architectural Design, HVAC Design, Roofing Design, and Structural Engineering Design Services.

Chairwoman Cupid opened the public hearing and asked those wishing to speak to come forward. There being no speakers, the public hearing was closed.

No official action was taken by the Board.

2. **To conduct 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.**

Judy Jones, Water System Agency Director, presented information regarding the employment of a consultant or consulting firm where contract fees will likely exceed \$100,000.00 for professional services for FY23 Sewer Extension Designs, Program No. S1143.

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

No official action was taken by the Board.

3. **To conduct a public hearing and approve the Chattahoochee Corridor Plan Certificate of Compliance for the construction of a pool and home addition at 90 Sherwood Lane.**

Jessica Guinn, Community Development Agency Director, presented information regarding a Chattahoochee Corridor Certificate for a swimming pool and home addition at 90 Sherwood Lane.

Chairwoman Cupid opened the public hearing and asked those wishing to speak to come forward. There being no speakers, the public hearing was closed and the following motion was made:

Motion by Richardson, second by Sheffield, to **approve** the Chattahoochee Corridor Certificate of Compliance for a swimming pool and home addition at 90 Sherwood Lane, in Land Lot 74 of the 1st District, Cobb County, GA; subject to the rules and guidelines of the Metropolitan River Protection Act and all applicable Cobb County development standards and regulations.

VOTE: 3 - 2, Commissioner Birrell and Commissioner Gambrill abstained

Chairwoman Cupid requested guidance from the Deputy County Attorney. The Board was advised that any member of the board seated at the dais must participate in the vote unless there is a valid conflict of interest.

Chairwoman Cupid called for a recess at 9:16 a.m. The meeting reconvened at 9:17 a.m. and the following motion was made:

Motion by Cupid, second by Richardson, to **approve** the call for an Executive Session

VOTE: **ADOPTED 5-0**

The meeting adjourned into Executive Session at 9:17 a.m. The meeting reconvened at 9:34 a.m.

Chairwoman Cupid requested the two commissioners that abstained from the vote on Agenda No. 3 to cast their vote. There being no vote registered for either commissioner, Chairwoman Cupid called for a recess at 9:36 a.m. for the commissioners to leave the dais.

Clerk's Note: During recess, discussion continued regarding the commissioners leaving the dais. Commissioner Birrell left the dais at 9:38 a.m. and Commissioner Gambrill left the dais at 9:40 a.m.

Chairwoman Cupid reconvened the meeting at 9:41 a.m. and announced the two commissioners that did not vote in accordance with our Rules of Procedure were no longer continuing in today's Board of Commissioners' meeting. Chairwoman Cupid announced the vote for Agenda No. 3.

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

PUBLIC COMMENT

1. Abby Shiffman addressed the Board regarding Gritters Library.
2. Robert Maynard addressed the Board regarding redistricting.
3. Christine Rozman addressed the Board regarding redistricting, voting and the budget.
4. Debbie Fisher addressed the Board regarding redistricting.
5. Craig Harfoot addressed the Board regarding redistricting.
6. Om El addressed the Board regarding landlord/tenant disparity.

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.

Water System

4. **To approve additions to the List of Prequalified Contractors for Water and Sewer Line Construction.**

To approve the addition to the List of Prequalified Contractors for Water and Sewer Line Construction.

5. **To approve a construction contract with Ray Campbell Contracting Co., Inc. for Carter Road Water Main Replacement, Program No. W2419.**

To **approve** a construction contract with Ray Campbell Contracting Co., Inc., in the amount of \$364,040.00, for Carter Road Water Main Replacement, Program No. W2419; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Unidentified New/Replacement Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$381,320.00
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Transfer to:

Carter Road Water Main Replacement

Construction	510-500-5754-8260	W2419-C	\$364,040.00
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Materials & Supplies	510-500-5754-8265	W2419-M	\$ 10,000.00
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Contingency	510-500-5754-8810	W2419-T	<u>\$ 7,280.00</u>
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Total			\$381,320.00
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6. **To approve a construction contract with Reynolds Construction of Georgia, LLC, for Galleria Area Outfall Sewer Replacement, Program No. S2065.**

To **approve** a construction contract with Reynolds Construction of Georgia, LLC, in the amount of \$9,663,048.00, for Galleria Area Outfall Sewer Replacement, Program No. S2065; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:

Galleria Area Outfall Sewer Replacement

Preliminary Estimates	510-500-5755-8005	S2065-Z	\$ 250,000.00
Unidentified New/Replacement Sewer Lines			
Preliminary Estimates	510-500-5755-8005	S2503-Z	<u>\$9,642,488.00</u>
Total			\$9,892,488.00

Transfer to:

Galleria Area Outfall Sewer Replacement

Construction	510-500-5755-8260	S2065-C	\$9,663,048.00
Interest Expense on Retainage	510-500-5755-6613	S2065-A	\$ 24,160.00
Easements & Right-of-Way	510-500-5755-8020	S2065-R	\$ 7,000.00
Materials & Supplies	510-500-5755-8265	S2065-M	\$ 5,000.00
Contingency	510-500-5755-8810	S2065-T	<u>\$ 193,280.00</u>
Total			\$9,892,488.00

7. **To approve Supplemental Agreement No. 1 with ADS, LLC (d/b/a ADS Environmental Services) for FY21 Collection System Flow Monitoring Services, Program No. C0161.**

To approve Supplemental Agreement No. 1 with ADS, LLC (d/b/a ADS Environmental Services), in the amount of \$96,692.54, for FY21 Collection System Flow Monitoring Services, Program No. C0161; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Increase Encumbrance:			
GAE 51012152015	510-500-5752-8225	C0161-E	\$96,692.54

Transfer from:			
FY21 Collection System			
Flow Monitoring			
Services			
Preliminary Estimates	510-500-5752-8005	C0161-Z	\$96,692.54

Transfer to:			
FY21 Collection System			
Flow Monitoring			
Services			
Engineering-Basic Fees	510-500-5752-8225	C0161-E	\$96,692.54

Transportation

8. **To authorize procurement of replacement vehicles and capital items exceeding \$100,000.00, utilizing available State Contracts and Sourcewell cooperative purchasing programs.**

To **authorize** procurement of replacement vehicles and capital items exceeding \$100,000.00, utilizing available State Contracts and Sourcewell cooperative purchasing programs.

Available in the Department's approved FY23 Capital Budget, as follows:

Available:	010-050-0710-8005	Preliminary Estimate	\$ 123,000.00
	010-050-0740-8490	Other Machinery/Equipment	\$ 16,000.00
	010-050-0750-8605	Autos, Vans, Trucks, & Motorcycles	\$ 100,000.00
	010-050-0781-8005	Preliminary Estimate	\$ 334,000.00
	010-050-0781-8110	Renovation of Buildings & Structures	\$2,750,000.00
	010-050-0781-8605	Autos, Vans, Trucks, & Motorcycles	\$1,440,000.00

9. **To approve a Consultant Services Agreement with RS&H, Inc., for engineering design of Noonday Creek Trail at SR 3 and Noonday Creek – Pedestrian Bridge, State P.I. No. 0017989, Cobb County Project No. TR525, CCDOT Contract No. 002061.**

To **approve** a Consultant Services Agreement with RS&H, Inc., in an amount not to exceed \$650,275.44, for engineering design of Noonday Creek Trail at SR 3 and Noonday Creek – Pedestrian Bridge, State P.I. No. 0017989, Cobb County Project No. TR525, CCDOT Contract No. 002061; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Public Facility Projects Fund, with the following budget transfer:

Transfer from:	380-050-4594-4594-8721-TR525-E	Preliminary Estimate	\$650,275.44
Transfer to:	380-050-4594-4594-8722-TR525-E	Engineering	\$650,275.44

10. **To approve a contract with Excellere Construction, LLC for White Boulevard Sidewalk, Project No. TR531, CCDOT Contract No. 002045.**

To **approve** a contract with Excellere Construction, LLC, in an amount not to exceed \$106,400.00, for White Boulevard Sidewalk, Project No. TR531, CCDOT Contract No. 002045; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Public Facility Projects Fund, with the following budget transfer:

Transfer from:	380-050-4739-4739-8005-TR531-C	Preliminary Estimate	\$96,400.00
Transfer to:	380-050-4739-4739-8762-TR531-C	Turnkey Construction	\$96,400.00

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	\$11,700.00
Transfer to:	White Boulevard Sidewalk - Utility Allowance		
	510-500-5756-8260-W5071-C	Construction	\$10,000.00
	510-500-5756-8265-W5071-M	Material and Supplies	\$ 1,500.00
	510-500-5756-8810-W5071-T	Contingency	\$ 200.00
		Total:	\$11,700.00

Public Services Agency

Senior Services

11. To authorize the acceptance of a donation to the Cobb Senior Services Meals on Wheels program.

To **authorize** the acceptance of an anonymous donation in the amount of \$10,000.00 to the Cobb Senior Services Meals on Wheels program; and **further authorize** the corresponding budget transactions.

Increase Revenue:	010-300-0070-4920	(Gifts & Donations)	\$10,000.00
Increase Expenditure:	010-300-0070-8818	(Standard Reserve)	\$10,000.00

Library System

12. To approve the Memorandum of Understanding with the City of Kennesaw through Smith-Gilbert Gardens to circulate a pass allowing library patrons to earn one-time admittance to the Smith-Gilbert Gardens.

To **approve** the Memorandum of Understanding with the City of Kennesaw through Smith-Gilbert Gardens and the Cobb County Public Library in partnership to provide a pass allowing library patrons to earn one-time free admittance to Smith-Gilbert Gardens; and **authorize** the Chairwoman or Helen Poyer, Library Director, to execute the necessary documents.

Sustainability, Waste, and Beautification

13. To approve a contract with Blount Construction Company Inc. for rehabilitation of the County Recycling Center, Project No. TR530, CCDOT Contract No. 001982.

To **approve** a contract with Blount Construction Company Inc., in an amount not to exceed \$737,053.89, for rehabilitation of the County Recycling Center Project No. TR530, CCDOT Contract No. 001982; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	600-700-4950-8005	Preliminary Estimates	\$737,053.89
Increase Expenditure:	600-700-4950-6594	Interfund Expense	\$737,053.89
Increase Revenue:	380-050-4825-4960-TR530-C	Interfund Revenue	\$737,053.89
Increase Expenditure:	380-050-4825-8762-TR530-C	Turnkey Construction	\$737,053.89

Public Safety Agency

Fire Department

14. **To authorize the purchase of eleven replacement apparatus from Ten-8 for fire and emergency response.**

To **authorize** the purchase of eleven (11) replacement apparatus, in the amount of \$11,955,338.00, from Ten-8 for fire and emergency response; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available within the approved FY23 Fire Budget with the following Fire Fund budget appropriation:

Increase Revenue:	230-130-1000-4980	(Fire Fund - Fund Balance)	\$9,027,338.00
Increase Expenditure:	230-130-1000-8610	(Specially-Equipped Vehicles)	\$9,027,338.00

Community Development

15. **To review a summary of the appeal hearing conducted by the License Review Board on December 15, 2022 for Agincourt Industries, LLC doing business as Maple Street Biscuit Company.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of December 15, 2022 to approve the application for a beer, wine and Sunday sales pouring license for Agincourt Industries, LLC doing business as Maple Street Biscuit Company, 1125 Ernest Barrett Pkwy., Kennesaw, GA 30144, Gloria Fitz, Licensee.

16. **To review a summary of the appeal hearing conducted by the License Review Board on December 15, 2022 for Poncho Verde, LLC doing business as Westfield Tavern.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of December 15, 2022 to approve the application for a liquor, beer, wine and Sunday sales pouring license for Poncho Verde, LLC doing business as Westfield Tavern, 4401 Shallowford Rd., Ste. 13, Roswell, GA 30075, Erik Tierney, Licensee.

17. **To approve an annexation notice of Non-Objection with stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 0.47 acres and is located at 3575 Old Thompson Road.**

To **approve** an annexation Notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of Land Lot 1092 of the 19th District, Cobb County, Georgia, Parcel number 19109100270 into the City of Austell.

County Attorney

18. **To authorize the settlement of *Carolyn Kinnard v. Cobb County Board of Commissioners and Ross Logsdon*, Civil Action File No. 22-A-3468, in the State Court of Cobb County, Georgia, and authorize the corresponding budget transactions.**

To **authorize** the settlement of *Carolyn Kinnard v. Cobb County Board of Commissioners and Ross Logsdon*, Civil Action File No. 22-A-3468, in the State Court of Cobb County, Georgia, as discussed in Executive Session on November 16, 2022; and **authorize** the corresponding budget transactions.

Funding is available in account: 710 055 8011 6608

Finance

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

To **adopt** a resolution adopting all budget amendments set forth in agenda items on this date. A copy of said resolution is attached and made a part of these minutes.

Cobb Works

20. **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 Program.**

To **authorize** the acceptance of a Youth Program grant award in the amount of \$150,000.00 from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, to provide training and employment services for Youth participants; **authorize** 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:

Revenue:

276-120-YP20 YP20AR (Federal Grant Revenue)	\$150,000.00
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Expenditures:

276-120- YP20-YP20AR-A -4430/Vary (Admin)	\$ 15,000.00
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276-120- YP20-YP20AR-P-4430/Vary (Program)	<u>\$135,000.00</u>
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Total Grant: (See Attachment Details)	\$150,000.00
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County Clerk

21. To approve minutes.

To **approve** the minutes from the following meetings, as revised:

- December 12, 2022 - Agenda Work Session
- December 13, 2022 - BOC Regular Meeting
- December 20, 2022 - BOC Zoning Hearing

CONSENT VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

REGULAR AGENDA

Public Services Agency

Library System

22. To authorize the application for the Capital Outlay Grant, from the Board of Regents, Georgia Public Library Services, in the amount of \$1,000,000.00 for additional construction costs of the new Gritters Library.

Motion by Cupid, second by Sheffield, to **authorize** the application for the Capital Outlay Grant from the Board of Regents, Georgia Public Library Service, in the amount of \$1,000,000.00 for additional construction costs of the new Gritters Library; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman or Helen Poyer, Library Director, to execute the necessary documents.

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

Transportation

23. To approve Change Order No. 2 (final) to the contract with CMES, Inc., for improvements on New Macland Road, Project No. X2608, CCDOT Contract No. 001325.

Motion by Sheffield, second by Richardson, to **approve** Change Order No. 2 (final) to the contract with CMES, Inc., a savings to the project in the amount of \$508,050.15, for improvements on New Macland Road, Project No. X2608, CCDOT Contract No. 001325; **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 34711121941: 347-050-X260-X260-8762-X2608-C Turnkey Construction \$471,433.63

Transfer from: 347-050-X260-X260-8762-X2608-C Turnkey Construction \$471,433.63

Transfer to: 347-050-X260-X260-8761-X2602-C Preliminary Estimate \$471,433.63

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.

New Macland Road 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 December 7, 2022: New Macland Road

Budget:	\$3,437,274.60	Expended:	\$2,806,111.37
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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 51011121941:	510-500-5756-8260-W4397-C	Construction	\$36,616.52
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Transfer from:	New Macland Road Improvements		
	510-500-5756-8260-W4397-C	Construction	\$36,616.52
	510-500-5756-8265-W4397-M	Materials & Supplies	\$ 1,000.00
	510-500-5756-8810-W4397-T	Contingency	<u>\$ 7,800.00</u>
		Total:	\$45,416.52

Transfer to:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$45,416.52

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

24. **To approve a Consultant Services Agreement with Pond & Company for engineering design of Bells Ferry Road over Noonday Creek, Project No. B2101, CCDOT Contract No. 002062.**

Motion by Cupid, second by Sheffield, to **approve** a Consultant Services Agreement with Pond & Company, in an amount not to exceed \$828,780.61, for engineering design of Bells Ferry Road over Noonday Creek, Project No. B2101, CCDOT Contract No. 002062; **authorize** the corresponding budget transaction; 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-B210-B210-8005-B2101-A	Preliminary Estimate	\$828,780.61
Transfer to:	348-050-B210-B210-8722-B2101-E	Engineering	\$828,780.61

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, Bridges and Culverts.

Bells Ferry Road over Noonday Creek is an eligible project/program under the Bridges and Culverts Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 13). SPLOST funding for bridges and culverts will fund activities to repair, rehabilitate, and replace bridges and culvert structures.

SPLOST Project Summary as of December 7, 2022: Bells Ferry Road over Noonday Creek

Budget:	\$2,380,000.00	Expended:	\$120.00
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VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

25. **To approve Project No. X2525-TO#1 to the 2022 Master Task Order Contract with WSP USA, Inc., for Traffic Signals - Traffic Signal Specifications, CCDOT Contract No. 002056.**

Motion by Cupid, second by Richardson, to **approve** Project No. X2525-TO#1 to the 2022 Master Task Order Contract with WSP USA, Inc., in an amount not to exceed \$59,705.00, for Traffic Signals - Traffic Signal Specifications, CCDOT Contract No. 002056; **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-X250-X250-8721-X2520-E	Preliminary Estimate	\$11,104.30
	347-050-X250-X250-8721-X2521-E	Preliminary Estimate	\$43,624.60
	347-050-X250-X250-8721-X2523-E	Preliminary Estimate	\$ 4,976.10
Transfer to:	347-050-X250-X250-8722-X2525-E	Engineering	\$59,705.00

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

Traffic Signals is an eligible project/program under the Congestion Relief and Mobility Improvements – Traffic Management, Traffic Signals and Planning Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 23). Traffic Signals improvements include upgrade of the traffic signal infrastructure to include the addition and upgrade of uninterruptable power supply (UPS) units, addition of flashing arrow left turn displays, and rebuilding traffic signal supports.

SPLOST Project Summary as of December 7, 2022: Traffic Signals – Traffic Signal Specifications (new project as of 01/10/23)

Budget:	\$0.00	Expended:	\$0.00
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VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrell not present

26. **To approve an Assignment Agreement with BCC Engineering, LLC for various contracts with Heath & Lineback Engineers, Inc., and approve First Amendments to the assigned contracts for engineering and design services.**

Motion by Cupid, second by Richardson, to **approve** an Assignment Agreement with BCC Engineering, LLC for various contracts with Heath & Lineback Engineers, Inc.; **approve** First Amendments to each of the assigned contracts for engineering and design services; **authorize** the corresponding budget and accounting transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Reassign existing encumbrances with Heath & Lineback Engineers, Inc., to BCC Engineering, LLC, as follows:

Decrease Encumbrance

GAE 347062717806:	347-050-X240-X240-8722-X2404-E	Engineering	\$9,381.00
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Increase Encumbrance

GAE 3470627178061:	347-050-X240-X240-8722-X2404-E	Engineering	\$9,381.00
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Decrease Encumbrance

GAE 38001252247:	380-050-4638-4638-8722-TR475-E	Engineering	\$32,013.07
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Increase Encumbrance

GAE 380012522471:	380-050-4638-4638-8722-TR475-E	Engineering	\$32,013.07
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Decrease Encumbrance

GAE 34701112231:	347-050-X250-X250-6322-X2543-E	Planning Services	\$219,650.09
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Increase Encumbrance

GAE 347011122311:	347-050-X250-X250-6322-X2543-E	Planning Services	\$219,650.09
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Decrease Encumbrance

GAE 34806142264:	348-050-B210-B210-8722-B2103-E	Engineering	\$209,570.10
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Increase Encumbrance

GAE 348061422641:	348-050-B210-B210-8722-B2103-E	Engineering	\$209,570.10
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VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrell not present

27. **To approve Supplemental Agreement No. 1 to the contract with Glosson Enterprises, LLC for roadway improvements on Canton Road Corridor, Project No. X2602, and Canton Road at Shallowford Road/Highland Terrace, Project No. X2304, CCDOT Contract No. 001525.**

Motion by Cupid, second by Sheffield, to **approve** Supplemental Agreement No. 1 to the contract with Glosson Enterprises, LLC, in an amount not to exceed \$352,541.00, for roadway improvements on Canton Road Corridor, Project No. X2602, and Canton Road at Shallowford Road/Highland Terrace, Project No. X2304, Contract No. 001525; **approve** a contract time extension through June 30, 2023; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:	347-050-X260-X260-8761-X2602-C Preliminary Estimate	\$352,541.00
Transfer to:	347-050-X260-X260-8762-X2602-C Turnkey Construction	\$352,541.00

Increase Encumbrance

GAE 34702092134:	347-050-X260-X260-8762-X2602-C Turnkey Construction	\$352,541.00
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The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Roadway Improvements.

Canton Road Corridor is an eligible project under the Safety and Operational Improvements – Roadway Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 19). Canton Road Corridor improvements include turning lanes and sidewalks.

SPLOST Project Summary as of December 7, 2022: Canton Road Corridor

Budget:	\$5,037,262.57	Expended:	\$3,426,419.29
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VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

28. **To authorize procurement of contracted services with Brooks Berry Haynie & Associates, Inc., for Countywide Bridge Repair and Rehabilitation, Project No. B2113, utilizing the Cobb County Master Agreement for Repair and Replacement of Street Lights and Related Electrical Systems.**

Motion by Richardson, second by Sheffield, to **authorize** procurement of contracted services with Brooks Berry Haynie & Associates, Inc., in an amount not to exceed \$142,634.16, for Countywide Bridge Repair and Rehabilitation, Project No. B2113, utilizing the Cobb County Master Agreement for Repair and Replacement of Street Lights and Related Electrical Systems; and **further authorize** the corresponding budget transaction.

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

Transfer from:	348-050-B210-B210-8005-B2112-A	Preliminary Estimate	\$142,634.16
Transfer to:	348-050-B210-B210-8762-B2113-C	Turnkey Construction	\$142,634.16

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, Bridges and Culverts.

Bridge and Culvert Additional Locations is an eligible project/program under the Bridges and Culverts Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for bridges and culverts will fund activities to repair, rehabilitate, and replace bridges and culvert structures.

SPLOST Project Summary as of December 7, 2022: Countywide Bridge Repair and Rehabilitation (new project as of 01/10/23)

Budget:	\$0.00	Expended:	\$0.00
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VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

29. **To approve a contract with W. E. Contracting Company, Inc., for drainage system repairs on Ridgewood Creek Drive, Project No. B2225, CCDOT Contract No. 001807.**

Motion by Cupid, second by Sheffield, to **approve** a contract with W. E. Contracting Company, Inc., in an amount not to exceed \$196,596.25, for drainage system repairs on Ridgewood Creek Drive, Project No. B2225, CCDOT Contract No. 001807; **authorize** the corresponding budget transaction; 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	\$196,596.25
Transfer to:	348-050-B220-B220-8762-B2225-C	Turnkey Construction	\$196,596.25

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.

Ridgewood Creek Drive 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 December 7, 2022: Drainage System

Budget:	\$10,086,879.47	Encumbered/Expended:	\$3,735,568.10
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VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

30. **To approve a contract with Excellere Construction, LLC for drainage system repairs on Chestea Drive, Project No. B2226, CCDOT Contract No. 001809.**

Motion by Cupid, second by Sheffield, to **approve** a contract with Excellere Construction, LLC, in an amount not to exceed \$262,700.00, for drainage system repairs on Chestea Drive, Project No. B2226, CCDOT Contract No. 001809; **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	\$227,700.00
Transfer to:	348-050-B220-B220-8762-B2226-C	Turnkey Construction	\$227,700.00

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.

Chestea Drive 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 December 7, 2022: Drainage System

Budget:	\$10,086,879.47	Encumbered/Expended:	\$3,735,568.10
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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	\$37,200.00
Transfer to:	Chestea Drive Drainage - Utility	Allowance	
	510-500-5756-6496-W5069-C	Drainage Contract R&M Svc.	\$35,000.00
	510-500-5756-8265-W5069-M	Material and Supplies	\$ 1,500.00
	510-500-5756-8810-W5069-T	Contingency	<u>\$ 700.00</u>
		Total:	\$37,200.00

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

31. **To ratify previous action by the County Manager authorizing emergency drainage repairs on Valley Reserve Court and approve Project No. B2247 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, CCDOT Contract No. 002006.**

Motion by Cupid, second by Richardson, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Valley Reserve Court, in response to a sinkhole; **approve** Project No. B2247 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., in an amount not to exceed \$264,614.75, for said repairs, CCDOT Contract No. 002006; **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	\$234,614.75
Transfer to:	348-050-B220-B220-8762-B2247-C	Turnkey Construction	\$234,614.75

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.

Valley Reserve 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 December 7, 2022: Drainage System

Budget:	\$10,086,879.47	Encumbered/Expended:	\$3,735,568.10
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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	\$32,100.00
Transfer to:	Valley Reserve (Emergency) - Utility	Allow.	
	510-500-5756-6496-W5070-C	Drainage Contract R&M Svc.	\$30,000.00
	510-500-5756-8265-W5070-M	Materials and Supplies	\$ 1,500.00
	510-500-5756-8810-W5070-T	Contingency	\$ 600.00
		Total:	\$32,100.00

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

32. **To approve Change Order No. 1 (final) to Project No. B2243 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., for emergency drainage repairs on Turtle Cove Court, CCDOT Contract No. 001959.**

Motion by Richardson, second by Sheffield, to **approve** Change Order No. 1 (final) to Project No. B2243 to the 2021 Countywide Unit Price Contract with Chatfield Contracting, Inc., a savings to the project in the amount of \$44,076.48, for emergency drainage repairs on Turtle Cove Court, CCDOT Contract No. 001959; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Decrease Encumbrance

GAE 34808232236: 348-050-B220-B220-8762-B2243-C Turnkey Construction \$28,605.31

Transfer from: 348-050-B220-B220-8762-B2243-C Turnkey Construction \$28,605.31

Transfer to: 348-050-B220-B220-8005-B2201-A Preliminary Estimate \$28,605.31

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 Component Summary as of December 7, 2022: Drainage System

Budget: \$10,086,879.47 Encumbered/Expended: \$3,735,568.10

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

Decrease Encumbrance

GAE 51008232236: 510-500-5756-6496-W5064-C Drainage Contract R&M Svc. \$15,471.17

Transfer from: Turtle Cove Court (Emerg.) - Utility Allow.
510-500-5756-6496-W5064-C Drainage Contract R&M Svc. \$15,471.17
510-500-5756-8265-W5064-M Materials & Supplies \$ 5,000.00
510-500-5756-8810-W5064-T Contingency \$ 1,000.00
Total: \$21,471.17

Transfer to: DOT Projects - Relocate Lines
510-500-5756-8005-W4069-Z Preliminary Estimate \$21,471.17

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

33. To approve Change Order No. 1 (final) to the contract with Advanced Sports Construction, LLC for drainage system repairs on Scott Road, Project No. D2844, CCDOT Contract No. 001877.

Motion by Cupid, second by Sheffield, to **approve** Change Order No. 1 (final) to the contract with Advanced Sports Construction, LLC, a net savings to the project in the amount of \$6,610.00, 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 transfer:

Transfer from:	340-050-7502-D284-8761-D2844-C	Preliminary Estimate	\$8,390.00
Transfer to:	340-050-7502-D284-8762-D2844-C	Turnkey Construction	\$8,390.00

Increase Encumbrance			
GAE 34007122223:	340-050-7502-D284-8762-D2844-C	Turnkey Construction	\$8,390.00

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).

SPLOST Component Summary as of December 7, 2022: Drainage System Improvements

Budget:	\$14,890,735.07	Encumbered/Expended:	\$14,854,729.66
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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 51007122223:	510-500-5756-8260-W5060-C	Drainage Contract R&M Svc.	\$15,000.00

Transfer from:	Scott Road Drainage - Utility Allowance		
	510-500-5756-8260-W5060-C	Drainage Contract R&M Svc.	\$15,000.00
	510-500-5756-8265-W5060-M	Materials & Supplies	\$ 1,500.00
	510-500-5756-8810-W5060-T	Contingency	<u>\$ 300.00</u>
		Total:	\$16,800.00

Transfer to:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	\$16,800.00

VOTE: ADOPTED 3-0, Commissioner Birrell and Commissioner Gambrell not present

34. **To approve Change Order No. 1 and Supplemental Agreement No. 1 to the contract with Advanced Sports Construction, LLC for drainage system repairs on Weatherstone Lane, Project No. B2261, CCDOT Contract No. 001893.**

Motion by Richardson, second by Sheffield, to **approve** Change Order No. 1 to the contract with Advanced Sports Construction, LLC, a savings to the project in the amount of \$32,293.00, for a revision to drainage system repairs on Weatherstone Lane, Project No. B2261, CCDOT Contract No. 001893; **approve** Supplemental Agreement No. 1 to the contract, in an amount not to exceed \$1,536.00, for additional sidewalk repairs, resulting in a net savings of \$30,757.00 to the contract; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

Decrease Encumbrance

GAE 34811172226: 348-050-B220-B220-8762-B2261-C Turnkey Construction \$30,757.00

Transfer from: 348-050-B220-B220-8762-B2261-C Turnkey Construction \$30,757.00

Transfer to: 348-050-B220-B220-8005-B2201-A Preliminary Estimate \$30,757.00

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.

Weatherstone Lane 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 December 7, 2022: Drainage System

Budget:	\$10,086,879.47	Encumbered/Expended:	\$3,735,568.10
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VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

35. **To approve the recommended ranking of the qualified firm for transit planning, engineering, and environmental services for Marietta Transit Center Site Selection Study, Project No. E10C05.**

Motion by Cupid, second by Sheffield, to **approve** the recommended ranking of the qualified firm for transit planning, engineering, and environmental services for Marietta Transit Center Site Selection Study, Project No. E10C05; and **authorize** negotiations for final scope of services and fees with the qualified firm, Kimley-Horn and Associates, Inc.

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

36. **To approve the recommended ranking of the two qualified firms for transit planning, engineering, and environmental services for South Cobb Transit Center Site Selection Study, Project No. X2417.**

Motion by Sheffield, second by Richardson, to **approve** the recommended ranking of the two qualified firms for transit planning, engineering, and environmental services for South Cobb Transit Center Site Selection Study, Project No. X2417; and **authorize** negotiations for final scope of services and fees beginning with the top-ranked firm, Kimley-Horn and Associates, Inc.

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

37. **To authorize advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for Cumberland Core Loop - Segment D, Project No. B2434, Transportation Management Center Upgrade, Project No. B2583, and 2022 SPLOST Transportation Improvements Program sidewalk projects, and authorize the issuance of Requests for Qualifications or Task Orders to secure required services.**

Motion by Richardson, second by Sheffield, to **authorize** the advertisement for and conduct of a public hearing prior to expending \$100,000.00 or more for engineering design services for Cumberland Core Loop - Segment D, Project No. B2434, Transportation Management Center Upgrade, Project No. B2583, and 2022 SPLOST Transportation Improvements Program sidewalk projects; and **further authorize** the issuance of Requests for Qualifications or Task Orders to secure required services.

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

PUBLIC COMMENT

1. Monica Delancy addressed the Board regarding the Riverside Community update, housing crisis and evictions.

APPOINTMENTS

38. **To approve the reappointment of Helga Hong to the Cemetery Preservation Commission.**

Motion by Cupid, second by Sheffield, to **approve** the reappointment of Helga Hong to the Cemetery Preservation Committee for a concurrent term to expire on December 31, 2026.

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

39. **To approve the reappointment of Martina Goscha to the Public Library Board of Trustees**

Motion by Cupid, second by Sheffield, to **approve** the reappointment of Martin Goscha to the Public Library Board of Trustees for a concurrent term to expire on December 31, 2026.

VOTE: **ADOPTED 3-0**, Commissioner Birrell and Commissioner Gambrill not present

40. **To announce the reappointment of Sarah Cant to the Animal Services Board.**

Chairwoman Cupid **announced** the reappointment of Sarah Cant to the Animal Services Board for a concurrent term to expire on December 31, 2026.

41. **To announce the reappointment of Charles Koninsky to the Board of Adjustments and Appeals.**

Chairwoman Cupid **announced** the reappointment of Charles Koninsky to the Plumbing Advisory Board for a concurrent term to expire on December 31, 2026.

42. **To announce the reappointment of Tom LeMay to the Electrical Advisory Board.**

Chairwoman Cupid **announced** the reappointment of Tom LeMay to the Electrical Advisory Board for a concurrent term to expire on December 31, 2026.

43. **To announce the reappointment of Rose Wing to the Historic Preservation Commission.**

Chairwoman Cupid **announced** the reappointment of Rose Wing to the Historic Preservation Commission for a concurrent term to expire on December 31, 2026.

44. **To announce the reappointment of Ginny Lyon to Keep Cobb Beautiful.**

Chairwoman Cupid **announced** the reappointment of Ginny Lyon to Keep Cobb Beautiful for a concurrent term to expire on December 31, 2026.

45. **To announce the reappointment of Janice Overbeck to Keep Cobb Beautiful.**

Chairwoman Cupid **announced** the reappointment of Janice Overbeck to Keep Cobb Beautiful for a concurrent term to expire on December 31, 2026.

46. **To announce the reappointment of Stephen Byrne to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee.**

Chairwoman Cupid **announced** the reappointment of Stephen Byrne to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee for a concurrent term to expire on December 31, 2026.

47. **To announce the reappointment of Alice Summerour to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee.**

Chairwoman Cupid **announced** reappointment of Alice Summerour to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee for a concurrent term to expire on December 31, 2026.

48. **To announce the reappointment of Frank Wiggington to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee.**

Chairwoman Cupid **announced** the reappointment of Frank Wiggington to the One Percent Special Local Option Sales Tax Citizen's Oversight Committee for a concurrent term to expire on December 31, 2026.

49. **To announce the reappointment of Deborah Dance to the Planning Commission.**

Chairwoman Cupid **announced** the reappointment of Deborah Dance to the Planning Commission for a concurrent term to expire on December 31, 2026.

50. **To announce the reappointment of Jordan Ball to the Plumbing Advisory Board.**

Chairwoman Cupid **announced** the reappointment of Jordan Ball to the Plumbing Advisory Board for a concurrent term to expire on December 31, 2026.

51. **To announce the reappointment of Jeff Souther to the Transit System Advisory Board.**

Chairwoman Cupid **announced** the reappointment of Jeff Souther to the Transit System Advisory Board for a concurrent term to expire on December 31, 2026.

52. **To announce the reappointment of Thomas Shibley to the Transit System Advisory Board.**

Chairwoman Cupid **announced** the reappointment of Thomas Shibley to the Transit System Advisory Board for a concurrent term to expire on December 31, 2026.

53. **To announce the reappointment of J.L. Brooks to the Home Builder Advisory Board.**

Chairwoman Cupid **announced** the reappointment of J.L. Brooks to the Home Builder Advisory Board for a concurrent term to expire on December 31, 2026.

54. **To announce the reappointment of Fredrick Beloin to the Planning Commission and the Board of Zoning Appeals.**

Chairwoman Cupid **announced** the reappointment of Fredrick Beloin to the Planning Commission and the Board of Zoning Appeals for a concurrent term to expire on December 31, 2026.

55. **To announce the reappointment of Tom Reidy to the Plumbing Advisory Board.**

Chairwoman Cupid **announced** the reappointment of Tom Reidy to the Plumbing Advisory Board for a concurrent term to expire on December 31, 2026.

56. **To announce the appointment of Kevin Chenoweth to the Heating and Air Conditioning Advisory Board.**

Chairwoman Cupid **announced** the appointment of Kevin Chenoweth to the Heating and Air Conditioning Advisory Board for a concurrent term to expire on December 31, 2026.

57. **To announce the reappointment of Joey Hipps to the Board of Adjustment and Appeals.**

Chairwoman Cupid **announced** the reappointment of Joey Hipps to the Board of Adjustment and Appeals for a concurrent term to expire on December 31, 2026.

58. **To announce the reappointment of Steven Askea to the Electrical Advisory Board.**

Chairwoman Cupid **announced** the reappointment of Steven Askea to the Electrical Advisory Board for a concurrent term to expire on December 31, 2026.

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JANUARY 10, 2023
9:00 AM**

Page | 27

ADJOURNMENT

The meeting was adjourned at 10:46 a.m.

A handwritten signature in black ink, appearing to read 'Angela Cunningham', written over a horizontal line.

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 10th of January 2023