



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

APRIL 25, 2023 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present certificates of achievement to the Wheeler High School Boys' Basketball Team for winning the Class 7A Championship.
2. To present a proclamation recognizing Temple Kol Emeth for its 40th anniversary.
3. To present certificates of achievement to members of the Kell Longhorn boys' and girls' basketball teams for winning the state championship.
4. To recognize LGE Credit Union for their donation in the amount of \$250,000.00 to Cobb Veterans Memorial Foundation, Inc.
5. To recognize a contribution from the Master Gardener Volunteers of Cobb County, Inc, to support the Cobb County Water System's Wildlife and Rain Garden Demonstration Site.
6. To present a proclamation designating April 30, 2023 as *National Therapy Animal Day* in Cobb County.
7. To present a proclamation recognizing the 35th anniversary of The Rho Zeta Omega Chapter of Alpha Kappa Alpha Sorority Inc.

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

Water System

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8. To approve an agreement with Freese and Nichols, Inc. for consulting services for FY23 Sewer Extension Designs, Program No. S1143.
9. To approve an agreement with Geosyntec Consultants, Inc. for consulting services for Pearl of East Cobb Detention Pond Dam/Wall Failure Repair Design, Program No. SW2193.
10. To approve a work order under the FY23 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 1564 East Bank Drive, Program No. SW2222.
11. To convey by quitclaim deed to the underlying property owner any County rights associated with a sanitary sewer easement for an abandoned sanitary sewer located in Land Lot 975 of the 17th District per the Deed and Plat, but shown in Land Lot 974 in the County's GIS.

Public Services Agency

PARKS

12. To approve the Fifth Amendment to the Cobblestone Golf Course Management Agreement with Affiniti Golf Partners, LLC to allow additional time to facilitate negotiations for a new management agreement, and to obtain the required consent of the U.S. Army Corps of Engineers.

Support Services Agency

Information Services

13. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 443 computers in the third quarter of FY 23 for Phase 8 Lease 057-058 of the PC Replacement Project.
14. To authorize the Purchasing Director to purchase Mobile Data Computers (MDCs) and accessories greater than \$100,000.00 for the Cobb County Sheriff's Office, under provisions of the National Cooperative Purchasing Alliance (NCPA) with PCN Strategies, Inc.

Property Management

15. To authorize purchase of roofing material for the Cobb & Douglas Public Health Headquarters, a capital improvement project.

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Public Safety Agency

Police Department

16. To authorize the acceptance of the FY2024 award of the Highway Enforcement of Aggressive Traffic grant from the Governor's Office of Highway Safety for the DUI Task Force.

Fire and Emergency Services

17. To approve a resolution adopting a personnel fee schedule for special fire services prepared and presented by the Fire Chief.

Community Development

18. To review a summary of the appeal hearing conducted by the License Review Board on April 13, 2023, for Jamaican Jerk Biz, LLC d/b/a Jamaican Jerk.

Human Resources

19. To approve the revision of the Compensation Policy, Education Incentive Pay Policy, Nepotism Policy, No Harassment and No Discrimination Policy, Parental Leave Policy, Performance Appraisal Policy, and Progressive Discipline Procedures; and approve the adoption of the Americans with Disabilities Act (ADA) Policy.

Risk Management

20. To approve all interfund transfers for claims and safety equipment purchases to allow Risk Management to reimburse the appropriate departments.

Finance

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

CobbWorks

22. To approve 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 Dislocated Workers as an Adult Program.

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23. To approve the second amendment to the current Memorandum of Understanding between Cobb County, WorkSource Cobb, and its One-Stop partners based upon requirements of the Workforce Innovation and Opportunity Act.

County Clerk

24. To approve minutes.

REGULAR AGENDA

County Manager

25. To approve Change Order #1 to the Statement of Work with Accenture LLP to develop a strategic plan for Cobb County Government.

Transportation

26. To approve issuance of a "Notice of Quiet Zone Establishment" letter to Norfolk Southern Railway Company and the Georgia Department of Transportation for the Nickajack Road crossing of Norfolk Southern Railway Company.
27. To ratify previous action by the County Manager authorizing emergency drainage repairs on Chadwick Road, and approve Project No. B2286 to the 2021 Countywide Unit Price Contract with D & H Construction Company, Inc., for said repairs, CCDOT Contract No. 002131.

Public Safety Agency

Fire and Emergency Services

28. To authorize the transfer of cost savings in the 2011 SPLOST funds, from project EPS31 Paving Stations to project EPS30 Extrication Equipment.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda

29. To recognize Marsy's Law for Georgia's presentation of the Champion Award Coin in recognition of National Crime Victims' Rights week.