



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

AUGUST 22, 2023 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present Certificates of Appreciation to the first responders who assisted in the emergency care of K9 Officer Chase and accept a donation from Metro Ambulance Service for the purchase of a new K-9 for the Cobb Police K-9 Unit.
2. To present Certificate of Achievement to the Mount Paran Christian boy's tennis team for winning the 2023 Class AA state championship.
3. To present a donation for the Cobb County Senior Services' Meals on Wheels program as part of the Battle of the Paddles fundraiser.
4. To present a 2023 Legislative Service Award to Teri Anulewicz in conjunction with ACCG.

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

District Attorney

5. To authorize the creation of a State Paid Victim Advocate Position, Pay Grade 107, for the District Attorney's Office Victim Witness Unit.

Water System

6. To ratify previous action by the County Manager authorizing emergency work and payment to Chatfield Contracting, Inc. for 5343 Saint Martins Court, Program No. SW2265.

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7. To approve a construction contract with K. M Davis Contracting Co., Inc. for FY23 Miscellaneous Sewer Replacements, Program No. S1142.
8. To ratify previous action by the County Manager authorizing emergency work and payment to Wade Coots Company, Inc. for Sewell Mill Creek Sewer Interceptor Replacement, Program No. S3044.
9. To approve a construction contract with IHC Construction Companies, LLC for the FY23 Noonday Creek Water Reclamation Facility Improvements, Program No. T1030.
10. To approve Change Order No. 5 to the construction contract with Reeves Young, LLC and Supplemental Agreement No. 3 to the agreement with Arcadis U.S., Inc. for construction management services for South Cobb Water Reclamation Facility Influent Lift Station Recovery, Program No. T5004.
11. To approve Supplemental Agreement No. 2 to the agreement with Wiss, Janney, Elstner Associates, Inc. for South Cobb Water Reclamation Facility Influent Lift Station Recovery Forensic Engineering Services, Program No. T5004.

Transportation

12. To approve the Second Amendment to Lease Agreement with Vulcan Construction Materials, LLC at Cobb County International Airport – McCollum Field.

Public Services Agency

Senior Services

13. To authorize the purchase of a Starcraft Allstar bus for Cobb County Senior Services Transportation, under provisions of State Contract 99999-SPD-SPD0000212-0005, with Model 1 Commercial Vehicles.
14. To approve the 2024 First Amendment Contract AG2334.1 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 June 29, 2023 to June 29, 2024.
15. To authorize the submission of a grant application to the North Cobb Rotary Club to provide funding for proper storage, maintenance, and display of items in our Assistive Technology Lab.

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Elections

16. To authorize the combination of the Acworth 1A , Acworth 1B and Acworth 1C precincts to form the Acworth 01 precinct for the November 7, 2023 Municipal General/Special Election and any runoff.
17. To authorize the combination of the Austell 1A precinct with the Austell 1B precinct to form the Austell 01 precinct for the November 7, 2023 Municipal General/Special Election and any runoff.
18. To authorize the combination of the Smyrna 3A precinct with the Smyrna 3B precinct to form the Smyrna 3A precinct for the November 7, 2023 Municipal General/Special Election and any runoff.
19. To authorize precinct boundaries changes due redistricting and annexations to the following precincts: Acworth 1A, Acworth 1C, Austell 1A, Austell 1B, Kennesaw 3A, Powder Springs 1A, Powder Springs 2A, Powder Springs 3A, Smyrna 1A, Smyrna 2A, Smyrna 3A, Smyrna 3B, Smyrna 4A, Smyrna 5A, Smyrna 6A and Smyrna 7A, to be in effect August 23, 2023.

Support Services Agency

Information Services

20. To authorize emergency procurement of a service contract with Securitas Technology Corporation (STC) for the maintenance of the Cobb County Judicial Circuit Security Electronics System.

Public Safety Agency

Police Department

21. To authorize the acceptance of donations from the Stanton Foundation and Metro Atlanta Ambulance Service.

Fire and Emergency Services

22. To approve an agreement with Front Line Mobile Health, under sealed bid # 23-6717, to conduct NFPA 1582 compliant medical examinations for sworn fire personnel.

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Community Development

- 23. To review a summary of the appeal hearing conducted by the License Review Board on August 3, 2023, for The Indian Verandah, LLC d/b/a The Indian Verandah.
- 24. To approve annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land, totaling 3.528 acres, located at 2349 Windy Hill Road into the City of Marietta.

Human Resources

- 25. To approve an Agreement with Delta Dental to administer Dental Benefits for Cobb County Government Employees.
- 26. To approve an Agreement with Metropolitan Life Insurance Company (MetLife) for Group Term Life/AD&D and Group Long Term Disability (LTD) Insurance for Cobb County Government employees.
- 27. To approve agreements for the Medical and Prescription Drug plans for Cobb County Government employees and eligible retirees.

Risk Management

- 28. To authorize the settlement of a bodily injury liability claim with Juliette Henderson and authorize the corresponding budget transactions.

Finance

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

County Attorney

- 30. To authorize settlement of the *Natasha Irvin* Ante Litem Notice, pursuant to the direction discussed in Executive Session on August 7, 2023

County Clerk

- 31. To approve minutes.

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REGULAR AGENDA

Transportation

32. To approve a contract with Glosson Enterprises, LLC for Lost Mountain Road Sidewalk, Project No. X2708, CCDOT Contract No. 001803.
33. To approve a contract with Glosson Enterprises, LLC for Sewell Mill Road Sidewalk, Project No. X2731, CCDOT Contract No. 001928.
34. To approve a contract with Traffic Calming USA, LLC for Resurfacing - 2023 Countywide High Friction Surface Treatment, Project No. X2922, CCDOT Contract No. 002111.
35. To approve the First Amendment to the Georgia Transportation Infrastructure Bank Agreement with the State Road and Tollway Authority for Old 41 Highway Realignment, Project No. X2609.
36. To approve a Consultant Services Agreement with Gresham Smith, for engineering design of Big Shanty Road Widening, State P.I. No. 0019616, Cobb County Project No. B2431, CCDOT Contract No. 002053.
37. To approve the multi-year 2023 Transit Operations and Maintenance Contract with Transdev Services, Inc., to provide complete operations, maintenance, and administrative support services for CobbLinc, CCDOT Contract No. 002205.

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APPOINTMENTS

38. To announce the appointment of Zachary Hyatt to the Neighborhood Safety Commission.

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39. To announce the appointment of Deidra R. Willis to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

NON AGENDA

40. To review a summary of the appeal hearing conducted by the License Review Board on August 17, 2023, for The Kroger Company d/b/a Kroger #730.