



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

DECEMBER 12, 2023 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

MSPLOST

1. To present information regarding the proposed project list for a Mobility Special Purpose Local Option Sales Tax ballot referendum in November 2024.
2. To adopt a resolution accepting the Cobb County Mobility Special Purpose Local Option Sales Tax (MSPLOST) - Proposed Program of Projects, authorizing staff to proceed with development of a MSPLOST ballot referendum for November 2024, and authorizing submission of proposed CobbLinc transit projects to the Atlanta-Region Transit Link Authority (ATL) for consideration as an amendment to the ATL Regional Transit Plan (ARTP) and inclusion in the ARTP update.
3. To approve a Memorandum of Agreement with Cumberland Community Improvement District for financial support related to 2024 Mobility Special Purpose Local Option Sales Tax public education, and approve a Memorandum of Agreement with Town Center Community Improvement District for financial support of the same, ~~and approve Project No. TR523-TO#2 to the 2022 Master Task Order Contract with Kimley-Horn and Associates, Inc., for planning services related to public outreach for a 2024 Mobility Special Purpose Local Option Sales Tax ballot referendum for November 2024, CCDOT Contract No. 002270.~~

PUBLIC HEARING

4. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for South Cobb Water Reclamation Facility Expansion and Upgrade, Program No. T3025.

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 Administration

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5. To authorize the receipt of ARPA grant funding from the Judicial Council of Georgia for the Cobb County Judicial Circuit.

Juvenile Court

6. To authorize the application for the "Enhanced Juvenile Justice Guidelines Demonstration Sites" technical assistance opportunity, provided by the National Council of Juvenile and Family Court Judges, to assist Cobb County Juvenile Court with further enhancement of its existing best practices in juvenile justice operations.

Water System

7. To authorize advertisement for and conduct of a public hearing to establish indefinite delivery contracts for engineering services in three engineering categories.
8. To approve a construction contract with Smith Pipeline, Inc. for Lindsey Drive Water Main Replacement, Program No. W2410.

Public Services Agency

PARKS

9. To approve the Sixth 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.
10. To approve an agreement with MTB Atlanta, d.b.a Southern Off-Road Bicycle Association (SORBA) for the construction of an outdoor pump track at Pitner Road Park and accept the in-kind donation of services in an amount not to exceed \$308,967.00 for construction of the pump track.

Support Services Agency

Information Technology Services

11. To approve a lease with Dell Financial Services LLC (DFS) from an existing Master Lease Agreement (MLA), to replace up to 431 computers in the second quarter of FY 24 for Phase 10 Lease 061-062 of the PC Replacement Project.

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Procurement Services

12. To approve the award of a contract with Club Car, LLC for golf and related utility and transportation vehicles, and related equipment, parts, and services.

Public Safety Agency

Fire and Emergency Services

13. To approve the appointment of members to the Fire Prevention and Protection Safety Ordinance Appeals Board of Appeals ("Fire Code Appeals Board").

Emergency Management

14. To approve the Subgrant Agreement with the Atlanta Regional Commission for the procurement of a Compact Rapid Deployment Unit.

Community Development

Economic Development

15. To approve a Business Investment Grant for *Hardcore Storage Solutions LLC* from the Cobb County Entrepreneurship and Innovation Incentive Program.
16. To approve a Business Investment Grant for *Refreshment Xpress Vending LLC* from the Cobb County Entrepreneurship and Innovation Incentive Program.
17. To approve a Business Investment Grant for *Empire Ink LLC* from the Cobb County Entrepreneurship and Innovation Incentive Program.
18. To approve a Business Investment Grant for *The Party Cart LLC* from the Cobb County Entrepreneurship and Innovation Incentive Program.
19. To approve an Intergovernmental Agreement with the Development Authority of Cobb County for the Entrepreneurship & Innovation Incentive Program.

Human Resources

20. To renew the Firefighters' Cancer Benefit Program required by the State of Georgia.

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- 21. To approve renewal of the Administrative Services Agreement with MissionSquare Retirement (formerly ICMA-RC).
- 22. To adopt the Eleventh Amendment to the Cobb County Government Employees' Pension Plan.

Finance

- 23. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 24. To adopt a Resolution authorizing and approving the waiver of certain requirements under the 2023 Amended and Restated Galleria Operating Agreement (New Agreement) with respect to one Unique City (as defined in the New Agreement) and the delegation of authority to the County Review Team (as defined in the New Agreement) to approve or deny on behalf of the County extensions of time on a month-to-month basis until no later than March 31, 2024 within which the Cobb-Marietta Coliseum and Exhibit Hall Authority (Authority) must satisfy certain requirements of the New Agreement prior to issuing new bonds payable from Hotel/Motel Tax revenues and a portion of Liquor-by-the-Drink Tax revenues to finance the Authority's proposed projects.

County Attorney

- 25. To authorize a settlement of pending litigation and create a new unit in the Public Facilities Project Fund for the management of this program.

County Clerk

- 26. To adopt resolutions establishing the dates, times, and place of the Regular Meetings and Zoning Hearings of the Board of Commissioners for the calendar year 2024.
- 27. To approve minutes.

REGULAR AGENDA

Probate Court

- 28. To authorize the creation of three new positions in the Cobb Probate Court.

Transportation

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29. To authorize procurement of equipment for Traffic Signal System Preservation – Conflict Monitors and Monitor Key Programmers, Project No. B2590.

Public Services Agency

PARKS

30. To approve an amendment of Work Authorization II to the Program Management Agreement with Atlas Technical Consultants, LLC for the 2022 Cobb PARKS SPLOST Program, and the continuation of the 2016 and 2011 Cobb PARKS SPLOST Program.

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APPOINTMENTS

31. To approve the reappointment of Mary Lou Pagano to the Region 1 Behavioral Health and Developmental Disabilities Planning Board.
32. To announce the reappointment of Daneea Badio-McCray to the Workforce Development Board.
33. To approve the reappointment of Samuel Culbreath to the South Cobb Redevelopment Authority.
34. To approve the reappointment of Jason Gaines to the South Cobb Redevelopment Authority
35. To approve the reappointment of Edrick Harris to the South Cobb Redevelopment Authority.
36. Withdrawal of request to approve the appointment of David Zellner to the South Cobb Redevelopment Authority.

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37. To approve the reappointment of Ollie Davis to the Public Library Board of Trustees.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

Non Agenda