

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
APRIL 23, 2024
7:00 PM**

CALL TO ORDER

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, April 24, 2024 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
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:00 a.m.

PRESENTATIONS

1. **To approve the renaming of the Cobb County Building at 100 Cherokee Street to the David Hankerson Building and present a proclamation to his family to celebrate his life and to honor his service to Cobb County.**

Motion by None, second by None, to **approve** the renaming of the Cobb County Building at 100 Cherokee Street to the David Hankerson Building, introduce renderings for the renaming, and present a proclamation to his family to celebrate his life and to honor his service to Cobb County.

VOTE: **ADOPTED**

The Board presented a proclamation to his family celebrating his life and honoring his service to Cobb County.

2. **To recognize April 30, 2024, as *National Therapy Animal Day*.**

Commissioner Gambrill recognized April 30, 2024, as *National Therapy Animal Day*.

3. **To present a proclamation recognizing April 29, 2024, as *End Jewish Hatred Day*.**

Commissioner Richardson presented a proclamation recognizing April 29, 2024, as *National End Jewish Hatred Day*.

4. **To present certificates of achievement to members of the Kell Longhorn boys' basketball team for winning the state championship.**

Commissioner Birrell presented certificates of achievement to the Kell Longhorn boys' basketball team in recognition of winning the state championship.

PUBLIC COMMENT

CONSENT AGENDA

MOTION: Motion by ?? second by ??, 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

5. **To approve a construction contract with SAK Construction, LLC for North Marietta Parkway Interceptor Sewer Rehabilitation, Program No. S3045.**

To **approve** a construction contract with SAK Construction, LLC, in the amount of \$1,497,470.00, for North Marietta Parkway Interceptor Sewer Rehabilitation, Program No. S3045; **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 Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$1,546,175.00
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Transfer to:

North Marietta Parkway Interceptor Sewer Rehabilitation

Construction	510-500-5755-8260	S3045-C	\$1,497,470.00
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Interest Expense on Retainage	510-500-5755-6613	S3045-A	\$ 3,745.00
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Materials & Supplies	510-500-5755-8265	S3045-M	\$ 15,000.00
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Contingency	510-500-5755-8810	S3045-T	\$ 29,960.00
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Total			\$1,546,175.00
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Transportation

6. **To authorize modification of the existing Purchase Order with Model 1 Commercial Vehicles for specification changes to seven CobbLinc paratransit vehicles.**

To **authorize** modification of the existing Purchase Order with Model 1 Commercial Vehicles, in an amount not to exceed \$31,290.00, for specification changes to seven CobbLinc paratransit vehicles; and **further authorize** the corresponding budget transactions.

Federal and local match funding is available in the Transit Grant Fund, with the following budget transfers:

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Transfer from:	203-050-T065-8005	Preliminary Estimate	\$13,410.00
	203-050-T069-8005	Preliminary Estimate	\$17,880.00
Transfer to:	203-050-T065-8612	Transit Buses	\$13,410.00
	203-050-T069-8612	Transit Buses	\$17,880.00

7. To authorize upgrade of the lighting system at the Marietta Transfer Center and the transit bus holding area.

To **authorize** upgrade of the lighting system at the Marietta Transfer Center and the transit bus holding area, in an amount not to exceed \$36,160.00; and **further authorize** the corresponding budget transaction.

Federal and local match funding is available in the Transit Grant Fund, with the following budget transfer:

Transfer from:	203-050-T083-8005	Preliminary Estimate	\$36,160.00
Transfer to:	203-050-T083-6494	Building & Grounds - Repair & Maintenance Service	\$36,160.00

Public Services Agency

Elections

8. To authorize the transfer of existing funds from the FY2024 Postal Services budget, to the FY2024 Elections & Registration budget.

To **authorize** a transfer of funds from the FY2024 Postal Services budget, to the FY2024 Elections and Registration budget, in the amount of \$250,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	010-035-0917-6382	Postage	\$250,000.00
Increase Expenditure:	010-235-9750-6382	Postage	\$250,000.00

Support Services Agency

Property Management

9. To authorize the execution of a temporary construction easement granted by the City of Marietta to Cobb County, Georgia to allow for renovations to the Sheriff's Headquarters located at 185 Roswell Street NE, Marietta, Georgia 30060.

To **authorize** the execution of a temporary construction easement granted by the City of Marietta to Cobb County, Georgia to allow for renovations to the Sheriff's Headquarters located at 185 Roswell Street NE, Marietta, Georgia 30060; and **further authorize** the Chairwoman to execute

any necessary documents.

Public Safety Agency

10. To approve the construction of fencing at Cobb County Police Department Precinct 1.

To **authorize** the construction of fencing at Cobb County Police Department Precinct 1; authorize the corresponding budget transactions; and **further authorize** the Procurement Services Director to execute the necessary documents.

Funding is available in the following budget lines:

230-130-1000-8024	(Land Improvements or Development)	\$105,000.00
270-130-L012-8024	(Land Improvements or Development)	\$105,000.00

Police Department

1 To approve the purchase of replacement gas mask kits under provisions of an OMNIA
1. Cooperative Contract.

To **authorize** the purchase of replacement gas mask kits, in an amount not to exceed \$281,630.00, under provisions of OMNIA Cooperative Contract #4400008468 with Safeware, and **further authorize** the Procurement Services Director to execute all necessary documents.

010-130-2100-6256	(Personal Protective
Equipment)	
\$281,630.00	

Fire and Emergency Services

12. To authorize the acceptance of a sponsorship from the Colonial Pipeline Company for two firefighting personnel to attend industrial petroleum fire training.

To **authorize** the acceptance of a donation from the Colonial Pipeline Company, in the amount up to \$9,000.00 for the sponsorship of two firefighting personnel to attend industrial petroleum fire training; and **further authorize** the corresponding budget transactions.

Funding is available with the following budget appropriation:

Increase Revenue	230-130-1000-4920	Gifts & Donations	\$9,000.00
Increase Expenditure	230-130-1000-6394	Registration Fees	\$5,500.00
Increase Expenditure	230-130-1000-6400	Travel Expense - Training	\$3,500.00

13. **To approve a resolution establishing the Cobb County Opioid Abatement Advisory Council.**

To **approve** a resolution establishing the Cobb County Opioid Abatement Advisory Council. A copy of said resolution is attached and made a part of these minutes.

Emergency Management

14. **To approve a Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment, software and supplies.**

To **approve** the Memorandum of Understanding between Cobb County and the Atlanta Regional Commission for the acceptance of equipment, software and supplies with a total value not to exceed \$741,949.65; and **authorize** the Chairwoman to execute the necessary documents.

15. **To approve the Georgia Emergency Management Agency (GEMA) Statewide Mutual Aid and Assistance Agreement with Cobb County to ensure mutual aid assistance as necessary in the event of a natural or man-made disaster/emergency.**

To **approve** the Georgia Emergency Management Agency (GEMA) Statewide Mutual Aid and Assistance Agreement with Cobb County to ensure mutual aid assistance as necessary in the event of a natural or man-made disaster/emergency; and **authorize** the Chairwoman to execute the necessary documents.

Finance

16. **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.

County Clerk

17. **To approve minutes.**

To approve minutes from the following meetings:

April 8, 2024 - Agenda Work Session
April 8, 2024 - MSPLOST Special Called Meeting
April 9, 2024 - BOC Regular Meeting
April 16, 2024 - BOC Zoning Hearing

CONSENT VOTE: ADOPTED

REGULAR AGENDA

Transportation

18. **To approve an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation required to obtain an Encroachment Permit for Schaffer Road Sidewalk, Project No. B2602.**

Motion by None, second by None, to **approve** an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation required to obtain an Encroachment Permit for Schaffer Road Sidewalk, Project No. B2602; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: ADOPTED

19. **To adopt a resolution authorizing the submission of a Transportation Improvement Program grant application to the Atlanta Regional Commission, on behalf of the City of Kennesaw, for Sardis Street Extension and Overpass.**

Motion by None, second by None, to **adopt** a resolution authorizing the submission of a Transportation Improvement Program grant application to the Atlanta Regional Commission, on behalf of the City of Kennesaw, for Sardis Street Extension and Overpass; and authorize the Chairwoman to execute the necessary documents.

VOTE: ADOPTED

20. **To approve a Cobb Framework Agreement with the Town Center Community Improvement District for decorative traffic signal strain poles for Big Shanty Road at Hidden Forest Court Traffic Signal, Project No. B2571.**

Motion by None, second by None, to **approve** a Cobb Framework Agreement with the Town Center Community Improvement District for decorative traffic signal strain poles for Big Shanty Road at Hidden Forest Court Traffic Signal, Project No. B2571; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the Town Center Community Improvement District to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B250-B250-4505-B2571- CID Revenue	\$15,000.00
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Increase	348-050-B250-B250-8771-B2571- Construction -	\$15,000.00
Expenditure:	C Signalization	

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, Traffic Management, Transportation Technology, and Planning.

Big Shanty Road at Hidden Forest Court Traffic Signal is an eligible project/program in the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (Cobb County 2022 SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the Manual on Uniform Traffic Control Devices, optimize the operations of the traffic system, improve the county's transportation technology systems, and develop long/short-term planning strategies.

SPLOST Project Summary as of April 1, 2024: Big Shanty Road at Hidden Forest Court Traffic Signal

Budget:	\$1,000.00	Expended:	\$775.50
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VOTE: ADOPTED

21. To approve a contract with Glosson Enterprises, LLC for Big Shanty Road at Hidden Forest Court Traffic Signal, Project No. B2571, Cobb DOT Contract No. 001963.

Motion by None, second by None, to **approve** a contract with Glosson Enterprises, LLC, in an amount not to exceed \$731,413.55, for Big Shanty Road at Hidden Forest Court Traffic Signal, Project No. B2571, Cobb DOT Contract No. 001963; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Available:	348-050-B250-B250-8771-B2571-C	Construction - Signalization	\$15,000.00
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Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B250-B250-8005-B2570-A	Preliminary Estimate	\$354,403.55
Transfer to:	348-050-B250-B250-8771-B2571-C	Construction - Signalization	\$354,403.55

Appropriate receipt of revenue from Town Center Associates, LLC to the 2022 SPLOST

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Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B250-B250-4918-B2571-C	Developer Contribution	\$300,000.00
Increase Expenditure:	348-050-B250-B250-8771-B2571-C	Construction - Signalization	\$300,000.00

Transfer cash received from Town Center Associates, LLC (CR Nos. 03415318, 03415546, 03415582, 03415720, 03415923, and 03416691) to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Journal Voucher from:	010-050-0781-0781-2070	Developer Deposits	\$300,000.00
Journal Voucher to:	348-050-B250-B250-4918-B2571-C	Developer Contribution	\$300,000.00

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, Traffic Management, Transportation Technology, and Planning.

Big Shanty Road at Hidden Forest Court Traffic Signal is an eligible project/program in the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (Cobb County 2022 SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the Manual on Uniform Traffic Control Devices, optimize the operations of the traffic system, improve the county's transportation technology systems, and develop long/short-term planning strategies.

SPLOST Project Summary as of April 1, 2024: Big Shanty Road at Hidden Forest Court Traffic Signal

Budget:	\$1,000.00	Expended:	\$775.50
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Adjusted SPLOST Project Summary, following requested budget transactions:

Adjusted Budget:	\$670,403.55
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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	\$69,510.00
Transfer to:	Big Shanty Road at Hidden Forest Court		

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510-500-5756-8260-W5089-C	Construction	\$62,010.00
510-500-5756-8265-W5089-M	Materials and Supplies	\$ 6,200.00
510-500-5756-8810-W5089-T	Contingency	<u>\$ 1,300.00</u>
	Total:	\$69,510.00

VOTE: ADOPTED

22 To approve a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of South Cobb Drive (SR 280) Traffic Safety Improvements, State P.I. No. 0019890, Cobb County Project No. B2435.

Motion by None, second by None, to **approve** a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of South Cobb Drive (SR 280) Traffic Safety Improvements, State P.I. No. 0019890, Cobb County Project No. B2435; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the Georgia Department of Transportation to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B240-B240-4466-B2435-E	GDOT Revenue	\$3,500,000.00
Increase Expenditure:	348-050-B240-B240-8721-B2435-E	Preliminary Estimate	\$3,500,000.00

Local match funding is available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B240-B240-8005-B2430-A	Preliminary Estimate	\$875,000.00
Transfer to:	348-050-B240-B240-8721-B2435-E	Preliminary Estimate	\$875,000.00

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, Federal/State/Local Match Improvements.

South Cobb Drive (SR 280) Traffic Safety Improvements is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements, pending sufficient Federal, State, or other grant assistance becoming available (2022 Cobb SPLOST Renewal, pp. 1, 21). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of April 1, 2024: South Cobb Drive (SR 280) Traffic Safety Improvements

Budget:	\$50,000.00	Expended:	\$180.00
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Adjusted SPLOST Project Summary, following requested budget transactions:

Adjusted \$4,425,000.00
Budget:

VOTE: ADOPTED

23. To approve a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Cobb Parkway (SR 3/US 41) at Black Acre Trail/Third Army Road Intersection Realignment, State P.I. No. 0019887, Cobb County Project No. B2436.

Motion by None, second by None, to **approve** a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Cobb Parkway (SR 3/US 41) at Black Acre Trail/Third Army Road Intersection Realignment, State P.I. No. 0019887, Cobb County Project No. B2436; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the Georgia Department of Transportation to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B240-B240-4466-B2436-E	GDOT Revenue	\$2,000,000.00
Increase Expenditure:	348-050-B240-B240-8721-B2436-E	Preliminary Estimate	\$2,000,000.00

Local match funding is available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B240-B240-8005-B2430-A	Preliminary Estimate	\$500,000.00
Transfer to:	348-050-B240-B240-8721-B2436-E	Preliminary Estimate	\$500,000.00

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, Federal/State/Local Match Improvements.

Cobb Parkway (SR 3/US 41) at Black Acre Trail/Third Army Road Intersection Realignment is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements, pending sufficient Federal, State, or other grant assistance becoming available (2022 Cobb SPLOST Renewal, pp. 1, 21, 23). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of April 1, 2024: Cobb Parkway at Black Acre Trail/Third Army

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Road Intersection Realignment

Budget:	\$835,574.63	Expended:	\$120.00
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Adjusted SPLOST Project Summary, following requested budget transactions:

Adjusted Budget:	\$3,335,574.63
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VOTE: ADOPTED

24. To approve a contract with Williams Power & Signal, LLC for Flashing Yellow Arrow Upgrade, Project No. B2559, Cobb DOT Contract No. 002277.

Motion by None, second by None, to **approve** a contract with Williams Power & Signal, LLC, in an amount not to exceed \$246,675.88, for Flashing Yellow Arrow Upgrade, Project No. B2559, Cobb DOT Contract No. 002277; **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-B250-B250-8005-B2550-A	Preliminary Estimate	\$246,675.88
Transfer to:	348-050-B250-B250-8771-B2559-C	Construction - Signalization	\$246,675.88

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, Traffic Management, Transportation Technology, and Planning.

Flashing Yellow Arrow Upgrade is an eligible project/program in the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the Manual on Uniform Traffic Control Devices, optimize the operations of the traffic system, improve the county's transportation technology systems, and develop long/short-term planning strategies.

SPLOST Project Summary as of April 1, 2024: Flashing Yellow Arrow Upgrade

Budget:	\$1,000.00	Expended:	\$0.00
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Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget: \$247,675.88

VOTE: **ADOPTED**

25. To adopt a resolution authorizing the submission of a Safe Streets and Roads for All Grant Program application to the U.S. Department of Transportation for implementation of the Multi-Corridor Safety Improvements project.

Motion by None, second by None, to **adopt** a resolution authorizing the submission of a Safe Streets and Roads for All Grant Program application to the U.S. Department of Transportation for implementation of the Multi-Corridor Safety Improvements project; **designate** Drew Raessler and Mark Lambert as the authorized Department representatives for all matters associated with the SS4A grant application; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED**

26. To approve Amendment No. 1 to the Cobb Framework Agreement with the City of Marietta for Old 41 Highway Bridge over CSX Railroad, Project No. X2116.

Motion by None, second by None, to **approve** Amendment No. 1 to the Cobb Framework Agreement with the City of Marietta for Old 41 Highway Bridge over CSX Railroad, Project No. X2116; **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 transfers:

Transfer from:	347-050-X210-X210-8721-X2116-E	Preliminary Estimate	\$ 39,703.80
	347-050-X210-X210-8722-X2116-E	Engineering	\$117,138.17
	347-050-X210-X210-8761-X2116-C	Preliminary Estimate	\$531,470.10
	347-050-X210-X210-8762-X2116-C	Construction	\$ 2,700.23
Transfer to:	347-050-X210-X210-6574-X2116-A	Contribution	\$691,012.30

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, Bridges and Culverts.

Old 41 Highway Bridge over CSX Railroad is an eligible project under the Infrastructure Preservation – Bridges and Culverts Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 11).

SPLOST Project Summary as of April 1, 2024: Old 41 Highway Bridge over CSX Railroad (Joint project with Marietta)

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Budget: \$6,994,429.64 Expended: \$6,303,417.34

VOTE: **ADOPTED**

Support Services Agency

Property Management

27. To approve a contract for full architectural services related to the replacement of the Animal Services Facility, a 2022 SPLOST project.

Motion by None, second by None, to **approve** a contract with LDD BlueLine, Inc., in the amount not to exceed \$570,000.00, for full architectural services related to the replacement of the Animal Services Facility, located at 1060 Al Bishop Drive, Marietta, GA 30008; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2022 SPLOST Project budget as follows:

Decrease	348-130-B100-B1000-8005-A	(Preliminary Estimate)	\$570,000.00
Expenditure:			
Increase	348-130-B100-B1000-8125-E	(New Buildings)	\$570,000.00
Expenditure:			

The 2022 Special Purpose Local Options 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, new Animal Services Facility, an eligible project/program under the Countywide Improvements component of the 2022 SPLOST (2022 Cobb SPLOST p. 4).

SPLOST Budget Summary as of April 1, 2024:

B1000 - New Animal Services Facility

Current Budget:	\$15,000,000.00
Actual Expenditures:	\$0.00
Encumbrances:	\$24,600.00
Amount Remaining in the Project:	\$14,975,400.00

VOTE: **ADOPTED**

PUBLIC COMMENT

APPOINTMENTS

28. To approve the appointment of Carol Riley to the Development Authority of Cobb County.

Motion by None, second by None, to **approve** the appointment of Carol Riley to the Development Authority of Cobb County for a term balance to expire on March 13, 2025. This appointment will replace Jamala McFadden.

VOTE: **ADOPTED**

29. To approve the appointment of Sharon Henry to the Housing Authority of Cobb County.

Motion by None, second by None, to **approve** the appointment of Sharon Henry to the Housing Authority of Cobb County for a term balance to expire on April 13, 2026. This appointment will fill a vacant post.

VOTE: **ADOPTED**

30. To approve the appointment of Judy Skeel to the Civil Service Board.

Motion by None, second by None, to **approve** the appointment of Judy Skeel to the Civil Service Board for a term-balance to expire on March 31, 2027. This appointment will replace Patti Lee.

VOTE: **ADOPTED**

COMMISSIONERS' PUBLIC ADDRESS

ADJOURNMENT

The meeting was adjourned at ??

Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners