



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

JULY 9, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PUBLIC HEARING BUDGET/MILLAGE

1. To conduct the **first** public hearing on the 2024 proposed property tax increase as defined by Georgia law.
2. To conduct the **first** public hearing on the FY 2025 Proposed Budget.

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 the beginning of meeting and end of meeting with ten (10) 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 three (3) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

Water System

3. To approve Change Order No. 1 (final) to the construction contract with D & H Construction Company for the Laceola Woods Water Main Replacement, Program No. W2409.
4. To approve an agreement with Ardurra Group, Inc. for consulting services to provide a facility plan for South Cobb Water Reclamation Facility Expansion and Upgrade, Program No. T3025.
5. To authorize two License Agreements with KL LB BUY 1 LLC for the installation of two sanitary sewer lines across County-owned properties located in Land Lots 715 and 788 of the 16th District.
6. To amend a previously approved motion to table, until August 2024, amendments to Chapter 50 (Environment), Chapter 110 (Subdivision), and Chapter 122 (Utilities).

Transportation

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7. To authorize advertisement to hold a public hearing for the proposed closure and abandonment of Bentley Lake Road, located in Land Lots 1063 and 1064 of the 16th District, 2nd Section, Cobb County, Georgia.
8. To authorize installation of signage to convert the intersection of Princeton Lakes Drive at Karls Gate Drive to an all-way stop-controlled intersection.
9. To authorize installation of signage to convert the intersection of Helga Drive at Helga Way to an all-way stop-controlled intersection.
10. To authorize installation of signage to convert the intersection of Brogdon Drive at Honey Creek Way to an all-way stop-controlled intersection.
11. To authorize the establishment of “No Parking” zones along both sides of Clubland Drive, east of Indian Hills Parkway.

Public Services Agency

Library System

12. To authorize the application for and acceptance of the annual grants for State FY 2025 from the Board of Regents, Georgia Public Library Service.

Support Services Agency

Support Services Administration

13. To approve a lease agreement between Cobb County, as Landlord, and Zion Baptist Church of Marietta, as Tenant, for use of property located at 397 Roosevelt Circle, Marietta, Georgia.

Information Technology Services

14. To approve a five-year sole source Master Services Agreement (MSA) with Pictometry International Corp. (Pictometry) for cloud software, acquisition of updated digital aerial imagery, planimetric data collection, LiDAR and contours to be integrated into the Cobb County Geographic Information System (GIS).

Tax Assessor

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15. To approve a sole source contract with C3 Ai for residential data valuation services and appraisal tools.

Community Development

16. To review a summary of the appeal hearing conducted by the License Review Board on June 13, 2024, for Bottle Bazaar, Inc. d/b/a Bottle Bazaar.

Economic Development

17. To approve a Business Investment Grant for *Sweets, LLC* from the Cobb County Entrepreneurship and Innovation Incentive Program.

Finance

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

CDBG

19. To accept allocations based upon the final grant award for Community Development Block Grant, HOME Investment Partnerships Act, and Emergency Solutions Grant programs.

CobbWorks

20. To approve a Youth Program, grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide funding for education, training, and employment services for the additional Youth Program.

County Attorney

21. To adopt a Resolution authorizing Cobb County to settle the opioid litigation case as to Defendant Kroger, to agree to the terms of a Memorandum of Understanding between the State of Georgia and Georgia subdivisions regarding Kroger, the form of which is expected to be identical in all material respects to the "State of Georgia and Local Governments: Memorandum of Understanding (MOU) Concerning National Distributor and Johnson & Johnson Opioid Settlements" previously agreed to by the County, and to enter into that MOU with the State of Georgia; authorizing Finance to create a segregated bank account and unit and designated fund for receipt of settlement

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proceeds; and authorizing County Attorney H. William Rowling, Jr., to execute all necessary settlement documents.

County Clerk

22. To approve minutes.

REGULAR AGENDA

Transportation

23. To approve a Consultant Services Agreement with Gresham Smith for the Allatoona Creek Greenway Trail Scoping Study, Project No. AR17, Cobb DOT Contract No. 002360.
24. To authorize procurement of traffic signal controllers for Traffic Signal Timing - SCATS Controllers, Project No. B2562, utilizing available State Contracts.
25. To approve an Intergovernmental Agreement with the City of Smyrna for the design and construction of slope stabilization under the Camp Highland Road Bridge, Cobb County Project No. B2116.
26. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Saddlebrook Way, Project No. B22121, Cobb DOT Contract No. 002330.
27. To ratify previous action by the County Manager authorizing emergency drainage repairs on Mary Ellen Lane, and approve Project No. B22136 to the 2024 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, Cobb DOT Contract No. 001780.
28. To authorize procurement of 10 Compressed Natural Gas local fixed route replacement transit buses for CobbLinc utilizing the Unified Government of Athens-Clarke County Heavy Duty Transit Bus Consortium Contract with Gillig, LLC.

Support Services Agency

Information Technology Services

29. To approve a sole source Consulting Services Agreement-3 (CSA-3) with Interpersonal Frequency (IF) for web portal projects. This is a 2016 SPLOST project, Support Services Technology Improvements Program X0020.

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APPOINTMENTS

30. To announce the reappointments of Dana Cummings, Patricia Horton, Dana Johnson, Ralph Rehn, Joe Waldroup, Shane Evans, Matt Hoyman, Terri Seese, Kimberly Roberts, to the Cobb Workforce Development Board.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

31. To request that an Appeal Hearing be conducted to determine if “due cause” exists to deny the 2024 Cobb County Health Spa License renewal for Asian Wellness Massage, located at 3372 Canton Rd., Suite 110, Marietta, GA 30066, Lingxia Zhang, owner/licensee.
32. To request a hearing be conducted to determine if “due cause” exists to suspend, revoke, or place on probation the Cobb County Health Spa License for Stunning Health, LLC d/b/a Peace Spa, 4994 Rowell Rd. Suite 25, Marietta, GA 30068, Xiangnan Zhang, owner/licensee.
33. To request that an Appeal Hearing be conducted to determine if “due cause” exists to deny the 2024 Cobb County Health Spa License renewal for Ruyi Healing Spa, doing business as, V Massage, located at 2800 Canton Rd., Ste. 1200, Marietta, GA 30066, Juan Xu, owner/licensee.

ADJOURNMENT