



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

SEPTEMBER 10, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating September as *National Senior Center Month* in Cobb County.
2. To recognize the National Senior Citizens Day honorees.
3. To present a proclamation designating the week of September 16, 2024 as *Minority Business Opportunity Week* in Cobb County.
4. To present a Certificate of Recognition to Liam Johnston for Lissencephaly Awareness Day.
5. To present proclamations declaring September 17-23, 2024 as Constitution Week and September 17, 2024 as Constitution Day in Cobb County.
6. To present a Certificate of Recognition to Officer Tiersa Grostic for her outstanding record of safe driving during the vehicle telematics trial project.

PENSION BOARD UPDATE

7. To present the 2023 Annual Pension Report.

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

District Attorney

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8. To authorize the acceptance of a donation from the Kennesaw Public Safety Foundation to the Cobb Family Advocacy Center.
9. To authorize a time extension for the grant period of the District Attorney's Cold Case Grant.
10. To authorize the District Attorney's Office to apply for FY24 Victims of Crime Act Grant through the Criminal Justice Coordinating Council for the Family Advocacy Center.

Juvenile Court

11. To authorize the application for the continuation of grant funds from the Criminal Justice Coordinating Council under the Victims of Crime Act grant program to support the Juvenile Court of Cobb County, Court Appointed Special Advocate Program.

Water System

12. To authorize the purchase of two replacement excavators for the Water System under provisions of a State Contract with Yancy Bros. Co.
13. To approve a unit price contract with Bartow Precast, Inc. for FY25-FY26 Large Water Meter Vaults and Associated Delivery Services, Program No. MAPPR.
14. To approve a work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with HD Excavations & Utilities, LLC for Oglesby Road Water Main Relocation, Program No. W2432.
15. To approve a construction contract with C.W. Matthews Contracting Co., Inc. for Water Main Relocation at Olley Creek Interceptor, Program No. W2386.
16. To approve Supplemental Agreement No. 4 with Jacobs Project Management Company to extend the existing Agreement through FY25 for Construction Management Services, Program No. C0160.

Transportation

17. To authorize advertisement to hold a public hearing for the proposed closure and abandonment of a portion of Waterfront Drive, located in Land Lots 470 and 471 of the 16th District, 2nd Section, Cobb County, Georgia.

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18. To approve Change Orders (final) to contracts for various completed projects in the Transit Grant Fund.
19. To authorize installation of a Rectangular Rapid Flashing Beacon for pedestrian improvements on Old Stilesboro Road at Allatoona Park.
20. To authorize installation of signage to convert the intersection of Florence Road at Gaydon Road/Hiram Road to an all-way stop-controlled intersection.

Public Services Agency

Library System

21. To authorize the application for and acceptance of the Whole Kids Garden Grant from the Whole Foods Market Foundation.
22. To authorize the application for and acceptance of the FY2025 Lib Tech Grant from the Board of Regents, Georgia Public Library Service, in the amount of \$76,656.15.

Support Services Agency

Information Technology Services

23. To approve revisions to the current *(IS) Information Technology Policy* and to approve renaming the policy to (ITS) Information Technology Policy.

Property Management

24. To approve a contract with W.E. Contracting Co., Inc. for the replacement of the exterior doors and windows at the West Cobb Senior Center located at 4915 Dallas Highway SW, Powder Springs, Ga 30127.

Public Safety Agency

25. To approve the permits for wrecker and tow zone service for all five towing zones within the police districts.

Police Department

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- 26. To authorize the purchase of new duty weapons utilizing federal, state, or cooperative pricing agreements.
- 27. To authorize the purchase of replacement ballistic helmets utilizing federal, state, or cooperative pricing agreements.
- 28. To authorize the application for a Highway Enforcement of Aggressive Traffic grant from the Governor's Office of Highway Safety for the DUI Task Force.

Community Development

- 29. To review a summary of the appeal hearing conducted by the License Review Board on August 22, 2024, for Jasdaya Enterprise, LLC doing business as Jasdaya Enterprise.
- 30. To adopt a resolution to submit a proposed local amendment to the plumbing code for water efficiency to the Department of Community Affairs.

Finance

- 31. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 32. To authorize all budget transactions necessary for the final close-out of the FY2024 budgets of the General Fund and other Operating Funds.
- 33. To approve the carry forward of previously approved and appropriated funding from prior year budgets into the FY2025 budget in order to avoid a delay in service.
- 34. To approve a second amended agreement with Bank of America for the County's banking services in order to allow for complete negotiation of a new Master Depository Banking Services Agreement using the RFP process.

CDBG

- 35. To authorize the appropriation of interest income from the United States Department of Justice Edward Byrne Memorial Justice Assistance Grant Program for Fiscal Year 2021.

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36. To authorize the acceptance and expenditure of Fiscal Year 2025 program income from the Community Development Block Grant, HOME Partnerships Investment Act, and the Neighborhood Stabilization Program and to establish the necessary funding lines.

County Clerk

37. To approve minutes.

REGULAR AGENDA

Transportation

38. To approve Supplemental Agreement No. 1 to Amendment - Work Authorization II to the Program Management Agreement with Atkins North America, Inc., for additional program management services required, Cobb DOT Contract No. 001762.
39. To approve the revised budget and current schedule for the 2022 Transportation Improvements Program, funded primarily by the 2022 Special Purpose Local Option Sales Tax.
40. To ratify previous action by the County Manager authorizing emergency drainage repairs on Claxton Court and approve Project No. B22143 to the 2024 Countywide Unit Price Contract with Chatfield Contracting, Inc., for said repairs, Cobb DOT Contract No. 002386.
41. To approve a contract with Glosson Enterprises, LLC for West Sandtown Road Sidewalk (North, Phase 2), Project No. B2715, Cobb DOT Contract No. 002385.
42. To authorize advertisement to hold a public hearing prior to expending \$100,000.00 or more for engineering design services for 2022 SPLOST Transportation Improvements Program projects, and authorize the issuance of Requests for Qualifications or Task Orders to secure required services.

Support Services Agency

Information Technology Services

43. To approve a three-year contract with OpenGov, Inc. (OpenGov) for a countywide Procurement Services solution (eProcurement). This is a 2022 SPLOST project, Support Services/Information Services Work Program, B0040.

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Property Management

44. To approve a contract with Capital City Electrical Services, LLC. for the purchase and installation of an emergency generator system for the Cobb County Sheriff's Office Headquarters.

CobbWorks

45. To approve the purchase of office furniture for the new South Cobb Workforce Development Center with Carithers-Wallace-Courtenay Inc., an ARPA Facility Renovation Grant project.

BOC Chair

46. To address a motion pending from August 27, 2024, to approve notice to the District 2 Commissioner that the office is deemed vacant.

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APPOINTMENTS

47. To authorize submission to the Kennestone Hospital Authority names for consideration for appointment to the Kennestone Hospital Authority to fill the expired terms of Post 1.
48. To approve the appointments to the Hospital Authority of Cobb County.
49. To approve the appointment of Lori Newton to the Victim-Witness Fee Fund-Board of Trustees.
50. To approve the appointment of Derrick Vincent to the Property Advisory Commission.
51. To announce the reappointment of Richard Rubio to the Neighborhood Safety Committee.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

52. To conduct a hearing regarding the application for alcoholic beverage licenses for BSC Packing, LLC doing business as, BSC Packing, 2418 Canton Rd., Marietta, GA 30066, Steve Constantinou licensee.

ADJOURNMENT