



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

SEPTEMBER 24, 2024 – 7:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a proclamation designating September as *Ovarian Cancer Awareness Month* in Cobb County.
2. To present a proclamation designating September 25, 2024 as *National Homicide Awareness Day* in Cobb County.
3. To present a proclamation designating September 15, 2024 - October 15, 2024 as *Hispanic Heritage Month* in Cobb County.

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

Superior Court Administration

4. To authorize the continuation of ARPA grant funding from the Judicial Council of Georgia for the Cobb Judicial Circuit through December 31, 2024.

State Court Administration

5. To authorize the application for supplemental grant funding from the Georgia Accountability Court Funding Committee.

Water System

6. To accept maintenance responsibility of existing storm drainage pipes at 550 and 565 Weatherfield Terrace.

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7. To convey by quitclaim deed to the underlying property owner any County rights associated with a sanitary sewer easement for an abandoned sanitary sewer located in Land Lot 682 of the 18th District.
8. To approve additional funding for the work order under the FY23 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 3374 Emory Drive, Program No. SW2269.
9. To approve Supplemental Agreement No. 2 to extend the current unit price contracts for FY23 Manhole and Valve Box Adjustments, Program No. C0170, through January 31, 2025.
10. To approve Supplemental Agreement No. 2 to extend the current unit price contracts for FY23 Water, Sewer, and Miscellaneous Services, Program No. C0171, through January 31, 2025.
11. To approve Supplemental Agreement No. 2 to extend the current unit price contracts for FY23 Stormwater Management Unit Price Contract, Program No. SWM2023, through January 31, 2025.
12. To convey by quitclaim deed to the underlying property owner any County rights associated with two drainage and detention pond easement agreements located in Land Lots 224 and 225 of the 20th District.
13. To approve Change Order No. 1 to the contract with Woolpert, Inc. for FY21 Sanitary Sewer Condition Assessment, Program No. S3039.
14. To approve final funding for the work under the FY23 Stormwater Management Unit Price Contract with Chatfield Contracting, Inc. for 984 Ashebrooke Way, Program No. SW2272.

Transportation

15. To authorize procurement of approved FY25 capital items exceeding \$100,000.00, utilizing available State Contracts and cooperative purchasing programs.

Public Services Agency

PARKS

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16. To authorize the issuance of a License Agreement to Dustin Farthing, for the installation of a sanitary sewer line located in Land Lot 154 of the 20th District, 2nd Section of Cobb County, Georgia; otherwise known as Pitner Road Park.
17. To authorize the allocation of District Four FY2024 Capital Contingency funds, in support of exterior and interior improvements at South Cobb Recreation Center.

Senior Services

18. To authorize the appropriation of FY2024 District Four Capital Contingency funds to the Senior Services operating budget in support of capital improvements at the Austell Senior Center.
19. To authorize the submission of a grant application to the Bennett Thrasher Foundation to supplement Cobb County Senior Services Meals on Wheels Program.

Public Safety Agency

20. To authorize the allocation of District Three Contingency funds for the purchase of fitness equipment for Precinct 6.

Police Department

21. To authorize the Cobb County Police Department, Chief of Police to execute a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives as it relates to the ATF/Cobb County Police Violent Crime Task Force.

Fire and Emergency Services

22. To approve the renewal of a professional service agreement for Dr. Marvin Eric Nix as the continuing Medical Director for Cobb County Fire and Emergency Services (CCFES).
23. To approve an amendment to Change Order No. 001 to the contract with ImageTrend, Inc., for the Fire and Emergency Medical Records Management System, Contract No. 252300.

911 Emergency Communications

24. To approve the Emergency Services IP Network (ESINet) Agreement with AT&T.

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Animal Services

25. To approve creation of a deceased animal pickup incentive program within the Animal Services Department including the development of a policy and procedures regarding same and to authorize the allocation of District One FY2024 Contingency funds.
26. To authorize the allocation of District One FY2024 Contingency funds, in support of spay and neutering services within Cobb County.

Community Development

27. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 6.8 acres located east of Davis Cir, north of Mobile Ln.

Economic Development

28. To approve a Business Investment Grant for Crystal's Salon Service, LLC from the Cobb County Entrepreneurship and Innovation Incentive Program.
29. To approve a Business Investment Grant for A Better Today Bookstore, LLC from the Cobb County Entrepreneurship and Innovation Incentive Program.
30. To approve a Business Investment Grant for Eryn AI, Corp from the Cobb County Entrepreneurship and Innovation Incentive Program.

Human Resources

31. To approve a three-month contract extension with PMA Management Corporation to provide third party workers' compensation claims administration for Cobb County's employees from October 1, 2024, through December 31, 2024.

Risk and Safety

32. To authorize the Risk and Safety Department to bind insurance coverage for Property Insurance including Boiler Machinery, General Liability, Excess Casualty, Crime Insurance, Fiduciary Liability, Cyber Liability, Excess Cyber Liability, Aviation Liability, Terrorism Insurance, and Mable House Historic Property Insurance coverage effective October 1, 2024.

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Finance

- 33. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
- 34. To adopt a Resolution authorizing and approving the delegation of authority to the County Review Team (as defined in the New Operating Agreement) to approve or deny on behalf of the County extensions of time on a month-to-month basis until no later than December 31, 2024 within which extended time period the Cobb-Marietta Coliseum and Exhibit Hall Authority (the "Authority") must satisfy certain requirements of the New Agreements (defined hereinafter) prior to issuing 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 Clerk

- 35. To approve minutes.

REGULAR AGENDA

Transportation

- 36. To approve Supplemental Agreement No. 1 to Project No. B2305-TO#1 to the 2022 Master Task Order Contract with Gresham Smith for engineering design of Church Road/Plant Atkinson Road and North Church Lane, Cobb DOT Contract No. 002030.
- 37. To approve a contract with North Georgia Concrete, Inc., for various project locations for 2024 Countywide Bridge Repair/Rehabilitation, Project No. B2104, Cobb DOT Contract No. 002325.
- 38. To approve a contract with Glosson Enterprises, LLC for 2025 Resurfacing - Americans with Disabilities Act Ramp Upgrades (East), Project No. B2920, Cobb DOT Contract No. 002373.
- 39. To approve a contract with Advanced Sports Construction, LLC for 2025 Resurfacing - Americans with Disabilities Act Ramp Upgrades (West), Project No. B2921, Cobb DOT Contract No. 002372.
- 40. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Davis Road, Project No. B22115, Cobb DOT Contract No. 002387.

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41. To approve a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Cobb Parkway (SR 3/US 41) Pedestrian Bridge - North, State P.I. No. 0019885, Cobb County Project No. TR535.
42. To approve a Cobb Framework Agreement with the Cumberland Community Improvement District for preliminary engineering design of Cobb Parkway (SR 3/US 41) Pedestrian Bridge - North, State P.I. No. 0019885, Cobb County Project No. TR535.
43. To approve a Memorandum of Agreement with the Georgia Department of Transportation for preliminary engineering oversight of Cobb Parkway (SR 3/US 41) Pedestrian Bridge - North, State P.I. No. 0019885, Cobb County Project No. TR535.
44. To approve a Consultant Services Agreement with AECOM Technical Services, Inc., for preliminary engineering design of Cobb Parkway (SR 3/US 41) Pedestrian Bridge - North, State P.I. No. 0019885, Cobb County Project No. TR535, Cobb DOT Contract No. 002151.
45. To approve a Cobb Framework Agreement with the City of Smyrna for 2022 Special Purpose Local Option Sales Tax Joint City Projects.

Public Safety Agency

911 Emergency Communications

46. To authorize the additional purchase of replacement portable radio parts with EarPhone Connection using funds from the 2022 SPLOST program, Radio Equipment Replacement, Program B1020.

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APPOINTMENTS

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47. To announce the reappointment of Joan Bloom to the Neighborhood Safety Commission.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT