



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

OCTOBER 8, 2024 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To recognize Procurement Services for receiving the 2024 Achievement of Excellence in Procurement Award.
2. To present a proclamation recognizing the Cobb County Police Department's 100th year anniversary.
3. To present a proclamation designating October 13 -19, 2024 as *National Veterinary Technician Week* in Cobb County.
4. To present a proclamation recognizing the 64th anniversary of Cobb County International Airport - McCollum Field.
5. To present a proclamation designating October as *Breast Cancer Awareness Month* in Cobb County.

PUBLIC HEARING

6. To conduct a public hearing prior to expending \$100,000.00 or more for engineering design services for 2022 SPLOST Transportation Improvements Program projects.

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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7. To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's FY2025 Victims of Crime Act continuation grant to support the District Attorney's Victim Witness Unit.

Juvenile Court

8. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Byrne State Crisis Intervention Program (SCIP) FY2022-2023, Behavioral Health Deflection.
9. To authorize the acceptance and appropriation 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.
10. To authorize the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council for the FY2025 Juvenile Prevention and Intervention Grant Program.
11. To authorize the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council for the FY2025 Delinquency Prevention Grant.

Water System

12. To authorize advertisement for and conduct of a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for FY26 Ultraviolet Disinfection Systems Rehabilitation, Program No. T5009.
13. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted or Cooperative Pricing Agreements for the procurement of new and replacement vehicles and equipment for the Water System.

Transportation

14. To authorize the creation of one new Street Light District.
15. To amend a previously approved action regarding the approval of a multi-year Breeze System Participation Agreement with Metropolitan Atlanta Rapid Transit Authority.

Public Services Agency

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Library System

16. To approve the allocation of District 2 Commissioner Capital Contingency Funding within the FY2025 budget, for the renovation of Vinings Library.

Support Services Agency

Property Management

17. To approve a Fourth Amendment with LAZ Parking for management and operation of the parking decks located at 115 Waddell Street and 191 Lawrence Street in order to complete negotiation of a new management agreement using the RFP process.
18. To authorize the allocation of the BOC contingency funding **appropriation of General Fund - Fund Balance** for the repair, refurbishment, or replacement of the Cobb Overdose Prevention Effort (COPE) House Opioid Education trailer.

Public Safety Agency

Fire and Emergency Services

19. To revise details related to Change Order No. 1 of the contract with ImageTrend, Inc., for the Fire and Emergency Medical Records Management System, Contract No. 252300.

Community Development

20. To adopt a resolution imposing a temporary moratorium regarding the acceptance of special land use permit applications for new purpose-built student housing.

Finance

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

County Clerk

22. To approve minutes.

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County Manager

23. To approve the Cobb County Opioid Abatement Strategy as presented by the Opioid Abatement Advisory Council to assist in addressing the opioid crisis within our community and effectively manage the distribution of funds allocated to Cobb County.

Transportation

24. To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §32-3-4, et. seq., on two parcels on Old Stilesboro Road at County Line Road, Project No. B2301.
25. To approve a contract with D & H Construction Company, Inc., for drainage system repairs on Oakdale Road, Project No. B22113, Cobb DOT Contract No. 002307.
26. To approve a contract with Advanced Road Construction, LLC for drainage system repairs on Lake Somerset Crest, Project No. B22137, Cobb DOT Contract No. 002384.
27. To approve Change Order No. 1 to the contract with C.W. Matthews Contracting Company, Inc., for South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407, Cobb DOT Contract No. 001209.

Public Services Agency

PARKS

28. To authorize the allocation and transfer of approved FY2024/FY2025 Chair Capital Contingency to the 2022 SPLOST PARKS Program, in support of the District 4 Indoor Track, Program B0640, and the Veterans Memorial Project, Program B0632.
29. To approve the Change Order No. 1 - Final to the contract with Signal Signs of GA, Inc. for the Entry Signage Replacement at Various Parks project under the 2022 PARKS SPLOST Program.

Support Services Agency

Property Management

30. To approve a Supplemental Agreement No. 1 with John W. Spratlin and Son, LLC to establish the Guaranteed Maximum Price for Design Build services for the replacement of Fire Station 12, a 2022 SPLOST Program, B1040.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT