

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 10, 2024
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held on Tuesday, September 10, 2024, at 9:00 a.m. in the second-floor public meeting room at 100 Cherokee Street, David Hankerson Building, Marietta, Georgia. Present and comprising a quorum of the Board were:

Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

Not Present - Chairwoman Lisa Cupid

CALL TO ORDER

Vice-Chairwoman Richardson called the meeting to order at 9:02 a.m.

PRESENTATIONS

By consensus of the Board, the following item was brought forward in the agenda.

1. **To present a proclamation designating the week of September 16, 2024 as *Minority Business Opportunity Week* in Cobb County.**

Commissioner Richardson read a proclamation designating the week of September 16, 2024, as *Minority Business Opportunity Week* in Cobb County.

2. **To present a proclamation designating September as *National Senior Center Month* in Cobb County.**

Dr. Jackie McMorris, County Manager, and Commissioner Gambrill presented a proclamation designating September as *National Senior Center Month* in Cobb County.

3. **To recognize the National Senior Citizens Day honorees.**

This Item was withdrawn from the agenda.

4. **To present a Certificate of Recognition to Liam Johnston for Lissencephaly Awareness Day.**

Commissioners Gambrill 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.**

Commissioner Birrell presented proclamations designating September 17-23, 2024 as *Constitution Week* in Cobb County 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.**

Commissioner Sheffield presented a Certificate of Recognition to Officer Tiersa Grostic for safe driving during the telematics trial project.

PENSION BOARD UPDATE

7. **To present the 2023 Annual Pension Report.**

Roger Tutterow, Cobb County Employee Pension Board of Trustees Chair, presented information regarding the 2023 Annual Pension Report.

A copy of the information presented is attached and made a part of these minutes.

No official action was taken by the Board.

Bill Rowling, County Attorney, read a statement regarding the district 2 status.

PUBLIC COMMENT

1. Linda Bell addressed the Board regarding MSPLOST.
2. Sam Foster addressed the Board regarding MSPLOST.
3. North Sewles addressed the Board regarding MSPLOST.
4. David Gilstrap addressed the Board regarding wrecker service permits.
5. Craig Harfoot addressed the Board regarding District 2.
6. Christine Rozman addressed the Board regarding MSPLOST.
7. Matt Stegall addressed the Board regarding the Elections and Registrations meeting.
8. Hill Wright addressed the Board regarding freedom of speech.
9. Tracy Stevenson addressed the Board regarding Home Rule.

Clerk's Note: The County Attorney advised the Board there was an announcement regarding the alcohol hearing and the following item was moved forward in the agenda by consensus of the Board.

COMMUNITY DEVELOPMENT HEARINGS

8. **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.**

Sam Hensley, Jr., attorney for the Business License Division and the License Review Board, introduced Parks Huff, attorney for the applicant. Mr. Huff presented the applicant's request withdraw the application with prejudice.

Clerk's Note: Prior to the Motion, Commissioner Birrell submitted the following statement.

Considering the Supreme Court's ruling in January regarding standing on the Home Rule issue, my position regarding the home rule challenge still stands.

I do not support the Home Rule Challenge of the majority of this board. It is unconstitutional and illegal. I voted against the amended map three times in 2022 (1/25/22, 10/11/22 and 10/25/22).

I have a duty to represent my constituents and will not have my vote suppressed as I was duly elected on November 8, 2022, under the state map (HB 1154) voted on by the Georgia General Assembly in February 2022, signed into law by Governor Kemp on March 2, 2022, and certified by the Cobb Board of Elections on November 15, 2022.

In addition, I do support the Order on Cross Motions for Summary Judgment (Civil Action File No. 23-1-02428-56) from Judge Ann B. Harris in the Superior Court of Cobb County dated January 8, 2024, which finds the County's Amendment to Act 562 (the "Amendment or Amended Act") is an act excluded from the County's Home Rule authority granted in the Georgia Constitution, and therefore is void.

Although the Supreme Court of Georgia only ruled on standing and did not rule on the merits of the case, I concur with Justice Bethel's remarks regarding Home Rule authority. With respect to Judge Hill's order dated 7/25/24, I also support her order and do not support the county's request to intervene or request for reconsideration of her decision regarding the Alicia Adams v. Cobb Board of Elections case. I did not support the majority of this Board regarding the Home Rule challenge from the very beginning. It has gone on for the past 2 years at taxpayers' expense and should never have been done to begin with. We all took an oath to uphold the Constitution of the United States, the State of Georgia, and Cobb County.

Follow the Law.

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 (Cont.)

Motion by Birrell, second by Sheffield, to **withdraw** with prejudice Item 52 the application for alcoholic beverages for BSC Packing, LLC doing business as BSC Packing.

Clerk's Note: Prior to the vote, Commissioner Gambrill made the following statement.

While the Board has taken steps to return to the legislative maps approved by Governor Kemp, as a formality, I believe the Board still needs to take the proper steps to appeal the Home Rule Resolution approved on October 25, 2022. As the letter sent to the Secretary of State on September 9, 2024, made no reference to the Home Rule Resolution submitted to their office on October 26, 2022.

There has been much discussion on Home Rule Authority and reapportionment as a result of the Republicans in the General Assembly bypassing the traditional role of the County delegation in the process.

The county delegation is comprised of members of the Georgia House and Georgia Senate who represent any part of Cobb County, and collectively have no legal authority per the Official Code of Georgia.

The General Assembly does not adjudicate disputes within and does not poll the members of the local delegation for their opinions. Similarly, the Chair of the Cobb delegation has no official authority to violate the "one man, one vote" which is the underlying principle of redistricting.

To support these statements, a Federal Judge in the 2003 case Smith v Cobb County Board of Elections:

"The underlying assumption of local courtesy is that the bill affects only a certain city or county, and, therefore, representatives and senators of other districts should defer to that local delegation's judgment. Local courtesy is a custom, however, and is not provided for in either the House or Senate rules. Should a member of the House or Senate choose to challenge local legislation on the floor, local courtesy is not enforced."

The County Attorney's Office is taking the brunt of this – and while deserved – they can point their finger back at the majority of the Board, because, after all, they followed directions. Yet now we are near the end of this novel concept, and our enabling legislation will more than likely allow the affected Commissioner to finish their term.

VOTE: ADOPTED 4-0, Chairwoman Cupid not present

CONSENT AGENDA

MOTION: Motion by Richardson, second by Sheffield, to **approve** the following items on the Consent Agenda, *as revised; with exception to Item 29 (See Item 30 of these minutes), which was pulled from the agenda;* and **authorize** execution of the necessary documents by the appropriate County personnel.

District Attorney

9. **To authorize the acceptance of a donation from the Kennesaw Public Safety Foundation to the Cobb Family Advocacy Center.**

To **authorize** the acceptance of a donation from the Kennesaw Public Safety Foundation to the Cobb Family Advocacy Center; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

10. **To authorize a time extension for the grant period of the District Attorney's Cold Case Grant.**

To **authorize** a time extension for the grant period of the District Attorney's Cold Case Grant, federal grant number 15PBJA-21-GG-04358-DNAX, to September 30, 2025; **authorize** continued budget and personnel transactions for Unit F068; and **further authorize** the Chairwoman to execute the necessary documents.

11. **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.**

To **authorize** the District Attorney to apply for the FY24 Victims of Crime Act Grant through the Criminal Justice Coordinating Council for the Family Advocacy Center.

The District Attorney will submit the necessary agenda item to accept funds upon award notice.

Juvenile Court

12. **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.**

To **authorize** the application for funding from the Victims of Crime Act Grant Program for the period of October 1, 2024 through September 30, 2025.

Water System

13. To authorize the purchase of two replacement excavators for the Water System under provisions of a State Contract with Yancy Bros. Co.

To **authorize** the purchase of two replacement excavators for the Water System under provisions of a State Contract with Yancy Bros. Co., in an amount not to exceed \$307,774.00; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the FY24 Water System's Adopted Operating Budget as follows:

Available:	500-500-5400-8415	Construction Equipment	\$307,774.00
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14. To approve a unit price contract with Bartow Precast, Inc. for FY25-FY26 Large Water Meter Vaults and Associated Delivery Services, Program No. MAPPR.

To **approve** a unit price contract with Bartow Precast, Inc. for FY25-FY26 Large Water Meter Vaults and Associated Delivery Services, Program MAPPR; and **authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's RE&I-Meter Installations adopted FY25 CIP Budget, Fund 510, Department 500, Unit 5751, Object 8005, Program No. MAPPR.

15. 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.

To **approve** a work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with HD Excavations & Utilities, LLC, in the amount of \$130,536.50, for Oglesby Road Water Main Relocation, Program No. W2432; **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 Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$138,146.50
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Transfer to:

Oglesby Road Water Main Relocation

Construction	510-500-5754-8260	W2432-C	\$130,536.50
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Materials & Supplies	510-500-5754-8265	W2432-M	\$ 5,000.00
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Contingency	510-500-5754-8810	W2432-T	\$ 2,610.00
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Total			\$138,146.50
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16. **To approve a construction contract with C.W. Matthews Contracting Co., Inc. for Water Main Relocation at Olley Creek Interceptor, Program No. W2386.**

To **approve** a construction contract with C.W. Matthews Contracting Co., Inc., in the amount of \$170,952.00, for Water Main Relocation at Olley Creek Interceptor, Program No. W2386; **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 Water Mains

Preliminary Estimates	510-500-5754-8005	W1503-Z	\$197,372.00
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Transfer to:

Water Main Relocation at Olley Creek Interceptor

Construction	510-500-5754-8260	W2386-C	\$170,952.00
Easements and Right-of-Way	510-500-5754-8020	W2386-R	\$ 8,000.00
Materials & Supplies	510-500-5754-8265	W2386-M	\$ 15,000.00
Contingency	510-500-5754-8810	W2386-T	<u>\$ 3,420.00</u>
Total			\$197,372.00

17. **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.**

To **approve** Supplemental Agreement No. 4 with Jacobs Project Management Company, in an amount not to exceed \$7,067,723.31, to extend the existing agreement and funding through FY25 for Construction Management Services, Program No. C0160; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Water System's Construction Services Program FY25 Adopted CIP Budget as follows:

Increase Encumbrances:

GAE 510081120081	510-500-5752-8230	C0160-E	\$5,265,453.87
GAE 510081120082	510-500-5752-6326	C0160-E	\$1,802,269.44

Transfer from:

Construction Management Services
Preliminary Estimates

510-500-5752-8005	C0160-Z	\$7,067,723.31
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Transfer to:

Construction Management Services
Inspections & Supervision - Line & Plant
Facilities

510-500-5752-8230	C0160-E	\$5,265,453.87
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Professional Services-
Utility Locating
Total

510-500-5752-6326	C0160-E	\$1,802,269.44
		\$7,067,723.31

Transportation

18. **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.**

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.

Public Safety Agency

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

To **approve** the permits for wrecker and tow zone service for all five towing zones within the police districts and **authorize** the Department of Public Safety to execute the necessary documents.

Police Department

27. **To authorize the purchase of new duty weapons utilizing federal, state, or cooperative pricing agreements.**

To **authorize** the purchase of new weapons, utilizing federal, state, or cooperative pricing agreements, not to exceed \$527,506.40; **authorize** the corresponding budget transactions; and **further authorize** the Procurement Director to execute the necessary documents.

The department plans to purchase the weapons using available department FY24 operating funds:

010-130-2100-6258	(Accountable Equipment)	\$365,806.40
010-130-2100-6207	(Safety Supplies)	\$161,700.00

28. **To authorize the purchase of replacement ballistic helmets utilizing federal, state, or cooperative pricing agreements.**

To **authorize** the purchase of new ballistic helmets, utilizing federal, state, or cooperative pricing agreements, not to exceed \$437,412.00; **authorize** the corresponding budget transactions; and **further authorize** the Procurement Director to execute the necessary documents.

The department plans to purchase the helmets using available department FY24 operating funds:

010-130-2100-6256	(Personal Protective Equipment)	\$437,412.00
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29. **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.**

To **authorize** the application for a Highway Enforcement of Aggressive Traffic (HEAT) grant from the Governor's Office of Highway Safety; and **further authorize** the Chairwoman to execute any necessary documents.

Community Development

30. **Withdrawal of request 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.**

This item was withdrawn from this agenda for a hearing to be held at a later date.

31. **To adopt a resolution to submit a proposed local amendment to the plumbing code for water efficiency to the Department of Community Affairs.**

To **approve** a resolution to submit a proposed local amendment to the plumbing code for water efficiency to the Department of Community Affairs and authorize the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Finance

32. **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.

33. **To authorize all budget transactions necessary for the final close-out of the FY2024 budgets of the General Fund and other Operating Funds.**

To **authorize** all budget transactions necessary for the final close-out of the FY2024 budgets of the General Fund and other operating funds, and **direct** the County Manager to review and bring these transactions before the Board of Commissioners for final approval at a later date.

As necessary for the FY2024 year-end close-out of the General Fund and other operating funds:

Increase/Decrease Revenue Appropriations to match actual receipts
Increase/Decrease Expenditure Appropriations to match actual expenditures
Increase Fund Balance/Retained Earnings Appropriations to prevent deficits

19. **To approve Change Orders (final) to contracts for various completed projects in the Transit Grant Fund.**

To **approve** Change Orders (final) to contracts for various completed projects in the Transit Grant Fund, a total savings to the projects in the amount of \$166,677.50; **authorize** the corresponding budget and accounting transactions; and **further authorize** the Chairwoman to execute the necessary documents. A copy of the transit fund is attached and made a part of these minutes.

A savings to the Transit Grant Fund, as follows, and as detailed in the attached list of budget and accounting transactions required:

Decrease Expenditures:	203-050-Various Units/Objects	Transit Grant Fund	\$166,677.50
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20. **To authorize installation of a Rectangular Rapid Flashing Beacon for pedestrian improvements on Old Stilesboro Road at Allatoona Park.**

To **authorize** installation of a Rectangular Rapid Flashing Beacon for pedestrian improvements on Old Stilesboro Road at Allatoona Park.

21. **To authorize installation of signage to convert the intersection of Florence Road at Gaydon Road/Hiram Road to an all-way stop-controlled intersection.**

To **authorize** installation of signage to convert the intersection of Florence Road at Gaydon Road/Hiram Road to an all-way stop-controlled intersection.

Available in the Department's approved FY24 General Fund Operating Budget, as follows:

Available:	010-050-0781-6197	Signage Supplies	\$2,500.00
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Public Services Agency

Library System

22. **To authorize the application for and acceptance of the Whole Kids Garden Grant from the Whole Foods Market Foundation.**

To **authorize** application for and acceptance of the Whole Kids Garden Grant from the Whole Foods Market Foundation; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	270-080-L300-4508	(Local Grants)	\$3,000.00
Increase Expenditure:	270-080-L300-6601	(Other Misc. Expenses)	\$3,000.00

23. **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.**

To **authorize** the application for and acceptance of the FY2025 Lib Tech Grant funding from the Board of Regents, Georgia Public Library Service, in the amount of \$76,656.15; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	270-080-S162-4455	(Board of Regents)	\$76,656.15
Increase Expenditure:	270-080-S162-6258	(Accountable Equipment)	\$76,656.15

Support Services Agency

Information Technology Services

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

To **approve** revisions to the current (IS) Information Technology Policy as adopted by the Board of Commissioners on January 14, 2020, revised 3/2022 and 8/2023; and **approve** renaming the policy to (ITS) Information Technology Policy. A copy of the approved policy is attached and made a part of these minutes.

Property Management

25. **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.**

To **approve** a contract with W.E. Contracting Co., Inc., in the amount not to exceed \$370,801.00, for exterior doors and windows replacement at the West Cobb Senior Center; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in Senior Services Operating budget as follows:

010-300-0060-8135	(Other Capital Expenditures - Bldg. and Structures)	\$370,801.00
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34. **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.**

To **approve** the carry forward of previously approved and appropriated funding from the FY2024 budget into the FY2025 budget in order to avoid a delay in service; and **authorize** the corresponding budget transactions. The list of FY2024 Carry Forward projects and funding is attached and made a part of these minutes.

35. **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.**

To **approve** a second amendment to the Master Depository Banking Services Agreement with Bank of America for the County's banking services; and **authorize** the Chairwoman to execute the necessary documents.

CDBG

36. **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.**

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; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

The following budget appropriation will account for the receipt and expenditure of JAG funds.

Increase expenditure/revenue: 284-390- J21E-6574/4429	(LiveSafe Resources)	\$1,601.43
Increase expenditure/revenue: 284-390- J21D-6574/4429	(SafePath)	\$1,601.44

37. **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.**

To **authorize** the acceptance and expenditure of Fiscal Year 2025 program income for the Community Development Block Grant, HOME Partnerships Investment Act and the Neighborhood Stabilization Program and establish the necessary funding lines; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

County Clerk

38. To approve minutes.

To **approve** the minutes from the following meetings:

- August 26, 2024 - Agenda Work Session
- August 27, 2024 - BOC Work Session
- August 27, 2024 - BOC Regular Meeting

CONSENT VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

REGULAR AGENDA

Transportation

39. 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.

Motion by Richardson, second by Birrell, to **approve** Supplemental Agreement No. 1 to Amendment - Work Authorization II to the Program Management Agreement with Atkins North America, Inc., in the amount of \$2,000,000.00, for additional program management services required, Cobb DOT Contract No. 001762; and **authorize** the Chairwoman to execute the necessary documents.

Available in the respective Transit Grant Fund, SPLOST PARKS Improvements Fund, SPLOST Transportation Improvements Program Funds, and Public Facility Projects Fund, as follows:

Available: 203-050-T082-6312	Consultant Services	\$ 250,000.00
347-105-X060-X060-8033-X0600-E	Professional Services	\$ 33,358.82
347-050-X270-X270-6312-X2706-A	Consultant Services	\$ 236,411.02
348-050-B200-B200-6312-B2000-A	Consultant Services	\$ 175,000.00
348-050-B210-B210-6312-B2116-A	Consultant Services	\$ 100,000.00
348-050-B240-B240-6312-B2441-A	Consultant Services	\$ 200,000.00
348-050-B240-B240-6312-B2442-A	Consultant Services	\$ 75,000.00
348-050-B240-B240-6312-B2443-A	Consultant Services	\$ 100,000.00
348-050-B240-B240-6312-B2444-A	Consultant Services	\$ 50,000.00
348-050-B240-B240-6312-B2445-A	Consultant Services	\$ 25,000.00
348-050-B240-B240-6312-B2447-A	Consultant Services	\$ 100,000.00
348-050-B240-B240-6312-B2448-A	Consultant Services	\$ 100,000.00
348-050-B270-B270-6312-B2750-A	Consultant Services	\$ 200,000.00
380-050-4638-4638-6312-TR475-A	Consultant Services	\$ 355,230.16
	Total:	\$2,000,000.00

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

40. **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.**

Motion by Richardson, second by Sheffield, 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; and **authorize** the corresponding budget transactions, per the 2022 SPLOST Transportation Improvements Program Budget attached.

Available in the 2022 SPLOST Transportation Improvements Program Fund, per adjustments shown in the 2022 SPLOST Transportation Improvements Program Budget attached.

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

41. **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.**

Motion by Sheffield, second by Birrell, to **ratify** previous action by the County Manager authorizing emergency drainage repairs on Claxton Court, in response to a sinkhole; **approve** Project No. B22143 to the 2024 Countywide Unit Price Contract with Chatfield Contracting, Inc., in an amount not to exceed \$247,349.25, for said repairs, Cobb DOT Contract No. 002386; **authorize** the corresponding budget transactions; 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-B220-B220-8005-B2201-A	Preliminary Estimate	\$217,349.25
Transfer to:	348-050-B220-B220-8762-B22143-C	Turnkey Construction	\$217,349.25

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, Drainage System.

Claxton Court is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

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 (cont.)

SPLOST Component Summary as of August 1, 2024: Drainage System

Budget: \$22,753,789.35 Encumbered/Expended: \$12,243,423.52

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	\$33,600.00
Transfer to:	CC Claxton Court Drainage - Utility Allow.		
	510-500-5756-6496-W5110-C	Drainage Contract R&M Svc.	\$30,000.00
	510-500-5756-8265-W5110-M	Materials and Supplies	\$ 3,000.00
	510-500-5756-8810-W5110-T	Contingency	\$ 600.00
		Total:	\$33,600.00

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

42. **To approve a contract with Glosson Enterprises, LLC for West Sandtown Road Sidewalk (North, Phase 2), Project No. B2715, Cobb DOT Contract No. 002385.**

Motion by Gambrill, second by Richardson, to **approve** a contract with Glosson Enterprises, LLC, in an amount not to exceed \$108,030.00, for West Sandtown Road Sidewalk (North, Phase 2), Project No. B2715, Cobb DOT Contract No. 002385; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfers:

Transfer from:	348-050-B270-B270-8005-B2712-C	Preliminary Estimate	\$ 94,200.00
	348-050-B270-B270-8005-B2712-R	Preliminary Estimate	\$ 13,830.00
Transfer to:	348-050-B270-B270-8762-B2715-C	Turnkey Construction	\$108,030.00

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, Sidewalk Improvements.

West Sandtown Road Sidewalk (North, Phase 2) is an eligible project/program under the Sidewalk Improvements Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 16). SPLOST funding for sidewalk improvements will provide construction of sidewalks and other pedestrian improvements, including pedestrian bridges, along roadways in the vicinity of schools, activity centers, multimodal facilities, and other congested areas.

SPLOST Project Summary as of August 1, 2024: West Sandtown Road Sidewalk (North, Phase 2) (new project as of 09/10/24)

Budget:	\$0.00	Expended:	\$0.00
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Adjusted SPLOST Project Summary, following requested budget transfers:

Adjusted Budget:	\$108,030.00
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VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

43. **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.**

Motion by Richardson, second by Sheffield, to **authorize** an advertisement to hold a public hearing prior to expending \$100,000.00 or more for engineering design services for five 2022 SPLOST Transportation Improvements Program projects; and **further authorize** the issuance of Requests for Qualifications or Task Orders to secure required services.

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

Support Services Agency

Information Technology Services

44. 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.

Motion by Richardson, second by Sheffield, to **approve** a three-year contract with OpenGov for an eProcurement Solution to include professional services and software in an amount not to exceed \$632,521.73, 2022 SPLOST Project B0040, **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2022 SPLOST Support Services/Information Services Program Fund with the following budget transfers:

Decrease Expenditure:	348-035-B004-8005-B0040-A	Preliminary Estimates	\$632,521.73
Increase Expenditure:	348-035-B004-8675-B0040-E	Computer Software	\$520,849.75
Increase Expenditure:	348-035-B004-8676-B0040-E	Professional Services	\$ 54,170.00
Increase Expenditure:	348-035-B004-8005-B0040-E	Contingency	\$ 57,507.98

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, Support Services/Information Services.

Electronic Procurement Services (eProcurement) is an eligible project/program under the 2022 SPLOST. "Digital Government/Smart Community" is an approved project of the Support Services/ Information Services Work Program (Cobb County 2022 SPLOST, p.42) which provides for technical currency and provides systems and solutions that allow employees to focus on mission-critical activities.

SPLOST Project Summary as of August 1, 2024
Digital Government/Smart Community B0040

Current Budget:	\$9,000,000.00
Encumbrances:	\$15,600.00
Actual Expenditures:	\$20,850.00
Remaining in Program:	\$8,963,550.00

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

Property Management

45. 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.

Motion by Richardson, second by Sheffield, to **approve** a contract with Capital City Electrical Services, LLC., for an amount not to exceed \$353,490.00, Project X0922; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2016 SPLOST Support Services Facilities Improvements Program Fund with the following budget transfer:

Decrease	010-110-3640-8005	(Preliminary Estimates)	\$ 53,490.00
Expenditure:			
Increase Expenditure:	010-110-3640-6594	(Interfund Expense)	\$ 53,490.00
Increase Revenue:	347-110-X092-4960-X0922-C	(Interfund Revenue)	\$ 53,490.00
Decrease	347-110-X092-8005-X0922-A	(Preliminary Estimates)	\$300,000.00
Expenditure:			
Increase Expenditure:	347-110-X092-8490-X0922-C	(Other Machinery & Equip.)	\$353,490.00

Create GAE in the amount of \$353,490.00.

The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Facilities Improvements – Building Security, Emergency/Life Safety Upgrades.

The generator installation for the Cobb County Sheriff's Office Headquarters is an eligible capital improvement project under the 2016 SPLOST and is an approved project of the Support Services Facilities Improvements Program (Cobb County 2016 SPLOST, p. 37) which provides for the modernization of life safety systems in County facilities to ensure employee and public safety as well as protection of physical assets to include the data center emergency generator.

SPLOST Project Summary as of August 1, 2024, Property Management X092:

Current Budget:	\$21,923,972.53
Actual Expenditures:	\$14,638,591.42
Encumbrances:	\$1,097,286.63
Amount Remaining in the Project:	\$6,188,094.48

VOTE: ADOPTED 4-0, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

CobbWorks

46. 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.

Motion by Sheffield, second by Birrell, to **approve** a contract with Carithers-Wallace-Courtenay, Inc. in the amount of \$296,414.42 for furniture acquisition and installation at South Cobb Workforce Development Center, located at 5655 Mableton Parkway in Mableton, GA, **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

CobbWorks ARPA Grant Award, ED03 - South Cobb Workforce Development Center

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

Clerk's Note: Commissioner Richardson recused herself from the following item. Dr. Jackie McMorris, County Manager, declared a quorum existed with the absence of the Chair and the Vice Chair and announced by consensus of the Board, Commissioner Sheffield would be the temporary Chair for the following item.

BOC Chair

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

Motion by Sheffield, second by Birrell, to **approve** notice to the District 2 Commissioner that the office is deemed vacant per Part II, Section 2-23(b), Official Code of Cobb County, Georgia; and **authorize** the Chairwoman to execute notice pursuant to O.C.G.A. § 45-5-1 and any other necessary documents for said purpose.

VOTE: **ADOPTED 3-0**, Commissioner Richardson rescued, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

Clerk's Note: Following the vote, Commissioner Richardson returned as the Vice Chair for the remainder of the meeting.

PUBLIC COMMENT

1. Debbie Wnukowski addressed the Board regarding the Board's dedication to the County.
2. Mary Jo Foster addressed the Board regarding the Constitution.

APPOINTMENTS

48. **To authorize submission to the Kennestone Hospital Authority names for consideration for appointment to the Kennestone Hospital Authority to fill Post 1 vacancy.**

Motion by Richardson, second by Birrell, to **authorize** submission to the Kennestone Hospital Authority (Cobb County) names for consideration in filling the for Post 1 vacancy.

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

49. **To approve the appointments to the Hospital Authority of Cobb County.**

Motion by Richardson, second by Sheffield, to **approve** the reappointment of Ed Richardson to the Cobb Hospital Authority for a six-year term to expire on August 7, 2030; and **approve** the appointment of Dr. Prashant Mishra to the Cobb Hospital Authority for a six-year term to expire on August 7, 2030. This appointment fills a vacant post.

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

50. **To approve the appointment of Lori Newton to the Victim-Witness Fee Fund-Board of Trustees.**

Motion by Richardson, second by Sheffield, to **approve** the appointment of Lori Newton to the Victim-Witness Fee Fund-Board of Trustees for a four-year term to expire December 31, 2028. This will fill a vacant post.

VOTE: **ADOPTED 3-1**, Commissioner Gambrill opposed, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

51. **To approve the appointment of Derrick Vincent to the Property Advisory Commission.**

Motion by Richardson, second by Sheffield, to **approve** the appointment of Derrick Vincent to the Property Advisory Commission to serve at the pleasure of the Board. This appointment will replace John Ingram.

VOTE: **ADOPTED 4-0**, Chairwoman Cupid not present (*Statements of Commissioner Birrell and Commissioner Gambrill are attached and made a part of these minutes*).

52. To announce the reappointment of Richard Rubio to the Neighborhood Safety Committee.

Commissioner Gambrell announced the reappointment of Richard Rubio to the Neighborhood Safety Committee for a three-year term to expire on September 30, 2027.

COMMISSIONERS' PUBLIC ADDRESS

Clerk's Note: Commissioner Richardson read a statement regarding the District 2 vacancy.

ADJOURNMENT

The meeting was adjourned at 11:09 a.m.

A handwritten signature in blue ink, appearing to read 'Angela Cunningham', is written over a horizontal line.

Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

Commissioner Birrell's statement

Considering the Supreme Court's ruling in January regarding Standing on the Home Rule issue, my position regarding the home rule challenge still stands.

I do not support the Home Rule Challenge of the majority of this board. It is unconstitutional and illegal. I voted against the amended map three times in 2022 (1/25/22, 10/11/22 and 10/25/22). I have a duty to represent my constituents and will not have my vote suppressed as I was duly elected on November 8, 2022 under the state map (HB 1154) voted on by the Georgia General Assembly in February 2022, signed into law by Governor Kemp on March 2, 2022, and certified by the Cobb Board of Elections on November 15, 2022.

In addition, I do support the Order on Cross Motions for Summary Judgement (Civil Action File No. 23-1-02428-56) from Judge Ann B. Harris in the Superior Court of Cobb County dated January 8, 2024, which finds the County's Amendment to Act 562 (the "Amendment or Amended Act") is an act excluded from the County's Home Rule authority granted in the Georgia Constitution, and therefore is void.

Although the Supreme Court of Georgia only ruled on standing and did not rule on the merits of the case, I concur with Justice Bethel's remarks regarding Home Rule authority. With respect to Judge Hill's order dated 7/25/24, I also support her order and do not support the county's request to intervene or request for reconsideration of her decision regarding the Alicia Adams v. Cobb Board of Elections case. I did not support the majority of this Board regarding the Home Rule challenge from the very beginning. It has gone on for the past 2 years at taxpayers' expense and should never have been done to begin with. We all took an oath to uphold the Constitution of the United States, the State of Georgia, and Cobb County.

Follow the Law.

Gambrill Statement 09/10/24

While the Board has taken steps to return to the legislative maps approved by Governor Kemp, as a formality, I believe the Board still needs to take the proper steps to appeal the Home Rule Resolution approved on October 25, 2022. As the letter sent to the Secretary of State on September 9, 2024 made no reference to the Home Rule Resolution submitted to their office on October 26, 2022.

There has been much discussion on Home Rule Authority and reapportionment as a result of the Republicans in the General Assembly bypassing the traditional role of the County delegation in the process.

The county delegation is comprised of members of the Georgia House and Georgia Senate who represent any part of Cobb County, and collectively have no legal authority per the Official Code of Georgia.

The General Assembly does not adjudicate disputes within and does not poll the members of the local delegation for their opinions. Similarly, the Chair of the Cobb delegation has no official authority to violate the "one man, one vote" which is the underlying principle of redistricting.

To support these statements, a Federal Judge in the 2003 case Smith v Cobb County Board of Elections:

"The underlying assumption of local courtesy is that the bill affects only a certain city or county, and, therefore, representatives and senators of other districts should defer to that local delegation's judgement. Local courtesy is a custom, however, and is not provided for in either the House or Senate rules. Should a member of the House or Senate choose to challenge local legislation on the floor, local courtesy is not enforced."

The County Attorney's Office is taking the brunt of this – and while deserved – they can point their finger back at the majority of the Board, because, after all, they followed directions. Yet now we are near the end of this novel concept, and our enabling legislation will more than likely allow the affected commissioner to finish their term.

COBB COUNTY
BOARD OF TRUSTEE ANNUAL REPORT
COBB COUNTY GOVERNMENT EMPLOYEES' PENSION PLAN
OTHER POST EMPLOYMENT BENEFIT (OPEB) TRUST

COBB COUNTY BOARD OF COMMISSIONERS
PRESENTATION - SEPTEMBER 10, 2024

1

BOARD OF TRUSTEES & PROFESSIONAL ADVISORS

Pension Board of Trustees, 2024

- Roger Tutterow, Kennesaw State University (Chair)
- Sam Heaton, Cobb Retiree (Vice Chair)
- Craig Owens, Cobb County Sheriff
- Jim Harner, Chief Human Resource Officer
- Bill Volckmann, Chief Financial Officer

Investment Advisor

- UBS Financial Services, Inc.

Master Trustee

- Truist Bank

Actuary

- Cavanaugh Macdonald Consulting, LLC

Legal Advisor

- Troutman Sanders LLP

2

CHARGE TO THE BOARD

“The Board of Trustees is charged with responsibility for the selection and retention of investment managers and as custodian for the assets of the Pension Plan and Retiree Health Care (OPEB Plan). The Trustees also are responsible for the approval of investment options available for employees in the defined contribution plan (457 Plan).”

“Their purpose is to invest the assets of the Plan in a prudent manner such that the safety of the principal is preserved while providing reasonable returns, and in general avoiding speculative investments.”

3

WHAT DRIVES FUNDED STATUS?

Design of Benefit Plan (BOC)

Employee Contributions

Employer Contributions

Performance of Assets (BOT)

Compensation of Employees (BOC)

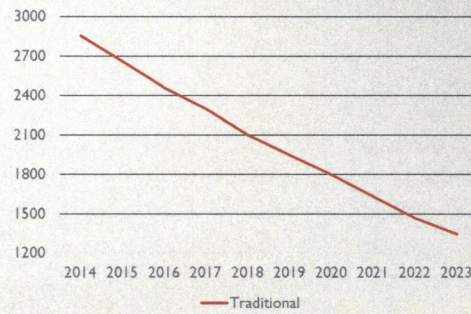
Retirement/Mortality Experience (BOC, CC Employees)

4

TRADITIONAL DEFINED BENEFIT PLAN

- Service factor 2.5% per year of service
- Employee contribution rate 8.75%

TRADITIONAL PLAN PARTICIPANTS

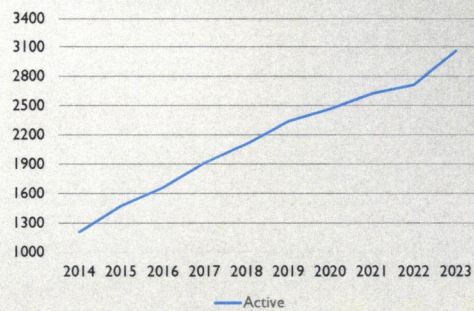


5

HYBRID PLAN

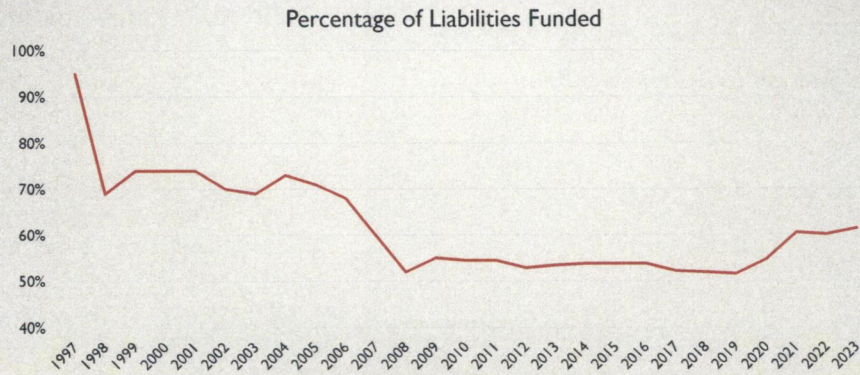
- Plan began January 1, 2010, and applies to all new employees hired thereafter
- Service factor 1.0% per year of service
- Employee contribution rate 3.0%
- Defined contribution component: Hybrid Plan allows eligible employees to make a voluntary contribution to a 457 plan. County matches up to 4%.

HYBRID PLAN PARTICIPANTS



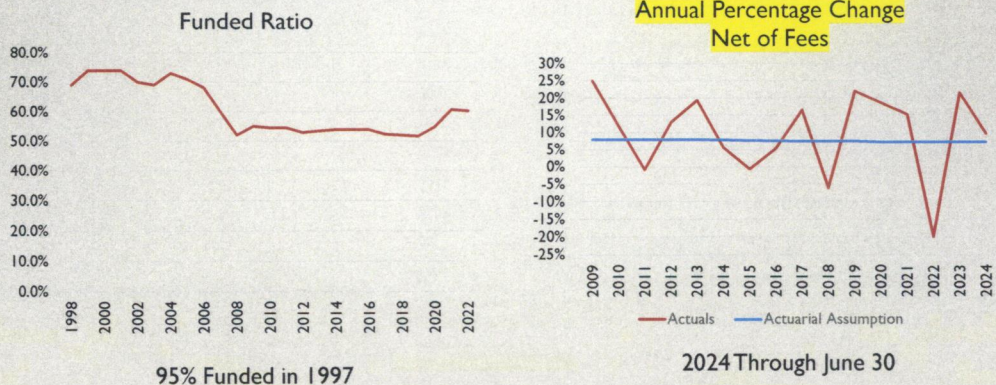
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LONG-TERM TREND IN PENSION FUNDING



7

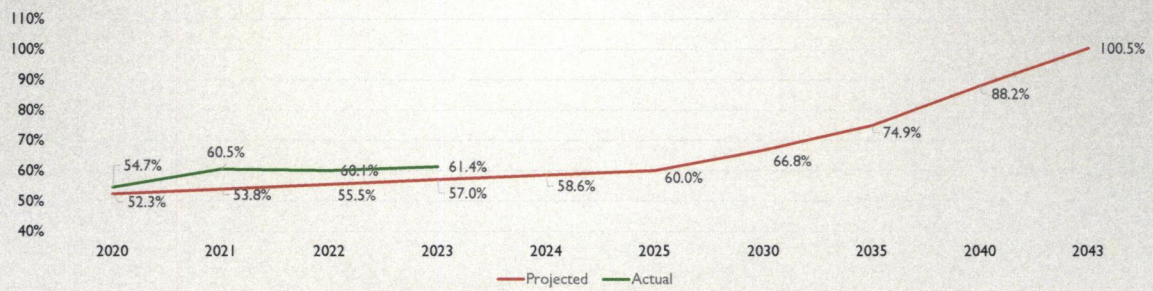
TRADITIONAL & HYBRID PLANS' PERFORMANCE



8

PROJECTED VS ACTUAL FUNDING RATIO

(PROJECTED TO BE 80% FUNDED IN 13 YEARS, 100% IN 20 YEARS)



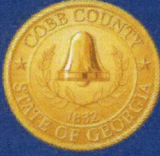
9

2023 ANNUAL ASSET PERCENTAGE CHANGE IMPACT

- Actuarial Assumed Annual Percentage Change Net of Fees - 7.25%

	December 31, 2023	June 30, 2024
Annual Percentage Change	21.39%	9.60%
3 Year	3.70%	3.43%
5 Year	10.33%	9.25%
7 Year	8.87%	8.93%
Inception (Since 1994)	8.01%	8.20%

10



(ITS) Information Technology Policy

Effective Date: January 2020

BOC Amended: 3/2022; 8/2023; 9/2024

Policy Owner	Board of Commissioners (BOC)
Policy Reviewer(s)	ISITS Division Directors, ISITS Technology Services Managers, County Attorney, Support Services Agency Director, County Manager
Policy Approver(s)	Chief Information Officer (CIO) and Board of Commissioners (BOC)
Replaces	Electronic Communications and Security Policy (Adopted 10/25/2005) Information Technology Security Standards (Adopted 10/05, rev. 3/07, 5/09)
Related Policies	Conduct and Performance Policy (BOC-Only) Adopted <u>06/92</u> 11/89; Revised 6/92, 12/96, 4/06, 10/15, 1/20; <u>9/21</u> No Harassment and No Discrimination Policy (BOC-Only) Adopted 6/92; Revised 4/00, 4/06, 12/11; <u>9/20; 8/23</u>
Related Standards	(ISITS) Technology Acceptable Use Standards (ISITS) Technology User Account Standards (ISITS) Technology Infrastructure Security Standards (ISITS) Network Security Standards (ISITS) Multi-Factor Authentication Standards
Storage Location	County Intranet, County Website
ISITS Last Review Date	<u>July</u> 2024 ⁴
ISITS Next Review Date	<u>July</u> 2026 ³
ISITS Review Cycle	Every 2 years
Employee Acknowledgement	Annually

1. INTRODUCTION

Technology is mission-critical for the delivery of virtually all Cobb County (County) services. Information technology systems are an integral part of every agency. These resources and the data in them must be used responsibly to avoid equipment loss or data compromise. The CIO is responsible for establishing standards that protect the County's information technology resources.

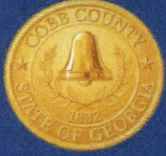
The ISITS Department is responsible for all information technology systems and technology resources for the County. Although departments, offices, agencies, programs, and individuals may use and have responsibility for managing these resources, the County itself retains ownership.

2. PURPOSE

This policy is established to protect the County's information technology systems and technology resources and authorizes the CIO to create, maintain, and communicate information technology and security standards concerning the use, protection, and preservation of all County information technology systems and technology resources. These standards include but are not limited to: (ISITS) Technology Acceptable Use Standards, (ISITS) Technology User Account Standards, (ISITS) Technology Infrastructure Security Standards, (ISITS) Network Security Standards, and (ISITS) Multi-Factor Authentication Standards.

3. SCOPE

This policy applies to all County agencies, elected offices, departments, full-time, part-time, temporary employees, non-employees (volunteers, service providers, vendors, contractors), and any other applicable entities. Users who have questions regarding this policy may contact ISITS at 770-528-8740.



(ITS) Information Technology Policy

4. GOVERNING LAWS, REGULATIONS & STANDARDS

Guidance	Section
Georgia Computer Systems Protection Act	O.C.G.A. 16-9-90, et seq.
Georgia Open Records Act	O.C.G.A. 50-18-70, et seq.
Georgia Archives as adopted by County Code	https://www.georgiaarchives.org/records/retention_schedules
And all other applicable laws and regulations	

5. ROLES AND RESPONSIBILITIES

The CIO will decide when a new policy or standard needs to be developed to protect the County's technology resources. The CIO will bring policy recommendations and changes to the Board of Commissioners (BOC) for approval. The County Attorney will be consulted on policy matters as needed.

Role	Responsibilities
CIO	Protect County IT Resources - Recommend technology and security policies and updates to BOC for approval. - Recommend and approve technology and security standards as needed.
ITS Division Directors	Serve as owners/approvers of technology standards - Serve as reviewers on all technology policies and standards. - Ensure that appropriate standards for information, data, equipment, and technology access are established for each of their areas of management. - Regularly review all technology policies and standards for updates.
Agency/Department Management	Ensure compliance with policies and standards - Protect technology resources assigned within their departments. - Identify to ITS any potential risks and threats not identified.
Application Owners	Identify to ITS the required access levels for agency/department application owners.
All County agencies, elected offices, departments, full-time, part-time, temporary employees, <u>non-employees</u> (volunteers, service providers, vendors, contractors), and any other applicable entities that access County technology resources	Comply with IT policies and standards - Read and adhere to County technology policy and standards. - Protect technology resources as assigned in the conduct of County business. - Identify to ITS or Departmental Management any potential risks and threats not identified. All employees are required to Sign and acknowledge they have received and reviewed the IT policy and applicable technology standards.

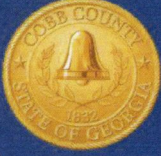
6. POLICY

The following policy statements are established to protect the County's technology resources:

6.1 (ITS) Technology Acceptable Use Standards (*Acceptable Uses*)

Technology resources are provided by the County for users to perform their County job responsibilities and to enhance their ability to conduct the County's business. It is the user's responsibility to use these resources for business purposes and to help protect County technology resources and information.

County technology and information is considered County property, and there should be no



(ITS) Information Technology Policy

expectation of privacy when using resources such as email, files, data, etc. from County devices or through County systems.

For additional details see the (ISITS) Technology Acceptable Use Standards.

6.1.1 Access to County Technology Resources

6.1.1.1 Per technology audit requirements, user access will be validated annually for each software application.

6.1.1.1.1 Where ISITS maintains the User Access List for applications, ISITS will provide a report to the Department annually. The Department will review the report and validate that each user still requires access to the application. The Department will return the updated report to ISITS.

6.1.1.1.2 Where the Department maintains the User Access List for their applications, the Department will validate annually that each user still requires access to the application and provide a User Access List to ISITS.

6.1.2 Email

~~6.1.2.1 The County retention period for email in the Outlook system is 5 years. Departments, agencies, and employees are responsible for the retention of emails or records in compliance with all applicable laws and regulations, including the Local Government Record Retention Schedules.~~

6.1.2.2 The County archives all incoming and outgoing email onto a separate storage system. Archived emails will be retained for 10 years unless on administrative or legal hold. Prior to initiating the first 10-year purge (2030), ISITS will seek approval from the County Attorney.

6.1.2.3 To the extent required by law, including, but not limited to the Georgia Open Records Act, O.C.G.A. § 50-18-90 et seq., each individual County department and agency shall be responsible for complying with all applicable laws and regulations, including the Local Government Record Retention Schedules.

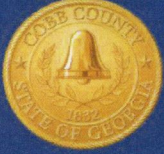
6.1.3 Personal Devices

6.1.3.1 Users may utilize a personal device to access the County's technology resources if they have approval from their Department Director or designee and the CIO. Although use of a personal device for County business purposes may be efficient, it is not the preferred method and may subject information on that device to Georgia's Open Records Act.

6.1.3.2 Users are responsible for ensuring their personal devices and connections to the County's technology resources are in compliance with the County's security standards. These standards can be found on the County Intranet/Website in the (ISITS) Technology Acceptable Use Standards, the (ISITS) Technology User Account Standards, and the (ISITS) Multi-Factor Authentication Standards.

6.1.4 Internet Websites

All County domain names must be approved by the CIO and Communications Director. The domain name registration is controlled and maintained by the ISITS Web Team. Submit domain name requests to the ISITS Department. **All County domain names must follow the model of "cobbcounty.gov/<name>" or "<name>.cobbcounty.gov". All Internet addresses are assigned by Cobb ITS.**



(ITS) Information Technology Policy

6.1.4.1 Elected Officials may obtain and maintain their own domain names. They should provide the domain name information to the ISITS Web Team to ensure ISITS has a complete list of Cobb County domain names. ISITS does not maintain elected officials' domain security or websites. **Elected Officials are encouraged to follow Federal guidance and adopt the "cobbcounty.gov" model.**

6.1.5 Privileged or Confidential Information

Pursuant to the Conduct and Performance Policy (~~BOC Only~~), an employee who deals with plans, programs, and other information of significant interest may only release information the employee has authority and responsibility to release to persons authorized to receive such information.

Agency/Department Heads, Deputy Directors, Division Managers, other supervisors, and Department representatives who are entrusted with confidential employee information must hold that information in the strictest confidence. Unless the information needs to be conveyed for a business purpose, the information should not be discussed.

Privileged or confidential information must be submitted via secure methods. See (ISITS) Technology Acceptable Use Standards section 5.6 "File Transmissions" for details.

6.2 (ISITS) Technology Acceptable Use Standards (Prohibited Uses)

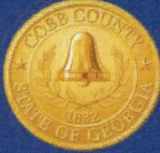
Users who access the County's technology resources will not:

- 6.2.1 Create, send, copy, or forward any fraudulent, defamatory, obscene, threatening, intimidating, offensive, harassing, discriminatory, or disruptive messages, e-mails, or chain messages. Such prohibited uses include any communication which violates County policy, standards, and/or state or federal law. If a user receives material believed to be in violation of the County's No Harassment and No Discrimination Policy (BOC Only), the user should report the incident as advised in the No Harassment and No Discrimination Policy (BOC Only).
- 6.2.2 Create, send, copy, or forward any messages, e-mails, or chain messages that violate the County's Conduct and Performance Policy (BOC Only).
- 6.2.3 Access, view or download any non-business-related information from any website, chat room, newsgroup, messaging, e-mail or any other electronic location of an adult nature (obscene, sexual, or pornographic) unless pursuant to County business (i.e., law enforcement, public safety, sheriff, judicial).
- 6.2.4 Transmit any messages anonymously or using an assumed name; attempt to obscure the origin of a message or misrepresent a user's job title or position with the County; and/or allow any other person to utilize a user's protected information to access County resources or information.

EXCEPTION: The following groups are exempt:

- Law enforcement investigation units
- ISITS staff for cyber security training purposes

- 6.2.5 Engage in any illegal acts involving electronic communications, including criminal acts outlined in the Georgia Computer Systems Protection Act, O.C.G.A. Sec. 16-9-90, et seq. Criminal acts contained in that statute include: computer theft (unauthorized use with the intention to take, appropriate, obtain, or appropriate the property of another); computer trespass (unauthorized use with the intention of deleting a program or data, of interfering with the use of a program or data, or



(ITS) Information Technology Policy

of altering, damaging, or causing a malfunction of a computer, computer network or computer program); computer invasion of privacy (use with the intention to examine employment, medical, salary, credit, or other financial or personal data without authority); computer forgery (creation, alteration, or deletion of data contained in any computer or computer network); and computer password disclosure (unauthorized disclosure of a password for accessing a computer/computer network).

- 6.2.6 Use another person's login credentials.
- 6.2.7 Access or download gambling sites.
- 6.2.8 Send information that violates or unlawfully infringes on the rights of any other person (including but not limited to copyrights and software licenses).
- 6.2.9 Download, install or run security programs or utilities, such as, password cracking programs, packet sniffer, or port scanners that reveal or exploit weaknesses in the security of technology resources.

EXCEPTION: The following groups are exempt:

- Law enforcement investigation units
- **ISITS** staff for cyber security training purposes

- 6.2.10 Open email attachments or click on hyperlinks sent from unknown or unsigned sources through any platform (email, instant message, social media, etc.). Attachments/links are the primary source of computer viruses and should be treated with utmost caution.

6.2.10.1 Users are encouraged to use the phish alert button to report suspicious emails to the **ISITS** Department. If using your mobile device, contact the **ISITS** Call Center immediately for assistance.

- 6.2.11 Use their County passwords for other non-County accounts or logins. In the event that other services are compromised, it could leave County accounts compromised as well.
- 6.2.12 Circumvent County security measures.

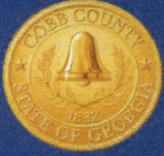
6.3 (**ISITS**) Technology User Account Standards

- 6.3.1 Information system accounts are the only method by which County systems may be accessed.
- 6.3.2 An active directory profile is required for users, service accounts, and devices to access the County network.
- 6.3.3 Department management will determine and notify **ISITS** of required individual access levels.
- 6.3.4 **ISITS** will limit information system access for each account to the types of transactions and functions that the authorized user is permitted to execute.

For additional details see the (**ISITS**) Technology User Account Standards.

6.4 (**ISITS**) Technology Infrastructure Security Standards

- 6.4.1 **ISITS** will protect and monitor the physical facility and support infrastructure for ~~information systems~~ **Cobb County Data Centers** by use of physical access controls, environmental controls, and security measures.



(ITS) Information Technology Policy

6.4.2 Certain Agencies/Departments and Elected Offices in the County have ~~special~~ **specific** networks or subsystems attached to the County network. In these cases, they may have a security administrator with ~~special~~ **elevated** privileges agreed between them and the CIO to protect information and ensure the security of the County network. Also, if the administrator desires to deviate from Cobb County security protocols and standards there must be agreements between Agency, Director, Elected Official, and the CIO that the selected security methods or tools provide the same or higher security levels as the Cobb County standards.

6.4.3 The Cobb County Water System maintains and manages its own industrial network which falls outside the scope of this policy.

For additional details see the (ITS) Technology Infrastructure Security Standards.

6.5 (ITS) Network Security Standards

6.5.1 ITS will monitor, control, and protect County communications (i.e. information transmitted or received by organizational information systems) at the external boundaries and key internal boundaries of the information systems.

6.5.2 ITS will employ architectural designs, software development techniques, and systems engineering principles to promote effective information security within County information systems.

For additional details see the (ITS) Network Security Standards.

6.6 (ITS) Multi-Factor Authentication (MFA) Standards

6.6.1 Only users enrolled in MFA will have access to Webmail, VPN, or other County technology resources.

For additional details see the (ITS) Multi-Factor Authentication Standards.

7. STANDARDS

Standards supporting and providing additional information to this Information Technology Policy include:

1. (ITS) Technology Acceptable Use Standards
2. (ITS) Technology User Account Standards
3. (ITS) Technology Infrastructure Security Standards
4. (ITS) Network Security Standards
5. (ITS) Multi-Factor Authentication Standards

These standards are located on the County Intranet. Users are responsible for familiarizing themselves with them.

8. NON-COMPLIANCE

Since it is impossible to specify every instance that might result in a violation of the Information Technology Policy or Related Standards as listed in section 7 and on the chart on page 1, a standard of reasonableness will apply to determine whether a user's use of technology is inappropriate.

Violations of this policy may result in one or more of the following:

1. Disciplinary action according to applicable County policies;
2. Temporary or permanent revocation of access to some or all computing and technology resources and facilities, including access to the County's technology resources ~~through a personal device~~;



(ITS) Information Technology Policy

3. Termination of employment; and/or
4. Legal action

ACKNOWLEDGEMENT

I acknowledge I have read and understand the **ITS Information Technology Policy** and applicable related suite of technology standards. I understand that if I violate the rules explained herein, I may face legal or disciplinary action according to applicable laws or County policy.

Employee Name

Employee Signature

Date

Revision History

Version	Revision Date	Author	Reason for Revision
v.1.0-2020		IS Technical Writer	BOC Approval
v.2.0-2022	January 2022	IS Technical Writer	Update
v.3.0-2023	July 2023	Cyber Security Technology Services Manager	Security Update
<u>v.4.0-2024</u>	<u>July 2024</u>	<u>ITS TechOps Division & ITS Technical Writer</u>	<u>Update</u>

**A RESOLUTION OF THE COBB COUNTY BOARD OF COMMISSIONERS
TO SUBMIT A PROPOSED LOCAL AMENDMENT TO PLUMBING CODE FOR
WATER EFFICIENCY TO THE DEPARTMENT OF COMMUNITY AFFAIRS**

WHEREAS, the current minimum water efficiency requirements for buildings in Cobb County's jurisdiction is the Georgia State Minimum Standard Plumbing Code ("Georgia Plumbing Code") as approved and adopted by the Georgia Department of Community Affairs ("DCA") from time to time; and

WHEREAS, Cobb County, like all local governments in the State of Georgia, is authorized under O.C.G.A. § 8-2-25(c) to adopt local requirements when needed that are more stringent than the Georgia Plumbing Code based on local climatic, geologic, topographic, or public safety factors; and

WHEREAS, the long-term availability, reliability, and resiliency of water supplies is a critical need of Cobb County and water efficiency is essential to meeting this need/ and

WHEREAS, the "Local Amendments to Plumbing Code" shown in Attachment A are more stringent than the Georgia Plumbing Code on water efficacy because the amendments require even more efficient uses of water and provide clarifications on existing allowable practices; and

WHEREAS, based on its local climatic, geologic, topographic factors included in the regional water resources plan prepared by the Metropolitan North Georgia Water Planning District ("Metro Water District"), of which Cobb County is a part, water conservation is especially important to Cobb County and the Metro Water District; and

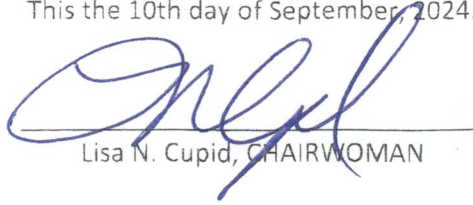
WHEREAS, Cobb County has become aware that more water efficient technologies have become widely available at comparable prices and performance to the water efficient technologies currently required as the minimum in the Georgia Plumbing Code.

NOW, THEREFORE, BE IT RESOLVED, that the Cobb County Board of Commissioners finds that, based on local climatic, geographic, topographic, and public safety factors included in the Metro Water District's plans, it is justified in adopting local water efficiency requirements more stringent than the Georgia Plumbing Code.

NOW, THEREFORE, BE IT FURTHER RESOLVED, The Cobb County Board of Commissioners is considering codifying these water efficiency requirements in local code as an amendment to Georgia Plumbing Code in the form of the Local Amendments to Plumbing Code shown in Attachment A.

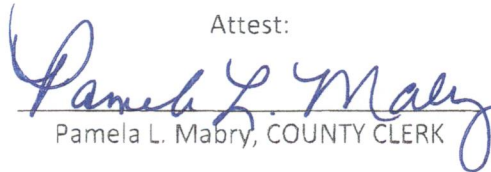
NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Cobb County Board of Commissioners is directing its staff to submit this resolution and the Local Amendments to the Plumbing Code to DCA for review and comment within 60 days as required by O.C.G.A. § 8-2-25(c)(1).

This the 10th day of September, 2024.


Lisa N. Cupid, CHAIRWOMAN



Attest:


Pamela L. Mabry, COUNTY CLERK

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

9/10/24

Attachment A
LOCAL AMENDMENT TO PLUMBING CODE FOR WATER EFFICIENCY

Amendments to be effective January 1, 2024, or on final adoption date if adopted after January 1, 2024.

Chapter 18 - BUILDING REGULATIONS

ARTICLE IX. – PLUMBING CODE

DIVISION 1. - GENERALLY

Sec. 18-256. - Adopted.

The edition of the International Plumbing Code promulgated pursuant to O.C.G.A. § 8-2-25, as amended from time to time, is hereby adopted as the plumbing code of the county, subject to all exceptions, amendments and modifications contained in this article, which in the event of conflict shall supersede and take priority over any amended or unamended section in the adopted plumbing code. Amendments shall be construed as superseding only that part of the section with which there is a conflict. The county further adopts sections 101 through 108 and 110 of such plumbing code for the administration of such code.

(Mo. of 3-11-75; Ord. of 2-24-81, § 9; Ord. of 12-8-87; Ord. of 5-14-91; Mo. of 1-24-95; Code 1977, § 3-6-70; Mo. of 4-25-96; Ord. of 1-23-01; Ord. of 1-25-05; Amd. of 7-28-15)

State Law reference— Required standards, O.C.G.A. §§ 8-2-20(B)(i)(V), 8-2-25.

Sec. 18-257. - Amendments.

The plumbing code adopted in section 18-256 is amended as follows:

Chapter 2, Section 202 General Definitions. Add in alphabetical order and revise, as applicable, the following definitions:

KITCHEN FAUCET OR KITCHEN FAUCET REPLACEMENT AERATOR. A kitchen faucet or kitchen faucet replacement aerator that allows a flow of no more than 1.8 gallons of water per minute at a pressure of 60 pounds per square inch and conforms to the applicable requirements in ASME A112.18.1/CSA B125.1.

LANDSCAPE IRRIGATION.

Flow sensor. An inline device in a landscape irrigation system that produces a repeatable signal proportional to flow rate.

Lawn or Landscape Irrigation system. An assembly of component parts that is permanently installed for the controlled distribution of water to irrigate landscapes such as ground cover, trees, shrubs, and other plants. Lawn and Landscape Irrigation System refer to the same system.

Master shut-off valve. An automatic valve such as a gate valve, ball valve, or butterfly valve installed as part of the landscape irrigation system capable of being automatically closed by the WaterSense controller. When this valve is closed water will not be supplied to the landscape irrigation system.

Pressure regulating device. A device designed to maintain pressure within the landscape irrigation system at the manufacturer's recommended operating pressure and that protects against sudden spikes or drops from the water source.

Rain sensor shut-off. An electric device that detects and measures rainfall amounts and overrides the cycle of a landscape irrigation system so as to turn off such system when a predetermined amount of rain has fallen.

WaterSense irrigation controller. Is a weather-based or soil moisture-based irrigation controller labeled under the U.S. Environmental Protection Agency's WaterSense program, which includes standalone controllers, add-on devices, and plug-in devices that use current weather data as a basis for scheduling irrigation.

WaterSense spray sprinkler bodies. A sprinkler body with integral pressure regulation, generating optimal water spray and coverage labeled under the U.S. Environmental Protection Agency's WaterSense program.

LAVATORY FAUCET OR LAVATORY FAUCET REPLACEMENT AERATOR. A lavatory faucet or lavatory faucet replacement aerator that allows a flow of no more than 1.2 gallons per minute at a pressure of 60 pounds per square inch and is listed to the WaterSense High Efficiency Lavatory Faucet Specification.

SHOWER HEAD. A shower head that allows a flow of no more than the average of 2.0 gallons of water per minute at 80 pounds per square inch of pressure, is listed in the WaterSense Specification for Showerheads, and meets the US Department Definition of Energy definition of showerhead.

Chapter 6, Section 604.4 Maximum Flow and Water Consumption. Revise Section 604.4 to read as follows:

Consistent with the general approach taken in Georgia, these Maximum Flow and Water Consumption requirements and related definitions in Section 604.4 of the plumbing code shall apply to all plumbing systems, including those in one- and two-family dwellings. The maximum water consumption flow rates and quantities for all plumbing fixtures and fixture fittings shall be in accordance with Table 604.4.

Exceptions:

1. Blowout design water closets having a water consumption not greater than 3¹/₂ gallons (13 L) per flushing cycle.
2. Vegetable sprays.
3. Clinical sinks having a water consumption not greater than 4¹/₂ gallons (17 L) per flushing cycle.
4. Laundry tray sinks and service sinks.
5. Emergency showers and eye wash stations.

TABLE 604.4
MAXIMUM FLOW RATES AND CONSUMPTION FOR
PLUMBING FIXTURES AND FIXTURE FITTINGS

<u>PLUMBING FIXTURE</u> <u>OR FIXTURE FITTING</u>	<u>MAXIMUM FLOW RATE</u> <u>OR QUANTITY^b</u>
<u>Lavatory faucet and replacement</u> <u>aerators, private</u>	<u>WaterSense Labeled &</u> <u>1.2 gpm at 60 psi^f</u>
<u>Lavatory faucet, public (metering)</u>	<u>0.25 gallon per metering cycle</u>
<u>Lavatory, public</u> <u>(other than metering)</u>	<u>0.5 gpm at 60 psi</u>
<u>Showerhead^a</u>	<u>WaterSense Labeled &</u> <u>2.0 gpm at 80 psi^f</u>

<u>Kitchen faucet and replacement aerators</u>	<u>1.8 gpm at 60 psi^{f, g}</u>
<u>Urinal</u>	<u>0.5 gallon per flushing cycleⁱ</u>
<u>Water closet</u>	<u>1.28 gallons per flushing cycle^{c, d, e, f}</u>

For SI: 1 gallon = 3.785 L, 1 gallon per minute = 3.785 L/m,

1 pound per square inch = 6.895 kPa.

a. A hand-held shower spray is a shower head. As point of clarification, multiple shower heads may be installed in a single shower enclosure so long as each shower head individually meets the maximum flow rate, the WaterSense requirements, and the US Department of Energy definition of showerhead. However, multiple shower heads are not recommended for water efficiency purposes.

b. Consumption tolerances shall be determined from referenced standards.

c. For flushometer valves and flushometer tanks, the average flush volume shall not exceed 1.28 gallons.

d. For single flush water closets, including gravity, pressure assisted and electro-hydraulic tank types, the average flush volume shall not exceed 1.28 gallons.

e. For dual flush water closets, the average flush volume of two reduced flushes and one full flush shall not exceed 1.28 gallons.

f. See 2014 GA Amendment to Section 301.1.2 'Waiver from requirements of high efficiency plumbing fixtures'.

g. Kitchen faucets are permitted to temporarily increase the flow above the maximum rate, but not to exceed 2.2 gpm (8.3 L/m) at 60 psi (414 kPa) and must revert to a maximum flow rate of 1.8 gpm (6.8 L/m) at 60 psi (414 kPa) upon valve closure.

604.4.1 Clothes Washers. Residential clothes washers shall be in accordance with the Energy Star program requirements.

604.4.2 Cooling Tower Water Efficiency.

604.4.2.1 Once-Through Cooling. Once-through cooling using potable water is prohibited.

604.4.2.2 Cooling Towers and Evaporative Coolers. Cooling towers and evaporative coolers shall be equipped with makeup water and blow down meters, conductivity controllers and overflow alarms. Cooling towers shall be equipped with efficiency drift eliminators that achieve drift reduction to 0.002 percent of the circulated water volume for counterflow towers and 0.005 percent for crossflow towers.

604.4.2.3 Cooling Tower Makeup Water. Water used for air conditioning, cooling towers shall not be discharged where the hardness of the basin water is less than 1500 mg/L. **Exception:** Where any of the following conditions of the basin water are present: total suspended solids exceed 25 ppm, CaCO₃ exceeds 600 ppm, chlorides exceed 250 ppm, sulfates exceed 250 ppm, or silica exceeds 150 ppm.

604.4.3 Landscape Irrigation System Efficiency Requirements. The requirements in Section 604.4.3 apply to all new landscape irrigation systems connected to the public water system except those (a) used for agricultural operations as defined in the Official Code of Georgia Section 1-3-3, (b) used for golf courses, and (c) dependent upon a nonpublic water source. Nothing in this Code or this Section 604.4.3 is intended to require that landscape irrigation systems must be installed at all premises. The landscape irrigation efficiency requirements in this Section 604.4.3 apply only when someone voluntarily chooses, or is otherwise required by some requirement beyond this Code, to install a landscape irrigation system on premises.

604.4.3.1 Avoiding Water Waste Through Design. All new landscape irrigation systems shall adhere to the following design standards:

1. Pop-up type sprinkler heads shall pop-up to a height above vegetation level of not less than four (4) inches above the soil level when emitting water.
2. Pop-up spray heads or rotary sprinkler heads must direct flow away from any adjacent surfaces and must not be installed closer than four inches from impervious surfaces.
3. Areas less than ten (10) feet in width in any direction shall be irrigated with subsurface irrigation or by other means that produces no overspray or runoff.
4. Narrow or irregular shaped landscaped areas, less than four (4) feet in any direction across opposing boundaries shall not be irrigated by any irrigation emission device except sub-surface or low flow emitters with flow rates not to exceed 6.3 gallons per hour.

604.4.3.2 Landscape Irrigation System Required Components. All new landscape irrigation systems shall include the following components:

1. A rain sensor shut-off installed in an area that is unobstructed by trees, roof over hangs, or anything else that might block rain from triggering the rain sensor shutoff.
2. A master shut-off valve for each controller installed as close as possible to the point of connection of the water but downstream of the backflow prevention assembly.
3. Pressure-regulating devices such as valve pressure regulators, sprinkler head pressure regulators, inline pressure regulators, WaterSense spray sprinkler bodies, or other devices shall be installed as needed to achieve the manufacturer's recommended pressure range at the emission devices for optimal performance.
4. Except for landscape irrigation systems serving a single-family home, all other systems must also include:
 - (a) a WaterSense irrigation controller; and
 - (b) at least one flow sensor, which must be installed at or near the supply point of the landscape irrigation system and shall interface with the control system, that when connected to the WaterSense controller will detect and report high flow conditions to such controller and automatically shut master valves. The flow sensor serves to aid in detecting leaks or abnormal flow conditions by suspending irrigation. High flow conditions should be consistent with manufacturers' recommendations and specifications.

Chapter 13 as replaced by the Department of Community Affairs **Chapter 13 NONPOTABLE WATER SYSTEMS**

Delete Section 1302 in its entirety.

Revise Section 1304 Reclaimed Water Systems to read as follows:

1304.3.2 Connections to water supply. Reclaimed water provided from a reclaimed wastewater treatment system permitted by the Environmental Protection Division may be used to supply water closets, urinals, trap primers for floor drains and floor sinks, water features and other uses approved by the Authority Having Jurisdiction, in motels, hotels, apartment and condominium buildings, and commercial, industrial, and institutional buildings, where the individual guest or occupant does not have access to plumbing. Also, other systems that may use a lesser quality of water than potable water such as water chillers, carwashes or an industrial process may be supplied with reclaimed water provided from a reclaimed wastewater treatment facility permitted by the Environmental Protection Division. The use of reclaimed water sourced from any new private reclaimed wastewater treatment system for outdoor irrigation shall be limited to golf courses and agriculture operations as defined in the Official Code of Georgia Section 1-3-3, and such reclaimed water shall not be approved for use for irrigating any other outdoor landscape such as ground cover, tree, shrubs, or other plants. These limitations do not apply to reclaimed water sourced from existing private reclaimed water systems or from existing or new, governmentally-owned reclaimed wastewater treatment systems.

Chapter 15 as added to the code by the Department of Community Affairs

Delete Section 1502 in its entirety.

Appendix E, Section E101.1.2. Revise Section E.101.1.2 to read as follows:

Because of the variable conditions encountered in hydraulic design, it is impractical to specify definite and detailed rules for sizing of the water piping system. Accordingly, other sizing or design methods conforming to good engineering practice standards are acceptable alternatives to those presented herein. Without limiting the foregoing, such acceptable design methods may include for multi-family buildings the Peak Water Demand Calculator from the IAPMO/ANSI 2020 Water Efficiency and Sanitation Standard for the Built Environment, which accounts for the demands of water-conserving plumbing fixtures, fixture fittings, and appliances. If future versions of the Peak Water Demand Calculator including other building types, such as commercial, such updated version shall be an acceptable design method.

(Ord. of 5-14-91; Code 1977, § 3-6-71; Amd. of 2-24-09; Amd. of 7-28-15)

Secs. 18-258—18-277. - Reserved.

COBB COUNTY BOARD OF COMMISSIONERS

RESOLUTION

ADOPTING ALL BUDGET AMENDMENTS SET
FORTH IN AGENDA ITEMS ON THIS DATE

WHEREAS, Georgia Law, O.C.G.A. § 36-81-3 (b), requires each unit of government to operate under an annual balanced budget adopted by ordinance or resolution; and

WHEREAS, Cobb County Code 2-49 provides for revisions to the adopted budget during the year only by formal action of the commission in a regular meeting; and

WHEREAS, in official opinion date February 24, 1999, the Attorney General of the State of Georgia concluded that all amendments to the budgets of local government must be adopted by ordinance or resolution;

NOW, THEREFORE, BE IT RESOLVED the Cobb County Board of Commissioners does hereby adopt all such budget amendments as are set forth in agenda items which are adopted by the Board of Commissioners without change this date, as well as other such budget amendments as shall be specifically detailed in motions adopted by the Board of Commissioners this date.

This 10th of September 2024

Fund	Dept	Dept/Unit	Unit	Object	Carry Forward	Project ID/Notes
010	130	EMA	0260	6491	\$28,640.00	GuardianCare Protection Program/CineMassive Video Display Walls
010	130	800 MHz	1900	6259	\$8,143.24	800 MHz laptop replacements
010	300	Senior Services	0060	8110	\$50,862.00	The 8110 balance of \$50,862.00 is from District 2 contingency allocation. \$120,000.00 BOC 15 03/12/24 (Capital improvements at North Cobb Senior Center \$120,000.00)
010	300	Senior Services	0060	8135	\$370,801.00	The 8135 balance of \$370,801.00 is from District 1 contingency allocation. \$370,801.00 BOC 24 08/13/24 (West Cobb Senior Center Window & Door Replacement)
010	300	Senior Services	0060	8440	\$29,345.00	Remainder of funding for industrial freezer project/final invoices are outstanding.
010	030	Comm Dev Code Enf	0350	8605	\$35,057.00	Currently in the process of trying to secure a vehicle.
010	035	ITS	0400	8005	\$320,366.00	Interfund transfer requested: 2025-260-130-0200-6384-\$287,431.84-EsiNet Project E911 Fund 2025-380-035-4736-8005-\$32,934.16-Surveillance and Access Control System Update
010	060	Fleet	0920	8005	\$80,000.00	We request this funding be carried over to FY2025. For the shop equipment this funding was approved to replace, we have been able to keep that equipment operational a little longer than expected with some minor repairs and hadn't reached the point in which replacement needed to occur. Also, with some of our FY25 Capital items not getting approved, we now have to review the state of equipment in all shops and prioritize what needs to be replaced first, which will not be able to be completed prior to the deadlines in place to close out FY24.
010	130	800 MHz	1900	8110	\$33,495.00	Relocation to 140 N. Marietta Pkwy, renovation of new 800MHz site
010	130	Police	2100	8135	\$36,290.00	Total will be transferred out of 8135 before the close of FY2024.
010	130	Police	2100	8605	\$269,329.00	Additional Risk reimbursements for carry forward into FY2025
010	110	Property Mgmt	3640	8005	\$651,070.00	Continuation of Life Safety Systems and Interior Renovations/Improvements
010	110	Property Mgmt	3640	8676	\$1,665,140.00	Continuation of Facilities Assessment in FY2025
010	130	DPS	4000	8005	\$8,012.00	Renovation of the DPS Supply building
010	130	DPS	4000	8110	\$513,400.00	Renovation of the DPS Supply building
010	080	Library	1800	8005	\$270,000.00	Vinings Library Reno from District 2 Contingency (02/13/24 #23)
010	050	DOT Engineering	0770	8030	\$20,000.00	Approved 7/23/24 for closing costs associated with Riverlands Gateway Park; the requirements for closing are being addressed, but a closing date has not yet been set.
010	050	DOT Road Maint.	0781	8005	\$215,000.00	Approved 1/9/24 for older tree replacement; Department is awaiting the optimal planting season to complete the project.
010	050	DOT Road Maint.	0781	8110	\$2,738,000.00	Approved in FY 23 budget; project was on hold pending acquisition of property, which was approved by the BOC on 1/23/24; architectural firm has been hired and site planning is currently underway.
010	105	Parks	3200	8005	\$1,319,571.00	Balance of FY2024 adopted capital appropriation
010	105	Parks	3200	8024	\$453,369.00	Balance of capital appropriation 06/25/24 #14
010	105	Parks	3200	8405	\$114,599.00	Balance of capital appropriation 04/09/24 #13
010	105	Parks	3200	8475	\$31,084.00	Balance of capital appropriation 06/25/24 #14
					\$9,268,654.55	
010	014	General Fund Admin	0140	4980	\$9,268,654.55	Fund Balance Appropriation FY2025
	Dept	Dept/Unit	Unit	Object	Carry Forward	Project ID/Notes
260	130		0200	6259	\$7,081.31	Carbyne APEX Phone Platform equipment, authorized on agenda BOC #22 01/19/2024 (The total that was transferred to 6259 was \$71,664.00 and current unobligated amount is \$7,081.31 as of 8-21-24)
					\$7,081.31	
260	130	E911 Fund	0200	4980	\$7,081.31	Fund Balance Appropriation FY2025
	Dept	Dept/Unit	Unit	Object	Carry Forward	Project ID/Notes
600	700	Solid Waste	4900	8005	\$388,723.00	HWTF reimbursement we received from the State. The reimbursement was for funds the County previously spent for the maintenance and upkeep activities completed at the County's 3 closed landfills that prevented hazardous waste and contaminants from affecting the environment. We need these funds carried forward because these monies will be used to procure equipment and services associated with the ongoing maintenance and upkeep of our landfills.
600	700	Office of Sustainability	4950	8005	\$150,000.00	Implementation of an East Cobb drop-off recycling site. The funds were given to us from Commissioner Richardson. I have been working with PARKS to identify land in the area that could be used for this project. We have a potential site now and will work toward implementing the project.
600	700	Office of Sustainability	4950	8605	\$105,416.00	Funds identified for the purchase of 2 trucks for our department. The funding was just approved through the BOC and we are working with Fleet to order the trucks now.
600	700	Landfill Closure	4960	8605	\$9,500.00	Carry forward of Risk reimbursement for total loss vehicle into FY2025.
					\$653,639.00	
600	700	Sustainability, Waste, & Beautification	4950	4980	\$653,639.00	Fund Balance Appropriation FY2025

