



Cobb County...Expect the Best!

AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

OCTOBER 22, 2024 – 7:00 PM

CALL TO ORDER

PRESENTATIONS

1. To present a donation for the Cobb County Senior Services' Meals on Wheels program as part of the second annual Battle of the Paddles fundraiser.
2. To present a proclamation designating October as Filipino American History Month in Cobb County.

PUBLIC HEARING

3. To conduct 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 COMMENT

Those persons wishing to address the Board of Commissioners will please sign up on the "Public Comment" sign-in sheet located at the front of the meeting room. Please note that there are separate sheets for the beginning of meeting and end of meeting with ten (10) positions on each sheet.

Persons signed up to address the Board will be called upon by the County Attorney. Each speaker will be allotted a maximum of three (3) minutes. Speakers should address their comments toward the Chairwoman only.

CONSENT AGENDA

BOC Commissioner (District 3)

4. To approve a resolution in support of Congress nominating the Cobb Multi-family Specialty VA Clinic located at 1263 Cobb Parkway to be named the "Colonel Michael H. Boyce Department of Veterans Affairs Multispecialty Clinic".

Sheriff's Office

5. To approve a Training Services Agreement between the Georgia Public Safety Training Center and the North Central Georgia Law Enforcement Academy and approve the establishment of a new unit within Fund 270 for the operational period of July 1, 2024, through June 30, 2025, of the North Central Georgia Law Enforcement Academy and authorize the General Fund local match funding.

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6. To authorize the acceptance and appropriation of grant funds from the U.S. Department of Justice, Office of Community Oriented Policing Services' FY2024 COPS Technology and Equipment Program.

Juvenile Court

7. To authorize the application for grant funds from Mindworks Georgia to implement the Georgia THRIVE Infant Toddler Court Program.

Water System

8. To approve additional funding for the work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with HD Excavations & Utilities, LLC for Maple Drive at South Main Street Water Main Replacement, Program No. W2430.

Transportation

9. To authorize acceptance and appropriation of Georgia Department of Transportation Contract for Construction of Airport Project No. AP025-9082-42 (067) for Air Traffic Control Tower Equipment Renovations, Runway 9-27 Lighting & Signage, and Environmental Assessment for the taxiway Modification of Standards at Cobb County International Airport – McCollum Field.
10. To approve a contract with Wolen, LLC for Air Traffic Control Tower Equipment Renovations at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002361.
11. To approve Work Order No. G6 to the Master Contract with Crawford, Murphy, and Tilly, Inc., for construction administration services for Air Traffic Control Tower Equipment Renovations at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002362.
12. To approve a contract with Precision Approach, LLC for installation of Runway 9-27 Lighting and Signage Improvements at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002363.
13. To approve Work Order No. G7 to the Master Contract with Crawford, Murphy, and Tilly, Inc., for construction administration services for Runway 9-27 Lighting and Signage Improvements at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002364.

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14. To approve Task Order No. 1 to the 2022 Master Task Order Contract with Michael Baker International, Inc., for required services to complete the Environmental Assessment for proposed taxiway rehabilitation and relocation projects at Cobb County International Airport - McCollum Field, Cobb DOT Contract No. 002378.
15. To authorize installation of signage to restrict through-truck traffic on a portion of Shallowford Road, from Childers Road to the Fulton County Line.
16. To approve a Pilot Student Transit Program Agreement with the Board of Regents of the University System of Georgia, by and on behalf of Kennesaw State University.

Public Services Agency

PARKS

17. To approve Change Order No. 1 – Final to the contract with Meriwether Site Solutions, Inc. for the overflow parking lot project behind Al Bishop Softball Complex.
18. To approve the Second Amendment to the Amended and Restated Concession and Development Agreement between Cobb County and (GFN) Gonna Fly Now, LLC, for the operation of Legacy Links Golf Course.

Support Services Agency

Fleet Management

19. To authorize the use of available State Contracts, Sourcewell (formerly NJPA), and other Contracted or Cooperative Pricing Agreements, for the procurement of replacement vehicles, trailers, and equipment per Fleet Management's prioritized Vehicle Replacement Schedule throughout FY2025.

Public Safety Agency

Fire and Emergency Services

20. To authorize the acceptance of sponsorship contributions and approve the construction of Atlanta Braves stadium at the Safety Village.
21. To authorize the acceptance of sponsorship contributions and approve the construction of the UL Research Institutes interactive science safety classroom at the Safety Village.

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- 22. To authorize the acceptance of a donation from Mr. John Millkey of WSG Foundation, Inc.
- 23. To ratify the action of the Procurement Director which authorized a one-year contract with D.H. Pace Company for annual maintenance of automatic pedestrian and overhead doors for Cobb County Fire locations.

Emergency Management

- 24. To approve a Memorandum of Understanding between Cobb County and Must Ministries, Inc., to provide warming shelter services for the homeless community in Cobb County on designated cold weather days.

Community Development

- 25. To approve an annexation notice of Non-Objection per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 29.887 acres located at 5535 and 5525 Elliott Road.

Human Resources

- 26. To approve an agreement with Safety National Casualty Corporation for insurance coverage for Workers' Compensation Excess Insurance coverage effective October 1, 2024.

Finance

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

County Clerk

- 28. To approve the 2025 meeting dates for the Board of Commissioners' Regular Meetings and Zoning Hearings.
- 29. To approve minutes.

REGULAR AGENDA

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Magistrate Court

30. To reallocate unspent federal ARPA funding from the Magistrate Court of Cobb County to the Housing Stability Court program, administered by the Magistrate Court and The Center for Family Resources.

Transportation

31. To authorize procurement of video detection cameras and communication manager equipment for Traffic Signal Timing – Traffic Signal Detection, Project No. B2564, utilizing available State Contracts.
32. To approve Supplemental Agreement No. 1 to the contract with D & H Construction Company, Inc., for water relocations on Oakdale Road, Project No. B22113, Cobb DOT Contract No. 002307.
33. To authorize procurement and installation of signage for Hollydale Gateway Sign Replacement, Project No. B2603.

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COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

ADJOURNMENT

NON AGENDA

34. To authorize the settlement of Iyanna Williams v. Cobb County, Georgia, Civil Action File No. 22-1-02143; in the Superior Court of Cobb County, Georgia and authorize the corresponding budget transactions.