



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

NOVEMBER 21, 2024 – 6:00 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To present a check in recognition of *Crystal's Salon Service, LLC*; a recipient of the Entrepreneurship and Innovation Grant.
2. To present a check in recognition of Eryn AI, Corp.; a recipient of the Entrepreneurship and Innovation Grant.
3. To present a donation to SafePath as part of *Gambrill's Great Pumpkin Contest*.
4. To present a proclamation to The Music Studio Atlanta for being named *2024 School of the Year*.

PUBLIC HEARING

5. To conduct the second public hearing and approve the proposed amendments to Part I, Chapter 2 (Administration), Chapter 6 (Alcoholic Beverages), Chapter 18 (Buildings), Chapter 50 (Environment), Chapter 78 (Licenses, Permits and Businesses), Chapter 110 (Subdivisions), Chapter 122 (Utilities), Chapter 134 (Zoning), and Part II Chapter 2 (Administration).

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

Water System

6. To approve a work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with Wade Coots Company, Inc. for Hyde Road Manhole Replacement, Program No. S3047.

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7. To convey by quitclaim deed to the underlying property owner any County rights associated with two sanitary sewer easements for abandoned sanitary sewers located in Land Lot 106 of the 20th District.
8. To approve an Assignment and Assumption of License Agreement from Maxham Farm Atlanta, LLC to KFH Maxham Farms, LLC for the installation of two sanitary sewer lines across County-owned property located in Land Lots 87, 88, and 145 of the 18th District.

Transportation

9. To authorize advertisement to hold a public hearing prior to expending \$100,000.00 or more to employ consulting firms for Master Task Order Contracts for Professional Services, and authorize the issuance of a Request for Proposals to secure these services.

Public Services Agency

Senior Services

10. To approve the allocation of FY2025, District 3 Contingency funds, to the Senior Services capital budget in support of capital improvements at the Tim D. Lee Senior Center.

Support Services Agency

Support Services Administration

11. To approve two temporary construction easements, a permanent easement, and a revocation of an existing landscape and fencing license agreement with Cobb County-Marietta Water Authority (a non-County entity) on Cobb County property in connection with the construction of a new chemical building at the Quarles Water Treatment Plant.

Public Safety Agency

Fire and Emergency Services

12. To approve the reappointment of Jake Lonas, Vice President of Operations for Puckett EMS, to the Georgia Region III EMS Council.

Human Resources

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13. To renew the Firefighters' Cancer Benefit Program required by the State of Georgia.

Finance

14. To adopt a resolution adopting all budget amendments set forth in agenda items on this date.
15. To ratify previous Board actions that authorized the collection and appropriation of various County standard reserves for FY2025 and authorize the carry forward of all unspent FY2024 standard, state mandated, and designated reserve funds into FY2025.

County Clerk

16. To approve minutes

REGULAR AGENDA

BOC Chair

17. To recommend the appointment of the Library Director.

County Manager

18. To approve the 2025 Legislative Agenda.

Transportation

19. To approve Project No. B2743-TO#2 to the 2022 Master Task Order Contract with Barge Design Solutions, Inc., for engineering design of East Callaway Road Sidewalk, Cobb DOT Contract No. 002370.
20. To approve an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation required to obtain an Encroachment Permit for renovation of Cobb Parkway Pedestrian Bridge, Project No. B2443.
21. To approve a contract with Excellere Construction, LLC for construction of Terrell Mill Road Deceleration Lane, Phase 1, Project No. TR540, Cobb DOT Contract No. 001531.

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22. To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with Pond & Company for engineering design of Bells Ferry Road over Noonday Creek, State P.I. No. 0020067, Cobb County Project No. B2101, Cobb DOT Contract No. 002062.

Public Services Agency

PARKS

23. To approve a Purchase Agreement with Crown Retail Services, Inc. to furnish and install the new picnic shelter/pavilion at Wild Horse Creek Park under the 2022 PARKS SPLOST Program.
24. To approve a contract with Bartow Paving Company, Inc. for materials and labor to construct a new access road and parking improvements at Green Meadows Preserve, a PARKS capital improvement project.
25. To approve a two-part design/build contract with The MAPP Group, LLC. for the design and construction of improvements at Fair Oaks Park and Booth Road property, under State and Local Fiscal Recovery Funds (SLRF) as a component of the American Rescue Plan Act of 2021.

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APPOINTMENTS

26. To approve the reappointment of Carolyn Turner to the Board of Tax Assessors.
27. To approve the reappointment of Roger Phelps to the Board of Tax Assessors.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

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ADJOURNMENT

Non Agenda

28. To authorize settlement of workers' compensation claim on behalf of Kenneth Stantz.
29. To recommend the rename of the Cobb Library Bookmobile to The Helen Poyer Cobb Library Bookmobile in recognition of her dedicated service to the library patrons and citizens of Cobb County during her distinguished career with the County.