



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS REGULAR MEETING

FEBRUARY 11, 2025 – 9:00 AM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To recognize the Budget Division of the Finance Department for receiving the Government Finance Officers of America's (GFOA) Distinguished Budget Presentation Award.

PUBLIC HEARING

2. To conduct a public hearing for employment of consultant services where contract fees will likely exceed \$100,000.00 for South Cobb Water Reclamation Facility Biosolids Thickening System Replacement, Program No. T3027.
3. To conduct the **second** public hearing on the opt out of the statewide adjusted base year ad valorem homestead exemption for Cobb County, Georgia, as defined by Georgia law.

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.

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CONSENT AGENDA

Sheriff's Office

4. To approve the inmate housing agreement with the Sheriff and City of Austell and adopt the resolution regarding the County Jail Construction and Staffing Act and Use of Cobb County Adult Detention Center for Inmates of the City of Austell.

Superior Court Administration

5. To authorize the application for grant funds from the Criminal Justice Coordinating Council (CJCC) for the Cobb County Mental Health Court.

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6. To authorize the application for grant funds from the Criminal Justice Coordinating Council (CJCC) for the Cobb County Veterans Accountability and Treatment Court.
7. To authorize the application for grant funds from the Criminal Justice Coordinating Council (CJCC) for the Cobb County Drug Treatment Court.

Juvenile Court

8. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Juvenile Drug Treatment Court.
9. To authorize the application for grant funds from the Criminal Justice Coordinating Council for the Family Treatment Court Program.

State Court Administration

10. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council Data Award through the Council of Accountability Court Judges.
11. To authorize the application for grant funding from the Criminal Justice Coordinating Council for the Cobb County DUI Court Program.

Water System

12. To authorize a License Agreement and Grant of Sanitary Sewer Easement with JMC Development, LLC, and the City of Austell, Georgia for the installation of a sanitary sewer line across County-owned property located in Land Lot 1314 of the 19th District.
13. To approve final funding for the work under the FY23 Stormwater Management Unit Price Contract with W.E. Contracting Co., Inc. for 742 Maggie Court, Program No. SW2192.
14. To approve final funding for the work under the FY23 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 1564 East Bank Drive, Program No. SW2222.
15. To approve final funding for the work under the FY23 Stormwater Management Unit Price Contract with Wade Coots Company, Inc. for 1083 Fielding Way, Program No. SW2262.

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16. To approve final funding for the work under the FY23 Stormwater Management Unit Price Contract with Chatfield Contracting, Inc. for 2340 Pinetree Lane, Program No. SW2274.
17. To approve additional funding for the work order under the FY23 Stormwater Unit Price Contract with Ray Campbell Contracting Company, Inc. for 2342 Lower Roswell Road, Program No. SW2234.
18. To approve an additional contract for FY25-FY26 Comprehensive Water and Sewer Unit Price Contract, Program No. C0174.

Transportation

19. To adopt a resolution authorizing the approval of the Transit Division CobbLinc Agency Safety Plan 2025 annual update.
20. To authorize the creation of a new Street Light District.
21. To approve Project No. TR543-TO#2 to the 2022 Master Task Order Contract with Kimley-Horn and Associates, Inc., for preliminary engineering design of Villa Rica Road at Irwin Road, Cobb DOT Contract No. 002410.

Public Services Agency

PARKS

22. To authorize the purchase of replacement maintenance equipment, tennis court resurfacing and playground equipment from collected cell tower ground lease revenues for the upkeep of County parks.
23. To approve a Purchase Agreement with Crown Retail Services, Inc. to furnish and install the new maintenance building addition at Jim R. Miller Park.
24. To approve a standard sponsorship agreement for Cobb PARKS to be used in accepting donations/sponsorships at the Mable House Barnes Amphitheater.
25. To approve a facility-use agreement between Cobb County and the North Georgia State Fair (NGSF) Board of Directors for use of Jim R. Miller Park for the North Georgia State Fair.

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Senior Services

26. To approve the First Amendment to the Memorandum of Agreement with Cobb & Douglas Public Health for a grant to assist with implementing initiatives that support the 2023 -2027 Community Health Improvement Plan (CHIP) for Cobb and Douglas Counties.

Support Services Agency

Information Technology Services

27. To approve the restated and amended 2022 Master Services Agreement for a term of two additional years with four of the six original pre-qualified firms capable of providing design, installation and maintenance services for Cobb County's enterprise video surveillance and access control system.

Property Management

28. To authorize the execution of a temporary construction easement granted by the City of Marietta for renovations to the Sheriff's Headquarters located at 185 Roswell Street NE, Marietta, Georgia 30060.

Procurement Services

29. To approve a sixth and seventh amendment with UKG Kronos Systems, LLC and Kronos SaaSHR, Inc., respectively, in order to allow for complete negotiation of a new lead agency master agreement for Human Resource Information Systems and Related Products and Services using the RFP process.

Public Safety Agency

Police Department

30. 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.

Community Development

31. To review a summary of the appeal hearing conducted by the License Review Board on January 9, 2025, for Lux Banquet Hall, Inc. d/b/a Laredos Lux Banquet.

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32. To authorize the submittal and acceptance of an application to the National Trust for Historic Preservation for the 2025 African American Cultural Heritage Action Fund Grant.

Economic Development

33. To adopt a resolution approving the issuance by the Development Authority of Cobb County of its Lease Revenue Bonds for the purpose of assisting KSU 2024 Housing Real Estate Foundation, LLC, a Georgia limited liability company, the sole member of which is Kennesaw State University Foundation, Inc., a Georgia nonprofit corporation.

Finance

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

County Attorney

35. To authorize the settlement of *Stacey McBride v. Cobb County, Georgia, Civil Action File No. 21-1-05461*, in the Superior Court of Cobb County, Georgia; authorize the corresponding budget transactions; and authorize counsel to prepare and execute any necessary documents for the purposes of settling the ongoing dispute.

County Clerk

36. To approve minutes.

REGULAR AGENDA

Transportation

37. To approve Project No. B2308-TO#1 to the 2022 Master Task Order Contract with Lowe Engineers, LLC for preliminary engineering design of East-West Connector Corridor Improvements, Cobb DOT Contract No. 002048.
38. To approve a contract with Excellere Construction, LLC for Cumberland Parkway from Paces Walk to Paces Ferry Road, Project No. B2304, Cobb DOT Contract No. 002333.
39. To approve a Project Framework Agreement with the Georgia Department of Transportation, a Cobb Framework Agreement with the Cumberland Community

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Improvement District, and a Consultant Services Agreement with Kimley-Horn and Associates, Inc., for preliminary engineering design of Cumberland Sweep, Segment D, State P.I. No. 0019780, Cobb County Project No. B2434, Cobb DOT Contract No. 002143.

40. To approve a Project Framework Agreement with the Georgia Department of Transportation, a Cobb Framework Agreement with the Cumberland Community Improvement District, and a Consultant Services Agreement with Kimley-Horn and Associates, Inc., for preliminary engineering design of Cumberland Sweep, Segment E, State P.I. No. 0019618, Cobb County Project No. B2433, Cobb DOT Contract No. 002055.
41. To approve a Memorandum of Agreement with the Georgia Department of Transportation, and approve a Cobb Framework Agreement with the Cumberland Community Improvement District, for preliminary engineering design of Cumberland Sweep, Segment F, State P.I. No. 0020286, Cobb County Project No. B2450.
42. To approve the revised budget and current schedule for the 2011 Transportation Improvements Program, funded primarily by the 2011 Special Purpose Local Option Sales Tax.

Public Services Agency

PARKS

43. To approve the reallocation of unspent funding within the 2011 Parks, Recreation & Cultural Affairs (PRCA) SPLOST Program.
44. To approve expenditures with W.E. Contracting Company, Inc, through the Cobb County Master Contract Agreement, for concrete replacement at Rhyne Park, a capital improvement project.
45. To approve expenditures with Mauldin and Cook Fence Company, through the Cobb County Master Contract Agreement, for fence replacement at Rhyne Park, a 2011 SPLOST Project.
46. To approve expenditures with AllStar Lighting & Electrical Services, through the Cobb County Master Contract Agreement, for electrical improvements and upgrades at Rhyne Park, a 2011 SPLOST Project.

Information Technology Services

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47. To approve a sole source contract and Statement of Work with Accela, Inc. to migrate the Accela system from on-premise to the cloud. This contract will be partially funded by 2016 SPLOST, Support Services Technology Improvements Program X0020.

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APPOINTMENTS

48. To approve the appointments of Lt. Kenneth Kromer and Avril Morguarge and approve the reappointments of Dayton Hibbs and Marty Weatherby to the Board of Family and Children Services.
49. To announce the appointment of Richard Durden to the Neighborhood Safety Commission.

COMMISSIONERS' PUBLIC ADDRESS

Per Section 2.01.01 of the Rules of Procedure of the Board

COMMUNITY DEVELOPMENT HEARINGS

50. To conduct a hearing regarding the application for alcoholic beverage licenses for Vape Vibes, LLC doing business as, Vape Vibes, 4968 Austell Rd., Ste. 104, Austell, GA 30106, Rohail Hada, licensee.

ADJOURNMENT

Non Agenda

51. To recommend the appointment of the Fire Chief.