

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JANUARY 28, 2025
7:00 PM**

The Regular Meeting of the Cobb County Board of Commissioners was held at 7:00 p.m., Tuesday, January 28, 2025, at the David Hankerson Building, 100 Cherokee Street, Marietta, Georgia, in the second-floor public meeting room. Present and comprising a quorum of the Board were::

Chairwoman Lisa Cupid
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Jerica Richardson
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:03 p.m.

PRESENTATIONS

1. **To present a Certificate of Achievement to Mount Paran Christian School Varsity Cheerleading Team for winning their 13th consecutive state championship.**

Commissioner Gambrill presented Certificates of Achievement to Mount Paran Christian School Varsity Cheerleading Team for winning their 13th consecutive Sate Championship.

2. **To present a proclamation recognizing January as Human Trafficking Prevention Month.**

Commissioner Richardson presented a proclamation recognizing January as *Human Trafficking Prevention Month*.

3. **To present a proclamation to Charles Clayton of Cobb County Department of Transportation, for the Krimson Community Foundation.**

Chairwoman Cupid presented a proclamation recognizing Krimson Community Foundation Guide Right program.

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Clerk's note: *Prior to the vote to add the Non-Agenda Item (See Item 4) Commissioners Birrell, Gambrell, Richardson, and Sheffield requested the following statements that are on file in the County Clerk's Office be attached to each vote and made a part of these minutes.*

Commissioner Birrell's statement

Good morning and Happy New Year. It's a new year and a new day in Cobb ... or is it?

For me the composition of this board is the same as it was two years ago at our first meeting of the year, and as you recall Commissioner Gambrell and I who were just duly re-elected in 2022 were removed from the meeting because we disagreed with the validity of this board.

For two years the majority of this board decided to challenge the state legislative map and operated under the Home Rule Map. After several lawsuits and two court orders where the home rule map was deemed unconstitutional, the board finally in September 2024 implemented the state map and followed the law to give District 2 Commissioner her notice to vacate her seat because she didn't live in the district she represents.

Now we all said all along that it wasn't fair that she was drawn out of her district in the middle of her term and state law would have allowed her to remain, but our own local enabling legislation did not and the legislature has to amend our local enabling legislation related to redistricting.

A notice of appeal was filed by the District 2 Commissioner and a court order on Dec. 31st from Judge Ann Harris stated that (and I quote) "The sole issue before the Court is whether, under the map promulgated by Act 562, Richardson remains eligible to represent District 2. After consideration of the parties' briefs and argument, the amicus brief (filed by the AG), and the law, the Court finds that, as a result of Act 562, Richardson is no longer eligible to continue serving District 2 and the seat is vacant."

This order is crystal clear. However, because of due process which I understand everyone has a right to, the appellant has filed an application for Discretionary appeal with the State of Georgia Court of Appeals. My question is when will this stop? Enough is enough. Taxpayers should be furious at the time spent and costs involved by the county on these actions.

After all the argument was she was drawn out of her district in the middle of her term and this will set a precedent for future maps. December 31st was the last day of the 4 year term for both Districts 2 and 4.

So actually Richardson did serve her full four year term and because she filed her application to appeal and she gets to stay past her term until the court decides even though she isn't eligible and doesn't qualify since she doesn't live in the district she represents.

As far as the argument that this will set a precedent the bottom line is when it comes to redistricting, we (the County) do not have home rule powers. I have said all along this should have never been done without unanimous consent from the board. I have opposed this from the very beginning, and I don't agree with what is happening again but I do understand the Majority Rules and in this case even in unconstitutional issues. This may be a legal method but to me it's not right. It's gone on long enough and it's time to put an end to ignoring the constitution and the laws of the State and County and get back to the real business of the county at hand. I as all of my colleagues took an oath to uphold the constitution and laws of the US, State of Georgia and Cobb County.

And I intend to continue to follow the law.

Commissioner Gambrill's statement

Are we All One or One for All?

The Home Rule Resolution precipitated an illegal action through the act of three Commissioners and has been ruled Unconstitutional multiple times. Two former commissioners, with good intentions, are seated here today, even though their terms have expired, and the State of Georgia no longer recognizes them as qualified, elected officials.

The Home Rule Resolution enabled the Board of Commissioner majority to avoid violating Cobb County's Enabling Legislation and allow a commissioner to serve while not residing within the district. Yet now it is becoming very clear that the past two years and three court ruling deeming the Home Rule Resolution unconstitutional, the resolution was not about protecting the office, but a specific office holder to which OCGA 16-10-4 addresses. But of course, this is only applicable if a constituent bears the brunt of yet another legal challenge.

Upon entering into office I took the oath to uphold the Constitution of the United States and Georgia and all applicable laws. The Board of Commissioners is comprised of 5 elected members, all with equal authority to act upon issues pertaining to Cobb County.

Yet here we sit today, the county attorney refusing to provide direction that is not in conflict with all applicable laws and statues and a Chair who is allowing this to continue. While I am being expected to participate in a potentially illegal meeting as if nothing unconstitutional has occurred, now with individuals serving beyond their legal power or authority, also known as ultra vires, I would like the clerk to record this statement with each and every vote, so that I may not to be in violation of OCGA 45-11-10.

Clerks note: Chairwoman Cupid addressed the audience regarding the District 2 and District 4 seats.

Commissioner Sheffield's statement

I think the thought is that if you repeat something enough times people will come to believe it to be true. I assure you I am not in my seat illegally, despite the repeated claims.

Both Act 562 and the County's enabling legislation contain language indicating that Commission members will serve "for the terms of office specified therefor in this subsection and until their respective successors are elected and qualified," meaning that commission members serve until their successor is elected and qualified. This provision was specifically designed to prevent any interruptions in representation of our residents, ensuring that the work of the Board of Commissioners continues without disruption, even amidst political division and discord.

Act 562. Refers to an official remaining in their position after their term has expired and until a successor is elected and qualified. A holdover period typically cannot alter the length of the official's term, as the role is temporary and tied to the delay of the proper transition, the delay in this case is a special election.

OCGA Section 1-3-11 Reads, that no office to which a person has been elected shall be abolished nor the term of the office shortened or lengthened by local or special Act during the term for which such person was elected unless the same shall be approved by the people affected in a referendum on the question. So, in other words the Board of Commissions, the seat is a four-year term. That seat cannot be shorted to a three-year term or extended to a five-year term without it being on a referendum. So, a commissioner that sits beyond her term this law does not apply because this law specifically speaks to the length of the office, not the length that the person is in office.

Regarding impact on terms, HOLDOVER does not extend the official term, it temporarily extends the time an individual serves in the role to bridge gaps. OCGA 1-3-11 protects the integrity of the office and the TERM for which the official was elected. It directly prohibits lengthening or shortening terms by legislative action, ensuring that terms remain as originally decided by voters unless a referendum says otherwise.

As a holdover commissioner as described in Act 562, I will retain full authority and responsibilities of the office until the successor assumes the role. The residents of this district elected me in 2020 and overwhelmingly re-elected me in 2024 to continue to serve in this capacity.

In an era of increasing polarization, it's important to remember that my role is not defined by partisan differences but by my commitment to serve the people of District 4. I will fulfill my duty to my community, as the law has clearly outlined, and work towards bridging divides, ensuring consistent and effective representation for all Cobb Countians.

Commissioner Richardson's statement

Four years ago, an election occurred resulting in the majority of these Board positions having new faces. New positions. New faces. Every census year which this coincided with, the legislature is to craft electoral maps and because there is 159 counties the legislature is to go through local delegations, put forward local law and then get their local laws on the local calendar which is like our version of the consent agenda. This process protects the relationship that exists between the state legislators and those locally elected so that state representatives who represent the areas actually speak for the area they represent. This process however is only a gentleman's rule and after the 2020 election the state legislature bypassed this process and legally filed a general bill jumping over the state representatives that represent Cobb County.

According to the Constitution, the map is only required to be approved by the reapportionment office to be valid by which it can then be passed by the General Assembly. That year two apportionment offices were filed by members of the General Assembly 1154 and 1257. Only one was selected for a hearing by the reapportionment committee. Chaos ensued during this hearing as appropriate legal questions were surfaced by members of the local delegation and members of the Cobb County Commission. There was legal concern that the map would force this position out of office.

The state legislature's legal counsel indicated the novelty of the situation. And a chorus was developed with legislators and members of the community saying to just move since this seat elected was specifically impacted. It was at this moment that I turned to County staff and asked is there not a way for the County to protect itself because wouldn't this affect every County elected official and the response was we are looking into it. A while later after research and conversations with ACCG and legislators who were present at the creation of the latest version of the Constitution, the use of home rule was pursued by which the County contended that a map was a material and not a procedure.

The Apportionment Office's approved map was then used under the home rule amendment clause. Please keep in mind that this contention has yet to truly be adjudicated as the court case holding the question was thrown out.

Later due to an unrelated case a ruling using knowledge based on the thrown out case called for the cancellation of the election last year for districts 2 and 4 specifically by which the County voluntarily adopted the General Assembly's map. This created the vacancy by law which I filed a challenge against that was heard and decided on New Year's Eve at 3:00 p.m. Between then and yesterday at 1:00 p.m. all District 2 constituents had their emails forwarded and calls went to the front desk. During the snowstorm there was no elected official in place. When the ruling came down, I learned that an appeal to a higher Court was available as a route and after much consideration I filed that appeal.

While that appeal is in place, a stay is in effect and the current Acts Act 562 and other laws have me continue to sit as a De Facto Commissioner. Some will say that it is unacceptable that I am sitting on this dais. I would say that not having 200,000 people represented for nearly half a year is unacceptable. I would say that the right for the General Assembly to remove elected officials at any point in their term is unacceptable. I would say that overturning elections is unacceptable.

Just as some members of this Board have sued the County for reasons, they believe were important, so I also have the right to defend not just my constituents but constituents all across this state and fighting the precedence that has been set. This fight was never about me but protecting American values, checks and balances, the process of the courts, the importance of elections, the voice of the voter and even the election that is underway to determine my successor. Protecting American values is something we all claim to want. The courts will decide whether they hear this appeal and if I only have 10 days to serve or 90, I will continue to show up for my constituents and serve them with excellence until I am no longer able to.

BOC CHAIR

4. To recommend the appointment of the Support Services Agency Director.

Motion by Cupid, second by Birrell, to **approve** the addition of the following non agenda item.

- *To approve the appointment of the Support Services Agency Director.*

VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

Motion by Cupid, second by Birrell, to **approve** the appointment of Mr. Stephen D. White as the Support Services Agency Director effective February 17, 2025.

VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

PUBLIC HEARING

5. To conduct a public hearing prior to expending \$100,000.00 or more to employ consulting firms for Master Task Order Contracts for Professional Services.

Drew Raessler, Transportation Agency Director, requested a public hearing be conducted prior to expending \$100,000.00 or more to employ consulting firms for Master Task Order Contracts for Professional Services.

Chairwoman Cupid opened the public hearing and asked those persons wishing to speak to come forward. Following two speakers, the public hearing was closed.

6. To conduct the first 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.

Bill Volckmann, Chief Financial Officer, Stephen White, Director/Chief Appraiser presented information regarding the statewide adjusted base year ad valorem homestead exemption and requested a public hearing be conducted.

Chairwoman Cupid opened the public hearing and asked those wishing to speak to come forward to address the Board. Following nine speakers, the public hearing was closed.

Following the public hearing Bill Volckmann, Stephen White, and Dante Handel, Associate Director of Governmental Affairs – ACCG answered questions from the Board.

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

Clerk's note: Chairwoman Cupid called a brief recess at 8:46 p.m. – 8:55 p.m.

PUBLIC COMMENT

1. Lance Lamberton addressed the Board regarding mobility issues.
2. Gary Henderson addressed the Board regarding HB 581 and the Unified Development Code.
3. Christine Rozman addressed the Board with various comments.
4. Sam Foster addressed the Board regarding pedestrian involved car crashes.
5. Tracy Stevenson addressed the Board regarding Home Rule.
6. Matt Stigall addressed the Board regarding pedestrian involved car crashes.
7. Donald Barth addressed the Board with various comments.
8. Craig Harfoot addressed the Board regarding the Unified Development Code and Home Rule.
9. Hill Wright addressed the Board regarding the Unified Development Code and HB 581.

CONSENT AGENDA

MOTION: Motion by Cupid, second by Richardson, to **approve** the following items on the Consent Agenda, *as revised*; and **authorize** execution of the necessary documents by the appropriate County personnel.

Solicitor General

7. **To authorize the acceptance of grant funds from the Criminal Justice Coordinating Council's FY2025 Victims of Crime Act (VOCA) continuation grant and the Prosecuting Attorney's Council of Georgia to support the Solicitor General's Victim Witness Unit.**

To **authorize** the acceptance of grant funds from the Criminal Justice Coordinating Council's (CJCC) FY2025 Victims of Crime Act (VOCA) grant to support the Solicitor General's Victim Witness Unit through the Prosecuting Attorney's Council of Georgia (PAC) in the amount of \$56,412.00; **authorize** the corresponding budget and personnel transactions; **authorize** the transfer of all authorized positions from Unit S152 to G347 in the grant fund; **authorize** the Solicitor General's Office and Finance Department to sign programmatic and finance reports for the Cobb Solicitor General Victim Witness Unit; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available in the grant fund with the following budget appropriations:

Increase Revenue	270-215-G347-4467	(CJCC)	\$56,412.00
Increase Expenditure	270-215-G347-6012	(Salaries)	\$56,412.00

Water System

8. **To approve a work order under the FY23 Unit Price Contract for Water, Sewer, and Miscellaneous Services with H D Excavations & Utilities, LLC for Cityview Drive Sewer Replacement, Program No. S1150.**

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 \$168,206.05, for Cityview Drive Sewer Replacement, Program No. S1150; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in Water System's CIP Budget as follows:

Transfer from:

Unidentified New/Replacement Sewer Lines

Preliminary Estimates	510-500-5755-8005	S2503-Z	\$168,206.05
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Transfer to:

Cityview Drive Sewer Replacement

Construction	510-500-5755-8260	S1150-C	\$168,206.05
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Transportation

9. **To adopt a resolution authorizing the submission of a Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program grant application to the U.S. Department of Transportation for a Countywide Stormwater Infrastructure Resiliency Master Plan project.**

To **adopt** a resolution authorizing the submission of a Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation Program grant application to the U.S. Department of Transportation for a Countywide Stormwater Infrastructure Resiliency Master Plan project; **designate** Drew Raessler and Laraine Vance as the authorized Department representatives for all matters associated with the PROTECT Program grant application; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

10. **To adopt a resolution authorizing the submission of an Asphalt Art Initiative grant application to Bloomberg Philanthropies, on behalf of the Town Center Community Improvement District in support of Town Center Community Alliance, for crosswalk enhancements along Noonday Creek Trail within the Town Center Community Improvement District area.**

To **adopt** a resolution authorizing the submission of an Asphalt Art Initiative grant application to Bloomberg Philanthropies, on behalf of the Town Center Community Improvement District in support of Town Center Community Alliance, for crosswalk enhancements along Noonday Creek Trail within the Town Center Community Improvement District area; and **authorize** the Chairwoman to execute the necessary documents. A copy of said resolution is attached and made a part of these minutes.

Support Services Agency

Support Services Administration

11. To approve a Purchase and Sale Agreement for the sale of approximately .5 acres improved with a 5,012 square foot structure located at 2250 Lewis Street, Kennesaw, Georgia 30144, to the City of Kennesaw, through the brokerage firm of McWhirter Realty Partners.

To **declare** as surplus and **approve** the Purchase and Sale Agreement for the sale of approximately .5 acres improved with a 5,012 square foot structure located at 2250 Lewis Street, Kennesaw, Georgia 30144, to the City of Kennesaw, in the amount of \$ 470,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents and take all other actions necessary or appropriate to accomplish the foregoing purposes.

Funding will be appropriated as follows:

Increase Revenue:	010-125-0655-4944	Sale of Salvage Property	\$470,000.00
Increase Expenditure:	010-125-0655-6594	Interfund Transfer Expense	\$ 35,522.00
Increase Expenditure:	010-125-0655-8820	Undesignated Contingency	\$434,478.00
Increase Revenue:	348-110-B091-4960-B0910-A	Interfund Transfer Revenue	\$ 35,522.00
Increase Expenditure:	348-110-B091-8005-B0910-A	Preliminary Estimates	\$ 35,522.00

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, Support Services Improvements.

Property Management Projects is an eligible improvement project/program under the 2022 SPLOST and is an approved project of the Support Services Facilities Improvements (Cobb County 2022 SPLOST, p. 42).

SPLOST Project Summary as of December 2, 2024, Property Management B091:

Current Budget:	\$13,082,709.00
Actual Expenditures:	\$ 2,367,695.85
Encumbrances:	\$ 674,118.46
Pre-Encumbrances:	\$ 91,225.00
Amount Remaining in the Project:	\$ 9,949,669.69

Information Technology Services

12. **To approve a contract Restatement and Amendment-1 with Paymentus Corporation for the countywide hosted web payment solution Master Services Agreement.**

To **approve** Restatement and Amendment-1 to Master Services Agreement with Paymentus Corporation for the countywide hosted web payment solution; and **further authorize** the Chairwoman to execute the necessary documents.

Public Safety Agency

Fire and Emergency Services

13. **To authorize the purchase of one rescue chassis from Frazer for emergency response.**

To **authorize** the purchase of one rescue chassis, in the amount of \$318,285.00, from Frazer for emergency response; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute any necessary documents in a form substantially similar to that presented.

Funding is available within the approved FY25 Fire Budget :

230-130-1000-8610	Specially Equipped Vehicle	\$318,285.00
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14. **To authorize the purchase of Ballistic Vests from Ten-8 under the provisions of the LEAGUE OF OREGON CITIES, an Oregon public corporation under ORS Chapter 190 Master Agreement, NPP.GOV Contract #PS20050.**

To **authorize** the purchase of Ballistic Vests from Ten-8 under the provisions of the LEAGUE OF OREGON CITIES, an Oregon public corporation under ORS Chapter 190 Master Agreement, NPP.GOV Contract #PS20050, in the amount of \$257,493.44, and **further authorize** the Procurement Services Director to execute any necessary documents.

Funding is currently available in the FY2025 budget.

230-130-1000-1013-6256	Personal Protective Equipment	\$256,281.44
230-130-1000-1013-6577	Freight & Shipping	\$ 1,212.00

Community Development

Economic Development

15. To approve an Intergovernmental Agreement Regarding Payment of I-20 Interchange Landscape Maintenance between Cobb County, Georgia and the Mableton Development Authority from excess funds from the Six Flags Special Services District.

To **approve** an Intergovernmental Agreement Regarding Payment of I-20 Interchange Landscape Maintenance between Cobb County, Georgia and the Mableton Development Authority; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute said Intergovernmental Agreement and any additional documents necessary for said purpose.

16. To approve an Intergovernmental Agreement with the Development Authority of Cobb County for the Entrepreneurship & Innovation Incentive Program.

To **approve** an Intergovernmental Agreement with the Development Authority of Cobb County for the Entrepreneurship & Innovation Incentive Program and **authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transaction:

Increase Revenue:	270-030-L017-4508	(Local Grants)	\$50,000.00
Increase Expenditure:	270-030-L017-6574	(Contributions)	\$50,000.00

Human Resources

17. To authorize acceptance and appropriation of grant funds from the Association of County Commissioners of Georgia's (ACCG) Internship Program to fund the 2025 summer internship program.

To **authorize** the acceptance and appropriation of grant funds from the Association of County Commissioners of Georgia's (ACCG) Internship Program; **approve** the 2025 Summer Internship Agreement, in the amount of \$10,430.40; **authorize** reimbursement to ACCG of all unspent grant funds at program end; **authorize** the corresponding budget transactions; **authorize** that all personnel associated with G480 (FY2024) will be moved to G465 (FY2025); and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	270-095-G465-4508	(Local Grants)	\$9,778.50
Increase Expenditure:	270-095-G465-6018	(Part-Time Salaries)	\$9,000.00
Increase Expenditure:	270-095-G465-6034	(FICA)	\$ 688.50
Increase Expenditure:	270-095-G465-6025	(Workers' Comp)	\$ 90.00
Decrease Expenditure:	500-500-5100-6018	(Part-Time Salaries)	\$ 400.00
Decrease Expenditure:	500-500-5100-6034	(FICA)	\$ 30.60
Decrease Expenditure:	500-500-5100-6052	(Workers' Comp)	\$ 14.54
Increase Expenditure:	500-500-5100-6594	(Interfund Expense)	\$ 445.14
Decrease Expenditure:	010-075-1700-6018	(Part-Time Salaries)	\$ 400.00
Decrease Expenditure:	010-075-1700-6034	(FICA)	\$ 30.60
Decrease Expenditure:	010-075-1700-6052	(Workers' Comp)	\$ 14.54
Increase Expenditure:	010-075-1700-6594	(Interfund Expense)	\$ 445.14
Decrease Expenditure:	600-700-4950-6018	(Part-Time Salaries)	\$ 400.00
Decrease Expenditure:	600-700-4950-6034	(FICA)	\$ 30.60
Decrease Expenditure:	600-700-4950-6052	(Workers' Comp)	\$ 14.54
Increase Expenditure:	600-700-4950-6594	(Interfund Expense)	\$ 445.14
Increase Revenue:	270-095-G465-4960	(Interfund Revenue)	\$1,335.42
Increase Expenditure:	270-095-G465-6018	(Part-Time Salaries)	\$1,200.00
Increase Expenditure:	270-095-G465-6034	(FICA)	\$ 91.80
Increase Expenditure:	270-095-G465-6052	(Workers' Comp)	\$ 43.62

Medical Examiner

18. To approve an amendment to the existing Mutual Aid Agreement between the Cobb County Medical Examiner's Office and Georgia Department of Public Health.

To **approve** the amended Mutual Aid Agreement between the Cobb County Medical Examiner's Office and the Georgia Department of Public Health, and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue	010-150-8390-4494	(Other State Revenue)	\$TBD
Increase Expenditure	010-150-8390-6326	(Professional Services)	\$TBD

Risk and Safety

19. To authorize all interfund transfers and payments for claims and safety equipment purchases to allow the Risk and Safety Department to reimburse the appropriate departments.

To **authorize** all interfund transfers for claims and safety equipment purchases, and **further authorize** the Risk and Safety Department to reimburse the appropriate department.

Police - Total Loss - 25 00257 - Vehicle 9566

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks & Motorcycles	\$16,925.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$16,925.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$16,925.00
Increase Expenditure:	010-130-2100-8605	Vehicle Replacement	\$16,925.00

Police - Total Loss - Damaged Equipment

Decrease Expenditure:	710-023-8011-6441	Collision & Comprehensive Claims	\$49,057.44
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$49,057.44
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$49,057.44
Increase Expenditure:	010-130-2100-6183	Specialty Vehicle Equipment & Supplies	\$49,057.44

DOT - Property Damage - 23 00766

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$8,375.01
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$8,375.01
Increase Revenue:	348-050-B250-B250-4960-B2259-C	Interfund Revenue	\$8,375.01
Increase Expenditure:	348-050-B250-B250-8771-B2259-C	Other Loss/Damage Recoveries	\$8,375.01

DOT - Property Damage - 23 01334

Decrease Expenditure:	710-023-8011-6605	Property Loss	\$2,924.50
Increase Expenditure:	710-023-8011-6594	Interfund Expense	\$2,924.50
Increase Revenue:	010-050-0781-4960	Interfund Revenue	\$2,924.50
Increase Expenditure:	010-050-0781-0782-6198	Traffic Control Supplies	\$2,924.50

Police - Total Loss - 24 0117 - Vehicle 9887

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks & Motorcycles	\$19,386.34
Increase Expenditure:	710-023-8018-6594	Interfund Expense	\$19,386.34
Increase Revenue:	010-130-2100-4960	Interfund Revenue	\$19,386.34
Increase Expenditure:	010-130-2100-8605	Vehicle Replacement	\$19,386.34

Finance

20. **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.

21. **To adopt a Resolution to levy an ad valorem tax to repay the Cobb County School District Short-Term Construction Notes, Series 2025.**

To **adopt** a resolution to levy an ad valorem tax to repay the Cobb County School District Short-Term Construction Notes, Series 2025 in the event that the special educational sales tax proceeds and other funds of the Cobb County School District are not sufficient to repay such notes, and **authorize** the Chairwoman and the Vice Chairwoman, each respectively, to execute the resolution and any other necessary or appropriate documents. A copy of said resolution is attached and made a part of these minutes.

CobbWorks

22. **To authorize a Dislocated Worker Program grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide funding for education, training, and employment services for the Dislocated Worker Program.**

To **authorize** the Dislocated Worker Program grant award in the amount of \$1,056,100.00 from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, to provide training and employment services Dislocated Worker Program; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue

276-120-25DA-WF25DA-A-4430	\$ 105,610.00
276-120-25DP-WF25DP-P-4430	\$ 950,490.00
Total Grant Revenue	\$1,056,100.00

Increase Expenditure

276-120-25DA-WF25DA-A-vary	\$ 105,610.00
276-120-25DP-WF25DP-P-vary	\$ 950,490.00
Total Grant Expenditure	\$1,056,100.00

23. To authorize an Adult Program grant award from the Technical College System of Georgia for CobbWorks, Inc. to provide funding for education, training, and employment services for the Adult Program.

To **authorize** the Adult Program grant award in the amount of \$461,915.00 from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board, to provide training and employment services Adult Program; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue

276-120-25AA-WF25AA-A-4430	\$ 46,192.00
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276-120-25AP-WF25AP-P-4430	\$415,723.00
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Total Grant Revenue	\$461,915.00
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Increase Expenditure

276-120-25AA-WF25AA-A vary	\$ 46,192.00
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276-120-25AP-WF25AP-P vary	\$415,723.00
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Total Grant	\$461,915.00
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24. To approve the allocation of Commission District 4 contingency funding for the procurement of computer equipment for the Mableton Workforce Development Center, located at Fire Station #1.

To **approve** the allocation of Commission District 4 contingency funding, in the amount of \$20,000.00, for the procurement of computer equipment for the Mableton Workforce Development Center, located at Fire Station #1; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget transactions:

Decrease Expenditure:	010-001-0124-8820	District 4 Capital Contingency	\$20,000.00
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Increase Expenditure:	010-001-0124-6594	Interfund Expenditure	\$20,000.00
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Increase Revenue:	276-120-CC25-4960	Interfund Revenue	\$20,000.00
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Increase Expenditure:	276-120-CC25-6258	Accountable Equipment	\$20,000.00
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County Clerk

25. To approve minutes.

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

- January 13, 2025 - Agenda Work Session
- January 14, 2025 - BOC Regular Meeting
- January 21, 2025 - BOC Comp Plan Hearing

CONSENT VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

REGULAR AGENDA

Transportation

26. **To approve Resurfacing Contract 2025-1 Local Roads (Northwest) with Bartow Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2916, Cobb DOT Contract No. 002284.**

Motion by Gambrill, second by Richardson, to **approve** Resurfacing Contract 2025-1 Local Roads (Northwest) with Bartow Paving Company, Inc., in an amount not to exceed \$7,338,979.50, for resurfacing of County-maintained streets, Project No. B2916, Cobb DOT Contract No. 002284; **authorize** the corresponding budget transaction; 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-B290-B290-8005-B2916-C	Preliminary Estimate	\$7,338,979.50
Transfer to:	348-050-B290-B290-8762-B2916-C	Turnkey Construction	\$7,338,979.50

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, Roadway Resurfacing.

Resurfacing 2025-1 Local Roads (Northwest) is an eligible project/program under the Roadway Resurfacing Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 12). SPLOST funds will be used for resurfacing activities, including milling, patching, leveling, and resurfacing of various roadways throughout the county.

SPLOST Component Summary as of January 2, 2025: Roadway Resurfacing

Budget:	\$216,478,618.49	Encumbered/Expended:	\$142,269,055.47
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

27. **To approve Resurfacing Contract 2025-2 Local Roads (Northeast) with Baldwin Paving Company, Inc., for resurfacing of County-maintained streets, Project No. B2917, Cobb DOT Contract No. 002286.**

Motion by Richardson, second by Birrell, to **approve** Resurfacing Contract 2025-2 Local Roads (Northeast) with Baldwin Paving Company, Inc., in an amount not to exceed \$6,745,334.10, for resurfacing of County-maintained streets, Project No. B2917, Cobb DOT Contract No. 002286; **authorize** the corresponding budget transaction; 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-B290-B290-8005-B2917-C	Preliminary Estimate	\$6,745,334.10
Transfer to:	348-050-B290-B290-8762-B2917-C	Turnkey Construction	\$6,745,334.10

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, Roadway Resurfacing.

Resurfacing 2025-2 Local Roads (Northeast) is an eligible project/program under the Roadway Resurfacing Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 12). SPLOST funds will be used for resurfacing activities, including milling, patching, leveling, and resurfacing of various roadways throughout the county.

SPLOST Component Summary as of January 2, 2025: Roadway Resurfacing

Budget:	\$216,478,618.49	Encumbered/Expended:	\$142,269,055.47
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VOTE: ADOPTED 5-0 *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

28. To approve Resurfacing Contract 2025-3 Local Roads (South) with Triple R Paving and Construction, LLC, for resurfacing of County-maintained streets, Project No. B2918, Cobb DOT Contract No. 002288.

Motion by Richardson, second by Sheffield, to **approve** Resurfacing Contract 2025-3 Local Roads (South) with Triple R Paving and Construction, LLC, in an amount not to exceed \$5,219,100.50, for resurfacing of County-maintained streets, Project No. B2918, Cobb DOT Contract No. 002288; **authorize** the corresponding budget transaction; 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-B290-B290-8005-B2918-C	Preliminary Estimate	\$5,219,100.50
Transfer to:	348-050-B290-B290-8762-B2918-C	Turnkey Construction	\$5,219,100.50

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, Roadway Resurfacing.

Resurfacing 2025-3 Local Roads (South) is an eligible project/program under the Roadway Resurfacing Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 12). SPLOST funds will be used for resurfacing activities, including milling, patching, leveling, and resurfacing of various roadways throughout the county.

SPLOST Component Summary as of January 2, 2025: Roadway Resurfacing

Budget:	\$216,478,618.49	Encumbered/Expended:	\$142,269,055.47
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VOTE: ADOPTED 5-0 *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

29. To approve a Memorandum of Agreement with the Georgia Department of Transportation for preliminary engineering oversight of Oakdale Road Complete Streets Bridge Replacement, State P.I. No. 0020669, Cobb County Project No. B2449.

Motion by Sheffield, second by Birrell, to **approve** a Memorandum of Agreement with the Georgia Department of Transportation for preliminary engineering oversight of Oakdale Road Complete Streets Bridge Replacement, State P.I. No. 0020669, Cobb County Project No. B2449; **authorize** payment of a preliminary engineering oversight fee to the Georgia Department of Transportation, in the amount of \$10,000.00; **authorize** the corresponding budget transaction; 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-B240-B240-8005-B2430-A	Preliminary Estimate	\$10,000.00
Transfer to:	348-050-B240-B240-8722-B2449-E	Engineering	\$10,000.00

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, Federal/State/Local Match Improvements.

Oakdale Road Complete Streets Bridge Replacement is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements, pending sufficient Federal, State, or other grant assistance becoming available (2022 Cobb SPLOST Renewal, pp. 1, 21). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of January 2, 2025: Oakdale Road Complete Streets Bridge Replacement

Budget:	\$1,000.00	Expended:	\$0.00
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Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget:	\$11,000.00
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

30. To approve a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Oakdale Road Complete Streets Bridge Replacement, State P.I. No. 0020669, Cobb County Project No. B2449.

Motion by Sheffield, second by Birrell, to **approve** a Project Framework Agreement with the Georgia Department of Transportation for preliminary engineering design of Oakdale Road Complete Streets Bridge Replacement, State P.I. No. 0020669, Cobb County Project No. B2449; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the Georgia Department of Transportation to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B240-B240-4466-B2449-E	GDOT Revenue	\$1,500,000.00
Increase Expenditure:	348-050-B240-B240-8721-B2449-E	Preliminary Estimate	\$1,500,000.00

Local match is available in the 2022 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	348-050-B240-B240-8005-B2430-A	Preliminary Estimate	\$375,000.00
Transfer to:	348-050-B240-B240-8721-B2449-E	Preliminary Estimate	\$375,000.00

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, Federal/State/Local Match Improvements.

Oakdale Road Complete Streets Bridge Replacement is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements, pending sufficient Federal, State, or other grant assistance becoming available (2022 Cobb SPLOST Renewal, pp. 1, 21). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of January 2, 2025: Oakdale Road Complete Streets Bridge Replacement

Budget:	\$1,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

31. To approve Project No. B2742-TO#2 to the 2022 Master Task Order Contract with RS&H, Inc., for engineering design of Schaffer Road Sidewalk, Phase 2, Cobb DOT Contract No. 002371.

Motion by Richardson, second by Cupid, to **approve** Project No. B2742-TO#2 to the 2022 Master Task Order Contract with RS&H, Inc., in an amount not to exceed \$151,837.13, for engineering design of Schaffer Road Sidewalk, Phase 2, Cobb DOT Contract No. 002371; **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-B2742-E	Preliminary Estimate	\$100,000.00
	348-050-B270-B270-8005-B2742-C	Preliminary Estimate	\$ 51,837.13
Transfer to:	348-050-B270-B270-8722-B2742-E	Engineering	\$151,837.13

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.

Schaffer Road Sidewalk, 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 January 2, 2025: Schaffer Road Sidewalk, Phase 2

Budget:	\$800,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

32. To approve Resurfacing Contract 2025-4 Countywide Major Thoroughfares (Local Maintenance and Improvement Grant) with C.W. Matthews Contracting Company, Inc., for resurfacing of County-maintained streets, Project No. B2919, Cobb DOT Contract No. 002290.

Motion by Cupid, second by Richardson, to **approve** Resurfacing Contract 2025-4 Countywide Major Thoroughfares (Local Maintenance and Improvement Grant) with C.W. Matthews Contracting Company, Inc., in an amount not to exceed \$9,498,394.42, for resurfacing of County-maintained streets, Project No. B2919, Cobb DOT Contract No. 002290; **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-B290-B290-8005-B2919-C	Preliminary Estimate	\$2,934,682.08
	348-050-B290-B290-8761-B2919-C	Preliminary Estimate	\$6,563,712.34
Transfer to:	348-050-B290-B290-8762-B2919-C	Turnkey Construction	\$9,498,394.42

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, Roadway Resurfacing.

Resurfacing 2025-4 Countywide Major Thoroughfares (LMIG) is an eligible project/program under the Roadway Resurfacing Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 12). SPLOST funds will be used for resurfacing activities, including milling, patching, leveling, and resurfacing of various roadways throughout the county.

SPLOST Component Summary as of January 2, 2025: Roadway Resurfacing

Budget:	\$216,478,618.49	Encumbered/Expended:	\$142,269,055.47
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

33. **To approve an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation required to obtain an Encroachment Permit for Veterans Memorial Highway at Buckner Road Traffic Signal, Project No. B2575.**

Motion by Sheffield, second by Birrell, to **approve** an Indemnification and Hold Harmless Agreement with the Georgia Department of Transportation required to obtain an Encroachment Permit for Veterans Memorial Highway at Buckner Road Traffic Signal, Project No. B2575; and **authorize** the Chairwoman to execute the necessary documents.

VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

34. **To approve a Utility Relocation Agreement with Georgia Power Company for preliminary engineering and relocation of facilities on South Gordon Road at Pisgah Road, Project No. B2310, Cobb DOT Contract No. 002409.**

Motion by Sheffield, second by Birrell, to **approve** a Utility Relocation Agreement with Georgia Power Company, in an amount not to exceed \$55,998.00, for preliminary engineering and relocation of facilities on South Gordon Road at Pisgah Road, Project No. B2310, Cobb DOT Contract No. 002409; **authorize** the corresponding budget transaction; 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-B230-B230-8005-B2310-U	Preliminary Estimate	\$55,998.00
Transfer to:	348-050-B230-B230-8786-B2310-U	Utility Relocation	\$55,998.00

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, Operational and Safety Improvements.

South Gordon Road at Pisgah Road is an eligible project/program under the Operational and Safety Improvements Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 15). SPLOST funds will be used to make operational and safety improvements at intersections and corridors throughout the county.

SPLOST Project Summary as of January 2, 2025: South Gordon Road at Pisgah Road

Budget:	\$3,309,962.00	Expended:	\$243,859.53
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

35. To authorize procurement of closed-circuit television cameras and mounting hardware for Incident Management – CCTV Cameras, Project No. B2521, utilizing available State Contracts.

Motion by Cupid, second by Richardson, to **authorize** procurement of closed-circuit television cameras and mounting hardware, at a total cost not to exceed \$265,599.00, for Incident Management – CCTV Cameras, Project No. B2521, utilizing available State Contracts; and **further authorize** the corresponding budget transactions.

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

Transfer from:	348-050-B250-B250-8005-B2520-A	Preliminary Estimate	\$265,599.00
Transfer to:	348-050-B250-B250-6258-B2521-O	Accountable Equipment	\$237,499.00
	348-050-B250-B250-6198-B2521-O	Traffic Control Supplies	\$ 28,100.00

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, Traffic Management, Transportation Technology, and Planning.

Incident Management is an approved project/program under the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (Cobb County 2022 Cobb SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the *Manual on Uniform Traffic Control Devices*, optimize the operation of the traffic system, improve the county's transportation technology systems, and develop long/short-term planning strategies.

SPLOST Project Summary as of January 2, 2025: Incident Management - CCTV Cameras

Budget:	\$257,903.35	Expended:	\$247,903.35
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Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget:	\$523,502.35
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

36. To approve a contract with Southern Road & Bridge, LLC for Cobb Parkway Pedestrian Bridge, and approve Supplemental Agreement No. 1 to said contract, Project No. B2443, Cobb DOT Contract No. 002348.

Motion by Richardson, second by Cupid, to **approve** a contract with Southern Road & Bridge, LLC, in an amount not to exceed \$1,960,943.00, for Cobb Parkway Pedestrian Bridge, Project No. B2443, Cobb DOT Contract No. 002348; **approve** Supplemental Agreement No.1 to said contract, in an amount not to exceed \$100,000.00; **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-B240-B240-8005-B2443-C Preliminary Estimate	\$1,030,471.50
	348-050-B240-B240-8005-B2443-C Preliminary Estimate - CCID	<u>\$1,030,471.50</u>
Transfer to:	348-050-B240-B240-8762-B2443-C Turnkey Construction	\$2,060,943.00

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, Federal/State/Local Match Improvements.

Cobb Parkway Pedestrian Bridge is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 21). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of January 2, 2025: Cobb Parkway Pedestrian Bridge

Budget:	\$1,250,000.00	Expended:	\$0.00
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Adjusted SPLOST Project Summary, following requested budget transfer for CCID funding:

Adjusted Budget:	\$2,280,471.50
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

37. To approve a Memorandum of Agreement with the Cumberland Community Improvement District for enhancements and maintenance of Cobb Parkway Pedestrian Bridge, Project No. B2443.

Motion by Richardson, second by Cupid, to **approve** a Memorandum of Agreement with the Cumberland Community Improvement District for enhancements and maintenance of Cobb Parkway Pedestrian Bridge, Project No. B2443; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Appropriate receipt of revenue from the Cumberland Community Improvement District to the 2022 SPLOST Transportation Improvements Program Fund, as follows:

Increase Revenue:	348-050-B240-B240-4505-B2443-C CID Revenue	\$1,030,471.50
Increase Expenditure:	348-050-B240-B240-8005-B2443-C Preliminary Estimate	\$1,030,471.50

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, Federal/State/Local Match Improvements.

Cobb Parkway Pedestrian Bridge is an eligible project/program under the Federal/State/Local Match Improvements Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 21, 23). SPLOST funding for the Federal/State/Local Match Improvements will be used to leverage available matching funds to deliver key operational and safety improvements to the county's transportation system.

SPLOST Project Summary as of January 2, 2025: Cobb Parkway Pedestrian Bridge

Budget:	\$1,250,000.00	Expended:	\$0.00
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VOTE: **ADOPTED 5-0** *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

38. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Oak Drive, Project No. B22159, Cobb DOT Contract No. 002411.

Motion by Birrell, second by Cupid, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$231,781.09, for drainage system repairs on Oak Drive, Project No. B22159, Cobb DOT Contract No. 002411; **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	\$181,781.09
Transfer to:	348-050-B220-B220-8762-B22159-C	Turnkey Construction	\$181,781.09

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.

Oak Drive 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.

SPLOST Component Summary as of January 2, 2025: Drainage System

Budget:	\$22,753,789.35	Encumbered/Expended:	\$16,467,293.01
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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	\$56,000.00
Transfer to:	CCDOT Oak Drive Drainage		
	510-500-5756-6496-W5118-C	Drainage Contract R&M Svc.	\$50,000.00
	510-500-5756-8265-W5118-M	Materials and Supplies	\$ 5,000.00
	510-500-5756-8810-W5118-T	Contingency	<u>\$ 1,000.00</u>
		Total:	\$56,000.00

VOTE: ADOPTED 5-0 *Statements of Commissioners Birrell, Gambrill, Richardson and Sheffield are attached and made a part of these minutes.*

APPOINTMENTS

39. To announce the Vice Chair for 2025.

Chairwoman Cupid **announced** the appointment of Commissioner JoAnn Birrell as Vice Chair for the 2025 calendar year.

40. To announce the appointment of Keli Gambrill to the Airport Advisory Board.

Commissioner Gambrill **announced** the appointment of Keli Gambrill to the Airport Advisory Board for a two-year term to expire on 12/31/2026.

ADJOURNMENT

The meeting was adjourned at 9:50 p.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners

Commissioner Birrell's statement

Good morning and Happy New Year. It's a new year and a new day in Cobb ... or is it?

For me the composition of this board is the same as it was two years ago at our first meeting of the year, and as you recall Commissioner Gambrell and I who were just duly re-elected in 2022 were removed from the meeting because we disagreed with the validity of this board.

For two years the majority of this board decided to challenge the state legislative map and operated under the Home Rule Map. After several lawsuits and two court orders where the home rule map was deemed unconstitutional, the board finally in September 2024 implemented the state map and followed the law to give District 2 Commissioner her notice to vacate her seat because she didn't live in the district she represents.

Now we all said all along that it wasn't fair that she was drawn out of her district in the middle of her term and state law would have allowed her to remain, but our own local enabling legislation did not and the legislature has to amend our local enabling legislation related to redistricting.

A notice of appeal was filed by the District 2 Commissioner and a court order on Dec. 31st from Judge Ann Harris stated that (and I quote) "The sole issue before the Court is whether, under the map promulgated by Act 562, Richardson remains eligible to represent District 2. After consideration of the parties' briefs and argument, the amicus brief (filed by the AG), and the law, the Court finds that, as a result of Act 562, Richardson is no longer eligible to continue serving District 2 and the seat is vacant."

This order is crystal clear. However, because of due process which I understand everyone has a right to, the appellant has filed an application for Discretionary appeal with the State of Georgia Court of Appeals. My question is when will this stop? Enough is enough. Taxpayers should be furious at the time spent and costs involved by the county on these actions.

After all the argument was she was drawn out of her district in the middle of her term and this will set a precedent for future maps. December 31st was the last day of the 4 year term for both Districts 2 and 4.

So actually Richardson did serve her full four year term and because she filed her application to appeal and she gets to stay past her term until the court decides even though she isn't eligible and doesn't qualify since she doesn't live in the district she represents.

As far as the argument that this will set a precedent the bottom line is when it comes to redistricting, we (the County) do not have home rule powers. I have said all along this should have never been done without unanimous consent from the board. I have opposed this from the very beginning, and I don't agree with what is happening again but I do understand the Majority Rules and in this case even in unconstitutional issues. This may be a legal method but to me it's not right. It's gone on long enough and it's time to put an end to ignoring the constitution and the laws of the State and County and get back to the real business of the county at hand. I as all of my colleagues took an oath to uphold the constitution and laws of the US, State of Georgia and Cobb County.

And I intend to continue to follow the law.

Commissioner Gambrill's statement

Are we All One or One for All?

The Home Rule Resolution precipitated an illegal action through the act of three Commissioners and has been ruled Unconstitutional multiple times. Two former commissioners, with good intentions, are seated here today, even though their terms have expired, and the State of Georgia no longer recognizes them as qualified, elected officials.

The Home Rule Resolution enabled the Board of Commissioner majority to avoid violating Cobb County's Enabling Legislation and allow a commissioner to serve while not residing within the district. Yet now it is becoming very clear that the past two years and three court ruling deeming the Home Rule Resolution unconstitutional, the resolution was not about protecting the office, but a specific office holder to which OCGA 16-10-4 addresses. But of course, this is only applicable if a constituent bears the brunt of yet another legal challenge.

Upon entering into office I took the oath to uphold the Constitution of the United States and Georgia and all applicable laws. The Board of Commissioners is comprised of 5 elected members, all with equal authority to act upon issues pertaining to Cobb County.

Yet here we sit today, the county attorney refusing to provide direction that is not in conflict with all applicable laws and statues and a Chair who is allowing this to continue. While I am being expected to participate in a potentially illegal meeting as if nothing unconstitutional has occurred, now with individuals serving beyond their legal power or authority, also known as ultra vires, I would like the clerk to record this statement with each and every vote, so that I may not to be in violation of OCGA 45-11-10.

Commissioner Sheffield's statement

There have been claims, narratives, and beliefs suggesting that I am unlawfully occupying my seat. However, these assertions fail to recognize the explicit provisions set forth in the Georgia Constitution and Act 562 of Cobb's local enabling legislation.

Both Act 562 and the County's enabling legislation contain language indicating that Commission members will serve "for the terms of office specified therefor in this subsection and until their respective successors are elected and qualified," meaning that commission members serve until their successor is elected and qualified. This provision was specifically designed to prevent any interruptions in representation of our residents, ensuring that the work of the Board of Commissioners continues without disruption, even amidst political division and discord.

In the coming months, you may hear an attempt to draw similarities between Act 562 (holdover) and OCGA Section 1-3-11 (local legislation on abolishing, shortening or lengthening term). There are considerable distinctions between the two.

Act 562. To reiterate, refers to an official remaining in their position after their term has expired AND until a successor is elected and qualified. A holdover period typically cannot alter the length of the official's term, as the role is temporary and tied to the delay of the proper transition, the delay in this case is a special election.

OCGA Section 1-3-11. The law reads that no office to which a person has been elected shall be abolished nor the term of the office shortened or lengthened by local or special Act during the term for which such person was elected unless the same shall be approved by the people affected in a referendum on the question.

Regarding impact on terms, HOLDOVER does not extend the official term, it temporarily extends the time an individual serves in the role to bridge gaps. OCGA 1-3-11 protects the integrity of the office and the TERM for which the official was elected. It directly prohibits lengthening or shortening terms by legislative action, ensuring that terms remain as originally decided by voters unless a referendum says otherwise.

As a holdover commissioner as described in Act 562, I will retain full authority and responsibilities of the office until the successor assumes the role. The residents of District 4 elected me in 2020 and overwhelmingly re-elected me in 2024 to continue to serve in this capacity.

In an era of increasing polarization, it's important to remember that my role is not defined by partisan differences but by my commitment to serve the people of District 4. I will fulfill my duty to my community, as the law has clearly outlined, and work towards bridging divides, ensuring consistent and effective representation for all Cobb Countians.

Commissioner Richardson's statement

Four years ago, an election occurred resulting in the majority of these Board positions having new faces. New positions. New faces. Every census year which this coincided with, the legislature is to craft electoral maps and because there is 159 counties the legislature is to go through local delegations, put forward local law and then get their local laws on the local calendar which is like our version of the consent agenda. This process protects the relationship that exists between the state legislators and those locally elected so that state representatives who represent the areas actually speak for the area they represent. This process however is only a gentleman's rule and after the 2020 election the state legislature bypassed this process and legally filed a general bill jumping over the state representatives that represent Cobb County.

According to the Constitution, the map is only required to be approved by the reapportionment office to be valid by which it can then be passed by the General Assembly. That year two apportionment offices were filed by members of the General Assembly 1154 and 1257. Only one was selected for a hearing by the reapportionment committee. Chaos ensued during this hearing as appropriate legal questions were surfaced by members of the local delegation and members of the Cobb County Commission. There was legal concern that the map would force this position out of office.

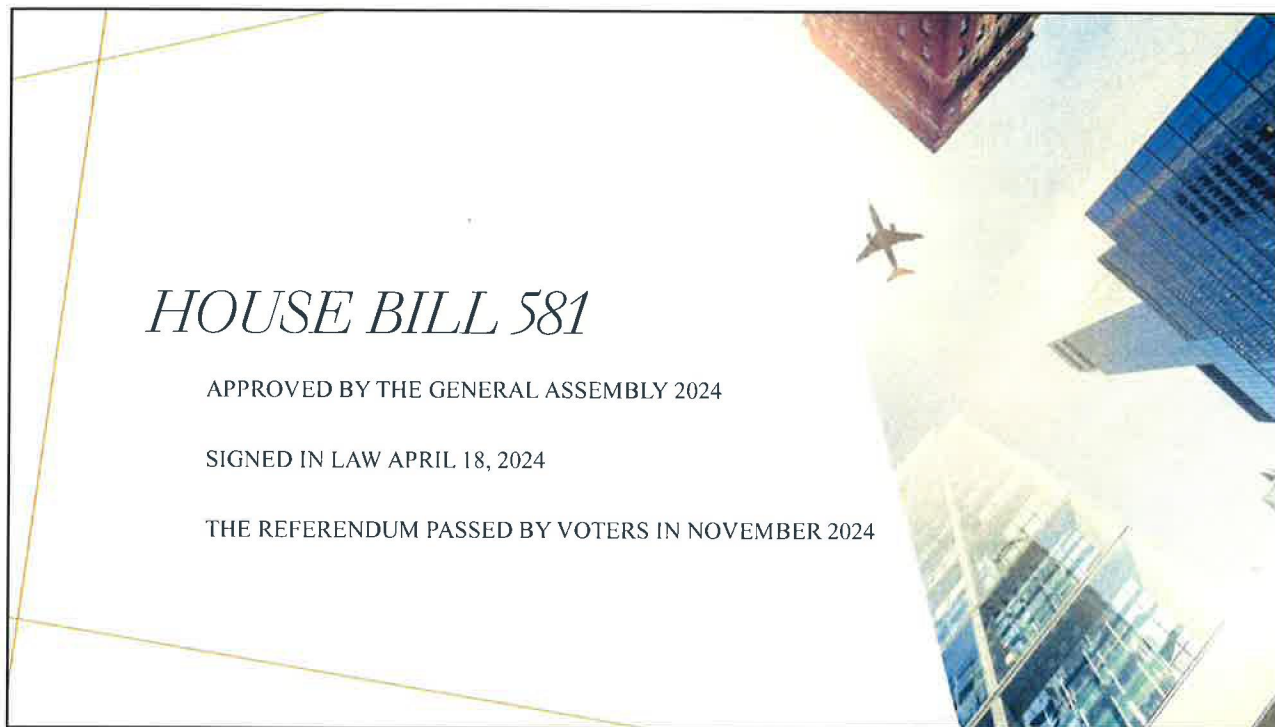
The state legislature's legal counsel indicated the novelty of the situation. And a chorus was developed with legislators and members of the community saying to just move since this seat elected was specifically impacted. It was at this moment that I turned to County staff and asked is there not a way for the County to protect itself because wouldn't this affect every County elected official and the response was we are looking into it. A while later after research and conversations with ACCG and legislators who were present at the creation of the latest version of the Constitution, the use of home rule was pursued by which the County contended that a map was a material and not a procedure.

The Apportionment Office's approved map was then used under the home rule amendment clause. Please keep in mind that this contention has yet to truly be adjudicated as the court case holding the question was thrown out.

Later due to an unrelated case a ruling using knowledge based on the thrown-out case called for the cancellation of the election last year for districts 2 and 4 specifically by which the County voluntarily adopted the General Assembly's map. This created the vacancy by law which I filed a challenge against that was heard and decided on New Year's Eve at 3:00 p.m. Between then and yesterday at 1:00 p.m. all District 2 constituents had their emails forwarded and calls went to the front desk. During the snowstorm there was no elected official in place. When the ruling came down, I learned that an appeal to a higher Court was available as a route and after much consideration I filed that appeal.

While that appeal is in place, a stay is in effect and the current Acts Act 562 and other laws have me continue to sit as a De Facto Commissioner. Some will say that it is unacceptable that I am sitting on this dais. I would say that not having 200,000 people represented for nearly half a year is unacceptable. I would say that the right for the General Assembly to remove elected officials at any point in their term is unacceptable. I would say that overturning elections is unacceptable.

Just as some members of this Board have sued the County for reasons, they believe were important, so I also have the right to defend not just my constituents but constituents all across this state and fighting the precedence that has been set. This fight was never about me but protecting American values, checks and balances, the process of the courts, the importance of elections, the voice of the voter and even the election that is underway to determine my successor. Protecting American values is something we all claim to want. The courts will decide whether they hear this appeal and if I only have 10 days to serve or 90, I will continue to show up for my constituents and serve them with excellence until I am no longer able to.



HOUSE BILL 581

APPROVED BY THE GENERAL ASSEMBLY 2024

SIGNED IN LAW APRIL 18, 2024

THE REFERENDUM PASSED BY VOTERS IN NOVEMBER 2024

1



WHAT DOES HB581 DO?

- Grants a statewide homestead exemption that limits the increase in the taxable value for homesteaded properties to no more than the inflation rate that occurred over the prior year.
- Allows local governments to elect to opt out of this homestead exemption within their jurisdiction so that it will not apply to their taxable values.
 - The Cobb County Board of Commissioners can only make this decision for the County's General and Fire Funds.
 - The Board of Education and the Cities will make their own decisions on opting in or out.
- Authorizes most local governments with the new homestead exemption (or equivalent) to levy a new sales tax to be used for property tax relief
- This bill does not remove current exemptions such as school tax exemptions.

2

Reference No.

6

IMPACT TO HOMESTEADED PROPERTY OWNERS- IF THE COUNTY STAYS IN

County's General Fund Property Tax

There would be no impact on the General Fund portion of the homesteaded property tax.

- The County's existing floating homestead exemption is more beneficial and would remain in place.

IMPACT TO HOMESTEADED PROPERTY OWNERS- IF THE COUNTY STAYS IN

County's Fire Fund

- The County's Fire does not have a homestead exemption, so all future increases to homesteaded properties would be limited to the inflation rate that occurred in the prior year.
- The Revenue Commissioner has determined the inflationary rate will start in 2026.
- The 2024 assessed value will be the taxable value for 2025 only for the Fire Fund.

IMPACT TO HOMESTEADED PROPERTY OWNERS- IF THE COUNTY OPTS OUT

County's General Fund Property Tax

There would be **no impact** on the General Fund portion of the homesteaded property tax because the County's existing floating homestead exemption is more beneficial and would remain in place.

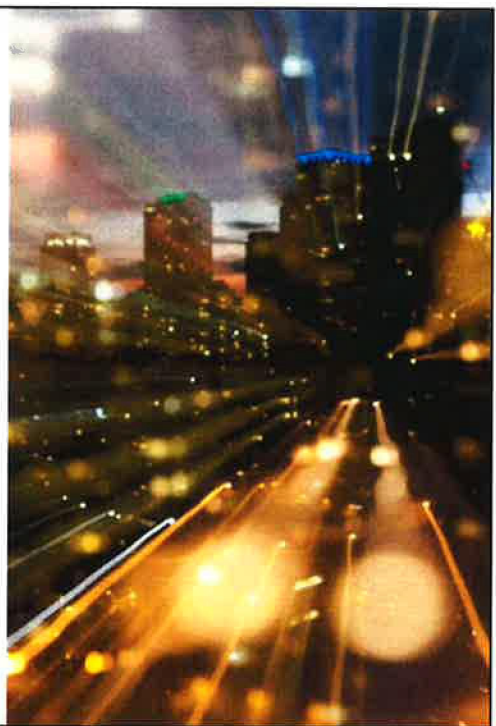
County's Fire Fund Property Tax

All homesteaded properties within the Fire Fund would change based on their annual assessment without limitation, just as they have in the past.

5

THANK YOU

Questions or Comments



6

RESOLUTION

Resolution authorizing the submission of a Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Program grant application to the U.S. Department of Transportation for a Countywide Stormwater Infrastructure Resiliency Master Plan project.

WHEREAS, the U.S. Department of Transportation (USDOT) is holding a solicitation for Promoting Resilient Operations for Transformative, Efficient, and Cost-saving Transportation (PROTECT) Program discretionary grant funding proposals; and

WHEREAS, on October 25, 2024, the USDOT announced a Fiscal Year 2024-2026 call for projects; and

WHEREAS, applications are due by February 24, 2025, and will be competitively selected for award based on predetermined evaluation criteria; and

WHEREAS, the County is an eligible applicant and desires to submit an application for financial assistance with creating a master plan to inventory, assess, model, and recommend improvements for stormwater drainage infrastructure throughout the County; and

WHEREAS, the total requested for the Countywide Stormwater Infrastructure Resiliency Master Plan project for planning/design PROTECT Program grant funding is \$3,300,000.00, which would cover 100 percent of the project costs, should the grant funds be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners supports the County's submission of a PROTECT Program grant application to the USDOT for the aforementioned project.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on January 28, 2025.

This 4th day of Feb. 2025


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest.


Clerk
Cobb County Board of Commissioners

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

Resolution

Resolution authorizing the submission of an Asphalt Art Initiative grant application to Bloomberg Philanthropies, on behalf of the Town Center Community Improvement District in support of Town Center Community Alliance, for crosswalk enhancements along Noonday Creek Trail within the Town Center Community Improvement District area.

WHEREAS, Bloomberg Philanthropies announced a 2025 call for Asphalt Art Initiative project funding proposals; and

WHEREAS, applications are due by January 31, 2025, and will be competitively selected for award based on predetermined evaluation criteria; and

WHEREAS, the Town Center Community Improvement District (CID) desires that the County submit, on their behalf, and in support of Town Center Community Alliance, an application for funding assistance for crosswalk enhancements along Noonday Creek Trail; and

WHEREAS, Town Center Community Alliance is an eligible non-profit organization, under the Town Center CID authority, to receive, administer and expend the grant funds in accordance with Bloomberg Philanthropies grant requirements; and

WHEREAS, the grant agreement for Asphalt Art Initiative funding assistance, if awarded, will impose certain oversight obligations upon Cobb County; and

WHEREAS, the County is an eligible governmental entity, with a population of over 50,000 residents, to act as Sponsor of this application, and submission of this application does not commit the County to contribute financially towards any project costs or required oversight fees.

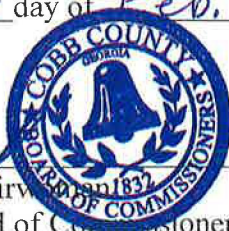
NOW, THEREFORE, BE IT RESOLVED, that the Cobb County Board of Commissioners authorize the County's submission of an Asphalt Art Initiative grant application to Bloomberg Philanthropies, on behalf of the Town Center CID in support of Town Center Community Alliance, for the aforementioned project.

CERTIFICATION

The undersigned duly qualified Chairwoman of the Cobb County Board of Commissioners, acting on behalf of the Cobb County Board of Commissioners, certifies that the foregoing is a true and correct copy of a resolution adopted at a legally convened meeting of the Cobb County Board of Commissioners held on January 28, 2025.

This 4th day of Feb., 2025


Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

Daniel L. Maly
Clerk
Cobb County Board of Commissioners

Reference No. 10

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
1/28/25

Resolution

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 28th of January 2025

Reference No.

20

A RESOLUTION OF THE COBB COUNTY BOARD OF COMMISSIONERS FOR THE PURPOSE OF LEVYING TAXES SUFFICIENT TO PROVIDE FOR THE PAYMENT OF THE COBB COUNTY SCHOOL DISTRICT (GEORGIA) SHORT-TERM CONSTRUCTION NOTES, SERIES 2025, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$99,235,000 AND THE INTEREST THEREON, AND FOR OTHER PURPOSES:

WHEREAS, pursuant to Article IX, Section V, Paragraph V of the Constitution of the State of Georgia and a resolution adopted on December 5, 2024, as supplemented on January 16, 2025 (as so supplemented, the "Board of Education Resolution") by the Board of Education of Cobb County (the "Board of Education"), for and on behalf of the Cobb County School District (the "School District"), the Board of Education authorized obtaining a temporary loan in the principal amount of \$99,235,000 for the purpose of providing moneys to pay or to be applied toward the cost of the current expenses of acquiring, constructing, equipping and upgrading various school facilities and improvements of the School District and to pay the expenses incident thereto incurred by the School District during the calendar year 2025; and

WHEREAS, in the Board of Education Resolution the Board of Education has recommended to the Board of Commissioners of Cobb County the levy of an ad valorem tax on all property in the School District sufficient to pay the principal of and interest on the Notes (hereinafter defined) in the event the proceeds of a 1% sales and use tax for educational purposes (as identified more fully in the Board of Education Resolution, the "Special Educational Sales Tax") and other available funds of the School District are insufficient to repay the Notes; and

WHEREAS, based on the Board of Education's recommendation, it is mandatory by law upon the Board of Commissioners of Cobb County to levy an ad valorem tax within the 20 mill limit prescribed by law upon all property subject to taxation within the School District, which School District embraces all the territory comprising Cobb County, except the area embraced

within the independent school system of the City of Marietta, Georgia, to the extent necessary to produce moneys in an amount sufficient, together with any other funds of the School District lawfully available for such purpose including, without limitation, proceeds of the Special Educational Sales Tax, to provide for the payment of the principal of and interest on the Notes as the same become due and payable.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cobb County, and it is hereby resolved by authority of same, that for the purpose of paying the principal of and interest on the \$99,235,000 aggregate principal amount of Cobb County School District (Georgia) Short-Term Construction Notes, Series 2025 (the "Notes"), as same become due and payable, there will be levied an ad valorem tax within the 20 mill limit prescribed by law on all property subject to taxation within the School District to the extent necessary to produce moneys sufficient, together with any other funds of the School District lawfully available for such purpose including, without limitation, proceeds of the Special Educational Sales Tax, to provide for the payment on December 15, 2025 of the following amounts:

<u>Principal</u>	<u>Interest</u>	<u>Total</u>
\$99,235,000	\$3,473,225	\$102,708,225

which moneys are hereby irrevocably pledged and appropriated to the payment of the principal and interest on the Notes.

BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that the Chairwoman and the Vice Chairwoman of the Board of Commissioners of Cobb County, each respectively, are hereby authorized to execute on behalf of Cobb County this resolution and any other necessary or appropriate documents in connection

with this resolution and the issuance of the Notes.

BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that all acts and doings of the Commissioners, officers, officials, counsel, employees, representatives and agents of the County in conformity with the purposes and intent of this resolution and are in all respects hereby ratified, approved and confirmed, and that no stipulation, obligation or agreement contained herein or in any document contemplated by or related to any of the foregoing will be deemed to be a stipulation, obligation or agreement of any Commissioner, officer, official, employee, counsel, agent or representative of the County in his or her individual capacity, and no Commissioner, officer, official, employee, counsel, agent or representative of the County in his or her individual capacity shall be held liable in connection therewith.

BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that this resolution may be executed in multiple counterparts, each and all of which shall constitute one and the same resolution, and that this resolution shall take effect immediately upon its adoption.

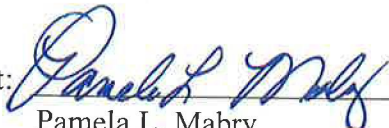
BE IT FURTHER RESOLVED by the authority aforesaid, and it is hereby resolved by authority of the same, that all resolutions, if any, in conflict with this resolution, be and the same are hereby repealed.

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SO ADOPTED this January 28, 2025.

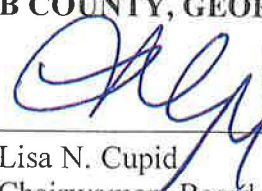
[COUNTY SEAL]

Attest:


Pamela L. Mabry
Clerk, Board of Commissioners
Cobb County, Georgia

COBB COUNTY, GEORGIA

By:


Lisa N. Cupid
Chairwoman, Board of Commissioners
Cobb County, Georgia



APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
1/28/25

Approved As To Form:

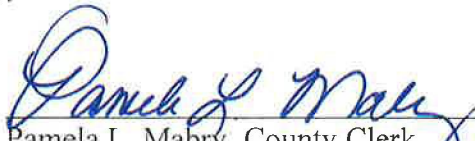

COBB COUNTY ATTORNEY'S OFFICE

COUNTY CLERK'S CERTIFICATE

GEORGIA, COBB COUNTY

I, Pamela L. Mabry, Clerk of the Board of Commissioners of Cobb County, Georgia, **DO HEREBY CERTIFY** that the foregoing is a true and correct copy of a resolution duly adopted by the said Board of Commissioners at an open public meeting duly called and lawfully assembled at 7:00 PM on January 28, 2025, in connection with the issuance of \$99,235,000 aggregate principal amount of Cobb County School District (Georgia) Short-Term Construction Notes, Series 2025, the original of which resolution being duly recorded in the Minute Book of the Board of Commissioners, which Minute Book is in my custody and control, and which resolution has not been amended or rescinded and is in full force and effect as of the date hereof.

WITNESS my hand and the official seal of the Board of Commissioners of Cobb County, to be effective this January 28, 2025.


Pamela L. Mabry, County Clerk
Board of Commissioners of Cobb County

(COUNTY SEAL)