MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
MAY 27, 2025
7:00 PM

The Regular Meeting of the Cobb County Board of Commissioners was held at 7:00 p.m., on Tuesday, May 27, 2025, at the David Hankerson Building, 100 Cherokee Street, Marietta, Georgia, in the Board of Commissioners Meeting Room. Present and comprising a quorum of the Board were:

Chairwoman Lisa Cupid
Commissioner Erick Allen
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Monique Sheffield

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 7:02 p.m.

PRESENTATIONS

Clerk's Note: *Item three was moved forward at the request of Commissioner Birrell.*

1. **To present a proclamation designating May 27, 2025 as *Charlie Duncan Day* in Cobb County in celebration of Charlie Duncan's 106th birthday.**

   Commissioner Birrell presented a proclamation and Senator Ossoff's Office presented a certificate and letter in celebration of May 27, 2025, being designated as *Charlie Duncan Day* in Cobb County for his 106th birthday.

2. **To present a donation to Cobb County Senior Services' Meals on Wheels program as part of the third annual Battle of the Paddles fundraiser.**

   Commissioner Gambrill presented a donation to Cobb County Senior Services' Meals on Wheels program as part of the third annual Battle of the Paddles fundraiser.

3. **To present Certificates of Recognition to Blake Hodges and Jace Montgomery in honor of achieving the rank of Eagle Scout with Troop 312.**

   Commissioner Allen presented certificates of recognition to Blake Hodges and Jace Montgomery for earning the Eagle Scout Rank under Troop 312.

4. To present a Certificate of Achievement to Quila Lee, Rakiya Lee, Kamiya Lee, and Kalaya Lee in recognition of their extraordinary academic milestone, graduating together from Georgia State University.

Commissioner Sheffield presented a certificate of achievement to Quila Lee, Rakiya Lee, Kamiya Lee, and Kalaya Lee in honor of their remarkable accomplishment of graduating together from Georgia State University.

5. To recognize the Cobb County Youth Commission graduates.

Chairwoman Cupid recognized the Cobb County Youth Commission graduates.

PUBLIC COMMENT

1. Jennifer Susko addressed the Board regarding the Board of Education and housing.
2. Sameul Foster addressed the Board regarding the Board of Education and housing.
3. Joe Floyd addressed the Board regarding water issues on his property.
4. Stephen Swanson addressed the Board regarding Floyd Rd water testing and multi-family housing.
5. Brian Luffman addressed the Board regarding backyard chickens.
6. Christine Rozman addressed the Board regarding the reappointment of Jennifer Mosbacker to the Board of Elections.
7. Hugh Norris addressed the Board regarding the reappointment of Jennifer Mosbacker to the Board of Elections.
8. Leroy Empkin addressed the Board regarding the reappointment of Jennifer Mosbacker to the Board of Elections.
9. Mindy Segar addressed the Board regarding the Board of Education and support for the reappointment of Jennifer Mosbacker to the Board of Elections.
10. Suzie Clark addressed the Board regarding various concerns.

CONSENT AGENDA

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

Juvenile Court

6. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Cobb County Family Treatment Court.

To **authorize** the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council, in the amount of $94,780.00, for the period of July 1, 2025, through June 30, 2026; **authorize** the corresponding budget transactions; **authorize** Juvenile Court Administrator, Adolphus Graves, or Drug Court Coordinator, Kayla Webb, to sign quarterly reimbursement requests on behalf of Cobb County; and **further authorize** the Chairwoman to execute the necessary documents.

Increase revenue	270-190-S174-4467	CJCC	$94,780.00
Increase expenditure	270-190-S174-6326	Contract Services	$64,200.00
	270-190-S174-6320	Drug screening	$23,410.00
	270-190-S174-6400	Travel/Training	$ 7,170.00
		TOTAL	$94,780.00

7. To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Juvenile Drug Treatment Court Program.

To **authorize** the acceptance and appropriation of grant funds from the Criminal Justice Coordinating Council for the Cobb County Juvenile Drug Treatment Court Program, in the amount of $95,541.00, for the period of July 1, 2025, through June 30, 2026; **authorize** the corresponding budget transactions; **authorize** Juvenile Court Administrator, Adolphus Graves, or Juvenile Drug Court Coordinator, Donta Justice, to sign quarterly reimbursement requests on behalf of Cobb County; and **further authorize** the Chairwoman to execute the necessary documents.

Increase revenue	270-190-S173-4467	CJCC	$95,541.00
Increase expenditure	270-190-S173-6326	Contract Services	$77,830.00
	270-190-S173-6320	Drug Screeening	$12,535.00
	270-190-S173-6400	Travel/Training	$ 5,176.00
		TOTAL	$95,541.00

State Court Administration

8. To authorize the acceptance and appropriation of a grant from the Georgia Accountability Court Funding Committee and authorize the DUI Court to retain the position of Surveillance Officer.

To **authorize** the acceptance of grant funds from the Georgia Accountability Court Funding Committee; authorize the DUI Court to maintain the position of the Surveillance Officer for the period of July 1, 2025, through June 30, 2026; **authorize** the transfer of all authorized personnel expenses from Unit S159 to S176 in the grant fund; **authorize** the corresponding budget transactions in the amount of $71,137.00; and **further authorize** the Chairwoman, Judge Eric A. Brewton, or Darcy Kamau to execute the necessary documents.

Increase Revenue:	270-220-S176-4467	(Criminal Justice Coordinating Council)	$71,137.00
Increase Expenditure:	270-220-S176-6326	(Professional Services)	$41,080.00
Increase Expenditure:	270-220-S176-6018	(Salary/Benefits)	$21,577.00
Increase Expenditure:	270-220-S176-6400	(Travel/Training)	$ 8,480.00

Water System

9. To approve a work order under the FY25-FY26 Comprehensive Water and Sewer Unit Price Contract with K. M. Davis Contracting Company, Inc. for 1800 Belshire Court Sewer Repair & Streambank Stabilization, Program No. S1155.

To **approve** a work order under the FY25-FY26 Comprehensive Water and Sewer Unit Price Contract with KM Davis Contracting Co., Inc., in the amount of $83,038.28, for 1800 Belshire Court Sewer Repair & Streambank Stabilization, Program No S1155; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:
FY25-FY26 Comprehensive Water and Sewer Unit Price Contract

Construction	510-500-5752-8260	C0174-C	$83,038.28

Transfer to:
1800 Belshire Court Sewer Repair & Streambank Stabilization

Construction	510-500-5755-8260	S1155-C	$83,038.28

10. **To approve a construction contract with HD Excavations & Utilities, LLC for FY25 Zone 1 Miscellaneous Sewer Replacements, Program No. S1149.**

To **approve** a construction contract with HD Excavations & Utilities, LLC, in the amount of $1,109,075.00, for FY25 Zone 1 Miscellaneous Sewer Replacements, Program No. S1149; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:			
Unidentified New/Replacement Sewer Lines			
Preliminary Estimates	510-500-5755-8005	S2503-Z	$1,147,800.00
Transfer to:			
FY25 Zone 1 Miscellaneous Sewer Replacements			
Construction	510-500-5755-8260	S1149-C	$1,109,075.00
Interest Expense on Retainage	510-500-5755-6613	S1149-A	$ 5,545.00
Easement & Right-of-Way	510-500-5755-8020	S1149-R	$ 10,000.00
Materials & Supplies	510-500-5755-8265	S1149-M	$ 1,000.00
Contingency	510-500-5755-8810	S1149-T	$ 22,180.00
Total			$1,147,800.00

11. **To approve Change Order No. 1 (final) to the construction contract with D & H Construction Company for Old Concord Road Phase 1 Water Main Replacement, Program No. W2420.**

To **approve** Change Order No. 1 (final) to the construction contract with D & H Construction Company, a savings to the project in the amount of $43,218.23, for Old Concord Road Phase 1 Water Main Replacement, Program No. W2420; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for Old Concord Road Phase 1 Water Main Replacement, Program W2420.

Decrease Encumbrance:			
GAE 51005092309	510-500-5754-8260	W2420-C	$43,218.23
Transfer from:			
Old Concord Road Phase 1 Water Main Replacement			
Construction	510-500-5754-8260	W2420-C	$43,218.23
Interest Expense on Retainage	510-500-5754-6613	W2420-A	$ 989.38
Materials & Supplies	510-500-5754-8265	W2420-M	$ 9,439.63
Contingency	510-500-5754-8810	W2420-T	$10,800.00
Total			$64,447.24
Transfer to:			
Unidentified New/Replacement Water Mains			
Preliminary Estimates	510-500-5754-8005	W1503-Z	$64,447.24

12. To approve Change Order No. 1 (final) to the construction contract with Smith Pipeline, Inc. for the Lindsey Drive Water Main Replacement, Program No. W2410.

To **approve** Change Order No. 1 (final) to the construction contract with Smith Pipeline, Inc., a savings to the project in the amount of $47,905.80, for Lindsey Drive Water Main Replacement, Program No. W2410; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

No additional funding is required for the Water System's Lindsey Drive Water Main Replacement, Program No. W2410.

Decrease Encumbrance:			
GAE 51012122308	510-500-5754-8260	W2410-C	$47,905.80
Transfer from:			
Lindsey Drive Water Main Replacement			
Construction	510-500-5754-8260	W2410-C	$47,905.80
Materials & Supplies	510-500-5754-8265	W2410-M	$ 6,839.66
Contingency	510-500-5754-8810	W2410-T	$ 8,000.00
Total			$62,745.46
Transfer to:			
Unidentified New/Replacement Water Mains			
Preliminary Estimates	510-500-5754-8005	W1503-Z	$62,745.46

13. To approve additions to the Lists of Prequalified Contractors for Stormwater Construction and Rehabilitation.

To **approve** additions to the Lists of Prequalified Contractors for Manhole and Valve Box Adjustments and Stormwater Construction and Rehabilitation Construction.

14. To approve Change Order No. 1 to the construction contract with K. M. Davis Contracting Co., Inc. for Old Westside Road Area Water Main Replacement, Program No. W2423.

To **approve** Change Order No. 1 to the construction contract with K. M. Davis Contracting Co., Inc., in the amount of $100,356.84, for Old Westside Road Area Water Main Replacement, Program No. W2423; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Increase Encumbrance:			
GAE 51005142408	510-500-5754-8260	W2423-C	$100,356.84
Transfer from:			
Unidentified New/Replacement Water Mains			
Preliminary Estimates	510-500-5754-8005	W1503-Z	$100,356.84
Transfer to:			
Old Westside Road Area Water Main Replacement			
Construction	510-500-5754-8260	W2423-C	$100,356.84

15. To approve a work order under the FY25 – FY26 Comprehensive Water and Sewer Unit Price Contract with K.M. Davis Contracting Co., Inc. for Spring Circle Water Main Replacement, Program No. W2433.

To **approve** a work order under the FY25 – FY26 Comprehensive Water and Sewer Unit Price Contract with K.M. Davis Contracting Co., Inc., in the amount of $339,357.20, for Spring Circle Water Main Replacement, Program No. W2433; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

Transfer from:			
Unidentified New/ Replacement Water Mains			
Preliminary Estimates	510-500-5754-8005	W1503-Z	$350,447.20
Transfer to:			
Spring Circle Water Main Replacement			
Construction	510-500-5754-8260	W2433-C	$339,357.20
Easement and Right-of-Way	510-500-5754-8020	W2433-R	$ 3,300.00
Materials & Supplies	510-500-5754-8265	W2433-M	$ 1,000.00
Contingency	510-500-5754-8810	W2433-T	$ 6,790.00
Total			$350,447.20

16. **To approve additions to the Lists of Prequalified Contractors for Manhole and Valve Box Adjustments.**

To **approve** additions to the Lists of Prequalified Contractors for Manhole and Valve Box Adjustments.

Transportation

17. **To authorize the creation of one new Street Light District.**

To **authorize** the creation of one new Street Light District for Kettle Creek.

Available in the Street Light District Fund approved FY25 Operating Budget, as follows:

Available:	235-050-SLD1-4712/6472	Street Light Energy Revenue/Electricity

18. **To authorize the establishment of "No Parking" zones along both sides of Miller Drive.**

To **authorize** the establishment of "No Parking" zones along both sides of Miller Drive, effective 24 hours per day.

Available in the Department's approved FY25 General Fund Operating Budget, as follows:

Available:	010-050-0781-6197	Signage Supplies	$1,200.00

19. **To approve the 2025 Master Task Order Contracts with 16 firms to provide professional services in the areas of: Category A – Transportation Planning & Environmental Services; Category B – Highway Design - Roadway, Bridge, Surveying & Geotechnical; Category C – Traffic Engineering; and Category D – Transit.**

To **approve** the 2025 Master Task Order Contracts with 16 firms, effective for the three-year period of July 1, 2025 through June 30, 2028, to provide professional services in the areas of: Category A – Transportation Planning & Environmental Services; Category B – Highway Design - Roadway, Bridge, Surveying & Geotechnical; Category C – Traffic Engineering; and Category D – Transit; and **authorize** the Chairwoman to execute the necessary documents.

20. **To approve the recommended ranking of the three most qualified firms for preliminary engineering design of George Busbee Parkway Corridor Trail, State P.I. No. 0020666, Cobb County Project No. B2438.**

To **approve** the recommended ranking of the three most qualified firms for preliminary engineering design of George Busbee Parkway Corridor Trail, State P.I. No. 0020666, Cobb County Project No. B2438; and **authorize** negotiations for final scope of services and fees beginning with the top-ranked firm, Stantec Consulting Services, Inc.

21. **To approve the recommended ranking of the three most qualified firms for preliminary engineering design of Oakdale Road Complete Streets Bridge Replacement, State P.I. No. 0020669, Cobb County Project No. B2449.**

To **approve** the recommended ranking of the three most qualified firms for preliminary engineering design of Oakdale Road Complete Streets Bridge Replacement, State P.I. No. 0020669, Cobb County Project No. B2449; and **authorize** negotiations for final scope of services and fees beginning with the top-ranked firm, Pond and Company.

Public Services Agency

Sustainability Waste and Beautification

22. **To authorize advertisement for and conduct of a public hearing for employment of professional services where contract fees will likely exceed $200,000.00 for landfill post-closure analyses.**

To **authorize** advertisement for and conduct of a public hearing for employment of a consultant or consulting firm where contract fees will likely exceed $200,000.00 for professional services for landfill post-closure analysis.

23. **To approve an easement with Cobb EMC for the overhead relocation of existing lines and installation of new poles and lines at located at 2382 County Services Parkway, Marietta.**

To **approve** an easement with Cobb EMC for the overhead relocation of existing lines and installation of new poles and lines at 2382 County Services Parkway, Marietta; and **further authorize** the Chairwoman to execute the necessary documents.

Support Services Agency

Facilities Management

24. To approve a permanent easement with the Marietta Board of Light and Water (hereafter "Marietta Power"), to replace existing high-voltage electrical switches that have failed on property at Switzer Library, located at 266 Roswell St. NE, Marietta, GA 30060.

To **approve** a permanent easement with the Marietta Board of Light and Water (hereafter "Marietta Power"), to replace existing high-voltage electrical switches that have failed on property at Switzer Library, located at 266 Roswell St. NE, Marietta, GA 30060; and **further authorize** the Chairwoman to execute the necessary documents.

Public Safety Agency

Police Department

25. To approve the First Amendment to the Co-Termed Master Services Agreement with Flock Group, Inc. to add 17 long range automatic license plate readers.

To **approve** the First Amendment to the Co-Termed Master Services Agreement with Flock Group, Inc. to add 17 long range automatic license plate readers, at a year-one cost not to exceed $97,750.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	010-015-0145-8810	Designated Contingency (Allstar)	$97,750.00
Increase Expenditure:	010-130-2100-6491	Annual Maintenance Contracts	$97,750.00

Fire and Emergency Services

26. To authorize the acceptance of a donation from Colonial Pipeline.

To **authorize** the acceptance and appropriation of a donation to enhance the department's response capabilities related to Colonial Pipeline, in the amount of $9,000.00; and **further authorize** the corresponding budget transactions.

The donation will be appropriated with the monthly standard reserves contingency funding:

Increase Revenue:	230-130-1000-4920	Gifts and Donations	$9,000.00
Increase Expenditure:	230-130-1000-8818	Standard Restricted Reserve Contingency	$9,000.00

Animal Services

27. To authorize the application for grant funding from the Petco Love Foundation.

To **authorize** the application for grant funding from the Petco Love Foundation; and **further authorize** the Chairwoman to execute the necessary documents.

Medical Examiner

28. To approve a contract reinstatement and renewal with In Their Honor to provide decedent transportation services.

To **approve** the contract reinstatement and renewal for decedent transportation services with In Their Honor Transports; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

010-150-8390-6491 (Annual Maintenance and Support Contracts)

Risk and Safety

29. 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 00688 - Vehicle 9569

Decrease Expenditure:	710-023-8018-8605	Auto, Vans, Trucks	$14,150.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	$14,150.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	$14,150.00
Increase Expenditure:	010-130-2100-8605	Vehicle Replacement	$14,150.00

Facilities Management - Property Damage - 24 01630

Decrease Expenditure:	710-023-8011-6605	Property Loss	$5,538.00
Increase Expenditure:	710-023-8011-6594	Interfund Expense	$5,538.00
Increase Revenue:	010-110-3640-4960	Interfund Revenue	$5,538.00
Increase Expenditure:	010-110-3640-6605	Property Loss	$5,538.00

Facilities Management - Property Damage - 24 00681

Decrease Expenditure:	710-023-8011-6605	Property Loss	$945.95
Increase Expenditure:	710-023-8011-6594	Interfund Expense	$945.95
Increase Revenue:	010-110-3640-4960	Interfund Revenue	$945.95
Increase Expenditure:	010-110-3640-6605	Property Loss	$945.95

Police - Total Loss - 25 00402 - Vehicle 10079

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	$19,250.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	$19,250.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	$19,250.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	$19,250.00

Police - Total Loss - 24 00715 - Vehicle 7943

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	$21,009.30
Increase Expenditure:	710-023-8018-6594	Interfund Expense	$21,009.30
Increase Revenue:	010-130-2100-4960	Interfund Revenue	$21,009.30
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	$21,009.00

Police - Total Loss - 24 00951 - Vehicle 10272

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	$36,970.10
Increase Expenditure:	710-023-8018-6594	Interfund Expense	$36,970.10
Increase Revenue:	010-130-2100-4960	Interfund Revenue	$36,970.10
Increase Expenditure:	010-130-2100-8605	Autos, Vans,Trucks	$36,970.10

Police - Total Loss - 24 01126 - Vehicle 9670

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	$10,325.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	$10,325.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	$10,325.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	$10,325.00

Police - Total Loss - 25 00298 - Vehicle 10291

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	$19,575.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	$19,575.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	$19,575.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	$19,575.00

Water - Property Damage - 25 00261

Decrease Expenditure:	710-023-8011-6605	Property Loss	$913.91
Increase Expenditure:	710-023-8011-6594	Interfund Expense	$913.91
Increase Revenue:	500-500-5205-4960	Interfund Revenue	$913.91
Increase Expenditure:	500-500-5205-6258	Accountable Items	$913.91

Police - Total Loss - 24 00821 - Vehicle 10492

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	$25,000.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	$25,000.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	$25,000.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	$25,000.00

Police - Property Damage - 25 00245

Decrease Expenditure:	710-023-8011-6605	Property Loss	$40,386.82
Increase Expenditure:	710-023-8011-6594	Interfund Expense	$40,386.82
Increase Revenue:	010-130-3900-4960	Interfund Revenue	$40,386.82
Increase Expenditure:	010-130-3900-6194	Recreational Supplies	$31,406.82
Increase Expenditure:	010-130-3900-6577	Freight & Shipping	$4,580.00
Increase Expenditure:	010-130-3900-6328	Installation Services	$4,400.00

Police - Total Loss - 25 00402 - Vehicle 7228

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	$5,325.00
Increase Expenditure:	710-023-8018-6594	Interfund Expense	$5,325.00
Increase Revenue:	010-130-2100-4960	Interfund Revenue	$5,325.00
Increase Expenditure:	010-130-2100-8605	Autos, Vans, Trucks	$5,325.00

DOT - Total Loss - 25 00277 - Vehicle 7993

Decrease Expenditure:	710-023-8018-8605	Autos, Vans, Trucks	$4,599.00
Increase Expenditure;	710-023-8018-6594	Interfund Expense	$4,599.00
Increase Revenue:	010-050-0781-4960	Interfund Revenue	$4,599.00
Increase Expenditure:	010-050-0781-6258	Accountable Items	$4,599.00

Finance

30. 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.

31. To approve the Bank of America Master Depository Banking Services Agreement to provide banking services.

To **approve** the Bank of America Master Depository Banking Services Agreement as requested in the RFP for a three-year period beginning April 1, 2025 with an option to extend for an additional three-year period; and **authorize** the Chairwoman, Director of Procurement Services and Chief Financial Officer to execute the necessary documents and any subsequent amendments such as renewals, price changes, etc.

The “Net Cost/(Credit) of Service” as defined in the RFP document, the Banking Service Charges net of Interest Credits covers the cost of banking services. No additional funding is required. The cost for safekeeping of investment securities held by Bank of America, N.A will be offset by interest revenue earned.

32. To approve the reallocation of funding within the Chairwoman's FY2025 Budget from Contingency to Operating.

To **approve** the reallocation of funding within the Chairwoman's FY2025 Budget from Contingency to Operating; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following transactions:

Decrease Expenditure:	010-001-0120-8820	Undesignated Chair Contingency	$100,000.00
Increase Expenditure:	010-001-0120-6601	Other Miscellaneous Expenses	$100,000.00

As more appropriate, specific expense classifications are determined; funding within the miscellaneous (6601) category may be reallocated. The approved purpose of appropriated funding will not change.

County Attorney

33. To authorize the de-obligation and closeout of unit 4834, within the Public Facilities Project Fund, due to the dismissal of litigation against the County.

To **authorize** the de-obligation and closeout of unit 4834, within the Public Facilities Project Fund, due to the dismissal of litigation against the County; and **further authorize** the corresponding budget transactions.

Decrease Revenue	380-050-4834-4506-TR541-A	Other Local Revenue	$ 215,000.00
Decrease Revenue	380-050-4834-4960-TR541-A	Interfund Revenue	$ 879,963.49
Decrease Expenditure	380-050-4834-8762-TR541-A	Construction-Turnkey	$1,094,963.49

County Clerk

34. To approve minutes.

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

- May 12, 2025 - Agenda Work Session
- May 13, 2025 - BOC Regular Meeting
- May 14, 2025 - State of the County
- May 20, 2025 - BOC Zoning Hearing

CONSENT VOTE: **ADOPTED 5-0** Commissioner Birrell and Commissioner Gambrill in opposition to Item 32 of these minutes.

REGULAR AGENDA

Transportation

35. To adopt a resolution authorizing the submission of a Safe Streets and Roads for All Grant Program application to the U.S. Department of Transportation for implementation of the Multi-Corridor Safety Improvements project.

Motion by Allen, second by Sheffield, to **adopt** a resolution authorizing the submission of a Safe Streets and Roads for All Grant Program application to the U.S. Department of Transportation for implementation of the Multi-Corridor Safety Improvements project; **designate** Drew Raessler and Laraine Vance as the authorized Department representatives for all matters associated with the SS4A 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.

VOTE: **ADOPTED 5-0**

36. To approve an Intergovernmental Agreement with Paulding County for improvements along Georgia State Route 92.

Motion by Gambrill, second by Cupid, to **approve** an Intergovernmental Agreement with Paulding County for improvements along Georgia State Route 92.

VOTE: **ADOPTED** 5-0

37. **To approve a contract with Glosson Enterprises, LLC for Little Willeo Road at Johnson Ferry Road, Project No. B2444, Cobb DOT Contract No. 002350.**

Motion by Birrell, second by Sheffield, to **approve** a contract with Glosson Enterprises, LLC, in an amount not to exceed $324,101.00, for Little Willeo Road at Johnson Ferry Road, Project No. B2444, Cobb DOT Contract No. 002350; **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-B240-B240-8005-B2444-C	Preliminary Estimate	$212,251.00
Transfer to:	348-050-B240-B240-8762-B2444-C	Turnkey Construction	$212,251.00

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.

Little Willeo Road at Johnson Ferry Road 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 May 1, 2025: Little Willeo Road at Johnson Ferry Road

Budget:	$600,000.00	Expended:	$700.00

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	$125,250.00
Transfer to:	Cobb DOT Little Willeo Rd at Johnson Ferry Rd		
	510-500-5756-6496-W4495-C	Construction	$111,850.00
	510-500-5756-8265-W4495-M	Materials and Supplies	$ 11,200.00
	510-500-5756-8810-W4495-T	Contingency	$ 2,200.00
		Total:	$125,250.00

VOTE: **ADOPTED 5-0**

38. To approve Project No. B2446-TO#2 to the 2022 Master Task Order Contract with NV5 Engineers and Consultants, Inc., for engineering design of Trickum Road at Eula Drive/Rocky Mountain Road, Cobb DOT Contract No. 002353.

Motion by Birrell, second by Cupid, to **approve** Project No. B2446-TO#2 to the 2022 Master Task Order Contract with NV5 Engineers and Consultants, Inc., in an amount not to exceed $238,648.00, for engineering design of Trickum Road at Eula Drive/Rocky Mountain Road, Cobb DOT Contract No. 002353; **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-B2446-E	Preliminary Estimate	$200,000.00
	348-050-B240-B240-8005-B2446-C	Preliminary Estimate	$ 38,648.00
Transfer to:	348-050-B240-B240-8722-B2446-E	Engineering	$238,648.00

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.

Trickum Road at Eula Drive/Rocky Mountain Road 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 May 1, 2025: Trickum Road at Eula Drive/Rocky Mountain Road

Budget:	$2,000,000.00	Expended:	$0.00

VOTE: **ADOPTED 5-0**

39. To approve Change Order No. 1 to the contract with Excellere Construction, LLC for drainage system repairs on Riverside Parkway, Project No. B2221, Cobb DOT Contract No. 001873.

Motion by Sheffield, second by Birrell, to **approve** Change Order No. 1 to the contract with Excellere Construction, LLC, in an amount not to exceed $10,000.00, for drainage system repairs on Riverside Parkway, Project No. B2221, Cobb DOT Contract No. 001873; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Water System DOT Projects – Relocate Lines Adopted CIP Budget, with the following budget transfer:

Transfer from:	DOT Projects - Relocate Lines		
	510-500-5756-8005-W4069-Z	Preliminary Estimate	$10,000.00
Transfer to:	Cobb DOT Riverside Pkwy	Drainage Imprv.	
	510-500-5756-6496-W5114-C	Drainage Contract R&M Svc.	$10,000.00

Increase Encumbrance GAE 51001142544:	510-500-5756-6496-W5114-C	Drainage Contract R&M Svc.	$10,000.00

VOTE: **ADOPTED 5-0**

40. <u>To approve Change Orders (final) to contracts for various completed projects in the 2016 SPLOST Transportation Improvements Program Fund, 2022 SPLOST Transportation Improvements Program Fund, and Water System Fund.</u>

Motion by Sheffield, second by Birrell, to **approve** Change Orders (final) to contracts for various completed projects in the 2016 SPLOST Transportation Improvements Program Fund, 2022 SPLOST Transportation Improvements Program Fund, and Water System Fund, a total net savings to the projects in the amount of $561,551.38; **authorize** the corresponding budget and accounting transactions; and **further authorize** the Chairwoman to execute the necessary documents.

A savings to the 2016 SPLOST Transportation Improvements Program (TIP) Fund, 2022 SPLOST TIP Fund, and Water System Fund, as follows, and as detailed in the attached list of budget and accounting transactions required:

Decrease Expenditures			
Encumbered:	347-050-X270-X270-8762-X2769-C	2016 SPLOST TIP Fund	$159,849.46
	348-050-VariousUnits/ Subunits/Projects	2022 SPLOST TIP Fund	$252,311.65
	510-500-5756-Various Projects	Water System Fund	<u>$157,165.50</u>
		Total:	$569,326.61
Increase Expenditures			
Encumbered:	348-050-B220-B220-8762-B22152-C	2022 SPLOST TIP Fund	$ 7,775.23
Decrease Expenditures			
Unencumbered:	510-500-5756-Various Projects	Water System Fund	$ 43,844.49

VOTE: **ADOPTED 5-0**

41. <u>To approve the revised budget and current schedule for the 2016 Transportation Improvements Program, funded primarily by the 2016 Special Purpose Local Option Sales Tax.</u>

Motion by Cupid, second by Birrell, to **approve** the revised budget and current schedule for the 2016 Transportation Improvements Program, funded primarily by the 2016 Special Purpose Local Option Sales Tax (SPLOST); and **authorize** the corresponding budget transactions, per the 2016 SPLOST Transportation Improvements Program Budget and Schedule attached.

Available in the 2016 SPLOST Transportation Improvements Program Fund, per adjustments shown in the 2016 SPLOST Transportation Improvements Program Budget and Schedule attached.

VOTE: **ADOPTED 5-0**

Motion to add Non-Agenda Items

Motion by Cupid, second by Allen, to **add** the following non-agenda items (See items 42,43,44 of these minutes)

- *To approve an intergovernmental agreement and to adopt a resolution for an amended Service Delivery Strategy to commence on June 1, 2025, between the County and the seven Cobb cities required to participate in the requirements of O.C.G.A. § 36-70-20 et seq.*
- *To approve several intergovernmental agreements between Cobb County and the City of Mableton which are part of the amended Service Delivery Strategy, commencing June 1, 2025, between the County and the seven Cobb cities required to participate in the requirements of O.C.G.A. § 36-70-20 et seq.*
- *To terminate the Cobb County Six Flags Special Services District, effective June 1, 2025, as the territory that comprises the District lies wholly within the City of Mableton.*

VOTE: **ADOPTED 5-0**

42. To approve an intergovernmental agreement and to adopt a resolution for an amended Service Delivery Strategy to commence on June 1, 2025, between the County and the seven Cobb cities required to participate in the requirements of O.C.G.A. § 36-70-20 *et seq.*

Motion by Cupid, second by Birrell, to **approve** an intergovernmental agreement; **adopt** a resolution for an amended Service Delivery Strategy to commence on June 1, 2025, between the County and the seven Cobb cities required to participate in the requirements of O.C.G.A. § 36-70-20 *et seq.* and **authorize t**he Chairwoman to execute any and all necessary documents to effectuate the intent of this item. A copy of said resolution is attached and made a part of these minutes.

Funding for the six cities (Acworth, Austell, Kennesaw, Marietta, Powder Springs, and Smyrna) will remain as previously approved by the Board on August 13, 2024.

Any funds received from Mableton will be received in the following location:

010-014-0140-4506	Other Local Revenue

Any expenditures related to the provision of services, facilities and equipment as expressed in the IGA with Mableton will be budgeted accordingly.

VOTE: **ADOPTED 5-0**

Clerk's Note: *See June 2, 2025, special called minutes for adoption of an* ***amended*** *intergovernmental agreement with the City of Mableton and adoption of a revised resolution for an amended Service Delivery Strategy.*

43. **To approve several intergovernmental agreements between Cobb County and the City of Mableton which are part of the amended Service Delivery Strategy, commencing June 1, 2025, between the County and the seven Cobb cities required to participate in the requirements of O.C.G.A. § 36-70-20 *et seq.***

Motion by Cupid, second by Sheffield, to **approve** several intergovernmental agreements between Cobb County and the City of Mableton which are part of the amended Service Delivery Strategy, commencing June 1, 2025, between the County and the seven Cobb cities required to participate in the requirements of O.C.G.A. § 36-70-20 *et seq.;* **authorize** the Chairwoman to execute, in substantially similar form, the following IGAs: Animal Services, Department of Transportation, E911, Fire, GIS, Regulated Businesses, Stormwater Management Services and Water and Sewer Services and any **further authorize** any documents necessary documents to effectuate the intent of this item.

VOTE: **ADOPTED 5-0**

44. **To terminate the Cobb County Six Flags Special Services District, effective June 1, 2025, as the territory that comprises the District lies wholly within the City of Mableton.**

Motion by Sheffield, second by Cupid, to **terminate** the Cobb County Six Flags Special Services District, effective June 1, 2025, as the territory that comprises the District lies wholly within the City of Mableton; **authorize** any necessary budget transactions; and **authorize** the Chairwoman to execute any and all necessary documents to effectuate the intent of this item.

VOTE: **ADOPTED 5-0**

PUBLIC COMMENT

1. Gary Munder addressed the Board regarding the reappointment of Jennifer Mosbacker to the Board of Elections.
2. Ian Constantine addressed the Board regarding the Board of Education and housing.
3. Denny Wilson addressed the Board regarding the cost of the City of Mableton police services.

APPOINTMENTS

45. To announce the reappointment of Kim Swanson to the Board of Zoning Appeals.

Commissioner Allen **announced** the reappointment of Kim Swanson to the Board of Zoning Appeals for a concurrent term to expire on December 31, 2028.

46. To announce the appointment of David Anderson to the Planning Commission.

Commissioner Allen **announced** the appointment of David Anderson to the Planning Commission for a concurrent term to expire on December 31, 2028.

47. To announce the reappointment of Daniel Matalon to the Neighborhood Safety Commission.

Commissioner Allen **announced** the reappointment of Daniel Matalon to the Neighborhood Safety Commission for a three-year term to expire on September 30, 2026.

48. To announce the appointment of Natasha Bell - Desai to the Neighborhood Safety Commission.

Commissioner Allen **announced** the appointment of Natasha Bell - Desai to the Neighborhood Safety Commission for a three-year term to expire on September 30, 2028. This will fill a vacant post.

49. To approve the reappointment of Carol Riley to the Development Authority of Cobb County.

Motion by Sheffield, second by Cupid, to **approve** the reappointment of Carol Riley to the Development Authority of Cobb County for a term to expire on March 13, 2029.

VOTE: **ADOPTED 5-0**

50. To announce the appointment of Natalie Diane Knight to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee.

Chairwoman Cupid **announced** the appointment of Natalie Diane Knight to the One Percent Special Purpose Local Option Sales Tax Citizens' Oversight Committee for a concurrent term to expire on December 31, 2028. This appointment will replace Matt Yarbrough.

NOW, THEREFORE, BE IT RESOLVED by the Cobb County Board of Commissioners that the agreement set forth in the intergovernmental agreement attached hereto as Exhibit A is approved in fulfillment of the requirements of O.C.G.A. § 36-70-20 *et seq*.

BE IT FURTHER RESOLVED that the Georgia Department of Community Affairs Forms attached hereto as Exhibit B are approved and will be submitted to Department of Community Affairs, in substantially similar form.

This 30Th day of May, 2025.

Cobb County Board of Commissioners

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners

COBB COUNTY GEORGIA BOARD OF COMMISSIONERS 1832

Attest:

Pamela L. Mabry, Clerk

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS
5/27/25

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 27th of May 2025

Reference No. 30

Reference No. 22442

RESOLUTION

Resolution authorizing the submission of a Safe Streets and Roads for All Grant Program application to the U.S. Department of Transportation for implementation of the Multi-Corridor Safety Improvements project, primarily on Windy Hill Road and Pat Mell Road, as recommended in the Comprehensive Safety Action Plan, and on Olive Springs Road.

WHEREAS, on March 28, 2025, the U.S. Department of Transportation (USDOT) announced a Fiscal Year 2025 call for project funding proposals for the Safe Streets and Roads for All (SS4A) Grant Program; and

WHEREAS, applications are due by June 26, 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 discretionary financial assistance for the Multi-Corridor Safety Improvements project to complete public involvement, environmental, engineering, utility, right-of-way, and construction activities of proven safety countermeasures on Windy Hill Road and Pat Mell Road, as identified in the Comprehensive Safety Action Plan (SAP), and on Olive Springs Road; and

WHEREAS, in late 2022, Cobb County undertook development of an SAP in compliance with the SS4A Grant Program, established under the Bipartisan Infrastructure Law, to significantly reduce roadway fatalities and serious injuries and be eligible for future implementation project funding to carry out safety recommendations identified in the local SAP; and

WHEREAS, the SAP supports safety objectives included in the adopted CobbForward Comprehensive Transportation Plan 2050 to improve roadway safety, and was developed to align with and support the Regional Safety Strategy adopted by the Atlanta Regional Commission (ARC) in January 2023, a framework established to help ARC and its local government partners proactively work towards established safety goals and build a safe transportation system; and

WHEREAS, the total requested for the Muti-Corridor Safety Improvements project through the SS4A grant program is $10,560,000.00, which includes federal funds in the amount of $8,448,000.00, and local matching share in the amount of $2,112,000.00, should the SS4A grant funds be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Cobb County Board of Commissioners supports the submission of a SS4A grant application to the USDOT for the aforementioned roadway safety multi-corridor improvements project.

PER MINUTES OF COBB COUNTY BOARD OF COMMISSIONERS 5/27/25

Reference No. 55

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 May 27, 2025.

This 3rd day of June, 2025

JoAnn K. Birrell

JoAnn K. Birrell, Vice Chair Cobb County Board of Commissioners

COBB COUNTY GEORGIA BOARD OF COMMISSIONERS 1832

Attest:

Pamela L. Mabry

Clerk

Cobb County Board of Commissioners

Reference No. 22439

RESOLUTION APPROVING SERVICE DELIVERY STRATEGY BY COBB COUNTY, GEORGIA

WHEREAS, Cobb County, Georgia (the "County"), and the City of Acworth, the City of Austell, the City of Kennesaw, the City of Marietta, the City of Powder Springs, the City of Smyrna, and the City of Mableton (collectively, the "Cities") have engaged in discussions and negotiations to reach an agreement on a Service Delivery Strategy; and

WHEREAS, the Cities and County have reviewed the requirements of O.C.G.A. § 36-70-20 *et seq.* for the Cities and County to develop an efficient and responsive local government service delivery system and provide for funding equity; and

WHEREAS, House Bill 839 of 2022 was approved by the General Assembly on March 25, 2022, signed by the Governor on May 9, 2022, and approved by the voters on November 8, 2022, providing a charter for the new City of Mableton ("Mableton"); and

WHEREAS, Mableton's transition period ends on May 31, 2025 after which it will required to be a part of the Cobb County Service Delivery Strategy; and

WHEREAS, the Service Delivery Act, O.C.G.A. § 36-70-20 *et seq.* ("SDS"), requires all city and county governments to develop and maintain an efficient and responsive local government service delivery system and to memorialize such arrangement in the form of a comprehensive intergovernmental agreement (the "SDS Agreement"); and

WHEREAS, the County negotiated an SDS Agreement with the Cities of Acworth, Austell, Kennesaw, Marietta, Powder Springs, and Smyrna in 2024 (the 2024 SDS Agreement); and

WHEREAS, Mableton and the County have not reached a long-term agreement for the provision of services within Mableton but they have approved a short-term intergovernmental agreement for the provision of service, facilities and equipment that Mableton and the County are authorized to provide in accordance with O.C.G.A. § 36-70-20 *et seq*.;

WHEREAS, this agreement shall serve as an amendment of the Cobb County Service Delivery Strategy and commence on June 1, 2025 and pursuant to the provision of the State Constitution at Ga. Const. Art. IX, Sec. III, Par. I for the provision of services, facilities and equipment; and

WHEREAS, the agreement shall constitute the implementation of the service delivery strategy of the Cities and County; and

WHEREAS, all Cities and County have agreed with such amendment in fulfillment of the requirements of O.C.G.A. § 36-70-20 *et seq*.

Reference No. 42

51. **To announce the reappointment of Jennifer Mosbacher to the Board of Elections & Registration.**

Chairwoman Cupid **announced** the reappointment of Jennifer Mosbacher to the Board of Elections & Registration for a four-year term to expire on June 30, 2029.

ADJOURNMENT

The meeting was adjourned at 8:37 p.m.

Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners