

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JUNE 10, 2025
9:00 AM**

The Regular Meeting of the Cobb County Board of Commissioners was held at 9:00 a.m., on Tuesday, June 10, 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:

Commissioner Erick Allen
Commissioner JoAnn Birrell
Commissioner Keli Gambrill
Commissioner Monique Sheffield

Chairwoman Lisa Cupid, not present

CALL TO ORDER

Vice Chairwoman Birrell called the meeting to order at 9:00 a.m.

PUBLIC COMMENT

1. Tracey Stevenson addressed the Board regarding ITS and Kemley-Horn.
2. Carter Ray addressed the Board regarding the housing crisis.
3. Matt Stigall addressed the Board regarding pedestrian safety.
4. Timothy Reis addressed the Board regarding crime in Cobb.
5. Denny Wilson addressed the Board regarding Mableton and the budget.
6. Debbie Wnukowski addressed the Board regarding sidewalks and gave thanks to Commissioner Birrell.
7. Donald Barth addressed the Board regarding Commissioners working together.
8. Craig Harfoot addressed the Board regarding rezoning, housing, and various other concerns.

CONSENT AGENDA

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

1. **To approve a contract with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney to provide Child Support Services to the citizens of Cobb County.**

To **approve** the SFY 2026 Contract, with the Georgia Department of Human Services and the Cobb Judicial Circuit District Attorney, in the amount of \$1,004,056.00; **approve** a supplemental contribution of \$699,269.00 to the program; **authorize** the transfer of all personnel from Unit G375 to Unit G376; **authorize** the corresponding budget transactions; and **designate** the District Attorney as the signature authority for all documents related to ongoing Department of Human Services agreements with Cobb Judicial Circuit District Attorney, for this and all future fiscal years.

Funding will be available with the following appropriations:

Increase Revenue:	270-170-G376-4433	Federal	\$ 662,676.96
	270-170-G376-4452	State	\$ 267,636.83
	270-170-G376-4960	FY25 Local Match	\$ 18,435.55
	270-170-G376-4960	FY26 Local Match	\$ 55,306.66
	270-170-G376-4960	FY25 Subsidy	\$ 174,817.25
	270-170-G376-4960	FY26 Subsidy	\$ 524,451.75
			\$1,703,325.00

Increase Expenditure:	270-170-G376-6012	Salary - Regular	\$ 883,553.11
	270-170-G376-6032	Disability	\$ 3,182.23
	270-170-G376-6034	FICA	\$ 67,291.73
	270-170-G376-6036	Health	\$ 389,606.40
	270-170-G376-6038	Life/ADD	\$ 6,179.11
	270-170-G376-6044	Retirement	\$ 35,343.68
	270-170-G376-6045	Additional Retirement	\$ 247,395.73
	270-170-G376-6052	Worker's Comp	\$ 11,592.88
	270-170-G376-6054	Dental	\$ 7,180.13
	270-170-G376-6116	Office Supplies	\$ 20,000.00
	270-170-G376-6350	Filing Fees	\$ 5,000.00
	270-170-G376-6438	General Printing	\$ 5,000.00
	270-170-G376-6476	Utilities	\$ 1,000.00
	270-170-G376-6532	Equipment Rental	\$ 4,000.00
	270-170-G376-6584	Membership Dues	\$ 5,000.00
	270-170-G376-6400	Travel	\$ 12,000.00
			\$1,703,325.00

2. **To authorize the application for funding under the Cobb County Opioid Abatement Assistance Program, to fund two full-time positions within the District Attorney's Office.**

To **authorize** the application for funding under the Cobb County Opioid Abatement Assistance Program, to fund two full-time positions within the District Attorney's Office, in the amount of \$986,000.00, for the grant period of January 1, 2026, through December 31, 2029; and **further authorize** the District Attorney and/or the Chairwoman to execute the necessary documents.

Superior Court Administration

3. **To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Mental Health Court Program.**

To **authorize** the acceptance of the grant funds from the CJCC, in the amount of \$189,968.00, for the period of July 1, 2025, through June 30, 2026, to support the Mental Health Court; **authorize** the transfer of all personnel from Unit S154 to S171 in the grant fund; **authorize** the corresponding budget transactions; **authorize** the Court Administrator, Christopher Hansard, or the Accountability Courts Director, Jennifer Tillery, to sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Grant Fund's budget with the following appropriations:

Increase Revenue	270-225-S171-4467	CJCC	\$189,968.00
Increase Expenditure	270-225-S171-6012	Personnel & Fringe	\$142,008.00
	270-225-S171-6320	Medical/Dental Services	\$ 42,000.00
	270-225-S171-6400	Travel/Training	\$ 5,960.00

4. **To authorize the acceptance and appropriation of a Criminal Justice Coordinating Council grant award to support the Veterans Accountability and Treatment Court Program.**

To **authorize** the acceptance of the grant funds from the Criminal Justice Coordinating Council (CJCC), in the amount of \$214,245.00, for the period of July 1, 2025, through June 30, 2026, to support the Veterans Accountability and Treatment Court; **authorize** the transfer of all personnel from Unit S155 to S172 in the grant fund; **authorize** the corresponding budget transactions; **authorize** the Court Administrator, Christopher Hansard, or the Accountability Courts Director, Jennifer Tillery, to sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Grant Fund's budget with the following appropriations:

Increase Revenue	270-225-S172-4467	CJCC	\$214,245.00
Increase Expenditure	270-225-S172-6012	Personnel & Fringe	\$154,760.00
	270-225-S172-6320	Medical/Dental Services	\$ 10,645.00
	270-225-S172-6326	Professional Services	\$ 42,880.00
	270-225-S172-6400	Travel/Training	\$ 5,960.00

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

To **authorize** the acceptance of the grant funds from the Criminal Justice Coordinating Council (CJCC), in the amount of \$194,561.00, for the period of July 1, 2025, through June 30, 2026, to support the Drug Treatment Court; **authorize** the transfer of all personnel from Unit S153 to S170 in the grant fund; **authorize** the corresponding budget transactions; **authorize** the Court Administrator, Christopher Hansard, or the Accountability Courts Director, Jennifer Tillery, to sign quarterly reimbursement requests on behalf of the County; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the Grant Fund's budget with the following appropriations:

Increase Revenue	270-225-S170-4467	CJCC	\$194,561.00
increase Expenditure	270-225-S170-6012	Personnel & Fringe	\$134,126.00
	270-225-S170-6320	Medical/Dental Services	\$ 54,475.00
	270-225-S170-6400	Travel/Training	\$ 5,960.00

Water System

6. **To approve a List of Prequalified Contractors for Water and Sewer Line Construction, Sewer Pipe Cured-in-Place Rehabilitation Construction, and Manhole Rehabilitation Construction to become effective immediately for the biennial period of June 2025 to June 2027.**

To **approve** the Water System's List of Prequalified Contractors for Water and Sewer Line Construction, Sewer Pipe Cured-in-Place Rehabilitation Construction, and Manhole Rehabilitation Construction to become effective immediately for the biennial period of June 2025 to June 2027.

7. **To ratify previous action by the County Manager authorizing emergency work and payment to Denali Water for biosolids dewatering mobile belt press rental and operation at Noonday Creek Water Reclamation Facility.**

To **ratify** previous action by the County Manager authorizing the emergency work and payment to Denali Water, in the amount of \$79,200.00, for the rental and operation of the biosolids dewatering mobile belt press; and **authorize** the Clerk to record evidence of such ratification in the Official Minutes.

Funding is available in the Water System's FY2025 Operating Budget.

Public Services Agency

PARKS

8. **To authorize acceptance of a donation from Eastside Baseball Association to augment funding for a 2011 PARKS SPLOST project at Fullers Park.**

To **authorize** acceptance of a donation, in the amount of \$207,482.52, from Eastside Baseball Association for a 2011 PARKS SPLOST Project at Fullers Park; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Increase Revenue:	010-105-3200-4920	Gifts & Donations	\$207,482.52
Increase Expenditure:	010-105-3200-8818	Reserves	\$207,482.52
Decrease Expenditure:	010-105-3200-8818	Reserves	\$207,482.52
Increase Expenditure:	010-105-3200-6594	Interfund Expense	\$207,482.52
Increase Revenue:	345-105-E040-4960-EP410-C	Interfund Revenue	\$207,482.52
Increase Expenditure:	345-105-E040-8110-EP410-C	Fullers Park Field Reno	\$207,482.52

Library System

9. **To authorize the application for and acceptance of the annual grants for State FY 2026 from the Board of Regents, Georgia Public Library Service.**

To **authorize** the application for and acceptance of the annual state grants for State FY 2026 from the Board of Regents, Georgia Public Library Service, in the initial amount of \$1,943,930.00, including any additional State-appropriated funds during the fiscal year; **authorize** the related appropriation and corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

General Fund

Revenue for staff reimbursement will be received in the following:

010-080-1800-4490	(Staff Reimbursement-Library)	\$1,337,328.00
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Grant Fund

System Services

Increase Revenue:	270-080-S164-4455	(Board of Regents)	\$ 48,190.00
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Increase	270-080-S164-6204	(Other Supplies)	\$ 48,190.00
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Expenditure:

Materials

Increase Revenue:	270-080-S165-4455	(Board of Regents)	\$ 558,412.00
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Increase	270-080-S165-6154	(Library Materials)	\$ 558,412.00
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Expenditure:

Total:			\$1,943,930.00
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Senior Services

10. **To authorize the acceptance of a grant from Atlanta Regional Commission (ARC) for FY25 Federal Transit Authority (FTA) 5310 Funded Services to improve mobility for seniors.**

To **authorize** the acceptance of a grant from Atlanta Regional Commission (ARC) for FY25 Federal Transit Authority (FTA) 5310 Funded Services to improve mobility for seniors; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget appropriations:

Increase Revenue:		
270-300-F094-4435	FTA 5310-Georgia DHS Mobility	\$60,000.00
Increase Expenditures:		
270-300-F094-6012	Salaries	\$32,000.00
270-300-F094-6166	Office Supplies	\$ 2,000.00
270-300-F094-6168	Gas & Diesel Fuel	\$ 2,000.00
270-300-F094-6392	In-house Training	\$18,000.00
270-300-F094-6394	Registration Fee	\$ 4,000.00
270-300-F094-6504	Vehicle Outside Repair & Maintenance	<u>\$ 2,000.00</u>
	Total	\$60,000.00

Support Services Agency

Information Technology Services

11. **To approve the creation of a Network Security Administrator position in the Information Technology Services Department (ITS).**

To **authorize** the creation of a Network Security Administrator position, Grade 116, in the Information Technology Services Department; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding for the remainder of FY2025 will be available with the following budget transactions:

Decrease Expenditure:	380-035-4538-8005	(Cyber Preliminary Estimates)	\$44,662.00
Increase Expenditure:	380-035-4538-6594	(Cyber Interfund)	\$44,662.00
Increase Revenue:	010-035-0400-4960	(ITS Interfund Revenue)	\$44,662.00
Increase Expenditure:	010-035-0400-6012	(ITS Salaries)	\$44,662.00

12. **To approve the creation of a Senior Associate County Attorney position in the County Attorney's Office (CAO).**

To **authorize** the creation of a Senior Associate County Attorney, Grade A, position in the County Attorney's Office, to support technology contracts; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the ITS personnel budget for the remainder of FY25 with the following budget transfer.

Decrease Expenditure:	010-035-0400-6012	(ITS Salaries)	\$66,154.00
Increase Expenditure:	010-025-0220-6012	(County Attorney Salaries)	\$66,154.00

13. **To approve a Purchasing Instrument (PI) with CDW-Government (CDW-G), to migrate to Varonis' cloud-based Managed Data Detection and Response (MDDR) system, under provisions of an OMNIA Partners Cobb County contract.**

To **approve** a 3-year Purchasing Instrument with CDW-Government, in substantially similar form, to migrate to Varonis' cloud-based Managed Data Detection and Response system, in an amount not to exceed \$838,567.38, under provisions of OMNIA Partners, Public Sector contract, where Cobb County is the lead agency; Cobb County Contract # 23-6692-02 for Technology Product Solutions and Related Services with CDW Government; **authorize** the corresponding budget transactions; and **further authorize** the Procurement Director to execute the necessary documents and any subsequent amendments such as renewals, price changes, additional licenses, etc. as approved by the County Attorney's Office.

FY 2025 Funding is available Cyber Security Project Fund as follows:

380-035-4538-6349	(Subscription Service Fee)	\$279,522.46
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Public Safety Agency

14. **To approve a contract with American Traffic Solutions, Inc. dba Verra Mobility (ATS), the Cobb County Board of Education (BOE), Cobb County Board of Commissioners (BOC), and the Clerk of the Cobb County State Court (Clerk), to operate a School Bus Stop Safety Camera Enforcement System Program and to approve a memorandum of understanding between the County and the BOE to review, evaluate, and allocate revenue from the professional services agreement.**

To **approve** a professional services agreement between American Traffic Solutions, Inc. dba Verra Mobility, the Cobb County Board of Education, Cobb County Board of Commissioners, and Clerk of the Cobb County State Court, to operate a school bus safety camera enforcement system in compliance with O.C.G.A. § 40-6-163; **approve** a memorandum of understanding between the BOC and the BOE governing review and evaluation of the professional services; **authorize** the corresponding budget transactions, and **further authorize** the execution of the necessary documents.

Funding will be appropriated monthly as follows:

Increase Revenue	010-130-2100-4810	School Bus Camera Revenue	100%
Increase Expenditure	010-160-8500-6012	Clerk of State Court Salaries - Regular	\$18,916.47
Increase Expenditure	010-215-9300-6012	Solicitor Salaries - Regular	\$16,083.53
Increase Expenditure	010-130-2100-6363	ATS/Verra Mobility	34%
Increase Expenditure	010-130-2100-6574	BOE	33%
Increase Expenditure	010-130-2100-8818	Cobb Police Standard Reserve	33%

Fire and Emergency Services

15. **To approve a two-part Design/Build contract under sealed bid 25-6897 with John W. Spratlin & Son, LLC, with the initial phase to include only the design, project fee, and general conditions costs for renovations to Cobb County Fire & Emergency Services Headquarters.**

To **approve** a two-part design/build contract with John W. Spratlin & Son, LLC, with the initial phase contract amount of \$458,000.00, to include only the design, project fee, and general conditions costs, for the design and renovations of Fire Headquarters, located at 1595 County Services Pkwy, Marietta; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available within the FY25 Fire Budget.

230-130-1000-8120	Professional Services - Buildings & Structures	\$458,000.00
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Create a GAE in the amount of \$458,000.00

Community Development

16. **To review a summary of the appeal hearing conducted by the License Review Board at a Special Set Meeting on May 22, 2025, for Cobb Kwik Mart, LLC doing business as Cobb Kwik Mart.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of May 22, 2025, to approve the application for a beer, wine, and Sunday sales package license for Cobb Kwik Mart, LLC doing business as Cobb Kwik Mart, 455 Pat Mell Rd., Ste. 112, Marietta, GA 30060, Bhavesh Shah, licensee.

Finance

17. **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.

County Manager

18. **To approve the Second Amendment to Extend the Contract for Professional Services between Cobb County and Dentons US LLP for lobbyist services.**

To **approve** the Second Amendment to extend the Contract for Professional Services with Dentons US LLC for lobbyist services; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the County Manager's operating budget as follows:

Available:	010-020-251-6326	Professional Services
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County Clerk

19. **To approve minutes.**

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

- May 21, 2025 - Special Called Stakeholder Meeting
- May 26, 2025 - Agenda Work Session
- May 27, 2025 - BOC Regular Meeting
- June 2, 2025 - Special Called SDS Meeting

CONSENT VOTE: **ADOPTED 4-0**, Cupid not present and Commissioner Gambrill in opposition to Item 12 of these minutes.

REGULAR AGENDA

Sheriff's Office

20. To ratify previous action by the County Manager authorizing emergency procurement for HVAC chiller replacement at the Adult Detention Center.

Motion by Allen, second by Sheffield, to **ratify** previous action by the County Manager authorizing emergency procurement, work, and payment to MaxAir Mechanical LLC, in the amount of \$1,708,043.00, for replacement of an HVAC Chiller at the Adult Detention Center; **authorize** a fund balance appropriation within the General Fund in the amount of \$1,745,420.00; and **further authorize** the County Manager, Procurement Director, and/or Sheriff to execute the necessary documents, as applicable.

Funding will be available with the following transactions:

Increase Revenue:	010-110-3640-4980	Fund Balance	\$1,745,420.00
Increase Expenditure:	010-110-3640-8435	HVAC Equipment	\$1,745,450.00

VOTE: **ADOPTED 4-0**, Cupid not present

Transportation

21. To adopt a resolution authorizing the submission of two Federal Lands Access Program grant applications to the Georgia Federal Lands Access Program Programming Decisions Committee for Powder Springs Road Trail, Project No. X2706, and Stilesboro Road at Old Mountain Road Intersection Safety Improvements.

Motion by Gambrill, second by Allen, to **adopt** a resolution authorizing the submission of two Federal Lands Access Program grant applications to the Georgia Federal Lands Access Program Programming Decisions Committee for Powder Springs Road Trail, Project No. X2706, and Stilesboro Road at Old Mountain Road Intersection Safety Improvements; 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 4-0**, Cupid not present

22. **To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Yancy Drive, Project No. B2291, Cobb DOT Contract No. 002195.**

Motion by Birrell, second by Gambrill, to **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$153,246.25, for drainage system repairs on Yancy Drive, Project No. B2291, Cobb DOT Contract No. 002195; **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-B220-B220-8005-B2201-A	Preliminary Estimate	\$153,246.25
Transfer from:	348-050-B220-B220-8762-B2291-C	Turnkey Construction	\$153,246.25

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.

Yancy Drive Drainage 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 May 1, 2025: Drainage System

Budget:	\$22,762,164.36	Encumbered/Expended:	\$17,977,893.00
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VOTE: **ADOPTED 4-0**, Cupid not present

23. **To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with Kimley-Horn and Associates, Inc., for engineering design of Dallas Highway at Lost Mountain Road/Mars Hill Road, State P.I. No. 0017983, Cobb County Project No. X2305, Cobb DOT Contract No. 001761.**

Motion by Gambrell, second by Allen, to **approve** Supplemental Agreement No. 1 to the Consultant Services Agreement with Kimley-Horn and Associates, Inc., in an amount not to exceed \$291,770.39, for engineering design of Dallas Highway at Lost Mountain Road/Mars Hill Road, State P.I. No. 0017983, Cobb County Project No. X2305, Cobb DOT Contract No. 001761; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the 2016 SPLOST Transportation Improvements Program Fund, with the following budget transfer:

Transfer from:	347-050-X230-X230-8721-X2305-E Preliminary Estimate	\$291,770.39
Transfer to:	347-050-X230-X230-8722-X2305-E Engineering	\$291,770.39

Increase Encumbrance

GAE 34711182128:	347-050-X230-X230-8722-X2305-E Engineering	\$291,770.39
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The 2016 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 22, 2014, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Intersection Improvements.

Dallas Highway at Lost Mountain Road/Mars Hill Road is an eligible project/program under the Safety and Operational Improvements – Intersection Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 16). Dallas Highway at Lost Mountain Road/Mars Hill Road improvements include lengthening of the east bound and west bound left turn lanes, reassignment of lanes on the north leg, and widening/reassignment of lanes on the south leg.

SPLOST Project Summary as of May 1, 2025: Dallas Highway at Lost Mountain Road/Mars Hill Road

Budget:	\$1,875,297.43	Expended:	\$977,921.23
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VOTE: **ADOPTED 4-0**, Cupid not present

Public Services Agency

PARKS

24. **To approve a contract with Sports Fields, Inc. to provide construction services related to the synthetic turf infield conversion of Fullers Park Field 1, under the 2011 PARKS SPLOST Program.**

Motion by Birrell, second by Sheffield, to **approve** a contract with Sports Fields Inc., in an amount not to exceed \$278,944.00, for the synthetic turf infield conversion on Fullers Park Field 1 under the 2011 PARKS SPLOST Program; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Funding is available in the 2011 PARKS SPLOST fund and in the PARKS Capital fund as follows:

345-105-E040-EP410-C-8110 (Fullers Park Field Renovation)	\$ 71,461.48
010-105-3200-8024 (Land Improvements or Development)	\$207,482.52

SPLOST Project Summary as of May 13, 2025:

Fullers Park Field Renovation

Budget:	\$1,062,641.98	Expended to Date:	\$991,180.50
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The 2011 SPLOST, adopted by the Board of Commissioners on December 14, 2010, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Parks, Recreation and Cultural Affairs Improvements.

Fullers Park Field Renovations is an eligible project under the 2011 SPLOST (Cobb County SPLOST Program Book, Page 6). Synthetic turf offers consistent playing conditions and reduced maintenance compared to dirt infields, minimizing rainouts and surface irregularities. It also decreases the need for watering, chalking, and regular dragging, saving time and resources.

VOTE: **ADOPTED 4-0**, Cupid not present

APPOINTMENTS

25. **To approve the reappointment of Rosan Hall to the Housing Authority of Cobb County.**

Motion by Birrell, second by Gambrill, to **approve** the reappointment of Rosan Hall to the Housing Authority of Cobb County for a five-year term to expire on April 13, 2030.

VOTE: **ADOPTED 4-0**, Cupid not present

**MINUTES OF REGULAR MEETING
COBB COUNTY BOARD OF COMMISSIONERS
JUNE 10, 2025
9:00 AM**

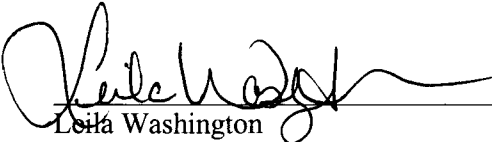
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26. To announce the appointment of Deidra Massey to the Planning Commission.

Commissioner Sheffield **announced** the appointment of Deidra Massey to the Planning Commission for a concurrent term to expire on December 31, 2028. This appointment will replace Michael Hughes.

ADJOURNMENT

The meeting was adjourned at 10:01 a.m.



Lola Washington
Deputy County Clerk
Cobb County Board of Commissioners

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 10th of June 2025

RESOLUTION

Resolution authorizing the submission of two Federal Lands Access Program grant applications for Powder Springs Road Trail, Project No. X2706, and Stilesboro Road at Old Mountain Road Intersection Safety Improvements.

WHEREAS, Title 23 United States Code 204 established the Federal Lands Access Program (FLAP) to improve transportation facilities that provide access to, are adjacent to, or are located within Federal lands; and

WHEREAS, the Federal Highway Administration (FHWA) has issued a call for applications for funding Fiscal Years 2027-2029 projects under the Federal Lands Access Program (FLAP), with a deadline of August 29, 2025, for submittal of applications; and

WHEREAS, the County desires to submit two applications for the construction and utility phases of Powder Springs Road Trail, Project No. X2706, in an amount not to exceed \$3,125,000.00, and for engineering and construction phases of Stilesboro Road at Old Mountain Road Intersection Safety Improvements, in an amount not to exceed \$2,860,000.00; and

WHEREAS, the 2025 FLAP solicitation application requires that applicants provide local governing body authorization for its application submittal; and

WHEREAS, the agreement for FLAP funding assistance, if awarded, will be between the Federal Highway Administration and the County, and may impose certain obligations upon the County, including, but not limited to, requiring that the County cover project costs with local funding, should the project costs exceed the grant award; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the Cobb County Board of Commissioners authorizes the submission of FLAP grant applications for funding assistance of the aforementioned project, and:

- 1) That the Cobb County Board of Commissioners are aware that the FHWA may choose not to award any funds towards these projects or may choose to award an amount for the projects that is less than the amount applied for.
- 2) That the Chairwoman of the Cobb County Board of Commissioners, or her designee, is authorized to execute and file grant applications for the aforementioned projects for FLAP funds on behalf of Cobb County.
- 3) That the Chairwoman of the Cobb County Board of Commissioners is authorized to execute and file the necessary certifications, assurances, and other documents the Federal Highway Administration may require before awarding funding or executing a cooperative agreement.

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 June 10, 2025.

This 22nd day of July, 2025

Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



Attest:

James L. Maly
Clerk
Cobb County Board of Commissioners