

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

The Regular Meeting of the Cobb County Board of Commissioners was held at 9:00 a.m., on Tuesday, September 9, 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 JoAnn Birrell
Commissioner Keli Gambrell
Commissioner Monique Sheffield

Commissioner Erick Allen - not present

CALL TO ORDER

Chairwoman Cupid called the meeting to order at 9:04 a.m.

PRESENTATIONS

Clerk's note: Item 1 of the agenda was moved to allow the recipients time to arrive for the presentation. (See item 4 of these minutes)

1. **To present a proclamation to the Earl and Rachel Smith Strand Theatre in recognition of their 90th Anniversary.**

Commissioner Birrell presented a proclamation on behalf of Commissioner Allen to the Earl and Rachel Smith Strand Theatre in recognition of their 90th Anniversary.

2. **To present a proclamation designating September 25, 2025 as *Homicide Victim Remembrance Day* in Cobb County.**

Chairwoman Cupid presented a proclamation designating September 25, 2025 as *Homicide Victim Remembrance Day* in Cobb County.

3. **To recognize Procurement Services for earning the 2025 Achievement of Excellence in Procurement Award for the second consecutive year.**

Dr. Jackie McMorris, County Manager, recognized the Procurement Services Department for earning the 2025 Achievement in Excellence in Procurement Award for the second consecutive year.

4. **To present a proclamation designating September as *National Senior Center Month* in Cobb County.**

Commissioner Gambrell presented a proclamation designating September as *National Senior Center Month* in Cobb County.

Motion to add Non-Agenda Items

Motion by Cupid, second by Sheffield, to **approve** the addition of the following non-agenda item (See item 20 of these minutes).

- *To adopt a Resolution authorizing Cobb County to settle its claims against Defendant Sandoz, Inc., pending in In re National Prescription Opiate Litigation, MDL No. 2804.*

VOTE: **ADOPTED 4-0**, Commissioner Allen not present

Motion by Cupid, second by Birrell, to **approve** the addition of the following non-agenda item (See item 21 of these minutes).

- *To adopt a Resolution authorizing Cobb County to settle its claims against Purdue Pharma L.P. (and certain of its affiliates) and the Sackler family, pending in In re National Prescription Opiate Litigation, MDL No. 2804*

VOTE: **ADOPTED 4-0**, Commissioner Allen not present

Motion by Cupid, second by Sheffield, to **approve** the addition of the following non-agenda item (See item 22 of these minutes).

- *To adopt a Resolution authorizing Cobb County to settle its claims against eight opioid manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the "Manufacturers"), pending in In re National Prescription Opiate Litigation, MDL No. 2804.*

VOTE: **ADOPTED 4-0**, Commissioner Allen not present

CONSENT AGENDA

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

Transportation

5. **To authorize procurement of one replacement paratransit bus for CobbLinc utilizing the Statewide Contract with Model 1 Commercial Vehicles, Inc.**

To **authorize** procurement of one replacement paratransit bus for CobbLinc, in an amount not to exceed \$199,567.00, utilizing the Statewide Contract with Model 1 Commercial Vehicles, Inc.; and **further authorize** the Procurement Services Director to sign the necessary documents.

Federal and local match funding is available in the approved Transit Grant Fund, as follows:

Available:	203-050-T091-8612	Transit Buses	\$199,567.00
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Public Services Agency

PARKS

6. **To approve expenditures with Elk Remodeling, Inc, through the Cobb County Master Contract Agreement, for sewer connection at Sewell Park, a Capital Improvement Project.**

To **approve** expenditures with Elk Remodeling Inc. through the Cobb County Master Contract Agreement for sewer connection at Sewell Park in an amount not to exceed \$94,671.50; **authorize** the corresponding budget transactions; and **further authorize** the Director of Procurement Services to execute the necessary documents.

Funding is available with the following budget transfer:

Decrease	010-105-3200-8135	(Other Capital Expenditures)	\$94,671.50
Expenditure:			
Increase	010-105-3200-8260	(Construction and Project Improvements)	\$94,671.50
Expenditure:			

Library System

7. **To authorize the application for and acceptance of the Flight Path Grant from Tangled Bank Studios, LLC.**

To **authorize** the application for and acceptance of the Flight Path Grant from Tangled Bank Studios, LLC, in the amount of \$500.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman or Library Director to execute the necessary documents.

Increase Revenue:	270-080-L100-L117-4508	(Local Grants)	\$500.00
Increase Expenditure:	270-080-L100-L117-6601	(Other Misc. Expenses)	\$500.00

8. **To approve the appropriation of FY2025 District 4 Capital Contingency funds to the Library System's operating budget in support of the renovation and the expansion at the South Cobb Regional Library.**

To **approve** the appropriation of FY2025 District 4 Capital Contingency funds to the Library System operating budget in support of the renovation and the expansion at the South Cobb Regional Library; **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	\$500,000.00
Increase Expenditure:	010-080-0800-6258	Accountable Equipment	\$500,000.00

Support Services Agency

Information Technology Services

9. **To approve a sole source contract amendment with OpenGov, Inc. (OpenGov) for the Budget Management System five-year renewal.**

To **approve** a sole source contract with OpenGov, Inc., the Second Amendment to OpenGov Master Services Agreement, for the Budget Management System renewal, in an amount not to exceed \$1,972,070.19, over a five (5) year period; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman and the Procurement Services Director to execute the necessary documents and any subsequent amendments such as renewals, price changes, product add-ons, etc.

Funding for Year 1 is included in the FY 2026 ITS Adopted Budget as follows:

010-035-0400-6349	Subscription Services	\$356,895.01
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Public Safety Agency

Police Department

10. To authorize the allocation of District 3 FY2025 contingency funding for the purchase of three Evolution radar feedback signs for the Police Department.

To **authorize** the allocation of District 3 FY2025 contingency funding for the purchase of three Evolution radar feedback signs for the Police Department, in the amount of \$10,124.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

Decrease Expenditure:	010-001-0123-8820	District 3 Contingency	\$10,124.00
Increase Expenditure:	010-130-2100-6258	Accountable Items	\$10,124.00

Fire and Emergency Services

11. To approve the extension of a professional service agreement for Dr. Marvin Eric Nix as the continuing Medical Director for Cobb County Fire and Emergency Services (CCFES).

To **approve** the extension of a professional service agreement with Dr. Marvin Eric Nix as the continuing Medical Director for Cobb County Fire and Emergency Services, in the amount of \$4,875.00 a month through 12/31/2025; **authorize** the corresponding budget transactions; and **authorize** the Chairwoman to execute any necessary documents.

Funding is included in the FY2025 adopted budget and will have no impact on any County Budget.

230-130-1000-6312	Consultant Services	\$58,500.00
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12. To approve Supplemental Agreement No. 1 to the contract with John W. Spratlin & Son, LLC, to establish the Guaranteed Maximum Price (GMP) for renovation of the Cobb County Fire & Emergency Services Headquarters.

To **approve** Supplemental Agreement No. 1 to the contract with John W. Spratlin & Son, LLC, in the amount of \$3,107,334.00 to establish the GMP, in the amount of \$3,565,334.00 for the renovation of the Cobb County Fire & Emergency Services Headquarters, located at 1595 County Services Pkwy., Marietta; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute any necessary documents.

Funding is available within the FY2025 Fire Budget.

230-130-1000-8120	Professional Services - Buildings & Structure	\$3,565,334.00
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Community Development

13. **To review a summary of the appeal hearing conducted by the License Review Board on August 21, 2025, for YSB Investment, LLC doing business as Spice Wing.**

To **affirm** the decision of the License Review Board, following the review of the summary of the appeal hearing of August 21, 2025, to **approve** the application for a beer, and Sunday sales pouring license for YSB Investment, LLC doing business as Spice Wing, 2950 George Busbee Pkwy., Ste. 100, Kennesaw, GA 30144, Sujun Basnet, licensee.

14. **To approve an annexation notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of a tract of land that totals 17.78 acres located on the south side of Clay Rd east of Clarkdale Park.**

To **approve** an annexation Notice of Non-Objection with Stipulations per HB 489 Intergovernmental Agreement and HB 2 regarding a petition for the annexation of 17.78 acres in District 19, Land Lot 1090, located on the south side of Clay Rd east of Clarkdale Park into the City of Austell. A copy of the annexation Notice of Non-Objection is attached and made a part of these minutes.

Finance

15. **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.

CobbWorks

16. **To approve the acceptance of a Dislocated Worker Program grant award from the Technical College System of Georgia (TCSG) to provide education and training resources and services to eligible Dislocated Worker individuals.**

To **adopt** the Dislocated Worker Program grant award from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board in the amount of \$232,767.00 for training and employment services to Dislocated Workers; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

17. **To approve the acceptance of an Adult Program grant award from the Technical College System of Georgia (TCSG) to CobbWorks, Inc. for education and training resources and services to eligible adult individuals.**

To **adopt** the Adult Program grant award from the Technical College System of Georgia for CobbWorks, Inc., the local Workforce Development Board in the amount of \$117,210.00 for training and employment services to Adults; **authorize** corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

County Clerk

18. **To approve the 2026 meeting dates for the Board of Commissioners' Regular Meetings and Zoning Hearings.**

To **approve** the 2026 meeting dates for the Board of Commissioners' Regular Meetings and Zoning Hearings. A copy of the approved 2026 meeting dates are attached and made a part of these minutes.

19. **To approve minutes.**

To approve the minutes from the following meetings:

- August 25, 2025 - Agenda Work Session
- August 26, 2025 - BOC Work Session
- August 26, 2025 - BOC Regular Meeting

County Attorney

20. **To adopt a Resolution authorizing Cobb County to settle its claims against Defendant Sandoz, Inc., pending in *In re National Prescription Opiate Litigation*, MDL No. 2804; authorizing Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds; and authorizing the County's legal counsel to execute all necessary settlement documents.**

To **adopt** a resolution authorizing Cobb County to settle its claims against Defendant Sandoz, Inc., pending in *In re National Prescription Opiate Litigation*, MDL No. 2804; **authorize** Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds; and **further authorize** the County's legal counsel to execute all necessary settlement documents. A copy of said resolution is attached and made a part of these minutes.

Settlement funds will be received and placed in a segregated bank account and unit and designated fund.

21. To adopt a Resolution authorizing Cobb County to settle its claims against Purdue Pharma L.P. (and certain of its affiliates) and the Sackler family, pending in *In re National Prescription Opiate Litigation*, MDL No. 2804; authorizing Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds; and authorizing the County's legal counsel to execute all necessary settlement documents.

To **adopt** a resolution authorizing Cobb County to settle its claims against Purdue Pharma L.P. (and certain of its affiliates) and the Sackler family, pending in *In re National Prescription Opiate Litigation*, MDL No. 2804; **authorize** Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds; and **further authorize** the County's legal counsel to execute all necessary settlement documents. A copy of said resolution is attached and made a part of these minutes.

Settlement funds will be received and placed in a segregated bank account and unit and designated fund.

22. To adopt a Resolution authorizing Cobb County to settle its claims against eight opioid manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the "Manufacturers"), pending in *In re National Prescription Opiate Litigation*, MDL No. 2804; authorizing Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds; and authorizing the County's legal counsel to execute all necessary settlement documents.

To **adopt** a resolution authorizing Cobb County to settle its claims against eight opioid manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the "Manufacturers"), pending in *In re National Prescription Opiate Litigation*, MDL No. 2804; **authorize** Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds; and **further authorize** the County's legal counsel to execute all necessary settlement documents. A copy of said resolution is attached and made a part of these minutes.

Settlement funds will be received and placed in a segregated bank account and unit and designated fund.

CONSENT VOTE: **ADOPTED 4-0**, Commissioner Allen not present, Commissioner Gambrell in opposition to Consent Items 20, 21, and 22 of these minutes.

REGULAR AGENDA

Transportation

23. To approve Supplemental Agreement No. 2 to the contract with Southern Road & Bridge, LLC for Cobb Parkway Pedestrian Bridge, Project No. B2443, Cobb DOT Contract No. 002348.

Motion by Cupid, second by Birrell, to **approve** Supplemental Agreement No. 2 to the contract with Southern Road & Bridge, LLC, in an amount not to exceed \$40,974.50, for Cobb Parkway Pedestrian Bridge, Project No. B2443, Cobb DOT Contract No. 002348; **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-B2443-C	Preliminary Estimate	\$40,974.50
Transfer to:	348-050-B240-B240-8762-B2443-C	Turnkey Construction	\$40,974.50

Increase Encumbrance

GAE 34801282535:	348-050-B240-B240-8762-B2443-C	Turnkey Construction	\$40,974.50
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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 August 1, 2025: Cobb Parkway Pedestrian Bridge

Budget:	\$2,280,471.50	Expended:	\$1,676,723.66
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

24. **To approve Supplemental Agreement No. 1 to Resurfacing Contract 2025-4 Countywide Major Thoroughfares (Local Maintenance and Improvement Grant) with C.W. Matthews Contracting Company, Inc., Project No. B2919, to include Resurfacing 2025 Local Maintenance Improvement Grant Supplement Project, Project No. B2929, Cobb DOT Contract No. 002290.**

Motion by Cupid, second by Birrell, to **approve** Supplemental Agreement No. 1 to Resurfacing Contract 2025-4 Countywide Major Thoroughfares (Local Maintenance Improvement Grant), with C.W. Matthews Contracting Company, Inc., Project No. B2919, to include Resurfacing 2025 Local Maintenance Improvement Grant Supplement Project, in an amount not to exceed \$6,135,544.00, to include a contract time extension through October 31, 2026, Project No. B2929, Cobb DOT Contract No. 002290; **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-B2929-C	Preliminary Estimate	\$6,135,544.00
Transfer to:	348-050-B290-B290-8762-B2929-C	Turnkey Construction	\$6,135,544.00

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, Roadway Resurfacing.

Resurfacing 2025 LMIG Supplement Project 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 August 1, 2025: Roadway Resurfacing

Budget:	\$214,613,560.42	Encumbered/Expended:	\$167,999,673.94
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

25. To approve Supplemental Agreement No. 2 to the contract with C.W. Matthews Contracting Company, Inc., for South Barrett Reliever, Phase 3, State P.I. No. 0013239, Cobb County Project No. X2407, Cobb DOT Contract No. 001209.

Motion by Gambrill, second by Cupid, to **approve** Supplemental Agreement No. 2 to the contract with C.W. Matthews Contracting Company, Inc., in an amount not to exceed \$1,800,000.00, for South Barrett Reliever, Phase 3, to include a contract time extension through March 31, 2026, State P.I. No. 0013239, Cobb County Project No. X2407, Cobb DOT Contract No. 001209; **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-X240-X240-8761-X2407-C Preliminary Estimate	\$1,800,000.00
Transfer to:	347-050-X240-X240-8762-X2407-C Turnkey Construction	\$1,800,000.00

Increase Encumbrance

GAE 34707262228: 347-050-X240-X240-8762-X2407-C Turnkey Construction \$1,800,000.00

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, Thoroughfare and Mobility Improvements.

South Barrett Reliever, Phase 3, is an eligible project under the Congestion Relief and Mobility Improvements - Thoroughfare and Mobility Improvements Component of the 2016 SPLOST Transportation Improvements (Cobb County 2016 SPLOST, pp. 7, 21, 26). Local Match for Future Federal/State/Other Funding includes required local match for the South Barrett Reliever, Phase 3 project, to be funded by the Georgia Department of Transportation. Improvements include a new connector road over I-75.

SPLOST Project Summary as of August 1, 2025: South Barrett Reliever, Phase 3

Budget:	\$46,414,422.99	Expended:	\$31,279,087.96
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

26. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Trickum Road, Project No. B2227, Cobb DOT Contract No. 001811.

Motion by Birrell, second by Cupid, to **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$98,301.25, for drainage system repairs on Trickum Road, Project No. B2227, Cobb DOT Contract No. 001811; **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	\$98,301.25
Transfer to:	348-050-B220-B220-8762-B2227-C	Turnkey Construction	\$98,301.25

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.

Trickum Road 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 August 1, 2025: Drainage System

Budget:	\$24,396,492.43	Encumbered/Expended:	\$22,274,414.99
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

27. **To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Fontaine Road, Project No. B22160, Cobb DOT Contract No. 002453.**

Motion by Sheffield, second by Birrell, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$82,372.96, for drainage system repairs on Fontaine Road, Project No. B22160, Cobb DOT Contract No. 002453; **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	\$82,372.96
Transfer to:	348-050-B220-B220-8762-B22160-C	Turnkey Construction	\$82,372.96

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.

Fontaine Road 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 August 1, 2025: Drainage System

Budget:	\$24,396,492.43	Encumbered/Expended:	\$22,274,414.99
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

28. **To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Hembree Road, Project No. B22181, Cobb DOT Contract No. 002448.**

Motion by Birrell, second by Sheffield, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$99,506.27, for drainage system repairs on Hembree Road, Project No. B22181, Cobb DOT Contract No. 002448; **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	\$99,506.27
Transfer to:	348-050-B220-B220-8762-B22181-C	Turnkey Construction	\$99,506.27

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.

Hembree Road 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 August 1, 2025: Drainage System

Budget:	\$24,396,492.43	Encumbered/Expended:	\$22,274,414.99
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

29. To approve Supplemental Agreement No. 1 to the Consultant Services Agreement with Gresham Smith for engineering design of Big Shanty Road Widening, State P.I. No. 0019616, Cobb County Project No. B2431, Cobb DOT Contract No. 002053.

Motion by Cupid, second by Birrell, to **approve** Supplemental Agreement No. 1 to the Consultant Services Agreement with Gresham Smith, in an amount not to exceed \$1,144,170.29, for engineering design of Big Shanty Road Widening, State P.I. No. 0019616, Cobb County Project No. B2431, Cobb DOT Contract No. 002053; **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-B240-8721-B2431-E Preliminary Estimate	\$1,144,170.29
Transfer to:	348-050-B240-B240-8722-B2431-E Engineering	\$1,144,170.29

Increase Encumbrance

GAE 34808222336:	348-050-B240-B240-8722-B2431-E Engineering	\$1,144,170.29
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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.

Big Shanty Road Widening 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, 22). 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 August 1, 2025: Big Shanty Road Widening

Budget:	\$2,462,000.00	Expended:	\$463,558.77
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VOTE: **ADOPTED 4-0**, Commissioner Allen not present

Clerk's note: Chairwoman Cupid called for a brief recess at 9:42 a.m. - 9:56 a.m.

COMMUNITY DEVELOPMENT HEARINGS

30. To conduct a hearing regarding the application for alcoholic beverage licenses for 3705 Trickum Rd., LLC d/b/a Teddy's Market, 3705 Trickum, Marietta, Georgia, 30066, Karan Ahuja, licensee.

Sam Hensley, Jr., attorney for the License Review Board and the Business License Division, opened an appeal hearing regarding the application for alcoholic beverages for Teddy's Market and tendered a certified copy of Chapter 6 of the Official Code of Cobb County (LRB Counsel - 1). Mr. Parks Huff, attorney for the Licensee, provided opening remarks and tendered a copy of his PowerPoint presentation (Licensee -1) Site plan (Licensee -2) and Zoning Minutes from November 15, 2022 (Licensee -3).

Mr. Hensley swore in those expected to testify and called Ellisia Webb, Cobb County Business License Division Manager, for questioning. Mr Huff and the Board questioned Ms. Webb.

Mr. Huff presented information and called Karan Ahuja, licensee, to testify. Mr. Hensley and the Board questioned Mr. Ahuja.

Mr. Huff recalled Ms. Webb for questions, Mr. Huff the Board asked Ms. Webb additional questions.

Following closing statements by Mr. Hensley and Mr. Huff and additional questions from the Board, the following motion was made:

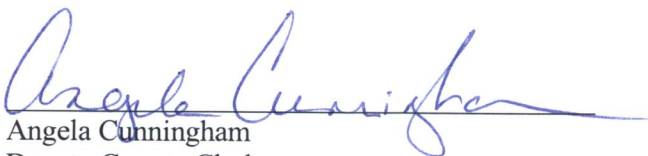
Motion by Birrell, second by Sheffield, to **deny** the decision of the License Review Board for the alcoholic beverage licenses for 3705 Trickum Rd., LLC d/b/a Teddy's Market, 3705 Trickum, Marietta, Georgia, 30066.

VOTE: **Tied 2-2**, Chairwoman Cupid and Commissioner Gambrill opposed

Clerk's Note: Pursuant to Section 1.08.04 of the Board's Rules of Procedure, this motion remains pending. Therefore, this item will be brought back on the September 23, 2025, BOC Regular Meeting for a vote.

ADJOURNMENT

The meeting was adjourned at 11:07 a.m.



Angela Cunningham
Deputy County Clerk
Cobb County Board of Commissioners



COBB COUNTY
COMMUNITY DEVELOPMENT AGENCY

P.O. Box 649
Marietta, GA 30061-0649
Phone (770) 528-2128 Fax: (770) 528-2126
jessica.guinn@cobbcounty.org

Jessica Guinn, AICP
Director

CERTIFIED MAIL
7020 0090 0000 6545 4448

August 21, 2025

The Honorable Ollie Clemons, Jr
Mayor
City of Austell
5000 Austell Powder Springs Road Suite 137
Austell, Georgia 30106

Re: Petition for Annexation— Land Lot 1090, 19th District, 2nd Section, Parcels 19109000050, 19109000060, 19109000090, Southside of Clay Rd east of Clarkdale Park Cobb County, Georgia; Notice of Non-Objection with Stipulations.

Dear Mayor Clemons:

We are in receipt of the above-referenced rezoning and annexation request. Please accept this response to the annexation proposal for 17.78 acres on the southside of Clay Road, east of Clarkdale Park. The subject property is currently zoned. It is within an area identified as LDR (Low Density Residential) according to the Cobb County Future Land Use Map. There are no County buildings on the property. The subject property has the required contiguity, and will not create a new unincorporated island. This property is located within an unincorporated island that was created with the passage of HB 1500 in 2024, in conjunction with the incorporation of the City of Mableton. The applicant intends to develop a townhome development with 114 units at 6.41 units per acre and an amenity area for the residents.

The proposed FST zoning district is inconsistent with the Low Density Residential (LDR) future land use category; therefore, it is an objectionable zoning district.

Based on our expired HB 489 Intergovernmental Agreement, this is an objectionable request; however, due to this property's location within a large unincorporated island and unique circumstances due to the proximity to Clarkdale Park, Cobb County does not object to the pending request with the following stipulations in accordance with the expired Intergovernmental Agreement and O.C.G.A. § 36-36-112:

1. Provide pedestrian access to Clarkdale Park in a location that will address any concerns raised regarding increased foot traffic through or near surrounding properties from pedestrians accessing the park.;

Petition for Annexation– Land Lot 1090, 19th District, 2nd Section, Parcels 19109000050, 19109000060, 19109000090, Southside of Clay Rd east of Clarkdale Park Cobb County, Georgia; Notice of Non-Objection with Stipulations

2. The City shall work with Cobb County PARKS Department for any connectivity to Clarkdale Park, to execute all necessary intergovernmental agreements, and ensure that park operations remain uninterrupted; and,
3. Reduce the density to 6 units per acre and ensure adequate parking is available to prevent overflow or overnight parking within the park.

In summary, please accept this letter as the County's formal **notice of non-objection with stipulations** to the proposed annexation. Please see the attached comments from the Cobb County departments below. Should you have any questions or need any additional information, please contact Donald Wells, Intergovernmental Coordinator, at (770) 528-2199 or donald.wells@cobbcounty.gov.

Petition for Annexation— Land Lot 1090, 19th District, 2nd Section, Parcels 19109000050, 19109000060, 19109000090, Southside of Clay Rd east of Clarkdale Park Cobb County, Georgia; Notice of Non-Objection with Stipulations

Sincerely,

Lisa Cupid, Chair

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email
Christine Dobbs, Assistant Director, City of Austell

Petition for Annexation– Land Lot 1090, 19th District, 2nd Section, Parcels 19109000050, 19109000060, 19109000090, Southside of Clay Rd east of Clarkdale Park Cobb County, Georgia; Notice of Non-Objection with Stipulations

[signature page continued]

Sincerely,

Keli A. Gambrill

Keli Gambrill, District 1 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email
Christine Dobbs, Assistant Director, City of Austell

Petition for Annexation– Land Lot 1090, 19th District, 2nd Section, Parcels 19109000050, 19109000060, 19109000090, Southside of Clay Rd east of Clarkdale Park Cobb County, Georgia; Notice of Non-Objection with Stipulations

[signature page continued]

Sincerely,

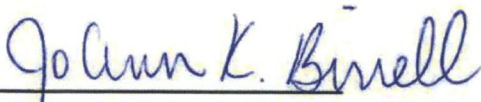
Erick Allen, District 2 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email
Christine Dobbs, Assistant Director, City of Austell

Petition for Annexation– Land Lot 1090, 19th District, 2nd Section, Parcels 19109000050, 19109000060, 19109000090, Southside of Clay Rd east of Clarkdale Park Cobb County, Georgia; Notice of Non-Objection with Stipulations

[signature page continued]

Sincerely,

A handwritten signature in blue ink that reads "JoAnn K. Birrell". The signature is written in a cursive style with a horizontal line underneath the name.

JoAnn K. Birrell, District 3 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email
Christine Dobbs, Assistant Director, City of Austell

Petition for Annexation– Land Lot 1090, 19th District, 2nd Section, Parcels 19109000050, 19109000060, 19109000090, Southside of Clay Rd east of Clarkdale Park Cobb County, Georgia; Notice of Non-Objection with Stipulations

[signature page continued]

Sincerely,



Monique Sheffield, District 4 Commissioner

cc: Jackie McMorris, County Manager – Via Email
Jimmy Gisi, Deputy County Manager – Via Email
H. William Rowling, Jr., County Attorney- Via Email
Brian Johnson, Senior Associate County Attorney, Via Email
Jessica Guinn, Community Development Director – Via Email
Pamela Mabry, County Clerk – Via Email
Darrell Weaver, Director, City of Austell Community Development– Via Email
Christine Dobbs, Assistant Director, City of Austell

County Staff Comments and Recommendations

3449, 3439, and 3419 Clay Road
City of Austell

Water System- Christopher Duggan

Water service for the proposed annexed properties is provided by the existing CCWS water mains on Clay Rd. Wastewater for the parcel is treated at the South Cobb WRF, where there currently is sufficient capacity. Permit issuances are subject to continued WRF compliance with EPD discharge requirements. Because CCWS will continue to own and maintain water and sewer facilities in public rights-of-way and public easements, there would be no infrastructure loss.

Stormwater-Andrew Heath

No Comments

Planning- Historic Preservation-Mandy Elliott

No Comments

Cobb County Fire Marshal's Office-Rock Toler

No Comments

GIS- Brad Gordon

No objections from a GIS or addressing perspective.

Site Plan Review- Dave Griffin

No comments

Cemetery Preservation Committee- Helga Hong

No comments.

County Staff Comments and Recommendations

3449, 3439, and 3419 Clay Road
City of Austell

Code Enforcement- Brent Farrell

No comments.

PARKS Department- Jordan Wood

There is concern regarding the availability of parking within the proposed development, as insufficient parking could result in overflow or overnight parking within the park. This issue would further be exacerbated if a direct connection were established between the development and Clarkdale Park. Additionally, questions remain regarding responsibility for constructing and maintaining such a connection. If feasible, we request that the City work with the County PARKS Department for any proposed connectivity to Clarkdale Park, to execute all necessary intergovernmental agreements, and ensure that park operations remain uninterrupted.

Lastly, depending on the location of a potential connection, adjacent property owners, not within City limits, may raise concerns regarding increased foot traffic through or near their properties from pedestrians accessing the park.

Cobb DOT-Wilson Collins

DOT has reviewed the City of Austell annexation case. Upon annexation, the drainage infrastructure shown in the attached graphic—located within 3449, 3439, and 3419 Clay Road and the adjacent Right-of-Way—will become the responsibility of the City, transferring ownership and maintenance obligations accordingly.

County Staff Comments and Recommendations

3449, 3439, and 3419 Clay Road
City of Austell



Annexation Location Map

September 2025

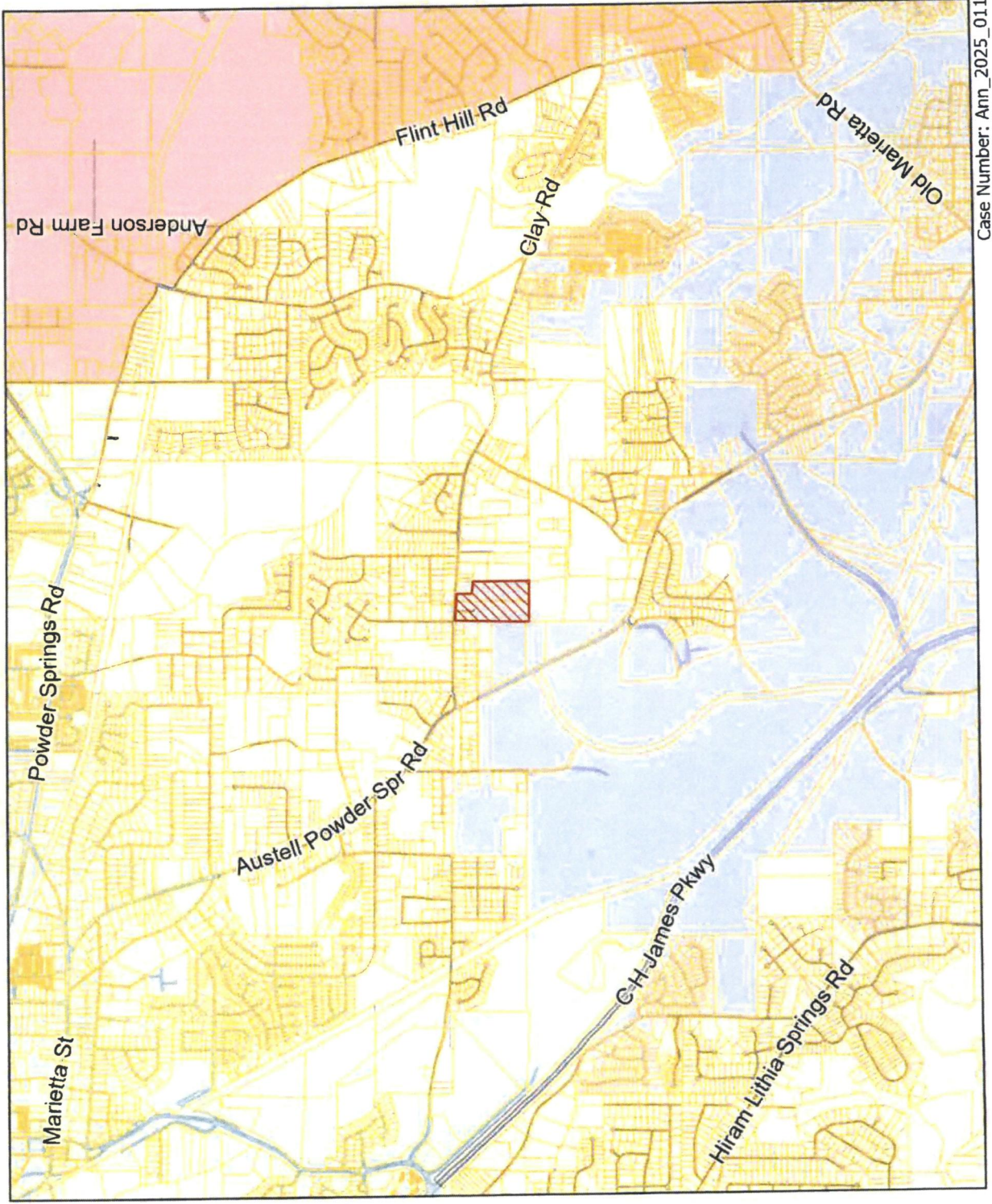


19th District
Land Lots: 1090
Parcels: 191090000050,
191090000060,
191090000090

Acreage: $\approx$ 18.28

Legend

- De/Annexations
- Acworth
- Austell
- Kennesaw
- Mableton
- Marietta
- Powder Springs
- Smyrna
- Unincorporated
- Parcels





Cobb County Community Development Agency

Planning Division

Annexation Analysis

Report Prepared By: Donald Wells, Intergovernmental Coordinator
Deadline for Response to City: August 21, 2025

BOC Commissioner District:	4 (Monique Sheffield)
BOC Agenda Deadline:	August 28, 2025
City of Annexation:	Austell
Applicant:	McKinley Homes
Property Location:	3419, 3439, & 3449 Clay Rd
Land Lot/District:	Land Lot(s) 1090 / District 19
PID(s):	19109000050, 19109000060, 19109000090
Acreage:	17.78 acres
Road Access:	Clay Rd
Current County Zoning:	R-20, IF (Single-Family Residential, Future Industrial)
Current Use:	Single Family Homes
Proposed City Zoning:	FST
Proposed Use:	114 Residential Townhome Units
Proposed Density:	6.41 upa
Future Land Use Designation:	LDR (Low Density Residential)
Consistent with HB 489 LUA:	No

Comments: The City of Austell has petitioned to annex three parcels of land that total 17.78 acres using the 100% method. The proposed annexation has the required contiguity with the City of Austell's boundary and is situated within an unincorporated island. There are no county buildings on the property. The subject property is currently zoned R-20 with a small portion zoned IF in the southwest corner, with a future land use designation of Low Density Residential (LDR). The applicant intends to remove the existing houses and rezone this tract of land to FST to develop 114 townhome units. The applicant proposes to include a recreational area with amenities, including a swimming pool, a cabana, and a pocket park. The City has the desire to provide some connectivity to Clarkdale Park along with the applicant, although it is not shown on the plan. The proposed FST zoning district is inconsistent with the Low Density Residential (LDR) future land use category and is an objectionable zoning district, as shown on Exhibit A of the HB 489 Agreement with the City of Austell.

Recommendation: Non-Objection with Stipulations

Annexation Location Map

September 2025

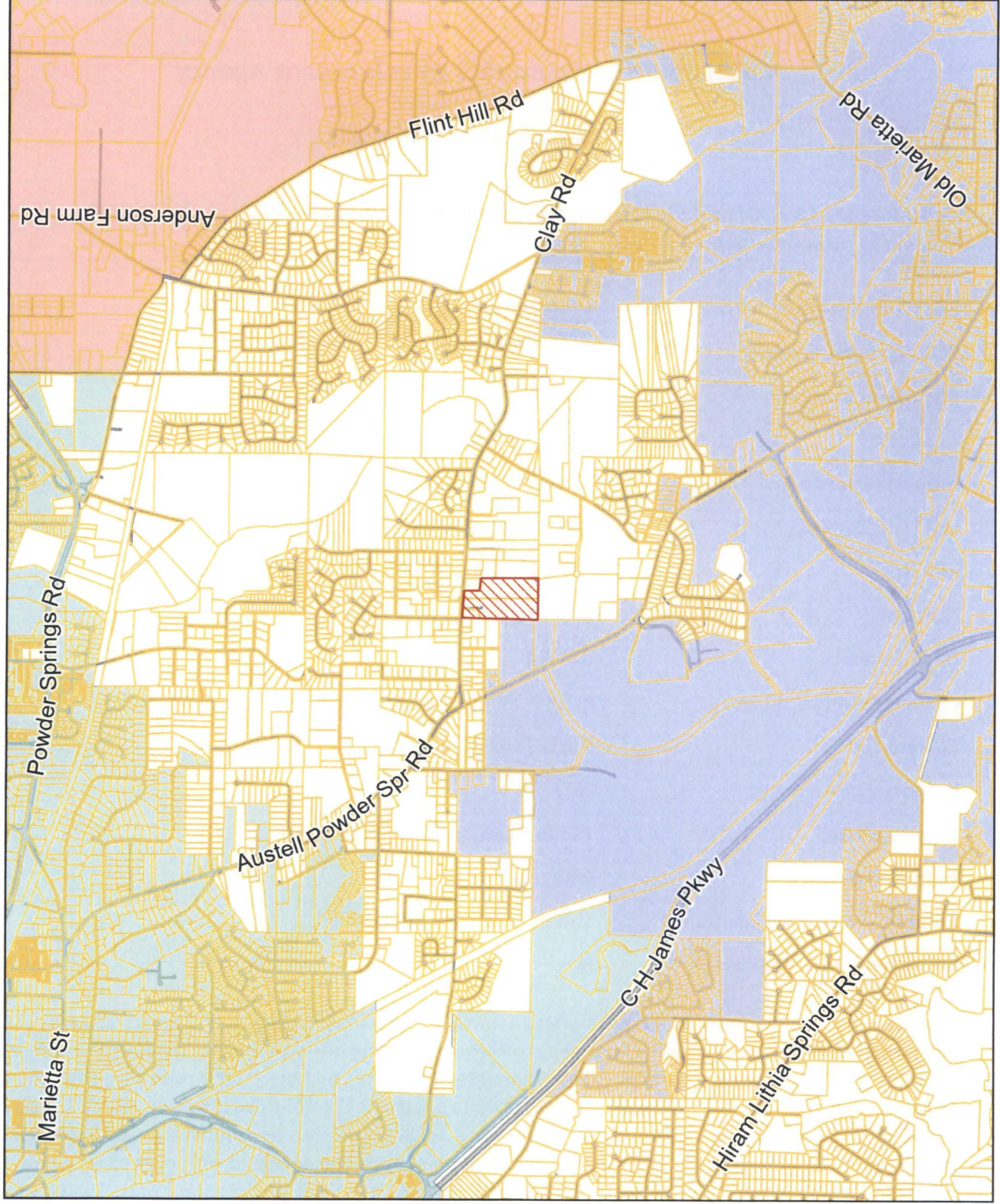
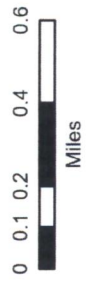


19th District
Land Lots: 1090
Parcels: 191090000050,
191090000060,
191090000090

Acreage: $\approx$ 18.28

Legend

-  De/Annexations
-  Acworth
-  Austell
-  Kennesaw
-  Mableton
-  Marietta
-  Powder Springs
-  Smyrna
-  Unincorporated
-  Parcels



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

REGULAR MEETING DATES FOR 2026

January 13	April 14	July 14	October 13
January 27	April 28	July 28	October 27
February 10	May 12	August 11	November 10
February 24	May 26	August 25	November 19 (3 rd Thursday)
March 10	June 9	September 8	December 8
March 24	June 23	September 22	December 15 (3 rd Tuesday)

BOC ZONING HEARING DATES FOR 2026

January (No Hearing)	May 19	September 15
February 17	June 16	October 20
March 17	July 21	November 17
April 21	August 18	December 15

*Resolution Authorizing Cobb County to Enter Into
Settlement Agreement with Sandoz, Inc.*

WHEREAS, in 2018, the County Board of Commissioners authorized Cobb County (the "County") to enter into an engagement agreement with Crueger Dickinson LLC, Simmons Hanly Conroy LLC and von Briesen & Roper, s.c., (the "Law Firms") to pursue litigation against manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the impact of the Opioid Epidemic on the County and to secure resources necessary to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants in 2018 and have been litigating against Opioid Defendants since that time;

WHEREAS, since 2021, the Board of Commissioners has adopted numerous Resolutions authorizing Cobb County to settle the opioid litigation case against certain Opioid Defendants;

WHEREAS, a proposed settlement agreement has been reached with Defendant Sandoz, Inc. ("Sandoz"), a manufacturer of prescription opioids, which would resolve the County's claims against Sandoz;

WHEREAS, the proposed terms of the settlement have been set forth in the Sandoz Settlement Agreement;

WHEREAS, a copy of the Sandoz Settlement Agreement is or will be available at <https://nationalopioidsettlement.com/>;

WHEREAS, if the County elects to become a Participating Subdivision in the Sandoz Settlement Agreement, it will receive the benefits associated with the Sandoz Settlement Agreement, provided the County approves the Sandoz Settlement Agreement and executes the Participation Forms stating the County's intention to be bound by the Sandoz Settlement Agreement;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Sandoz Settlement Agreement by executing the Participation Forms and any other necessary settlement documents;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Commissioners hereby approves and authorizes the settlement and release of the County's claims against Defendant Sandoz in exchange for the consideration set forth in the Sandoz Settlement Agreement, and directs legal counsel to execute all necessary documents, including the following: The Participation Forms to the Sandoz Settlement Agreement and any and all documents ancillary thereto, which can be executed via DocuSign (the preferred method).

BE IT FURTHER RESOLVED: the County Board of Commissioners hereby authorizes Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds;

BE IT FURTHER RESOLVED: that all actions heretofore taken by the Board of Commissioners and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

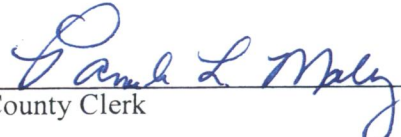
Adopted by the Cobb County Board of Commissioners this 9th day of September, 2025.



Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



ATTEST:



County Clerk

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

9/9/25

*Resolution Authorizing Cobb County to Enter Into Settlement Agreement with
Purdue Pharma LP (and Certain of Its Affiliates) and the Sackler Family*

WHEREAS, in 2018, the County Board of Commissioners authorized Cobb County (the "County") to enter into an engagement agreement with Crueger Dickinson LLC, Simmons Hanly Conroy LLC and von Briesen & Roper, s.c., (the "Law Firms") to pursue litigation against manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the impact of the Opioid Epidemic on the County and to secure resources necessary to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants in 2018 and have been litigating against Opioid Defendants since that time;

WHEREAS, since 2021, the Board of Commissioners has adopted numerous Resolutions authorizing Cobb County to settle the opioid litigation case against certain Opioid Defendants;

WHEREAS, new proposed nationwide settlement agreements have been reached with Purdue Pharma L.P. (and certain of its affiliates) and the Sackler family concerning alleged misconduct related to opioids,

WHEREAS, the proposed terms of the settlements have been set forth in the Settlement Agreements and would resolve the County's claims against Purdue Pharma L.P. (and certain of its affiliates) and the Sackler family;

WHEREAS, a copy of the Purdue/Sackler Settlement Agreements are available at <https://nationalopioidsettlement.com/>;

WHEREAS, if the County elects to become a Participating Subdivision in the Purdue/Sackler Settlement Agreements, it will receive the benefits associated with the Purdue/Sackler Settlement Agreements, provided the County approves the Purdue/Sackler Settlement Agreements and executes the Participation Forms stating the County's intention to be bound by the Purdue/Sackler Settlement Agreements, and provided the County votes in favor of Purdue Pharma L.P.'s bankruptcy plan, which will provide distributions from Purdue's bankruptcy estate;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Purdue/Sackler Settlement Agreements by executing the Participation Forms and any other necessary settlement documents, and to authorize the County to vote in favor of Purdue Pharma L.P.'s bankruptcy plan;

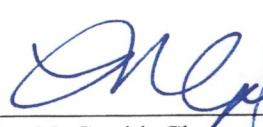
NOW, THEREFORE, BE IT RESOLVED: the County Board of Commissioners hereby approves and authorizes the settlement and release of the County's claims against Purdue Pharma L.P. (and certain of its affiliates) and the Sackler family in exchange for the consideration set forth in the Purdue/Sackler Settlement Agreements, and directs legal counsel to execute all necessary documents, including the following:

1. The Participation Forms to the Purdue/Sackler Settlement Agreements and any and all documents ancillary thereto, which can be executed via DocuSign (the preferred method).
2. The Ballot For Voting To Accept or Reject the Thirteenth Amended Joint Chapter 11 Plan of Reorganization of Purdue Pharma L.P. and Its Affiliated Debtors and any and all documents ancillary therefore, which can be executed via E-Ballot, standard or overnight mail, or hand delivery.

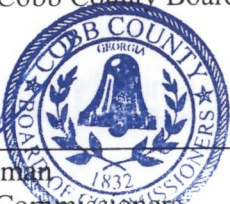
BE IT FURTHER RESOLVED: the County Board of Commissioners hereby authorizes Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds;

BE IT FURTHER RESOLVED: that all actions heretofore taken by the Board of Commissioners and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

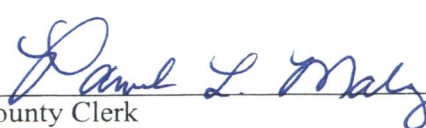
Adopted by the Cobb County Board of Commissioners this 9th day of September, 2025.



Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



ATTEST:



County Clerk

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

9/9/25

*Resolution Authorizing Cobb County to Enter Into Settlement Agreement with
Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus*

WHEREAS, in 2018, the County Board of Commissioners authorized Cobb County (the "County") to enter into an engagement agreement with Crueger Dickinson LLC, Simmons Hanly Conroy LLC and von Briesen & Roper, s.c., (the "Law Firms") to pursue litigation against manufacturers, distributors, and retailers of opioid pharmaceuticals (the "Opioid Defendants") in an effort to hold the Opioid Defendants financially responsible for the impact of the Opioid Epidemic on the County and to secure resources necessary to combat the opioid epidemic;

WHEREAS, on behalf of the County, the Law Firms filed a lawsuit against the Opioid Defendants in 2018 and have been litigating against Opioid Defendants since that time;

WHEREAS, since 2021, the Board of Commissioners has adopted numerous Resolutions authorizing Cobb County to settle the opioid litigation case against certain Opioid Defendants;

WHEREAS, new proposed nationwide settlement agreements have been reached that would resolve opioid litigation brought by states, local political subdivisions, and special districts against eight opioids manufacturers, Alvogen, Amneal, Apotex, Hikma, Indivior, Mylan, Sun, and Zydus (the "Manufacturers"), which would resolve the County's claims against said Manufacturers;

WHEREAS, the proposed terms of the settlements have been set forth in each Manufacturer's Settlement Agreement;

WHEREAS, a copy of each Manufacturer's Settlement Agreement is available at <https://nationalopioidsettlement.com/>;

WHEREAS, if the County elects to become a Participating Subdivision in the Manufacturer Settlement Agreements, it will receive the benefits associated with the Settlement Agreements, provided the County approves the Manufacturers Settlement Agreements and executes the Participation Forms stating the County's intention to be bound by the Settlement Agreements;

WHEREAS, the intent of this Resolution is to authorize the County to enter into the Manufacturer Settlement Agreements by executing the Participation Forms and any other necessary settlement documents;

NOW, THEREFORE, BE IT RESOLVED: the County Board of Commissioners hereby approves and authorizes the settlement and release of the County's claims against Defendant Manufacturers in exchange for the consideration set forth in the Manufacturer Settlement Agreements, and directs the County's legal counsel to execute all necessary documents, including the following: The Participation Forms to the Manufacturer Settlement Agreements and any and all documents ancillary thereto, which can be executed via DocuSign (the preferred method).

BE IT FURTHER RESOLVED: the County Board of Commissioners hereby authorizes Finance to create a segregated bank account and unit and designated fund for receipt of settlement proceeds;

BE IT FURTHER RESOLVED: that all actions heretofore taken by the Board of Commissioners and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

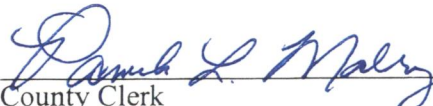
Adopted by the Cobb County Board of Commissioners this 9th day of September, 2025.



Lisa N. Cupid, Chairwoman
Cobb County Board of Commissioners



ATTEST:



County Clerk

APPROVED
PER MINUTES OF
COBB COUNTY
BOARD OF COMMISSIONERS

9/9/25