

**MINUTES OF REGULAR MEETING  
COBB COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 10, 2026  
9:00 AM**

**CALL TO ORDER**

The Regular Meeting of the Cobb County Board of Commissioners was held at 9:00 a.m., on Tuesday, February 10, 2026, 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 9:02 a.m.

**PUBLIC COMMENT**

1. Christine Rozman addressed the Board regarding Black History month and representation for all citizens.
2. Michael Camoris addressed the Board regarding his opposition to a new liquor store application on Canton Road.
3. Michael Lugo addressed the Board regarding his opposition to a new liquor store application on Canton Road.
4. Win Chang addressed the Board regarding his opposition to a new liquor store application on Canton Road.
5. Terrance Singh addressed the Board regarding his opposition to a new liquor store application on Canton Road.
6. Gary Conger addressed the Board regarding his opposition to a new liquor store application on Canton Road.

**NON AGENDA ITEM**

Motion by Cupid, second by Birrell, to **add** the following non agenda item to the end of Consent (see Item 24 of these minutes).

1. *To authorize settlement of workers' compensation claim on behalf of Nadia Mayfield.*

**VOTE: ADOPTED 5-0**

Motion by Cupid, second by Allen, to **add** the following non agenda item to the end of Consent (see Item 25 of these minutes).

2. *To authorize settlement of Cobb County Board of Commissioners v. Shea-Traylor, A Joint Venture, et al.*

**VOTE: ADOPTED 5-0**

Motion by Cupid, second by Birrell, to **add** the following non agenda item to the end of Consent (see Item 26 of these minutes).

3. *To authorize settlement of the Cobb County Board of Commissioners' reserved potential claims and disputes with Jacobs Engineering Group, Inc. arising from Cobb County Board of Commissioners v. Shea-Traylor, A Joint Venture, et al.*

VOTE: **ADOPTED 5-0**

### **CONSENT AGENDA**

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

### **District Attorney**

1. **To authorize the acceptance of additional grant funds from the Criminal Justice Coordinating Council's FY25 Victims of Crime Act Grant to support the District Attorney's Office Family Justice Center.**

To **authorize** the acceptance of additional grant funds from the Criminal Justice Coordinating Council's FY25 Victims of Crime Act Grant, in the amount of \$84,290.00; **authorize** the corresponding budget and accounting transactions; **authorize** the District Attorney, or designee, and the Finance Department, or designee, to sign programmatic and finance reports for the Cobb Family Advocacy Center; and **further authorize** the Chairwoman to execute the necessary documents.

Funding will be available with the following budget appropriations:

|                       |                   |                       |             |
|-----------------------|-------------------|-----------------------|-------------|
| Increase Revenue:     | 270-170-F099-4467 | CJCC                  | \$84,290.00 |
| Increase Expenditure: | 270-170-F099-6018 | Part-Time Salary      | \$56,965.57 |
| Increase Expenditure: | 270-170-F099-6032 | Disability            | \$ 120.61   |
| Increase Expenditure: | 270-170-F099-6034 | FICA                  | \$ 4,226.19 |
| Increase Expenditure: | 270-170-F099-6036 | Medical               | \$ 8,864.92 |
| Increase Expenditure: | 270-170-F099-6038 | Life                  | \$ 130.66   |
| Increase Expenditure: | 270-170-F099-6044 | Retirement            | \$12,319.88 |
| Increase Expenditure: | 270-170-F099-6045 | Defined Contributions | \$ 476.17   |
| Increase Expenditure: | 270-170-F099-6052 | Workers Compensation  | \$ 894.53   |
| Increase Expenditure: | 270-170-F099-6054 | Dental                | \$ 291.48   |

**Superior Court Administration**

2. **To authorize the application for grant funds from the Criminal Justice Coordinating Council (CJCC) for the Cobb County Drug Treatment Court.**

To **authorize** the application for grant funds from the CJCC for the Cobb County Drug Treatment Court.

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

To **authorize** the application for grant funds from the CJCC for the Cobb County Mental Health Court.

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

To **authorize** the application for grant funds from the CJCC for the Cobb County Veterans Accountability and Treatment Court.

**Water System**

5. **To approve Change Order No. 2 to the agreement with Itineris NA, Inc. for Water Billing Software, Program No. C0173.**

To **approve** Change Order No. 2 to the agreement with Itineris NA, Inc., in an amount not to exceed \$97,500.00, for Water Billing Software, Program No. C0173; **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 51003142312      | 510-500-5752-8675 | C0173-P | \$97,500.00 |

Transfer from:

|                         |                   |         |             |
|-------------------------|-------------------|---------|-------------|
| Billing System Upgrades |                   |         |             |
| Preliminary Estimates   | 510-500-5752-8005 | C0115-Z | \$97,500.00 |

Transfer to:

|                        |                   |         |             |
|------------------------|-------------------|---------|-------------|
| Water Billing Software |                   |         |             |
| Computer Software      | 510-500-5752-8675 | C0173-P | \$97,500.00 |

6. **To approve a work order under the FY25-FY26 Stormwater Management Unit Price Contract with HD Excavations & Utilities, LLC for Streambank Stabilization at Nickajack Creek and Queen Creek, Program No. SW2345.**

To **approve** a work order under the FY25-FY26 Stormwater Management Unit Price contract with HD Excavations & Utilities, LLC, in the amount of \$419,631.56, for Streambank Stabilization at Nickajack Creek and Queen Creek, Program No. SW2345; **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:

Stormwater Multi-Year Budget

|                               |                   |          |              |
|-------------------------------|-------------------|----------|--------------|
| Drainage Contract R&M Service | 510-500-5758-6496 | SW9999-Z | \$419,631.56 |
|-------------------------------|-------------------|----------|--------------|

Transfer to:

Streambank Stabilization at Nickajack Creek and Queen Creek

|                               |                   |          |              |
|-------------------------------|-------------------|----------|--------------|
| Drainage Contract R&M Service | 510-500-5758-8260 | SW2345-C | \$419,631.56 |
|-------------------------------|-------------------|----------|--------------|

**Transportation**

7. **To authorize payment to the Federal Transit Administration for reimbursement of proceeds received from the sale of federally funded transit equipment.**

To **authorize** payment to the Federal Transit Administration, in the amount of \$27,648.00, for reimbursement of the federal share of proceeds received from the sale of federally funded transit equipment; and **further authorize** the corresponding budget transactions.

Appropriate revenue received from the sale of surplus fixed assets to the Transit Grant Fund, as follows:

|                       |                   |                              |             |
|-----------------------|-------------------|------------------------------|-------------|
| Increase Revenue:     | 202-050-4864-4945 | Sale of Surplus Fixed Assets | \$39,560.00 |
| Increase Expenditure: | 202-050-4864-6633 | Loss in Sale of Fixed Assets | \$27,648.00 |
|                       | 202-050-4864-6594 | Interfund Transfer - Expense | \$11,912.00 |

Available for future local match funding, with the following interfund transfer from the Transit Grant Fund to the Public Facility Projects Fund:

|                       |                   |                              |             |
|-----------------------|-------------------|------------------------------|-------------|
| Available:            | 202-050-4864-6594 | Interfund Transfer - Expense | \$11,912.00 |
| Increase Revenue:     | 380-050-4864-4960 | Interfund Transfer - Revenue | \$11,912.00 |
| Increase Expenditure: | 380-050-4864-8005 | Preliminary Estimate         | \$11,912.00 |

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Reimburse the federal share from the sale of surplus fixed assets to the Federal Transit Administration, as follows:

|            |                   |                              |             |
|------------|-------------------|------------------------------|-------------|
| Available: | 202-050-4864-6633 | Loss in Sale of Fixed Assets | \$27,648.00 |
|------------|-------------------|------------------------------|-------------|

8. **To approve Work Order No. G10 to the Master Contract with Crawford, Murphy & Tilly, Inc., for design and bidding services associated with the South Apron Drainage Structure Upgrade and addition of Air Traffic Control Tower equipment projects at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002513.**

To **approve** Work Order No. G10 to the Master Contract with Crawford, Murphy, & Tilly, Inc., in an amount not to exceed \$68,739.00, for design and bidding services associated with the South Apron Drainage Structure Upgrade and addition of Air Traffic Control Tower equipment projects at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002513; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Airport Division's approved FY26 Operating Budget, with the following budget transfer:

|                |                   |                               |             |
|----------------|-------------------|-------------------------------|-------------|
| Transfer from: | 010-050-0720-8852 | Airport Fund Balance Reserves | \$68,739.00 |
| Transfer to:   | 010-050-0720-6326 | Professional Services         | \$68,739.00 |

9. **To approve Work Order No. G11 to the Master Contract with Crawford, Murphy & Tilly, Inc., for design and bidding services associated with the Airport Gate Improvements project at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002514.**

To **approve** Work Order No. G11 to the Master Contract with Crawford, Murphy & Tilly, Inc., in an amount not to exceed \$89,618.00, for design and bidding services associated with the Airport Gate Improvements project at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002514; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Airport Division's approved FY26 Operating Budget, with the following budget transfer:

|                |                   |                               |             |
|----------------|-------------------|-------------------------------|-------------|
| Transfer from: | 010-050-0720-8852 | Airport Fund Balance Reserves | \$89,618.00 |
| Transfer to:   | 010-050-0720-6326 | Professional Services         | \$89,618.00 |

10. **To approve Work Order No. G12 to the Master Contract with Crawford, Murphy & Tilly, Inc., for design and bidding services associated with the Airfield Maintenance project at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002515.**

To **approve** Work Order No. G12 to the Master Contract with Crawford, Murphy & Tilly, Inc., in an amount not to exceed \$76,451.00, for design and bidding services associated with the Airfield Maintenance project at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002515; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Airport Division's approved FY26 Operating Budget, with the following budget transfer:

|                |                   |                               |             |
|----------------|-------------------|-------------------------------|-------------|
| Transfer from: | 010-050-0720-8852 | Airport Fund Balance Reserves | \$76,451.00 |
| Transfer to:   | 010-050-0720-6326 | Professional Services         | \$76,451.00 |

11. **To approve Work Order No. G13 to the Master Contract with Crawford, Murphy & Tilly, Inc., for design and bidding services associated with the Taxiway Alpha Pavement Rehabilitation project at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002516.**

To **approve** Work Order No. G13 to the Master Contract with Crawford, Murphy & Tilly, Inc., in an amount not to exceed \$143,801.00, for design and bidding services associated with the Taxiway Alpha Pavement Rehabilitation project at Cobb County International Airport – McCollum Field, Cobb DOT Contract No. 002516; **authorize** the corresponding budget transaction; and **further authorize** the Chairwoman to execute the necessary documents.

Available in the Airport Division's approved FY26 Operating Budget, with the following budget transfer:

|                |                   |                               |              |
|----------------|-------------------|-------------------------------|--------------|
| Transfer from: | 010-050-0720-8852 | Airport Fund Balance Reserves | \$143,801.00 |
| Transfer to:   | 010-050-0720-6326 | Professional Services         | \$143,801.00 |

Public Services Agency

Senior Services

12. To authorize the acceptance of a grant from Atlanta Regional Commission (ARC) for FY26 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 FY26 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-F102-4435      | FTA 5310-Georgia DHS Mobility        | \$22,400.00        |
| Increase Expenditures: |                                      |                    |
| 270-300-F102-6012      | Salaries                             | \$15,000.00        |
| 270-300-F102-6116      | Office Supplies                      | \$ 2,000.00        |
| 270-300-F102-6168      | Gas & Diesel Fuel                    | \$ 3,000.00        |
| 270-300-F102-6504      | Vehicle Outside Repair & Maintenance | <u>\$ 2,400.00</u> |
|                        | Total                                | \$22,400.00        |

13. To authorize the submission of a grant application for the FY27 & FY28 Atlanta Regional Commission (ARC) Evidence-Based Disease Prevention and Health Promotion Services (OAA Title III-D) to improve the health and well-being of older adults in Cobb County by improving access to evidence-based programs.

To **authorize** the submission of a grant application for the FY27 & FY28 Atlanta Regional Commission (ARC) Evidence-Based Disease Prevention and Health Promotion Services (OAA Title III-D) to improve the health and well-being of older adults in Cobb County by improving access to evidence-based programs.

Support Services Agency

Procurement Services

14. To authorize an appropriation of fund balance to assist with implementation of recommendations from the disparity study.

To **authorize** an appropriation of fund balance not to exceed \$60,000.00 to assist with implementation of recommendations from the disparity study.

Funding will be available with the following transactions:

|                       |                   |                     |             |
|-----------------------|-------------------|---------------------|-------------|
| Increase Revenue:     | 010-061-0910-4980 | Fund Balance        | \$60,000.00 |
| Increase Expenditure: | 010-061-0910-6326 | Consulting Services | \$60,000.00 |

Fleet Management

15. To authorize the use of a City of Atlanta Fuel Contract with S. A. White Oil Co., Inc. for the procurement of gas and diesel fuel.

To **authorize** the use of a City of Atlanta contract with S. A. White Oil Co., Inc. for the procurement of gas and diesel fuel; **authorize** the corresponding budget transactions; and **further authorize** the Procurement Services Director to execute the necessary documents.

Funding for fuel is included in the annual departmental operating budget. This authorization does not affect funding sources, only the rate at which fuel is purchased.

Public Safety Agency

Police Department

16. To approve a Memorandum of Understanding (MOU) between Cobb County and the Atlanta Regional Commission (ARC) for the acceptance of vehicles, equipment, and supplies.

To **approve** a Memorandum of Understanding (MOU) between Cobb County and the Atlanta Regional Commission (ARC) for the acceptance of vehicles, equipment, and supplies, with a total value not to exceed \$203,298.01; and **authorize** the Chairwoman to execute the necessary documents.

17. **To authorize the application for a Highway Enforcement of Aggressive Traffic grant from the Governor's Office of Highway Safety for the DUI Task Force.**

To **authorize** the application for a Highway Enforcement of Aggressive Traffic (HEAT) grant from the Governor's Office of Highway Safety; and **further authorize** the Chairwoman to execute any necessary documents.

**Fire and Emergency Services**

18. **To authorize the acceptance of an in-kind donation from Building Strong Horizons, Inc., the "Anchor of Life" program to support Cobb Fire & Emergency Services' Pre-Hospital Blood Transfusion program.**

To **authorize** the acceptance of an in-kind donation from Building Strong Horizons, Inc. to support Cobb Fire & Emergency Services' Pre-Hospital Blood Transfusion program with a value not to exceed \$5,000.00 to support the "Anchor of Life" program.

**911 Emergency Communications**

19. **To authorize the purchase of the PCTEL SeeHawk Public Safety Network Testing solution from Motorola Solutions, Inc.**

To **approve** the agreement with Motorola Solutions Inc. for the SeeHawk Public Safety Network Testing solution, in the amount of \$540,897.26; **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 | 230-130-1000-8820 | Undesignated Contingency | \$540,897.26 |
| Increase Expenditure | 230-130-1000-8410 | Radio, TV, Comm Equipt   | \$540,897.26 |

**Emergency Management**

20. **To approve additional funding as part of the Memorandum of Understanding between Cobb County and Must Ministries, Inc. to provide warming shelter services for the homeless community in Cobb County on designated cold weather days.**

To **approve** the additional funding as part of the Memorandum of Understanding between Cobb County and Must Ministries to provide warming shelter services for the homeless community in Cobb County on designated cold weather days with a fiscal year to date total allocation of \$158,000.00; **authorize** any necessary budget transactions; and **further authorize** the Chairwoman to execute necessary documents.

Funding is available in the EMA FY26 budget:

|                   |                 |             |
|-------------------|-----------------|-------------|
| 010-130-0260-6574 | (Contributions) | \$50,000.00 |
|-------------------|-----------------|-------------|

**21. To approve the Subgrant Agreement between Cobb County and the Atlanta Regional Commission (ARC) for the acceptance of equipment, supplies, and maintenance.**

To **approve** the Subgrant Agreement between Cobb County and the Atlanta Regional Commission for the acceptance of equipment, software, supplies and maintenance with a value not to exceed \$84,000.00; and **authorize** the Chairwoman to execute the necessary documents.

|                       |                   |                      |             |
|-----------------------|-------------------|----------------------|-------------|
| Increase Revenue:     | 270-130-G297-4493 | (GEMA)               | \$84,000.00 |
| Increase Expenditure: | 270-130-G297-8820 | (Undesignated Cont.) | \$84,000.00 |

**Finance**

**22. 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 Clerk**

**23. To approve minutes.**

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

- January 27, 2026 - Agenda Work Session
- January 27, 2026 - BOC Regular Meeting

**NON AGENDA**

**Human Resources**

**24. To authorize settlement of workers' compensation claim on behalf of Nadia Mayfield.**

To **authorize** settlement of the Workers' Compensation claim 2025-008562 for Nadia Mayfield in the total amount of \$28,000.00, pursuant to the direction and within the terms discussed in Executive Session on February 9, 2026; and **further authorize** the Chief Human Resources Officer and the Workers' Compensation Administrator to execute the necessary settlement documents.

Funding is available in the Workers' Compensation Claims fund.

County Attorney's Office

25. To authorize settlement of *Cobb County Board of Commissioners v. Shea-Traylor, A Joint Venture, et al.*, Civil Action File No. 2310079, in the Superior Court of Cobb County, Georgia ("Civil Action File No. 2310079 Settlement No 1").

To **authorize** settlement of *Cobb County Board of Commissioners v. Shea-Traylor, A Joint Venture, et al.*, Civil Action File No. 2310079, in the Superior Court of Cobb County, Georgia, as discussed in Executive Session on January 26, 2026; **authorize** the County Attorney to prepare, and the Chairwoman to execute, any necessary documents for the purpose of settling the ongoing dispute; and **further authorize** corresponding budget transactions.

Funds will be received in the following locations:

|                   |                              |                 |
|-------------------|------------------------------|-----------------|
| 510-500-5750-4935 | Other Loss/Damage Recoveries | \$28,156,222.22 |
| 710-023-8011-4930 | Other Loss/Damage Recoveries | \$ 1,843,777.78 |
|                   |                              | \$30,000,000.00 |

26. To authorize settlement of the Cobb County Board of Commissioners' reserved potential claims and disputes with Jacobs Engineering Group, Inc. arising from *Cobb County Board of Commissioners v. Shea-Traylor, A Joint Venture, et al.*, Civil Action File No. 2310079, in the Superior Court of Cobb County, Georgia ("County/Jacobs Settlement").

To **authorize** the County/Jacobs Settlement exclusion associated with *Cobb County Board of Commissioners v. Shea-Traylor, A Joint Venture, et al.*, Civil Action File No. 2310079, in the Superior Court of Cobb County, Georgia as discussed in Executive Session on January 26, 2026; **authorize** the County Attorney to prepare, and the Chairwoman to execute, any necessary documents for the purpose of settling the ongoing dispute; and **further authorize** corresponding budget transactions.

Funds will be received in the following location:

|                   |                                 |                |
|-------------------|---------------------------------|----------------|
| 510-500-5750-4930 | (Other Loss/ Damage Recoveries) | \$1,125,000.00 |
|-------------------|---------------------------------|----------------|

**CONSENT VOTE: ADOPTED 5-0**, Commissioner Birrell opposed to Item 14, Commissioner Gambrell opposed to Items 14 and 20

**REGULAR AGENDA**

**Transportation**

27. **To approve a contract with NGT Group, LLC for Mars Hill Road Intelligent Transportation Systems Communications, Phases 3B and 3C, Project No. B2512, Cobb DOT Contract No. 002475.**

Motion by Gambrell, second by Cupid, to **approve** a contract with NGT Group, LLC, in an amount not to exceed \$749,200.38, for Mars Hill Road Intelligent Transportation Systems Communications, Phases 3B and 3C, Project No. B2512, Cobb DOT Contract No. 002475; **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-B250-B250-8005-B2510-A | Preliminary Estimate | \$749,200.38 |
| Transfer to:   | 348-050-B250-B250-8762-B2512-C | Turnkey Construction | \$749,200.38 |

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Traffic Management, Transportation Technology, and Planning.

Mars Hill Road Intelligent Transportation Systems Communications, Phases 3B and 3C is an eligible project/program in the Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the Manual on Uniform Traffic Control Devices, optimize the operations of the traffic system, improve the county's transportation technology systems, and develop long/short-term planning strategies.

SPLOST Project Summary as of January 2, 2026: ITS Communications, Phases 3B and 3C

|         |              |           |              |
|---------|--------------|-----------|--------------|
| Budget: | \$283,476.00 | Expended: | \$251,445.10 |
|---------|--------------|-----------|--------------|

Adjusted SPLOST Project Summary, following requested budget transfer:

Adjusted Budget: \$1,032,676.38

**VOTE: ADOPTED 5-0**

**28. To approve a contract with Advanced Sports Construction, LLC for drainage system repairs on Old Bee Tree Drive, Project No. B22189, Cobb DOT Contract No. 002512.**

Motion by Allen, second by Gambrill, to **approve** a contract with Advanced Sports Construction, LLC, in an amount not to exceed \$147,341.00, for drainage system repairs on Old Bee Tree Drive, Project No. B22189, Cobb DOT Contract No. 002512; **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 | \$147,341.00 |
| Transfer to:   | 348-050-B220-B220-8762-B22189-C | Turnkey Construction | \$147,341.00 |

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, Drainage System.

Old Bee Tree Drive is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Component Summary as of January 2, 2026: Drainage System

|         |                 |                      |                 |
|---------|-----------------|----------------------|-----------------|
| Budget: | \$40,296,492.43 | Encumbered/Expended: | \$23,873,715.43 |
|---------|-----------------|----------------------|-----------------|

VOTE: **ADOPTED 5-0**

**29. To approve a contract with Chatfield Contracting, Inc., for drainage system repairs on Gallant Fox Lane, Project No. B22184, Cobb DOT Contract No. 002511.**

Motion by Birrell, second by Sheffield, to **approve** a contract with Chatfield Contracting, Inc., in an amount not to exceed \$156,240.63, for drainage system repairs on Gallant Fox Lane, Project No. B22184, Cobb DOT Contract No. 002511; **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 | \$156,240.63 |
| Transfer to:   | 348-050-B220-B220-8762-B22184-C | Turnkey Construction | \$156,240.63 |

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.

Gallant Fox Lane is an eligible project/program under the Drainage System Component of the 2022 SPLOST Transportation Improvements (2022 Cobb SPLOST Renewal, pp. 1, 14). SPLOST funding for drainage system improvements will provide for the repair and replacement of existing drainage facilities within the county right-of-way.

SPLOST Component Summary as of January 2, 2026: Drainage System

Budget: \$40,296,492.43      Encumbered/Expended: \$23,873,715.43

VOTE: **ADOPTED 5-0**

30. **To approve Change Orders (final) to construction contracts for various completed projects in the 2016 SPLOST Transportation Improvements Program Fund, 2022 SPLOST Transportation Improvements Program Fund, Public Facility Projects Fund, and Water System Fund.**

Motion by Cupid, second by Birrell, to **approve** Change Orders (final) to construction contracts for various completed projects in the 2016 SPLOST Transportation Improvements Program Fund, 2022 SPLOST Transportation Improvements Program Fund, Public Facility Projects Fund, and Water System Fund, a total savings to the projects in the amount of \$2,729,264.47; **authorize** the corresponding budget and accounting transactions; and **further authorize** the Chairwoman to execute the necessary documents. List of budget and accounting transactions attached and made a part of these minutes.

A savings to the 2016 SPLOST Transportation Improvements Program (TIP) Fund, 2022 SPLOST TIP Fund, Public Facility Projects 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-Various Units/Subunits/Projects | 2016 SPLOST TIP Fund        | \$ 785,269.49        |
|             | 348-050-Various Units/Subunits/Projects | 2022 SPLOST TIP Fund        | \$1,232,473.85       |
|             | 380-050-4638-4638-8762-TR475-C          | Public Facility Projs. Fund | \$ 9,923.63          |
|             | 510-500-Various Units/Subunits/Projects | Water System Fund           | <u>\$ 701,597.50</u> |
|             |                                         | Total:                      | \$2,729,264.47       |

Decrease

Expenditures

|               |                               |                   |              |
|---------------|-------------------------------|-------------------|--------------|
| Unencumbered: | 510-500-5756-Various Projects | Water System Fund | \$ 66,409.48 |
|---------------|-------------------------------|-------------------|--------------|

VOTE: **ADOPTED 5-0**

31. To approve Change Orders (final) to engineering contracts for various completed projects in the 2022 SPLOST Transportation Improvements Program Fund and the 2024-2026 American Rescue Plan Act Fund.

Motion by Sheffield, second by Birrell, to **approve** Change Orders (final) to engineering contracts for various completed projects in the 2022 SPLOST Transportation Improvements Program and the 2024-2026 American Rescue Plan Act Fund, a total savings to the projects in the amount of \$159,120.09; **authorize** the corresponding budget and accounting transactions; and **further authorize** the Chairwoman to execute the necessary documents. List of budget and accounting transactions attached and made a part of these minutes.

A savings to the 2022 SPLOST Transportation Improvements Program (TIP) Fund and the 2024-2026 American Rescue Plan Act (ARPA) Fund, as follows, and as detailed in the attached list of budget and accounting transactions required:

Decrease Expenditures

|             |                                   |                      |              |
|-------------|-----------------------------------|----------------------|--------------|
| Encumbered: | 348-050-Various/Subunits/Projects | 2022 SPLOST TIP Fund | \$132,354.09 |
|             | 279-050-AR16-6322                 | 2024-2026 ARPA Fund  | \$ 26,766.00 |
|             |                                   | Total:               | \$159,120.09 |

VOTE: **ADOPTED 5-0**

32. To approve a Construction Agreement with the Georgia Department of Transportation for Traffic Management Center Upgrade, State P.I. No. 0019687, Cobb County Project No. B2583, Cobb DOT Contract No. 002240.

Motion by Cupid, second by Allen, to **approve** a Construction Agreement with the Georgia Department of Transportation for Transportation Management Center Upgrade, State P.I. No. 0019687, Cobb County Project No. B2583, Cobb DOT Contract No. 002240; **authorize** payment of a construction administration oversight fee to the Georgia Department of Transportation, in the amount of \$10,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents.

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

|                       |                                |                      |                |
|-----------------------|--------------------------------|----------------------|----------------|
| Increase Revenue:     | 348-050-B250-B250-4466-B2583-C | GDOT Revenue         | \$3,766,899.21 |
| Increase Expenditure: | 348-050-B250-B250-8761-B2583-C | Preliminary Estimate | \$3,766,899.21 |

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

|                |                                |                      |              |
|----------------|--------------------------------|----------------------|--------------|
| Transfer from: | 348-050-B240-B240-8005-B2430-A | Preliminary Estimate | \$941,724.80 |
| Transfer to:   | 348-050-B250-B250-8761-B2583-C | Preliminary Estimate | \$941,724.80 |

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

|                |                                |                      |             |
|----------------|--------------------------------|----------------------|-------------|
| Transfer from: | 348-050-B240-B240-8005-B2430-A | Preliminary Estimate | \$10,000.00 |
| Transfer to:   | 348-050-B250-B250-8762-B2583-C | Turnkey Construction | \$10,000.00 |

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Traffic Management, Transportation Technology, and Planning.

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

SPLOST Project Summary as of January 2, 2026: Transportation Management Center Upgrade

|         |                |           |              |
|---------|----------------|-----------|--------------|
| Budget: | \$1,010,000.00 | Expended: | \$827,844.36 |
|---------|----------------|-----------|--------------|

Adjusted SPLOST Project Summary, following requested budget transactions:

|                  |                |
|------------------|----------------|
| Adjusted Budget: | \$5,728,624.01 |
|------------------|----------------|

VOTE: **ADOPTED 5-0**

33. **To determine that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §32-3-4, et. seq., on one parcel on West Sandtown Road Sidewalk (South), Project No. B2711.**

Motion by Gambrell, second by Allen, to **determine** that circumstances are such that it is necessary to proceed with condemnation proceedings by Declaration of Taking under O.C.G.A. §32-3-4, et. seq.; **authorize** the commencement of condemnation proceedings on one parcel on West Sandtown Road Sidewalk (South), Project No. B2711; **adopt** a Resolution and Order in form substantially similar to the attached and as approved by the County Attorney's Office; and **further authorize** the Chairwoman to execute the necessary documents. Attachment 1 is attached and made a part of these minutes.

VOTE: **ADOPTED 5-0**

Support Services Agency

Support Services Administration

34. To approve a Purchase and Sale Agreement and the expenditure of any associated seller closing costs for the sale of a 0.46 +/- acre vacant lot located at 731 Mozley Drive, Smyrna, Georgia 30080.

Motion by Allen, second by Gambrill, to **declare** the property surplus; **approve** a Purchase and Sale Agreement and the expenditure of any associated seller closing costs for the sale of a 0.46 +/- acre vacant lot located at 731 Mozley Drive, Smyrna, Georgia 30080, to Equity Trust Company, in the amount of \$75,000.00; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman to execute the necessary documents and take all other actions necessary or appropriate to accomplish the foregoing purposes.

|                       |                           |                          |
|-----------------------|---------------------------|--------------------------|
| Increase Revenue:     | 348-050-B250-4944-B2500-A | Sale of Salvage Property |
| Increase Expenditure: | 348-050-B250-8005-B2500-A | Preliminary Estimates    |

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements, and anticipated corresponding budget funding to address, inter alia, Traffic Management, Transportation Technology, and Planning, Traffic Management, Transportation Technology, and Planning Component of the 2022 SPLOST Transportation Improvements (Cobb County 2022 Cobb SPLOST Renewal, pp. 1, 18). SPLOST funding for Traffic Management, Transportation Technology, and Planning will be used to replace and upgrade the county's traffic signal infrastructure, install traffic signals at locations that satisfy traffic signal warrant(s) as established in the current version of the *Manual on Uniform Traffic Control Devices*, optimize the operation of the traffic system, improve the county's transportation technology systems, and develop long/short-term planning strategies.

SPLOST Project Summary as of November 3, 2025: B2500 - Traffic Management, Transportation Technology, and Planning

Current Budget: \$3,796,420.00  
Encumbered: \$0.00  
Actual Expenses: \$2,192,941.52  
Remaining in Project: \$1,603,478.48

**VOTE: ADOPTED 5-0**

Information Technology Services

35. To authorize creation of a Technology Infrastructure Capital Replacement Fund (TICRF) and to authorize the Procurement Services Director to purchase technology greater than \$250,000.00 for the Uninterruptible Power Supply (UPS) Refresh component of the Technology Infrastructure Capital Replacement Program (TICRP). This is a joint 2022 SPLOST project for Countywide Improvements program B0010 and Support Services/Information Services Work Program B0020.

Motion by Cupid, second by Allen, to **authorize** the Procurement Services Director to purchase Uninterruptible Power Supply equipment for the Uninterruptible Power Supply component project for the Technology Infrastructure Capital Replacement Program in an amount not to exceed \$1,212,000.00; 2022 SPLOST projects B0010 and B0020; **authorize** the creation of a Technology Infrastructure Capital Replacement Fund unit, in the Public Facility Projects Fund; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman and the Procurement Services Director to execute the necessary documents.

Funding will be available in the 2022 SPLOST Technology Infrastructure Upgrades Fund with the following transfers:

2022 SPLOST Fund (Projects B0010, B0020)

|                       |                                                   |                |
|-----------------------|---------------------------------------------------|----------------|
| Decrease              | 348-035-B001-8005-B0010- Preliminary Estimates \$ | 236,000.00     |
| Expenditure:          | A                                                 |                |
| Decrease              | 348-035-B002-8005-B0020- Preliminary Estimates \$ | 976,000.00     |
| Expenditure:          | A                                                 |                |
| Increase Expenditure: | 348-035-B002-6258-B0020- Accountable              | \$1,212,000.00 |
|                       | B Equipment                                       |                |

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, Countywide Improvements and Support Services/ Information Services.

UPS component is an eligible project/program under the 2022 SPLOST. “Improvements to Judicial Technology” is an approved project of the Countywide Improvements (Cobb County 2022 SPLOST p. 5) which provides for technology improvements within the judicial offices. “Technology Infrastructure Upgrades” is an approved project of the Support Services (Information Services & Property Management) (Cobb County 2022 SPLOST, p. 41) which provides for keeping aging foundational technology current to ensure continued and resilient execution of critical county business operations.

2022 SPLOST Project Summary as of January 2, 2026

**Improvements to Judicial Technology B0010**

|                       |                 |
|-----------------------|-----------------|
| Current Budget:       | \$17,500,000.00 |
| Encumbrances:         | \$ 57,041.15    |
| Actual Expenditures:  | \$ 981,129.28   |
| Remaining in Program: | \$16,461,829.57 |

**Technology Infrastructure Upgrades B0020**

|                       |                 |
|-----------------------|-----------------|
| Current Budget:       | \$19,186,064.47 |
| Encumbrances:         | \$ 911,078.00   |
| Actual Expenditures:  | \$ 1,703,205.00 |
| Remaining in Program: | \$16,571,781.47 |

Contract continuation funding will be available in the Public Facility Projects Fund, Technology Infrastructure Capital Replacement Program unit, supported by the following approved action:

Beginning in FY2027, funding in the amount of \$244,0880.00 annually, will be available for transfer to the Public Facility Projects Fund with either an allocation of annual General Fund adopted Capital Funding, or an increase in the annual General Fund Expense Budget, to accommodate the ongoing annual impact of this contract.

VOTE: **ADOPTED 5-0**

36. **To authorize the Procurement Services Director to purchase technology hardware greater than \$250,000.00 under provisions of a State of Georgia Department of Administrative Services (DOAS) contract with Cisco via Computacenter United States, Inc. (Computacenter) for the Router Refresh Phase 1 component of the Technology Infrastructure Capital Replacement Program (TICRP). This is a 2022 SPLOST project Support Services/Information Services Work Program B0020.**

Motion by Cupid, second by Allen, to **authorize** an increase in the Technology Infrastructure Capital Replacement Fund by \$82,286.00 to an amount of \$326,366.00 annually; **authorize** the Procurement Services Director to purchase technology hardware under provisions of State of Georgia, Department of Administrative Services contract #99999-SPD-SPD0000219-0002, with Cisco via Computacenter United States, Inc. for the Technology Infrastructure Capital Replacement Project in an amount not to exceed \$443,564.62, 2022 SPLOST project B0020; **authorize** the corresponding budget transactions; and **further authorize** the Chairwoman and the Procurement Services Director to execute the necessary documents.

**MINUTES OF REGULAR MEETING  
COBB COUNTY BOARD OF COMMISSIONERS  
FEBRUARY 10, 2026  
9:00 AM**

**Page | 20**

Available in the 2022 SPLOST Technology Infrastructure Upgrades Program Fund with the budget transfer:

|                       |                           |                       |              |
|-----------------------|---------------------------|-----------------------|--------------|
| Decrease Expenditure: | 348-035-B002-8005-B0020-A | Preliminary Estimates | \$443,564.62 |
| Increase Expenditure: | 348-035-B002-6258-B0020-M | Accountable Equipment | \$443,564.62 |

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, Countywide Improvements and Support Services/ Information Services.

Router Refresh Phase 1 is an eligible project/program under the 2022 SPLOST “Technology Infrastructure Upgrades” is an approved project of the Support Services (Information Services & Property Management) (Cobb County 2022 SPLOST, p. 41) which provides for keeping aging foundational technology current to ensure continued and resilient execution of critical county business operations.

2022 SPLOST Project Summary as of January 1, 2026:  
Technology Infrastructure Upgrades B0020

|                       |                 |
|-----------------------|-----------------|
| Current Balance:      | \$19,186,064.47 |
| Encumbrances:         | \$ 911,078.00   |
| Actual Expenditures:  | \$ 1,703,205.00 |
| Remaining in Program: | \$16,571,781.47 |
| Previous Agenda Item: | \$ 976,000.00   |
| This Agenda Item:     | \$ 443,564.62   |
| Modified Remaining:   | \$15,152,216.38 |

Contract continuation funding will be available in the Public Facility Projects Fund, Technology Infrastructure Capital Replacement Program unit, supported by the following approved action:

Beginning in FY2027, funding in the amount of \$82,286.00 annually, will be available for transfer to the Public Facility Projects Fund with either an allocation of annual General Fund adopted Capital Funding, or an increase in the annual General Fund Expense Budget, to accommodate the ongoing annual impact of this contract.

**VOTE: ADOPTED 5-0**

**Facilities Management**

37. **To approve a contract with Yancey Power Systems for the purchase and installation of a replacement emergency generator system for the Department of Transportation, Traffic Management Center located at 1890 County Services Parkway, Marietta, GA 30008, a 2022 SPLOST project, Program B0912.**

Motion by Allen, second by Gambrell, to **approve** a contract with Yancey Power Systems, for an amount not to exceed \$229,524.00, for the purchase and installation of a replacement emergency generator system for the Department of Transportation TMC; **authorize** the corresponding budget transactions; and **further authorize** the Procurement Services Director to execute the necessary documents.

**Fund 010**

Funding is available in the Property Management Capital Improvement budget as follows:

010-110-3640-8135                      (Other Capital Expenditures — Bldg. and Structures)    \$9,524.00

**Fund 348**

Funding is available in the 2022 SPLOST Support Services Facilities Improvements Program Fund with the following budget transfer:

Decrease Expenditure: 348-110-B091-B0912-8005-A    (Preliminary Estimates)    \$220,000.00  
Increase Expenditure: 348-110-B091-B0912-8135-P    (Other Capital Expenses)    \$200,000.00

The 2022 Special Purpose Local Option Sales Tax (SPLOST), adopted by the Board of Commissioners on July 14, 2020, provides for capital improvements and anticipated corresponding budget funding to address, inter alia, Support Services Improvements.

Facilities Management Projects is an eligible improvement project/program under the 2022 SPLOST and is an approved project of the Support Services Facilities Improvements (Cobb County 2022 SPLOST, p. 42) which provides for the modernization of life safety systems in County facilities to ensure employee and public safety, as well as protection of physical assets to include the TMC generator.

SPLOST Project Summary as of January 1, 2026, Facilities Management B091:

|                                  |                 |
|----------------------------------|-----------------|
| Current Budget:                  | \$45,518,988.80 |
| Actual Encumbrances:             | \$14,392,378.64 |
| Encumbrances:                    | \$12,372,062.43 |
| Amount Remaining in the Project: | \$18,754,547.73 |

**VOTE: ADOPTED 5-0**

**PUBLIC COMMENT**

1. Denny Wilson addressed the Board regarding the homeless population.
2. Craig Harfoot addressed the Board regarding AI managing the earth's resources.

**APPOINTMENTS**

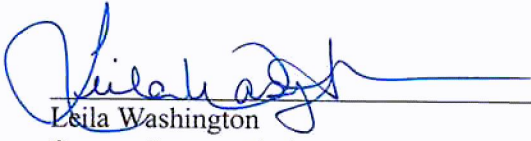
**38. To approve the appointment of Debbie D'Aurelio to the Recreation Board.**

Motion by Birrell, second by Sheffield, to **approve** the appointment of Debbie D'Aurelio to the Recreation Board for a term-balance to expire on March 31, 2027. This appointment will replace Nathan Wade.

VOTE: **ADOPTED 5-0**

**ADJOURNMENT**

The meeting was adjourned at 9:41 a.m.

  
\_\_\_\_\_  
Leila 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 10<sup>th</sup> of February 2026

Reference No. # 22

2016 SPLOST TIP Fund General Accounting Encumbrances (GAEs)

| 2010 SFLOST TIP Fund General Accounting Encumbrances (O&Es)                |                  |             |                                |         |                                 |  |               |
|----------------------------------------------------------------------------|------------------|-------------|--------------------------------|---------|---------------------------------|--|---------------|
| Project                                                                    | Change Order No. | GAE #       | Decrease Encumbrance           |         | Transfer From:                  |  | Transfer To:  |
|                                                                            |                  |             |                                | Funding |                                 |  |               |
| Hillcrest Drive Sidewalk                                                   | 2                | 34701232427 | 347-050-X270-X270-8762-X2764-C |         | 347-050-X270-X270-8761-X27764-C |  | \$ 551,084.95 |
| Hillcrest Drive Sidewalk (Construction)                                    |                  | 51001232427 | 510-500-5756-8260-W4443-C      |         | 510-500-5756-8005-W4069-Z       |  | \$ 222,450.10 |
| Hillcrest Drive Sidewalk (Materials and Supplies)                          |                  | N/A         | N/A                            |         | 510-500-5756-8005-W4069-Z       |  | \$ 5,797.00   |
| Hillcrest Drive Sidewalk (Contingency)                                     |                  | N/A         | N/A                            |         | 510-500-5756-8810-W4443-T       |  | \$ 12,500.00  |
| Total \$                                                                   |                  |             |                                |         |                                 |  | 791,832.05    |
|                                                                            |                  |             |                                |         |                                 |  |               |
| Mableton Parkway Pedestrian Improvements, Phase 2                          | 1                | 34710102346 | 347-050-X270-X270-8762-X2770-C |         | 347-050-X270-X270-8761-X2770-C  |  | \$ 234,184.54 |
| Mableton Parkway Pedestrian Improvements, Phase 2 (Construction)           |                  | 51010102346 | 510-500-5756-8260-W4458-C      |         | 510-500-5756-8005-W4069-Z       |  | \$ 160,775.00 |
| Mableton Parkway Pedestrian Improvements, Phase 2 (Materials and Supplies) |                  | N/A         | N/A                            |         | 510-500-5756-8265-W4458-M       |  | \$ 3,152.38   |
| Mableton Parkway Pedestrian Improvements, Phase 2 (Contingency)            |                  | N/A         | N/A                            |         | 510-500-5756-8810-W4458-T       |  | \$ 6,165.00   |
| Total \$                                                                   |                  |             |                                |         |                                 |  | 404,276.92    |
| Total Accounting & Budget Transactions Required \$                         |                  |             |                                |         |                                 |  | 1,196,108.97  |

2022 SPLOST TIP Fund General Accounting Encumbrances (GAEs)

| 2022 SFLOS T R R Fund Genral Accounting Circumstances (3/25/27) |                                                                      |                      |                                 |                                 |                                |              |               |
|-----------------------------------------------------------------|----------------------------------------------------------------------|----------------------|---------------------------------|---------------------------------|--------------------------------|--------------|---------------|
| Change Order No.                                                | Project                                                              | Decrease Encumbrance |                                 | Transfer From:                  |                                | Transfer To: | Amount        |
|                                                                 |                                                                      | GAE #                | Funding                         |                                 |                                |              |               |
| 2                                                               | Camp Highland Road Bridge                                            | 34803112531          | 348-050-B210-B210-8762-B2116-C  | 348-050-B210-B210-8762-B2116-C  | 348-050-B210-B210-8761-B2116-C | Total \$     | \$ 100,000.00 |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 100,000.00    |
| 1                                                               | Chastain Meadows Parkway over Noonday Creek (Construction)           | 51004082527          | 510-500-5756-8260-W4496-C       | 510-500-5756-8260-W4496-C       | 510-500-5754-8005-W1503-Z      | \$           | 25,527.15     |
|                                                                 | Chastain Meadows Parkway over Noonday Creek (ROW)                    | N/A                  | N/A                             | N/A                             | 510-500-5754-8005-W1503-Z      | \$           | 500.00        |
|                                                                 | Chastain Meadows Parkway over Noonday Creek (Materials and Supplies) | N/A                  | N/A                             | N/A                             | 510-500-5754-8005-W1503-Z      | \$           | 1,000.00      |
|                                                                 | Chastain Meadows Parkway over Noonday Creek (Contingency)            | N/A                  | N/A                             | N/A                             | 510-500-5754-8005-W1503-Z      | \$           | 4,336.00      |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 31,363.15     |
| 0                                                               | Fontaine Road Drainage                                               | 34809092524          | 348-050-B220-B220-8762-B22160-C | 348-050-B220-B220-8762-B22160-C | 348-050-B220-B220-8005-B2201-A | \$           | 28,411.24     |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 28,411.24     |
| 3                                                               | Farmcrest Point Drainage                                             | 34808122548          | 348-050-B220-B220-8762-B22163-C | 348-050-B220-B220-8762-B22163-C | 348-050-B220-B220-8005-B2201-A | \$           | 34,101.50     |
|                                                                 | Farmcrest Point Drainage (Drainage R&M Svc.)                         | 51008122548          | 510-500-5756-6496-W5126-C       | 510-500-5756-6496-W5126-C       | 510-500-5756-8005-W4069-Z      | \$           | 23,350.00     |
|                                                                 | Farmcrest Point Drainage (Materials and Supplies)                    | N/A                  | N/A                             | N/A                             | 510-500-5756-8005-W4069-Z      | \$           | 2,000.00      |
|                                                                 | Farmcrest Point Drainage (Contingency)                               | N/A                  | N/A                             | N/A                             | 510-500-5756-8005-W4069-Z      | \$           | 500.00        |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 59,951.50     |
| 7                                                               | Bay Harbor Trail Drainage                                            | 34807222528          | 348-050-B220-B220-8762-B22167-C | 348-050-B220-B220-8762-B22167-C | 348-050-B220-B220-8005-B2201-A | \$           | 43,110.76     |
|                                                                 | Bay Harbor Trail Drainage (Drainage R&M Svc.)                        | 51007222528          | 510-500-5756-6496-W5123-C       | 510-500-5756-6496-W5123-C       | 510-500-5756-8005-W4069-Z      | \$           | 24,450.00     |
|                                                                 | Bay Harbor Trail Drainage (Materials and Supplies)                   | N/A                  | N/A                             | N/A                             | 510-500-5756-8005-W4069-Z      | \$           | 2,000.00      |
|                                                                 | Bay Harbor Trail Drainage (Contingency)                              | N/A                  | N/A                             | N/A                             | 510-500-5756-8005-W4069-Z      | \$           | 500.00        |
|                                                                 | Bay Harbor Trail Drainage (Stormwater - Drainage R&M Svc.)           | 510072225281         | 510-500-5758-6496-SW2349-C      | 510-500-5758-6496-SW2349-C      | 510-500-5758-6496-SW9999-Z     | \$           | 2,732.50      |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 72,793.26     |
| 8                                                               | Valley View Circle Drainage                                          | 34808122549          | 348-050-B220-B220-8762-B22168-C | 348-050-B220-B220-8762-B22168-C | 348-050-B220-B220-8005-B2201-A | \$           | 27,832.82     |
|                                                                 | Valley View Circle Drainage (Drainage R&M Svc.)                      | 51008122549          | 510-500-5756-6496-W5125-C       | 510-500-5756-6496-W5125-C       | 510-500-5756-8005-W4069-Z      | \$           | 25,000.00     |
|                                                                 | Valley View Circle Drainage (Materials and Supplies)                 | N/A                  | N/A                             | N/A                             | 510-500-5756-8005-W4069-Z      | \$           | 2,000.00      |
|                                                                 | Valley View Circle Drainage (Contingency)                            | N/A                  | N/A                             | N/A                             | 510-500-5756-8005-W4069-Z      | \$           | 500.00        |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 55,332.82     |
| 1                                                               | Hembree Road Drainage                                                | 34809092525          | 348-050-B220-B220-8762-B22181-C | 348-050-B220-B220-8762-B22181-C | 348-050-B220-B220-8005-B2201-A | \$           | 3,226.44      |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 3,226.44      |
| 1                                                               | Trickum Road Drainage                                                | 34809092523          | 348-050-B220-B220-8762-B2227-C  | 348-050-B220-B220-8762-B2227-C  | 348-050-B220-B220-8005-B2201-A | \$           | 47,567.00     |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 47,567.00     |
| 1                                                               | Woodland Brook Drive at Farmington Drive Drainage                    | 34809232527          | 348-050-B220-B220-8762-B2266-C  | 348-050-B220-B220-8762-B2266-C  | 348-050-B220-B220-8005-B2201-A | \$           | 31,017.76     |
|                                                                 |                                                                      |                      |                                 |                                 |                                | Total \$     | 31,017.76     |

2022 SPLOST TIP Fund General Accounting Encumbrances (GAEs)

| Project                                                           | Change Order No. | Decrease Encumbrance |                                | Transfer From:                 | Transfer To:                   | Amount        |
|-------------------------------------------------------------------|------------------|----------------------|--------------------------------|--------------------------------|--------------------------------|---------------|
|                                                                   |                  | GAE #                | Funding                        |                                |                                |               |
| Longford Ridge Drive Drainage                                     | 1                | 34807222526          | 348-050-B220-B220-8762-B2285-C | 348-050-B220-B220-8762-B2285-C | 348-050-B220-B220-8005-B2201-A | \$ 21,941.00  |
|                                                                   |                  | Total \$ 21,941.00   |                                |                                |                                |               |
| Holly Springs Road Median Enhancements                            | 1                | 34807222527          | 348-050-B230-B230-8762-B2315-C | 348-050-B230-B230-8762-B2315-C | 348-050-B230-B230-8005-B2315-C | \$ 38,443.80  |
|                                                                   |                  | Total \$ 38,443.80   |                                |                                |                                |               |
| Cobb Parkway Pedestrian Bridge                                    | 1                | 34801282535          | 348-050-B240-B240-8762-B2443-C | 348-050-B240-B240-8762-B2443-C | 348-050-B240-B240-8005-B2443-C | \$ 24,934.22  |
|                                                                   |                  | Total \$ 24,934.22   |                                |                                |                                |               |
| Little Wilileo Road at Johnson Ferry Road                         | 1                | 34805272537          | 348-050-B240-B240-8762-B2444-C | 348-050-B240-B240-8762-B2444-C | 348-050-B240-B240-8005-B2444-C | \$ 42,494.53  |
|                                                                   |                  | 51005272537          | 510-500-5756-6496-W4495-C      | 510-500-5756-8005-W4069-Z      | 510-500-5756-8005-W4069-Z      | \$ 23,395.00  |
|                                                                   |                  | N/A                  | N/A                            | 510-500-5756-8265-W4495-M      | 510-500-5756-8005-W4069-Z      | \$ 11,200.00  |
|                                                                   |                  | N/A                  | N/A                            | 510-500-5756-8810-W4495-T      | 510-500-5756-8005-W4069-Z      | \$ 2,200.00   |
|                                                                   |                  | Total \$ 79,289.53   |                                |                                |                                |               |
| Chastain Road at Busbee Drive                                     | 1                | 34804222526          | 348-050-B240-B240-8762-B2445-C | 348-050-B240-B240-8762-B2445-C | 348-050-B240-B240-8005-B2445-C | \$ 34,522.00  |
| Total \$ 34,522.00                                                |                  |                      |                                |                                |                                |               |
| Ewing Road Sidewalk                                               | 1                | 34811122438          | 348-050-B260-B260-8762-B2601-C | 348-050-B260-B260-8762-B2601-C | 348-050-B260-B260-8005-B2601-C | \$ 68,429.84  |
|                                                                   |                  | 51011122438          | 510-500-5756-8260-W4476-C      | 510-500-5756-8260-W4476-C      | 510-500-5756-8005-W4069-Z      | \$ 158,071.00 |
|                                                                   |                  | N/A                  | N/A                            | 510-500-5756-8265-W4476-M      | 510-500-5756-8005-W4069-Z      | \$ 859.10     |
|                                                                   |                  | N/A                  | N/A                            | 510-500-5756-8810-W4476-T      | 510-500-5756-8005-W4069-Z      | \$ 5,000.00   |
|                                                                   |                  | Total \$ 232,359.94  |                                |                                |                                |               |
| Jamerson Road at Davis Elementary School                          | 1                | 34808262531          | 348-050-B280-B280-8762-B2806-C | 348-050-B280-B280-8762-B2806-C | 348-050-B280-B280-8005-B2801-A | \$ 33,015.75  |
| Total \$ 33,015.75                                                |                  |                      |                                |                                |                                |               |
| Resurfacing Contract 2024-3 Locals Roads (South)                  | 1                | 34802132454          | 348-050-B290-B290-8762-B2912-C | 348-050-B290-B290-8762-B2912-C | 348-050-B290-B290-8005-B2950-A | \$ 76,058.09  |
| Total \$ 76,058.09                                                |                  |                      |                                |                                |                                |               |
| Resurfacing Contract 2024-4 Countywide Major Thoroughfares (LMIG) | 2                | 34802132455          | 348-050-B290-B290-8762-B2913-C | 348-050-B290-B290-8762-B2913-C | 348-050-B290-B290-8005-B2950-A | \$ 314,396.71 |
| Total \$ 314,396.71                                               |                  |                      |                                |                                |                                |               |
| Resurfacing 2025 Countywide Crack Sealing                         | 2                | 34802252533          | 348-050-B290-B290-8762-B2922-C | 348-050-B290-B290-8762-B2922-C | 348-050-B290-B290-8005-B2950-A | \$ 262,970.39 |
| Total \$ 262,970.39                                               |                  |                      |                                |                                |                                |               |
| Total Accounting & Budget Transactions Required \$ 1,547,594.60   |                  |                      |                                |                                |                                |               |

Public Facility Projects Fund General Accounting Encumbrances (GAEs)

| Project                                                             | Change Order No. | Decrease Encumbrance |                           | Transfer From:            | Transfer To:              | Amount          |
|---------------------------------------------------------------------|------------------|----------------------|---------------------------|---------------------------|---------------------------|-----------------|
|                                                                     |                  | GAE #                | Funding                   |                           |                           |                 |
| Bob Callan Trunk Trail, Phase 2, Segment B                          | 4                | 38010242317          | 380-050-4638-8762-TR475-C | 380-050-4638-8762-TR475-C | 380-050-4638-8761-TR475-C | \$ 9,923.63     |
| Bob Callan Trunk Trail, Phase 2, Segment B (Construction)           |                  | 51010242317          | 510-500-5756-8260-W4451-C | 510-500-5756-8260-W4451-C | 510-500-5756-8005-W4069-Z | \$ 35,846.75    |
| Bob Callan Trunk Trail, Phase 2, Segment B (Materials and Supplies) |                  | N/A                  | N/A                       | 510-500-5756-8265-W4451-M | 510-500-5756-8005-W4069-Z | \$ 3,000.00     |
| Bob Callan Trunk Trail, Phase 2, Segment B (Contingency)            |                  | N/A                  | N/A                       | 510-500-5756-8810-W4451-T | 510-500-5756-8005-W4069-Z | \$ 3,200.00     |
| Total                                                               |                  |                      |                           |                           |                           | \$ 51,970.38    |
| Total Accounting & Budget Transactions Required                     |                  |                      |                           |                           |                           | \$ 51,970.38    |
| Total Accounting & Budget Transactions Required - All Projects      |                  |                      |                           |                           |                           | \$ 2,795,673.95 |

**Final Change Orders/Close-Out of General Accounting Encumbrances (GAEs)  
List of Accounting and Budget Transactions Required**

| 2022 SPLOST TIP Fund General Accounting Encumbrances (GAEs) |                                                     |                  |                      |                                |                                |                                |        |            |  |
|-------------------------------------------------------------|-----------------------------------------------------|------------------|----------------------|--------------------------------|--------------------------------|--------------------------------|--------|------------|--|
| No.                                                         | Project                                             | Change Order No. | Decrease Encumbrance |                                | Transfer From:                 | Transfer To:                   | Amount |            |  |
|                                                             |                                                     |                  | GAE #                | Funding                        |                                |                                |        |            |  |
| 2901                                                        | Riverside Parkway at White Road                     | CO#1             | 34810112235          | 348-050-B230-B230-8722-B2309-E | 348-050-B230-B230-8722-B2309-E | 348-050-B230-B230-8005-B2300-A | \$     | 94,455.00  |  |
|                                                             |                                                     |                  |                      |                                |                                | Total                          | \$     | 94,455.00  |  |
| 2901                                                        | Ewing Road Sidewalk                                 | CO#1             | 34806142265          | 348-050-B260-B260-8722-B2601-E | 348-050-B260-B260-8722-B2601-E | 348-050-B260-B260-8005-B2600-A | \$     | 37,899.09  |  |
|                                                             |                                                     |                  |                      |                                |                                | Total                          | \$     | 37,899.09  |  |
| 2024-2026 ARPA Fund General Accounting Encumbrances (GAEs)  |                                                     |                  |                      |                                |                                |                                |        |            |  |
| No.                                                         | Project                                             | Change Order No. | Decrease Encumbrance |                                | Transfer From:                 | Transfer To:                   | Amount |            |  |
|                                                             |                                                     |                  | GAE #                | Funding                        |                                |                                |        |            |  |
| 2901                                                        | Factory Shoals Pedestrian Bridge over Interstate 20 | CO#3             | 27903262430          | 279-050-AR16-6322              | 279-050-AR16-6322              | 279-050-AR16-8721              | \$     | 26,766.00  |  |
|                                                             |                                                     |                  |                      |                                |                                | Total                          | \$     | 26,766.00  |  |
| Total Accounting & Budget Transactions Required             |                                                     |                  |                      |                                |                                |                                | \$     | 159,120.09 |  |

Reference No. # 31

# ATTACHMENT 1

|                                                                                             |                                                                                                                                                                                          |
|---------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>PROJECT NAME:</b>                                                                        | West Sandtown Road Sidewalk (South)                                                                                                                                                      |
| <b>PROJECT NUMBER:</b>                                                                      | B2711                                                                                                                                                                                    |
| <b>PARCEL NUMBER:</b>                                                                       | 1                                                                                                                                                                                        |
| <b>PROPERTY OWNER:</b>                                                                      | Kimberly Lawhorn<br>1345 Brody Drive<br>Marietta, GA 30064                                                                                                                               |
| <b>TAX PARCEL I.D. NUMBER:</b>                                                              | 19027200670                                                                                                                                                                              |
| <b>ACQUISITION:</b><br><br>Temporary Construction Easement:<br>Permanent Drainage Easement: | <br><br>950.72 square feet (3.46% of total tract)<br>1,722.71 square feet (6.28% of total tract)                                                                                         |
| <b>APPROXIMATE REMAINING PROPERTY:</b>                                                      | 0.63 Acres                                                                                                                                                                               |
| <b>LOCATION OF STRUCTURE:</b>                                                               | More than 35 feet                                                                                                                                                                        |
| <b>ACQUISITION AGENT:</b>                                                                   | Laura Meier                                                                                                                                                                              |
| <b>ZONING:</b><br><b>HIGHEST &amp; BEST USE:</b>                                            | Residential Use<br>Residential Use                                                                                                                                                       |
| <b>MISCELLANEOUS:</b>                                                                       | Negotiations to acquire the required easements from the property owner are underway. Due to project deadlines, condemnation authority is requested. Ongoing negotiations are continuing. |

\*February 10, 2026

Reference No. # 33