



AGENDA

COBB COUNTY BOARD OF COMMISSIONERS WORK SESSION

AUGUST 26, 2019 – 1:30 PM

Cobb County...Expect the Best!

CALL TO ORDER

PRESENTATIONS

1. To receive presentations from Mr. Philip McNabb, CEO Sterigenics , Lauren Curry, EPD Deputy Director and Karen Hays, Chief, Air Protection Branch regarding the Smyrna Sterigenic Plant, their operational processes and their plan moving forward.
2. To present the 2018 Annual Pension Report.
3. To provide an update on the Cobb County 2050 Comprehensive Transportation Plan.
4. To present an update of the 2005, 2011 and 2016 Special Purpose Local Option Sales Tax Programs from PARKS, Transportation, Facilities, Public Safety, Public Services, and Information Technology.

ADJOURNMENT



BOC Commissioner (District 2)

Item No. 1.

Bob Ott, Commissioner

Districts All

Cobb County...Expect the Best!

TO: Rob Hosack, County Manager

FROM: Bob Ott, Commissioner

DATE: August 26, 2019

PURPOSE

To receive presentations from Mr. Philip McNabb, CEO Sterigenics, Lauren Curry, EPD Deputy Director and Karen Hays, Chief, Air Protection Branch regarding the Smyrna Sterigenic Plant, their operational processes and their plan moving forward.

BACKGROUND

The Sterigenics facility located in unincorporated Cobb County is a medical supply sterilization facility. Recently learned the plant in its normal operations emits ethylene Oxide (EO) a chemical that has been classified by the EPA as a carcinogen in 2016.

In a continuing effort to further educate the Cobb Board of Commissioners and the public, Peter McNabb, Lauren Curry and Karen Hays will provide to the board a presentation in regard to the facility, the operational practices and procedures, safeguards and the plan moving forward.

IMPACT STATEMENT

N/A

FUNDING

N/A

RECOMMENDATION

The Board consider information from Peter McNabb, Lauren Curry and Karen Hays regarding the Sterigenics Plant and their operational practices and plans moving forward.

ATTACHMENTS

None



Finance

William Volckmann, Director/Comptroller

Districts All

Item No. 2.

Cobb County...Expect the Best!

TO: Rob Hosack, County Manager
FROM: William Volckmann, Director/Comptroller
DATE: August 26, 2019

PURPOSE

To present the 2018 Annual Pension Report.

BACKGROUND

The Chairman of the Cobb County Pension Fund Board of Trustees will present the 2018 Annual Pension Report to the Board of Commissioners.

IMPACT STATEMENT

N/A

FUNDING

N/A

RECOMMENDATION

The Board of Commissioners consider the information presented regarding the 2018 Annual Pension Report.

ATTACHMENTS

None



Transportation

Erica Parish, Director

Districts All

Item No. 3.

Cobb County...Expect the Best!

TO: Rob Hosack, County Manager

FROM: Erica Parish, Director

DATE: August 26, 2019

PURPOSE

To provide an update on the Cobb County 2050 Comprehensive Transportation Plan.

BACKGROUND

The Cobb County 2050 Comprehensive Transportation Plan (CTP) update will enhance the existing long-range plan to address the current/future transportation system needs of residents, support the economic vitality of Cobb County, and ultimately support the regional vision. The five-year update currently being developed will augment existing strategies and provide recommendations through the year 2050, as required for the County and its municipalities to remain competitive for Federal implementation funds. The 2050 CTP update will also address growth and other changes that have occurred since acceptance of the 2040 CTP. The development of the plan provides an opportunity for communities and stakeholders to define Cobb's transportation vision and priorities.

On August 28, 2018, the Board of Commissioners approved a Subgrant Agreement with the Atlanta Regional Commission (ARC) for Comprehensive Transportation Plan Assistance Program funding for development of the five-year update to the Cobb County 2040 CTP. The ARC subsequently designated Cobb County as a recipient of this program, which provides federal funding to local governments to secure professional transportation planning services.

On December 11, 2018, the Board approved a Consultant Services Agreement with Kimley-Horn and Associates, Inc., to develop the Cobb County 2050 CTP.

IMPACT STATEMENT

N/A

FUNDING

N/A

RECOMMENDATION

The Board of Commissioners receive an update on the Cobb County 2050 Comprehensive Transportation Plan.

ATTACHMENTS

None



BOC Chair

Michael H. Boyce, Chairman

Districts All

Item No. 4.

Cobb County...Expect the Best!

TO: Rob Hosack, County Manager

FROM: Michael H. Boyce, Chairman

DATE: August 26, 2019

PURPOSE

To present an update of the 2005, 2011 and 2016 Special Purpose Local Option Sales Tax Programs from PARKS, Transportation, Facilities, Public Safety, Public Services, and Information Technology.

BACKGROUND

On September 20, 2005, the voters of Cobb County approved a Special Purpose Local Option Sales Tax (SPLOST) to fund capital improvement projects throughout Cobb County and within each of the County's six cities. Approximately \$761 million in sales tax funding was collected between January 1, 2006, and December 31, 2011, as part of the 2005 SPLOST - Parks, Transportation, and Facilities Program. The 2005 SPLOST was intended to address the immediate capital improvement needs of Cobb County Public Safety, Transportation, and the six cities within Cobb County.

On March 15, 2011, the voters of Cobb County approved a Special Purpose Local Option Sales Tax (SPLOST) to fund capital improvement projects throughout Cobb County and within each of the County's six cities. Approximately \$533 million in sales tax funding was collected between January 1, 2012, and December 31, 2015, as part of the 2011 SPLOST - Parks, Transportation, and Facilities Program. The 2011 SPLOST was intended to address the immediate capital improvement needs of Cobb County Parks, Recreation and Cultural Affairs (PARKS), Transportation, Facilities, Public Safety, and the six cities within Cobb County.

On November 4, 2014, the voters of Cobb County approved another SPLOST to fund capital improvement projects throughout Cobb County and within each of the County's six cities. Approximately \$750 million in sales tax funding is projected to be collected between January 1, 2016, and December 31, 2021, as part of the 2016 SPLOST - Parks, Recreation and Cultural Affairs (PARKS), Transportation, Public Safety, Public Services, Facilities, and Technology Program. The 2016 SPLOST is intended to address the immediate capital improvement needs of PARKS, Transportation, Facilities, Public Safety, Public Services, Information Technology, and the six cities within Cobb County.

Representatives from PARKS, Transportation, Facilities, Public Safety, Public Services, and Information Technology will present updated information on the scheduling and implementation of the 2005, 2011 and 2016 SPLOST Programs.

IMPACT STATEMENT

N/A

FUNDING

N/A

RECOMMENDATION

The Board of Commissioners consider information presented in an update of the 2005, 2011 and 2016 Special Purpose Local Option Sales Tax (SPLOST) Programs from PARKS, Transportation, Facilities, Public Safety, Public Services, and Information Technology.

ATTACHMENTS

None