

# AGENDA

## Cherokee County Board of Commissioners

SEPTEMBER 20, 2011 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

### CALL TO ORDER

CHAIRMAN AHRENS

### PLEDGE OF ALLEGIANCE

*"Veterans of U.S. military service may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007"*

### PROCLAMATION

Proclamation for Read for the Record Day presented to Debby Pinion, Cherokee County Ferst Foundation for Childhood Literacy.

### ANNOUNCEMENTS

1. North Georgia Health District's Drive-by flu clinic for Cherokee County is on Friday, October 7 from 9:00 a.m. to 5:00 p.m. at the Northside Hospital-Cherokee Conference Center at Bluffs Parkway. The cost is \$20 for the regular flu shot and \$52 for the high-dose vaccine. More information can be found at [www.nghd.org](http://www.nghd.org). "The best protection against influenza is a flu shot".
2. Cherokee Friends of Recovery is hosting their 2<sup>nd</sup> annual 5K fun run (Twilight Run F.O.R. Cherokee) at Hobgood Park on Saturday, October 29 at 8:00 p.m. The event is to promote public awareness of the DUI/Drug Treatment Court which helps rehabilitate habitual drunk drivers. Proceeds to benefit Cherokee Friends of Recovery Foundation, Inc.
3. The Georgia Department of Transportation announces that Water Tank Road will be closed to through traffic at the western intersection with SR 20 from September 5 to October 20, 2011, for intersection reconstruction and realignment associated with the SR 20 improvement project. Questions regarding the detour should be directed to the Georgia Department of Transportation at 770-387-3680.
4. **Electronics Recycling Day is coming!** On Saturday, October 29, 2011 from 9 a.m. to 1 p.m. at the Cherokee County Administration Building located at 1130 Bluffs Parkway. This event is made possible by Cherokee County, RecycleTronics, and Waste Management. For more information, please call (404) 394-9601.

**APPROVAL OF WORK SESSION MINUTES FROM AUGUST 16, 2011 and September 6, 2011.**

**APPROVAL OF REGULAR MEETING MINUTES FROM AUGUST 16, 2011 and September 6, 2011.**

**PUBLIC COMMENT**

**PUBLIC HEARING**

---

**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

- A. Consider candidates for vacancy on Cemetery Preservation Committee.
- B. Update on Transportation Investment Act from September 19th Public Meeting in Cherokee County.
- C. Presentation of agenda by 'Review and Recommendations Committee to assist County Government'.
- D. Update on Shoal Creek Reservoir and Dawson County's public hearings.

**COMMISSION POST 1**

**HARRY B. JOHNSTON**

- A. Consideration of all-way stops as speed control measures on Water Tank Road.

**VICE CHAIR/COMMISSION POST 2**

**JIM HUBBARD**

- A. Discussion of approval for new Northside Hospital-Cherokee.

**COMMISSION POST 3**

**KAREN BOSCH**

**COMMISSION POST 4**

**JASON NELMS**

---

## **CONSENT AGENDA**

1. Consideration of a resolution to accept the rights-of-way, roadways and appurtenant drainage structures for maintenance in **Centennial Lakes Pod 5** subdivision, including all or a part of Shaw Drive.
2. Consideration of a resolution to accept the rights-of-way, roadways and appurtenant drainage structures for maintenance in **Centennial Lakes Pod 10** subdivision, including all or part of Shaw Drive and Bronze Court.
3. Consideration to authorize Christy Black, County Clerk, and Greg Dodgen, Director of Procurement and Risk Management, to sign county vehicle titles.

---

## **COUNTY MANAGER**

4. Requesting approval to renew contract services to Fire One, Inc. to provide Ground ladder inspections, testing and repair services.
5. Requesting to amend the budget for State Court Technology Fees in the amount of \$14,066 for the purchase of 3 laptops, 4 desktop computers and maintenance agreement for courtroom technical equipment.
6. Requesting approval for Human Resources to sign a Service Application for Leave Administration Services with UNUM to provide FMLA administration services for two years, free of charge. Upon receipt of the Service Application, UNUM will enter into A Professional Services Agreement with the County to provide FMLA services.
7. Consideration to approve recommendations from the Employment Benefits Committee for the 2012 benefit plan: Health Management Program, Healthcare Plan change, Healthcare Premiums, Tobacco Surcharge and Flexible Spending Account Provider.
8. Requesting approval of the release of the Aquatic Center design and engineering documents for competitive bidding to the shortlisted and prequalified general, pool and mechanical contractors. (Item postponed from September 6, 2011 meeting)

## **AMENDMENT**

---

**COUNTY ATTORNEY**



**ADJOURN**