

AGENDA

Cherokee County Board of Commissioners

November 1, 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"

AMENDMENTS TO AGENDA

1. Budget Amendment under Consent Agenda.

PRESENTATION

FBI to present Lt. Mike Painter and Deputy Alex Rivera commendations for their work in a public corruption case, and whose efforts were instrumental in the successful conclusion of the case.

PROCLAMATION

Proclaiming November as Lung Cancer Awareness Month, presented by Commissioner Bosch.

Proclaiming Sunday, December 4th as "Johnny Hunt Day" in celebration of Pastor Hunt's 25th year at First Baptist Woodstock.

ANNOUNCEMENTS

1. Northwest Corridor Project Update
2. The outdoor Burn Ban is lifted until May 2012. Must obtain daily burn permit. For more information, call 1-800-GA TREES.
3. The road closure for Old Mill Road between SR20 and Arbor Hill Road will be closed to through traffic for reconstruction has been extended to November 4 at 5:00 p.m. For more details, contact Roads and Bridges at 770-345-5842.

APPROVAL OF WORK SESSION MINUTES FROM October 18, 2011.

APPROVAL OF REGULAR MEETING MINUTES FROM October 18, 2011.

PUBLIC COMMENT

PUBLIC HEARING

To afford the public in the Comcast franchise area appropriate notice and participation for the purpose of a) identifying future cable related community needs and interests, and b) reviewing the performance of the cable operator under the franchise during the then franchise term.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. BOC Meeting schedule for 2012.

COMMISSION POST 1

HARRY B. JOHNSTON

VICE CHAIR/COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

- A. Announcement of Thanksgiving Food Drive on Saturday, November 5th at Starbucks on Sixes Road from 9:00 am. to 11:00 a.m.

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

1. Consider approval of budget amendment for Patton Mold Settlement in the amount of \$1,076,662.50 to SPLOST V – Fire.
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COUNTY MANAGER

2. Consider approval to purchase new squads from Ten-8 / Medtec. Requesting an initial purchase of 5 units be made, funded by SPLOST V, and that a contract with 3 each 1-year extensions be approved to allow for a time-phased purchase of additional units, until the entire fleet is replaced. Purchases in 2012 and subsequent years would be from SPLOST VI. A tiered fleet replacement would keep the County from having an entire fleet with high mileage or low mileage, and provide Fire-ES some flexibility to move units around to balance maintenance and in-service time. Medtec / Ten-8 had a bid of \$141,355 per unit and a final score of 90.55. The total amount requested is \$710,000.
3. Consider approval to rescind the award of Cherokee Youth Basketball Uniform bid to Atlanta Hawks and award bid to Chandler Graphics. The Atlanta Hawks submitted the low bid of \$22.50 per uniform but have requested multiple changes to the standard professional services agreement and bid a different uniform than the one specified in the request for bid packet.
4. Consider approval of Wellness Program Compliance Guidelines contingent upon recommendation of the Cherokee County Benefits Committee.
5. Consider approving a resolution requesting the relocation of E-911 Public Safety RF receiver site from Reinhardt University to the Georgia Forestry Commission site at Pine Log Mountain.
6. Consider approval of Business Associate Agreement with both Gallagher Benefits Services, Inc. and Communit-Y Health Network (CHN) outlining responsibilities regarding the use and/or disclosure of Protected Health Information in Compliance with the Health Insurance Portability and Accountability Act of 1996 (HIPAA).
7. Requesting approval of final draft agreement with Communit-Y Health Network of Northeast Georgia (CHN) for period of November 1, 2011 to September 30, 2012, in the amount of \$336 per employee enrolled in the county health plan with guaranteed rate for period of 2 years and guaranteed savings in one year. Contingent upon approval of County Attorney and Benefits Committee recommendation.
8. Consider approval of an amendment to the CDBG PY2010 (\$55,300) and PY 2011 (\$98,576) CDBG Annual Action Plans to award funds that had been set

aside for an Activity to Be Determined to MUST Ministries for the acquisition of property located at 111 Brown Industrial Parkway, Canton, GA.

COUNTY ATTORNEY

9. Notice of annexation from the City of Woodstock, #0060-11, for parcels 15N18-153, .5 acres off Neese Road just north of Edinburgh Lane.
10. Notice of annexation from the City of Woodstock, #059-11, for parcels 15N24-145, 6.32 acres off Hwy. 92 east of Trickum Road.

ADJOURN