

AGENDA

Cherokee County Board of Commissioners

December 6, 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

See last page for amendment items.

PRESENTATION

The Cherokee Sheriff's Office received re-certification through the State of Georgia Law Enforcement Certification Program. Chief David Bores will be presenting Sheriff Garrison with the State Certification plaque.

Director of Elections and Voter Registration, Janet Munda, will recognize student poll workers with a certificate of service for working the November 8, 2011 election as part of a civic service project.

ANNOUNCEMENTS

1. Cherokee County E-911 received national accreditation by CALEA (Commission on Accreditation for Law Enforcement Agencies, Inc.) on November 19, 2011.

APPROVAL OF WORK SESSION MINUTES FROM November 15, 2011.

APPROVAL OF REGULAR MEETING MINUTES FROM November 15, 2011.

PUBLIC COMMENT

PUBLIC HEARING

Consideration of implementation of an ordinance to amend Chapter Six (6) of the Code of Ordinances of Cherokee County, relating to alcohol beverages; to provide for the Sunday package retail sales of malt beverages and wine; to provide for severability; to provide for an effective date; and for other lawful purposes.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Appointing Mr. Norman Sosebee to the Cemetery Preservation Committee.

COMMISSION POST 1

HARRY B. JOHNSTON

VICE CHAIR/COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

Appointing Mr. Clarence Bramlet to the Cemetery Preservation Committee to replace Jim Derr.

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

- 1.1 Requesting approval of the Parks and Recreation Advisory Board's recommendation to name the inline hockey rink at the Recreation Center in memory of Greg Stathis.
- 1.2 Requesting approval of the Parks and Recreation Advisory Board's recommendation to install and dedicate a flag pole at Weatherby Park in memory of Chip Prance.
- 1.3 Considering the adoption of the 2011 Cherokee County Capital Improvement Element (CIE) and Short Term Work Program (STWP) Annual Update as approved by the Georgia Department of Community Affairs and the Atlanta Regional Commission.
- 1.4 Consideration of contract renewal with the Consolidated Telecom of Dallas, Texas for providing telephone service and equipment for use by the inmates of the Cherokee Sheriff's Office Adult Correction Center.
- 1.5 Consideration of contract renewal with Trinity Services Group, Inc., to provide food service to the inmates and staff of the Cherokee Sheriff's Office Adult Detention Center. Trinity has agreed to provide the same level of service with no increase in cost to the county.

- 1.6 Consider increasing the Juvenile Court Construction Project by \$50,000.00 to pay for furniture, fixtures and construction of two (2) additional conference rooms.
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COUNTY MANAGER

- 2.1 Requesting approval of a two-year contract with Motorola to provide systems maintenance, technical support and installation services to 9-1-1's radio infrastructure, dispatch services and emergency phone system in the amount of \$299,999.76. This amount matches the previous two-year contract.
- 2.2 Approval of a contract with Renova Data Services, Inc. to provide secure off-site vaulting for the 9-1-1 Center's emergency call management system in an amount not to exceed \$10,000.00. The amount of \$10,000.00 was budgeted based on previous years' storage needs which ranged from \$573.00 to \$828.00 per month and the cost per GB stored has not changed.
- 2.3 Consideration of contract renewal with Correct Health to provide medical services to the inmates of the Cherokee Sheriff's Office Adult Detention Center. Correct Health has agreed to the same level of care with no increase to the county.
- 2.4 Requesting approval of proposals and contracts with Cherokee County Officials Association and Georgia Basketball Officials Association to provide officiating and referring service for the 2011-2012 Cherokee Youth Basketball Program.
- 2.5 Requesting approval to award the construction contract to Mauldin & Cook, the lowest responsible bidder, in the amount of \$86,765.00 for fencing of selected areas and playing fields of the Soccer Complex on Blalock Road. The second lowest bid was in the amount of \$92,330.00 submitted by Natural Enclosures Fence Company. As the final length and location of the fencing has not been finalized, requesting to approve an amount not to exceed the budgeted amount of \$163,000.00, based upon the unit prices for fencing contained in the bidding documents and contract.

2.6 Requesting approval to purchase 10 LifePak 21 monitors in the amount of \$139,705.00, of which only \$40,305.00 will be paid by the County, due to the offset of selling existing monitors for a total of \$74,400.00 and a committed amount of \$25,000.00 from Northside Cherokee.

COUNTY ATTORNEY

ADJOURN

AMENDMENTS TO AGENDA

Add items under Consent Agenda

- 1.7 Consider approval of lease agreement between Cherokee County and State Properties Commission for location of radio equipment on Pine Log Mountain. The Board recently approved a resolution requesting to relocate the public safety RF receiver site from Reinhardt University to Georgia Forestry Commission at Pine Log Mountain.

- 1.8 Requesting approval of lease agreement to use Chris G. Hite Memorial Community Center gymnasium facility for Cherokee Youth Basketball Practices and games during 2011-2012.