

AGENDA

Cherokee County Board of Commissioners

February 7, 2012 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. Under Chairman's Portion, Item D: Ratification of request to Cherokee Delegation to pass local legislation calling for a referendum in November 2012 regarding HOST (Homestead Option Sales Tax).
2. Under County Manager's Portion, Item 2.8: Ratification to the Amendment to the Cherokee County Soccer Association Agreement.
3. Under Consent Agenda, Item 1.7: Requesting approval of mileage reimbursement Commissioner Bosch for the ACCG Training Committee meeting in Monroe.
4. Proclamation for Rotary Day on February 23, 2012.

PRESENTATIONS

PROCLAMATION:

AMENDED: Proclaiming February 23, 2012 as Rotary Day in Cherokee County in celebration of its more than 107 years of service.

ANNOUNCEMENTS

Cherokee County's website has earned the highest mark for transparency – an A+ grade from the Sunshine Review. You can view the report at http://sunshinereview.org/index.php/Cherokee_County,_Georgia.

APPROVAL OF WORK SESSION MINUTES FROM JANUARY 17, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM JANUARY 17, 2012.

PUBLIC COMMENT

PUBLIC HEARING

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Summary of Board of Commissioners Retreat.
- B. Consider County Capital funding support of Commerce Parkway as part of the new Northside Hospital site development in Canton Place. Roadway and bridge over Canton Creek will connect at GA 140. Cherokee County is sponsor of this project with GDOT. Total estimated cost is \$8.5 Million with GDOT contributing 50% of project costs. Balance to be shared between Northside Hospital, City of Canton and Cherokee County.
- C. Consider resolution in support of updating/amending 1966 original text defining qualifying project scope within the constitutional authority's charter – CCDA (Cherokee County Development Authority).
- D. AMENDED: Consider ratification of request to Cherokee Delegation to pass local legislation calling for a referendum in November 2012 regarding HOST (Homestead Option Sales Tax).

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

CONSENT AGENDA

- 1.1 Consider approval of Intergovernmental Agreement as revised by the County Attorney with the City of Ball Ground and Cherokee County allowing the County to install public safety communications equipment to the Ball Ground water tank to improve coverage in Ball Ground and surrounding areas. This item was approved by the Board contingent upon approval of the County Attorney on October 18, 2011.
- 1.2 Consider approval of FY2013 GDOT grant application in the amount of \$850,845.00 for operating and capital expenses associated with the CATS 5311 Rural Public Transportation program. The County's obligation is \$301,103.00 (50% Match). Anticipated DHR reimbursement funds in the amount of \$206,636.00 will be used to off-set the County's match.
- 1.3 Consider the approval/disposal of a multi-way stop at the intersection of River Creek Drive and Chattooga Drive in Little River Crossing.
- 1.4 Consider approving the disposal of surplus equipment hardware from Cherokee Recreation and Parks Agency and the Tax Commissioner's Office.
- 1.5 Consider donating four (4) surplused Sheriff's Office patrol vehicles in disrepair with no value to the county to the Georgia Public Safety Training Center (GPSTC).
- 1.6 Consider Georgia Power Lighting Services Agreement for an estimated monthly charge of \$189.78 for lighting at the Waleska Splash Pad project.
- 1.7 AMENDED: Requesting approval of mileage reimbursement in the amount of \$115.50 to Commissioner Bosch for the ACCG Training Committee meeting in Monroe. (Commissioner Bosch serves on this committee.)

COUNTY MANAGER

- 2.1 Consider adoption of the proposed 2012 Annual Budget and ordinance as presented.
- 2.2 Consider approval of the contract as approved by the County Attorney with Rec1.com to provide web-hosted recreation and reservation software. This item was brought before the board on January 3, 2012 contingent upon approval of the County Attorney.
- 2.3 Consider approval to award RFP 2011-33 to Fisher Safety for the purchase of air flow testing of Self-Contained Breathing Apparatus (SCBA) in the amount of \$11,500.00. A second bid was received by American Safety & Fire Hose in the amount of \$13,994.00.
- 2.4 Consider approval of Change Orders in the total amount of \$45,000.00 to contractors for additional fencing and landscape/trees at the Soccer Complex at Blalock Road. Mauldin & Cook – ADD not to exceed \$25,000.00; Ed Castro Landscape – ADD not to exceed \$20,000.00.
- 2.5 Consider approval of a Professional Services Agreement with RCE Consulting to assist with surety bond update services for the Cherokee County Engineering Department in the amount of \$5,000.00. (Budgeted amount was \$30,000.00).
- 2.6 Consider approval to award Senior HOME Repair inspection services contract to Stephen L. Chalfant in the amount of \$2,800.00 per unit for a total contract amount of \$22,400.00, all of which will be reimbursed by the Home Program Grant through the Georgia Urban County Consortium (GUCC).

Other bidders were NOVA Engineering at \$14,520.00 per unit and Chase Management at \$5,475.00 per unit.
- 2.7 Consider renewal of contract with Lee Technologies, Inc. to provide service/maintenance on the UPS (Uninterrupted Power Supply) equipment at the E 9-1-1 Center in the amount of \$7,280.00.

- 2.8 AMENDED: Consider ratification of Amendment to the Cherokee County Soccer Association Agreement approved during the January 17th BOC meeting, as modified by the County Attorney.
-

COUNTY ATTORNEY

- 3.1 Consider adopting a resolution authorizing the County Attorney to proceed with condemnation proceedings related to the East Bells Ferry Road Project.
- 3.2 Consider adoption of a resolution that indicates that the County intends to maintain all minutes of the Board of Commissioners' meetings electronically.

ADJOURN