

# AGENDA

## Cherokee County Board of Commissioners

February 21, 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

### PRESENTATIONS

Christine Wolfe with the Kids for Peace - Woodstock Chapter to speak about the program and to introduce the children in the group. Their website is [www.kidsforpeaceglobal.org](http://www.kidsforpeaceglobal.org).

### ANNOUNCEMENTS

Early voting for the March 6 Presidential Preference Primary:

February 13 to February 24 (M-F) 8:30 to 5:00 at Cherokee County Elections Office at 400 E. Main Street in Canton.

February 25 (Saturday) 8:30 to 4:00 at the County Elections Office, Ball Ground Public Library, Hickory Flat Library, Rose Library and Woodstock Public Library.

February 27 to March 2 (M-F) 8:30 to 7:00 at the County Elections Office, Ball Ground Public Library, Hickory Flat Library, Rose Creek Library and Woodstock Public Library.

### APPROVAL OF WORK SESSION MINUTES FROM FEBRUARY 7, 2012.

### APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 7, 2012.

### PUBLIC COMMENT

**PUBLIC HEARING**

None Scheduled.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

- A. Consider appointment to CRPA Advisory Board to replace Jim Haslam.
- B. Consider resolution in support of amended Cherokee County Development Authority 'Powers and Duties'.

**COMMISSION POST 1**

**HARRY B. JOHNSTON**

**COMMISSION POST 2**

**JIM HUBBARD**

**VICE CHAIR/COMMISSION POST 3**

**KAREN BOSCH**

**COMMISSION POST 4**

**JASON NELMS**

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**CONSENT AGENDA**

- 1.1 Consider approval of Settlement and Release Agreement for the Millstone at Little River Subdivision from performance bonds for a total amount of \$72,368.52 for asphalt topping installation and \$3,730.00 for trees.
- 1.2 Consider approval of a proposal from American Engineers, Inc. for revisions to East Cherokee Drive Safety Enhancement project in the total amount of \$16,500.00.
- 1.3 Consider approval of a proposal from American Engineers, Inc. for revisions to the Earney Road project in the total amount of \$26,440.00.

- 1.4 Consider request to transfer reimbursed Insurance Recovery Funds in the amount of \$5,150.00 to EMS Vehicle Maintenance.
  - 1.5 Consider approval of budget amendment to transfer ASPCA Grant funds awarded to the Animal Shelter in the amount of \$6,500.00 for the purchase of vaccines and spaying/neutering.
  - 1.6 Consider approval of disposition to surplus computer hardware from the Tax Commissioner's Office for disposal at the next Electronics Recycling Day.
  - 1.7 Requesting approval of budget amendment establishing adopted budget for Fiscal Year 2012 for the GEMA Grant in the amount of \$15,000.00.
  - 1.8 Requesting approval to set a public hearing for March 20 to consider changes to definitions and regulations for Residential Care Facilities.
  - 1.9 Requesting approval to amend DATE Fund budget to include Drug Court training in the amount of \$15,000.00.
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## **COUNTY MANAGER**

- 2.1 Consider adoption of County Grant Fiscal Management Policy for Fiscal Year 2011 and later.
- 2.2 Consider approval of budget amendment to transfer \$1.0M Bond Premium Proceeds to Debt Service Fund to cover debt service payments.
- 2.3 Consider approval of budget amendments for SPLOST V and RRDA Budgets: Transferring \$1,827,000.00 assets previously purchased by the General Fund to SPLOST V Fund; Use the resulting reserves from the transfer to fund RRDA Debt Service payments until June 2012 for a total of \$1,826,015.03.
- 2.4 Requesting consideration of CRPA Advisory Board's recommendation for naming the park on Blalock Road.
- 2.5 Requesting acceptance of low bid by Morgan's Ace Hardware in the amount of \$12,918.96 to purchase from Parks Bond funds one (1) zero turn mower with 72" deck. Other bidders were Jerry Pate Turf & Irrigation at \$13,068.96 and Bells Ferry Ace Hardware at \$13,499.00.
- 2.6 Consider approval of submission of application for the Bureau of Justice Assistance

Drug Court Discretionary Grant Program for a federal award amount of \$350,000.00 with a 25% (\$116,667.00) match by the County to be provided through DATE funds.

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**COUNTY ATTORNEY**

- 3.1 Consider suspension, revocation, or probation of precious metal dealer's permit for Butch Roberts d/b/a Goldhound, 2382 Marietta Hwy, Canton, GA.

**ADJOURN**