

AGENDA

Cherokee County Board of Commissioners

March 6, 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"

PRESENTATIONS

Flag presentation by Cherokee County Fire, followed by Chief Prather's introduction of the Fire Explorers and the Board's recognition of the group's accomplishments at their recent competition.

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

ELECTRONICS RECYCLING DAY SATURDAY MAY 5, 2012
9:00 a.m. – 1:00 p.m. at Canton City Hall
151 ELIZABETH STREET, CANTON, GEORGIA

APPROVAL OF WORK SESSION MINUTES FROM FEBRUARY 21, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 21, 2012.

PUBLIC COMMENT

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consider appointment to CRPA Advisory Board to replace Jim Haslam.
- B. Reappoint Irene Butcher and Kirby Pruett to the Region 1 DBHDD Board. Discuss two remaining vacancies on the board.

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

VICE CHAIR/COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval to surplus computer equipment, phones and cell phones from the Public Works Agency.
- 1.2 Consider approval of 2nd amendment to ARC FY2012 budget contract to assign newly allocated funding in the amount of \$6,903.00. (\$5,508.00 from state to Transportation Voucher Program; \$1,396.00 from Tax Check Off state funding to Meals on Wheels Program).
- 1.3 Consider budget amendment to SPLOST V in the amount of \$125,498.00 for receipt of additional Patton Mold Settlement revenue to be appropriated to the construction of the fire training center.
- 1.4 Consider request by Cherokee FOCUS Board of Directors for the County to remain as fiscal agent.
- 1.5 Consideration of a 90-day contract extension with VPSI, Inc. to continue the Cherokee County (CATS) Vanpool Program to May 1, 2012.

- 1.6 Consider renewal of Intergovernmental Agreement with Fortis College (Formerly Medix College) to allow EMT and Paramedic students to ride on County ambulances for training purposes.
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COUNTY MANAGER

- 2.1 Consider approval of submittal of the FY2013 Department of Human Resources (DHS) annual application for funding which supports the County's Rural Transportation Program (CATS 5311 Demand Response Service) in the approximate amount of \$209,736.00.
- 2.2 Consider approval of a Change Order to the Professional Services Agreement with POND & Company for a total amount not to exceed \$115,050.00 for additional design and engineering services for the planned Fire-ES Training Center.
- 2.3 Consider approval of contract with lowest bidder, Walton Press, for printing and delivery of the CRPA Quarterly Program Guide, *Leisure Pursuit*. Walton Press has a long-standing relationship with CRPA and bid at \$3,079.00 per 11,000 pages. Other bidders were Raindance Media at \$3,299.00 per 11,000 pages; Sauers at \$3,643.00 per 11,000 pages and Northside Printing at \$7,199.00 per 9,000 pages.
- 2.4 Consider approval of amendment 2 to existing contract with Waste Management to extend for three (3) 1 year terms, including a provision for allowing the County to relocate the recycling facilities located on Blalock Road.
- 2.5 Consider budget amendment from Impact Fees to accommodate the Library's request for \$100,000 to be spent on books during the 2012 Budget Year.
- 2.6 Consider approval of change order to the design/build services agreement with the Latimer/JKH Architects team for additional services including concessions & toilet buildings and signage at the Soccer Complex on Blalock Road in an amount not to exceed \$48,295.00.
- 2.7 Consider approval of Right-of-Way agreement between Cherokee County and Georgia Department of Transportation for the Commerce Boulevard Project.

- 2.8 Consideration of 2011 Budget Amendment for additional Insurance Premium Tax Revenue received in the amount of \$456,449.00 from the Insurance Premium Tax Fund to the General Fund. County budgeted \$5.7 million but received \$6.5 million.
- 2.9 Consider approval of contract award to Telenet Systems, Inc. for replacement of audio/video surveillance monitoring, recording and management system for the Cherokee County Adult Detention Center in the amount of \$151,538.97. Seven bids were received ranging from \$34,306.50 to \$372,205.00. Telenet's proposal is determined to be the best solution.
- 2.10 Consider proposed changes to the Development Code.
- 2.11 Consider approval of Professional Services Agreement with Diversified Electronics for the annual preventive maintenance, outage repairs and customer service of county-wide outdoor warning sirens in an amount not to exceed \$30,083.00.
- 2.12 Consider resolution authorizing change order one to the construction agreement with Gay Construction for a guaranteed maximum price of \$1,199,420.00 for the Senior Center Renovation/Expansion Project.

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. (This item was postponed from last meeting.)
- 3.2 Consider adoption of resolution establishing the electronic maintenance and storage of board records for Cherokee County Board of Commissioners.

ADJOURN