

CHEROKEE COUNTY
BOARD OF COMMISSIONERS

Work Session

April 17, 2012

3:00 p.m.

Cherokee Hall

AGENDA

1. Blankets Creek Work Design Presentation – Bill Echols
2. Discussion of Regular Agenda Items.

Executive Session to Follow

AGENDA

Cherokee County Board of Commissioners
April 17, 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

AMENDMENTS TO AGENDA

Remove item 3.1 from County Attorney Portion – appeal by Mr. Dennis Ray/Precious Metal Permit.

ANNOUNCEMENTS

1. 7th Annual Touch-A-Truck event on Saturday, April 21, 2012 from 10:00 a.m. until 12:30 p.m. at the Recreation Center in Woodstock. This event is free to the public. For more information, contact CRPA at 770-924-7768.
2. ELECTRONICS RECYCLING DAY SATURDAY MAY 5, 2012
9:00 a.m. – 1:00 p.m. at Canton City Hall
151 ELIZABETH STREET, CANTON, GEORGIA
3. The Cherokee County Roads and Bridges Department announces Earney Road will be closed Monday April 23, 2012 at 7:30 am until Friday May 4th at 5:30 pm beginning at Hilltop Court down to the dam west of the Capitol City Club for road relocation. A posted detour will be signed.

Questions regarding the road closure should be directed to the Roads and Bridges Department at 770-345-5842.

APPROVAL OF WORK SESSION MINUTES FROM April 3, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM April 3, 2012.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consideration of two candidates for vacancies on the Region 1 DBHDD Board.
- B. Local legislation regarding HOST signed by Governor Deal.

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- 1.1 Consideration to surplus obsolete printers, calculators and other miscellaneous outdated or non-working electronic equipment from Finance Department. Upon approval, recommend recycling on Electronics Recycling Day on May 5, 2012.
 - 1.2 Consider approval to accept insurance recovery revenue and budget amendment in the amount of \$676.00 due to a no-fault accident involving Property Management vehicle.
 - 1.3 Consider approval to accept insurance recovery revenue and budget amendment in the amount of \$1,330.46 received for damaged patrol vehicles.
-

COUNTY MANAGER

- 2.1 Consider approval of change order to the Construction Services Agreement with New South Construction Company, Inc., for an increase in allowance for rock blasting and removal in an amount not to exceed \$300,000.00 for the Aquatic Center. Does not impact project budget.
 - 2.2 Consideration to purchase three (3) vehicles for CRPA under equipment portion of the Park Bond. 1. Ford Escape from Brannen Ford in the amount of \$22,500.00, next lowest bid was \$22,511.00; 2. Ford Explorer from Wade Ford in the amount of \$23,558.00, next lowest bid was \$23,899.00; 3. Ford F-350 Dump truck from Wade Ford in the amount of \$28,185.00, next lowest bid was \$29,387.00.
 - 2.3 Consideration to purchase skid steer loader for CRPA under equipment portion of Park Bond in the amount of \$39,500.00 from Border Equipment, the second lowest bidder as recommended by Fleet Director. Lowest bid was \$38,388.96 from JCB of Georgia but was not recommended due to concerns with the new design having no track record; Other bids were from Mason Tractor at \$44,100.00 and Yancey Caterpillar at \$44,761.00.
 - 2.4 Consider approval of FY2011 GEMA Homeland Security / Citizen Corps Grant Program in the amount of \$9,000.00. Consider budget amendment to transfer the grant revenue in the amount of \$9,000.00 to account 23920555 to be used to fund public education for the citizens of Cherokee County.
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COUNTY ATTORNEY

- 3.1 **AMENDED/REMOVED:** Appeal by Mr. Dennis Ray of the denial of a precious metal dealer's permit application for Goldhound, 2382 Marietta Hwy, Canton, Georgia.

Item was postponed from April 3, 2012 meeting. At the request of Mr. Ray's attorney, case will be postponed again to the May 15, 2012 meeting.

ADJOURN

7th annual

TOUCH-A-TRUCK



SATURDAY, APRIL 21, 2012

10 AM- 12:30 PM

Recreation Center

FREE!!! If you like big trucks, fast cars and emergency vehicles then come join us for a great day of fun! It's time for Touch-A-Truck where kids young and old can explore, honk, push buttons in, and climb on the many vehicles we will have on display. This is a one of kind truck show for kids. We will have a fire truck, ambulance, police cars, motorcycles, backhoe, dump truck, garbage truck, race car, bus, utility trucks, off road vehicles and much more! Concessions will be available. For more information call CRPA at 770-924-7768 or check out www.crpa.net.



City of Canton

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

Items Accepted at No Charge

Personal Computers
Floppy/Disk Drives
CD-Roms
Circuit Boards
PC Power Supplies
Keyboards
Mouse/Mice
PC Monitors

Laptops
Printers
Fax Machines
Copiers
Stereos/VCR/CD-Players
Typewriters
Test Equipment
Networking Equipment

Modems
UPS Batteries
Cell Phones
Phones
Scanners
Microwaves
Wire/Cabling

Chargeable Items
Televisions (\$10.00)

Items Not Accepted

Console/Projection Televisions
Washer/Dryers
Vacuum Cleanser
Humidifiers
Refrigerators
Washers

Car Batteries
Toaster Ovens
De-Humidifiers
Gas Powered Tools
Tires
Battery Powered Tools

Dryers
Freezers
Blenders
Household Trash
Mixers
Ovens

Please remain in your car and let our volunteers take all equipment from your vehicle. Also, please remove equipment from boxes, and cables from each device. All cables may be placed in a bag for drop off that day. The City of Canton, Cherokee County, RecycleTronics, and Waste Management Make this event possible. www.recycletronics.com. Thank you for recycling.



By policy, minutes are not official until approved by the Board at a future regular meeting.

CHEROKEE COUNTY
BOARD OF COMMISSIONERS

Work Session

April 3, 2012

3:00 p.m.

Cherokee Hall

MINUTES

The Chairman began at **3:09 p.m.** with all members of the Board present, except for Commissioners Nelms who was on vacation. He read through the Fortune Magazine list of the top 12 greatest entrepreneurs from our time.

The Chairman then called Bryan Reynolds to the podium to present Cherokee Recreation and Parks Agency's annual report. Bryan showed a PowerPoint, speaking about some of the highlights from 2011 including new leadership.

Next, Chairman Ahrens called Margaret Stallings to the podium to discuss the revised map of the Technology Ridge Opportunity Zone. Margaret presented the summary which was recently approved by the Georgia Department of Community Affairs. The Technology Ridge Opportunity Zone is a multijurisdictional program involving Cherokee County, the city of Ball Ground, the city of Canton, and the Cherokee Office of Economic Development. We applied for 4,755 acres be included in the Opportunity Zone of which DCA approved 3,872 acres. DCA approved 82% of the property we requested in our application. Opportunity Zones are areas where local governments have undertaken (or will undertake) redevelopment and revitalization efforts in older commercial and industrial areas. Business owners in Opportunity Zone qualify for Georgia's maximum state job tax credit of \$3,500 per job. The incentive is available for new or existing businesses which create two or more jobs.

Chairman Ahrens made a couple of announcements:

MINUTES

Cherokee County Board of Commissioners

April 3, 2012 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

INVOCATION

Commissioner Hubbard gave the invocation.

CALL TO ORDER

CHAIRMAN AHRENS

Chairman Ahrens called the regular meeting to order at 6:07 p.m. Those present include Commissioner Harry B. Johnston; Commissioner Jim Hubbard; Vice Chair/Commissioner Karen Bosch; County Manager Jerry Cooper; County Attorney Angie Davis; County Clerk Christy Black. Also present were Agency Directors/Department Heads; the media; and the public.

Commissioner Nelms was out of town vacationing with his family.

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"

Commissioner Bosch led the Pledge.

PRESENTATIONS

Captain Higgins announced the first quarter of 2012 awards for the Sheriff's Office. Sheriff Garrison and Chief Deputy West presented the awards. Sheriff Garrison thanked the Board for their time in allowing the Sheriff's Office to recognize these hard-working individuals.

PROCLAMATION

Proclaiming April as Donate Life Month in Cherokee County, Georgia. A Pamela Locke, a volunteer with LifeLink of Georgia will be in attendance to accept the proclamation.

Chairman Ahrens read the proclamation. Ms. Locke did not make the meeting so Chairman Ahrens said he would make sure the proclamation was delivered to LifeLink.

AMENDMENTS TO AGENDA

Remove item 3.1 Under County Attorney Portion

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

Commissioner Bosch spoke about Anuschka's Health Management Project on Vince Merolla Village Property. The "TODAY IN AMERICA" show will be highlighting Juanita Washington, the CEO of Anuschka, for the upscale senior facilities and her community involvement. The proposed project is part of the master plan for the Village which will be skilled nursing, AL care and Acute Care Rehabilitation Center. Later phases include TBI center (Traumatic Brain Injury). The county had an opportunity to be included in the show to highlight Cherokee County and this project by taping the show at the Bluffs.

APPROVAL OF WORK SESSION MINUTES FROM MARCH 20, 2012.

Commissioner Hubbard made a motion to approve; Commissioner Johnston seconded and there was unanimous approval.

APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 20, 2012.

Commissioner Johnston made a motion to approve; Commissioner Hubbard seconded and there was unanimous approval.

PUBLIC HEARING

None scheduled.

PUBLIC COMMENT

1. Richard Mauldin signed up to speak about Killian Park. He said 'to all those who come here to complain about the Parks Bond' that he wanted to remind them that it was voted on by the Citizens of Cherokee County. He then wanted to know when work was going to be started at Killian Park.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Chairman Ahrens announced that SB 514 (HOST), a County local legislation, had passed and the question about adding a penny tax would be on the November ballot.
- B. He announced again that Cherokee Bank and the Ledger were hosting an ARC informational event on April 12 at 8:00 a.m. at the Northside Cherokee Conference Center at the Bluffs.

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 for Sheriff's Office to apply for the FY 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for an allocated amount of \$10,624.00 through the Bureau of Justice Assistance (BJA). No match required.

Mr. Cooper said that the reason the amount awarded to Cherokee County was significantly lower than you'll see in other counties is because the allocation is crime per capita based.

- 1.2 Consider request for Public Hearing to be held on May 1, 2012 to hear amendments to Development Regulations; specifically to address maintenance and performance guarantees.

Mr. Cooper said that the proposed revisions involve the types of guarantees acceptable by Cherokee County to include Letters of credit. Letters of credit shall only be accepted from banks or financial institutions that are not under a consent order by the FDIC and have a Texas Ratio of less than 100.

- 1.3 Consider awarding contract for Roads and Bridges uniforms to the Cintas Corporation, the most responsive, responsible bidder, in an amount not to exceed \$19,000.00 annually with an average weekly bill anticipated at \$290.00. A second bid was received by G & K Services for \$317.14 per week.

Chairman Ahrens asked if this was the current vendor and Mr. Cooper replied that it was.

Commissioner Hubbard made a motion to approve the Consent Agenda; Commissioner Johnston seconded and there was unanimous approval.

COUNTY MANAGER

COUNTY ATTORNEY

AMENDED: Remove Item

- 3.1 Appeal by Mr. Dennis Ray of the denial of a precious metal dealer's permit application for Goldhound, 2382 Marietta Hwy, Canton, Georgia.

Angie Davis said that due to an apparent emergency, the attorney for the GoldHound case, Mr. Burns, asked for the case to be heard at the next meeting on April 17. After some discussion, Ms. Davis said she recommended the Board allow a continuance on the matter.

By policy, minutes are not official until approved by the Board at a future regular meeting.

Commissioner Bosch made a motion to approve the continuance; Commissioner Hubbard seconded and there was unanimous approval.

ADJOURN

The Chairman asked if there was any further business. Hearing none, Commissioner Hubbard made the motion to adjourn at 6:31 p.m.; Vice Chair/Commissioner Bosch seconded and the motion received unanimous approval.

By policy, minutes are not official until approved by the Board at a future regular meeting.

Senate Bill 514 passed but he is not sure that it has been signed by the Governor yet. That is the HOST, Homestead Option Sales Tax, local county legislation. April 12th at 8:00 a.m., ARC representatives will come to Cherokee County to provide an information and education session regarding HOST.

Cherokee Bank and the Ledger were hosting an ARC informational event on April 12 at 8:00 a.m. at the Northside Cherokee Conference Center at the Bluffs.

Commissioner Bosch spoke about Anuschka's Health Management Project on Vince Merolla Village Property. The "TODAY IN AMERICA" show will be highlighting Juanita Washington, the CEO of Anuschka, for the upscale senior facilities and her community involvement. The proposed project is part of the master plan for the Village which will be skilled nursing, AL care and Acute Care Rehabilitation Center. Later phases include TBI center (Traumatic Brain Injury). The county had an opportunity to be included in the show to highlight Cherokee County and this project by taping the show at the Bluffs.

1. Discussion of Regular Agenda Items.

Mr. Cooper went over the **Consent Agenda**:

- 1.1 Consider approval for Sheriff's Office to apply for the FY 2012 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for an allocated amount of \$10,624.00 through the Bureau of Justice Assistance (BJA). No match required.

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- 1.3 Consider awarding contract for Roads and Bridges uniforms to the Cintas Corporation, the most responsive, responsible bidder, in an amount not to exceed \$19,000.00 annually with an average weekly bill anticipated at \$290.00. A second bid was received by G & K Services for \$317.14 per week.

Amended: Angie Davis said that item 3.1 under the County Attorney portion was being removed at the request of the attorney for GoldHound due to an emergency. She said the case would be heard at the April 17 meeting.

The Chairman asked if there was anything else. Hearing none, Commissioner Hubbard made a motion to adjourn to Executive Session at 4:18 p.m. to discuss personnel issues, pending litigation and property acquisition. Commissioner Bosch seconded and the motion carried unanimously.

Executive Session Followed

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**Cherokee County, Georgia
Agenda Request**

SUBJECT: Surplus Electronic Equipment

MEETING DATE: April 17, 2012

SUBMITTED BY: Janelle Funk, CFO

COMMISSION ACTION REQUESTED:

Authorize disposition of surplus electronic equipment.

FACTS AND ISSUES:

The Finance Department has several obsolete printers, calculators, and other miscellaneous out-dated or non-working electronic equipment as per the attached Surplus Disposition Form. The Department would like to recycle all of the equipment at the Waste Management Electronics Recycling Day on May 5, 2012.

The Information Technology Services Department has reviewed the list of surplus equipment and has no need for any of it.

BUDGET:

Budgeted Amount:	N/A	Account Name:	N/A
Amount Encumbered:	N/A	Account #:	N/A
Amount Spent to Date:	N/A		
Amount Requested:	N/A		
Remaining Budget:	N/A		

Budget Adjustment Necessary: Yes No Note: If yes, please attach budget amendment form

Contract Approval Required: Yes No
Note: Contracts require County Manager and County Attorney review prior to requesting BOC consideration.

ADMINISTRATIVE RECOMMENDATION:

Authorize the Finance Department to recycle the surplus items.

REVIEWED BY:

DEPARTMENT HEAD:

AGENCY DIRECTOR:

COUNTY MANAGER

Janelle Funk 4.5.12
[Signature]
[Signature]

Date: 4-3-2012

Transferred From: Finance Department Administration Building 1130 Bluffs Parkway Canton, GA 30114	Transferred To: Waste Management Recycling Day, May 5, 2012 Board Approved Disposition on April 17, 2012
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Action Requested: _____ Transfer _____ Surplus _____ X Destruction

Line	Qty	Description (Model, Serial#, Etc.)	Condition G=Good F=Fair P=Poor	Funding Information	Final Disposition	Fixed Asset#
1	4	Ethernet Cable	F	N/A	Recycled	N/A
2	7	Computer Power Cords	F	N/A	Recycled	N/A
3	82	Extension Cords	P	N/A	Recycled	N/A
4	2	"mother board" Power Cords	F	N/A	Recycled	N/A
5	4	Telephone Cords	P	N/A	Recycled	N/A
6	1	USB Cable Cord	G	N/A	Recycled	N/A
7	3	USB Adapters	G	N/A	Recycled	N/A
8	2	Miscellaneous Cord/Power Adapter	F	N/A	Recycled	N/A
9	2	Leviton 6-Outlet Adapter	G	N/A	Recycled	N/A
10	1	Floppy Disk XAO - box of 10 disks	F	N/A	Recycled	N/A
11	1	ACER Speaker set	F	N/A	Recycled	N/A
12	1	Sharp Electronic Calculator	P	N/A	Recycled	N/A
13	1	HP 1040 Fax Model# SDGOB-0403-01	F	N/A	Recycled	N/A
14	1	HP Laser Jet 2100 Printer	P	N/A	Recycled	N/A
15	1	Microsoft Gateway Keyboard	G	N/A	Recycled	N/A
16	1	Microsoft Gateway Mouse	G	N/A	Recycled	N/A
17	1	Dell Monitor Model# M991, Chassis# CM2519	F	N/A	Recycled	N/A
18	2	Dell Keyboard D P/N 09C487, Model# SK-8100	F	N/A	Recycled	N/A
19	1	Dell Keyboard D P/N 025PGG, Model# RT7D00	F	N/A	Recycled	N/A
20	1	Dell Mouse D P/N OXN967	F	N/A	Recycled	N/A

Purchasing Representative Signature: <i>[Signature]</i> Title: <i>Procurement Specialist</i> Date: <i>4-3-12</i>	Dept Property Coordinator Signature: <i>[Signature]</i> Title: <i>CFO</i> Date: <i>4-4-12</i>	Received By Signature: Title: Date:
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Janelle M. Funk

From: Jerry Cooper
Sent: Wednesday, April 04, 2012 6:12 PM
To: Janelle M. Funk
Subject: Re: Electronics

We are working it out with Waste Management and will let everyone know soon.

Thanks,
Jerry

Sent from my iPhone

On Apr 4, 2012, at 5:32 PM, "Janelle M. Funk" <jfunk@cherokeega.com> wrote:

Jerry – is Matt’s team going to take all the surplus electronics to the recycling event? I thought I heard that – and just wondered where I should direct our old equipment if the BOC approves our agenda request.

Thank you!

Janelle Funk, CFO
Cherokee County Board of Commissioners
1130 Bluffs Parkway
Canton, GA 30114
678-493-6025
jfunk@cherokeega.com

Cherokee County, Georgia Agenda Request

SUBJECT: Budget Amendment

MEETING DATE: April 17, 2012

SUBMITTED BY: Matt Williams, Property Management Director

COMMISSION ACTION REQUESTED:

Accept insurance recovery revenue and approve off setting expenditure.

FACTS AND ISSUES:

On January 11, 2012 a Property Management vehicle was rear ended by a driver insured by Progressive Insurance. Damages to the Property Management vehicle totaled \$676. Repairs were done by Auto Doctor in Canton and the invoice paid on March 22, 2012. Progressive Insurance has issued Check # 473737644 in the amount of \$676 for the damages.

A budget amendment is needed to increase Property Management's adopted 2012 Budget expenditures and revenue by \$676.

BUDGET:

Budgeted Amount: \$0

Account Name: Prop Mngmt - Insurance Recovery

Amount Spent to Date: \$0

Account Number: 10090-383000

Amount Requested: \$(676)

Remaining Budget: \$0

Budget Adjustment Necessary: Yes No Note: If yes, please attach budget amendment form

Contract Approval Required: Yes No

Note: Contracts require County Manager and County Attorney review prior to requesting BOC consideration.

ADMINISTRATIVE RECOMMENDATION:

Adopt Budget Amendment to increase Property Management's expenditures and revenues by \$676 to cover costs of recent auto accident not due to fault of County.

REVIEWED BY:

DEPARTMENT HEAD:

AGENCY DIRECTOR:

COUNTY MANAGER

Matt Williams
[Signature]
[Signature]

VOID IF NOT PRESENTED WITHIN 6 MONTHS AFTER DATE OF ISSUE

Policy # 65332199 -004	Insured KLEIN, KRYSTAL R	Date Issued 3/27/2012	Area Code 632	Draft Number 473737644	56-389 412
Claim # 123001597	Claimant CHEROKEE COUNTY	Date of Loss 1/11/2012	State Code GA	Office Issued At GA-STOCK-GRP- PAC	

Dollars \$ *****676.00

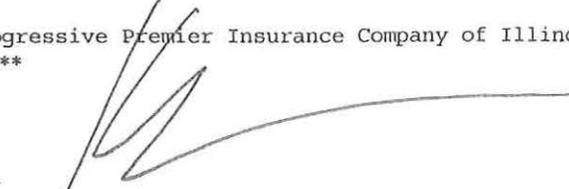
Pay SIX HUNDRED SEVENTY SIX AND 00/100

In Payment Of FULL&FINAL PAYMENT OF ALL PD CLAIMS 00 F250	CDS CODE 04PCL
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Payable through **PNC Bank, N.A. 070**
Ashland, Ohio 1-877-448-9544

Progressive Premier Insurance Company of Illinois

Pay To The Order Of
CHEROKEE COUNTY BOARD OF COMMISSIONERS ONLY*****
1130 BLUFFS PARKWAY
CANTON GA 30114

By 
Authorized signature

⑈473737644⑈ ⑆041203895⑆ 4239694908⑈

10090-383000

4-2-12

Cherokee County, Georgia Agenda Request

SUBJECT: Insurance Recovery Funds

MEETING DATE: April 17, 2012

SUBMITTED BY: Stacey Williams, Director of Administration, Cherokee County Sheriff

COMMISSION ACTION REQUESTED:

Accept insurance recovery revenue and increase expenditure line item.

FACTS AND ISSUES:

On March 10, 2012 two patrol vehicles were involved in an auto accident. The 2007 Crown Victoria sustained damages over the \$2,500 deductible. One Beacon Insurance has issued payment in the amount of \$1,330.46 for the damages to the vehicle.

A Budget Amendment is required to increase the Uniform Patrol Division's (Org 3323) adopted 2012 budgeted revenue and expenditures by \$1,330.46.

BUDGET:

Budgeted Amount:	\$1,545.19	Account Name: UPD – Veh Rep Ins Claims
Amount Encumbered:	\$0.00	Account #: 13323000-522203
Amount Spent to Date:	\$1,377.82	
Amount Requested:	\$1,330.46	
Remaining Budget:	\$167.37	

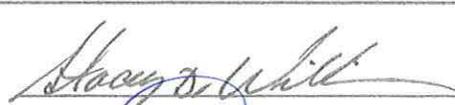
Budget Adjustment Necessary: Yes No Note: If yes, please attach budget amendment form

Contract Approval Required: Yes No
Note: Contracts require County Manager and County Attorney review prior to requesting BOC consideration.

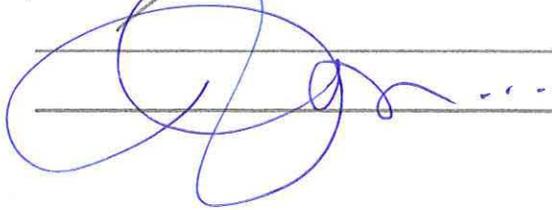
ADMINISTRATIVE RECOMMENDATION:

Adopt Budget Amendment to increase Uniform Patrol Division's revenues and expenditures by \$1,330.46.

REVIEWED BY:

DEPARTMENT HEAD: 

AGENCY DIRECTOR: _____

COUNTY MANAGER 

**Cherokee County Board of Commissioners
Budget Transfer/ Amendment Form**

Instructions:

- * For budget amendments increasing or decreasing the budget revenues must equal expenditures.
- * For budget transfers the net total should equal zero.
- * Budget transfers within a department within the same fund are allowed with the approval of the County Manager.
- * Any change in the budgeted amounts which would result in an increase or decrease to the budget must be approved by the Board of Commissioners.
- * The budgeted amounts for salaries and benefits for each department may not be transferred, increased or decreased without the approval of the Board of Commissioners.

REVENUES:

Department Org Code	Object	Account Name	Amount
10090	383000	General Fund Insurance Recovery	1,330.46
			1,330.46

EXPENDITURES:

Department Org Code	Object	Account Name	Amount
13323000	522203	Vehicle Repairs - Insurance Claim	1,330.46
			1,330.46

PURPOSE OF TRANSFER/ AMENDMENT

2007 Crown Victoria (Vin# 1308, Fixed Asset# 2621, Unit ID# 2020-564) was involved in an accident on March 10, 2012; this is the insurance settlement for damages exceeding the deductible.

Department Head Approval:

Stacy D. Hill

County Manager Approval:

Date Approved by BOC (please attach a copy of Minutes)

4/17/2012

COPY



ONE BEACON LANE
CANTON MA 02021-1030

10090 - 383000

Asset # 2621

Mail to: CHEROKEE COUNTY BOC
1130 Bluffs Pkwy
ATTN: KRISTI THOMPSON
Canton GA 30114-5632

Non-Negotiable



EXPLANATION OF PAYMENT

TG35016-2

PLEASE FORWARD ALL CORRESPONDENCE TO:

OneBeacon Insurance Group
ONE BEACON LANE

CANTON MA 02021-1030
000-000-0000

PAY TO: CHEROKEE COUNTY BOC

DATE ISSUED: 03/28/2012
CHECK AMT: \$1,330.46
INSURED: CHEROKEE COUNTY BOC
POLICY NO.: 7910004710001
DATE/LOSS: 03/10/2012
CLAIM NO.: 0AA-916429-01-01
CLAIM TYPE: COLLISION (GA)
CLAIMANT: CHEROKEE COUNTY BOC
ADJUSTER: GS20 - RICK CHILINGARIAN

AGENT: Public Entities Of America, LL
2839 Paces Ferry Rd, Ste 1200
Atlanta GA 30339

IN PAYMENT OF: INITIAL ESTIMATE LESS \$2500 DEDUCTIBLE

Non-Negotiable

G5898 0308

DETACH AND RETAIN THIS PORTION FOR YOUR RECORDS
THE FACE OF THIS DOCUMENT HAS A COLORED BACKGROUND • NOT A WHITE BACKGROUND



03/28/2012

TG35016-2

51-44
119 CT

PAY TO THE ORDER OF: CHEROKEE COUNTY BOC

ALL PAYEES MUST ENDORSE

AMOUNT

*****\$1,330.46

IN PAYMENT OF: INITIAL ESTIMATE LESS \$2500 DEDUCTIBLE

One thousand three hundred thirty and 46/100 Dollars

BANK OF AMERICA
NOT VALID AFTER 90 DAYS FROM ISSUE

INSURED: CHEROKEE COUNTY BOC
POLICY NO: 7910004710001
CLAIM NO: 0AA-916429-01-01
CLAIMANT: CHEROKEE COUNTY BOC
ADJUSTER: RICK CHILINGARIAN

LOSS DATE: 03/10/2012
CLM TYPE: COLLISION-GA

AUTHORIZED SIGNATURE

Cherokee County, Georgia
Agenda Request

SUBJECT: Aquatic Center

MEETING DATE: April 17, 2012

SUBMITTED BY: Bill Echols, AIA, Director of Capital Projects

COMMISSION ACTION REQUESTED: It is requested that the Board of Commissioners approve a Change Order to the Construction Services Agreement (CSA) with New South Construction Company, Inc. for an increase in the allowance for rock blasting and removal in the **not to exceed amount of \$300,000.00** for the new Aquatic Center.

FACTS AND ISSUES: In March 2011, the County's geotechnical & testing firm, NOVA Engineering and Environmental, conducted approximately thirty soil test borings on the Aquatic Center site, in and around the location of the proposed new facility and surrounding drives and parking areas, as indicated on the Supplemental Boring Plan provided by the Cooper Carry architectural and engineering team. The purpose of this testing was to evaluate the site's subsurface conditions relative to the presence of "old" fill materials, partially weathered rock, rock, and groundwater for civil engineering and foundation design by the Cooper Carry design team. These soil test borings are in addition to, and supplement the geotechnical soil test borings conducted by NOVA in July 2010, for purchase of the property.

The findings of the NOVA geotechnical investigation of July 2010 and March 2011 confirmed two items:

1. The proposed structure could be supported on conventional shallow concrete foundations; deep foundations would not be necessary, and
2. Partially Weathered Rock (PWR) (defined as a transitional material between soil and the underlying parent rock material) was encountered in 14 of the soil borings, and auger refusal was encountered in five of the borings, confirming the presence of rock material.

Based upon this geotechnical information, the design and bidding documents included a site plan indicating the approximate location of rock materials and provided on the bid form an estimated quantity of 2,500 cubic yards of rock material to be blasted and 5,000 cubic yards of blasted materials to be removed from the site, if the blasted rock material could not be used elsewhere on the site. In order to obtain the most competitive price per cubic yard of rock material to be blasted and removed, the total bid price submitted by the four shortlisted and pre-qualified general contractors included their per cubic yard unit price, times the above defined cubic yard quantities of estimated rock material.

Rock removal unit prices from the four bidders ranged from \$30.00 a cubic yard, to New South Construction Company, Inc.'s unit price of \$33.00 per cubic yard. The amount of \$82,500.00 for rock removal was included in the award of the contract to New South Construction Company, Inc., in the total contract amount of \$15,683,000.00.

Unit prices were also requested and received for the off-site haul-off of any blasted-rock-material that is determined to be unsuitable for use elsewhere on the site. These unit prices ranged from a low of \$6.50 per cubic yard to New South Construction Company, Inc.'s unit price of \$8.80 per cubic yard. (Two of the bidders submitted unit prices of \$8.00 per cubic yard.) Based on an estimated quantity of possible haul-off-site material of 5,000 cubic yards, a total amount of \$44,000.00 was also included in the contract sum awarded to New South Construction Company, Inc. If the blasted-rock-material can be used elsewhere on the site, this unit price for off-site haul-off does not apply, or will be used to better prepare the site and this blasted material for use on the site. Following blasting, an assessment will be made of the blasted-rock-material to determine its possible use elsewhere on-site.

The base bid/contract award price of \$15,683,000.00 to New South Construction Company, Inc. was \$467,000.00 under the construction budget of \$16,150,000.00, or approximately 3.0% under budget. Also, at the time of award, the Board of Commissioners approved a contingency account in the amount of \$400,000.00 from the project's contingency amount of \$550,000.00 included in the Aquatic Center's total project budget of \$19,775,000.00. This budgeted contingency sum is separate and in addition to the budgeted construction amount and was included for possible changes in the work of the project, including the expected possibility of encountering rock in a quantity higher than the cubic yards included in the bidding documents/bid form.

In early March 2012, rock materials were first encountered in the excavation of Detention Pond A to obtain the grading permit during erosion control preparation and grading of the site. The quantity of rock in this area totaled 1,456 cubic yards and was confirmed by NOVA. Because this quantity of rock materials was less than the rock removal allowance already included in the New South Construction Company, Inc. contract, this rock material was blasted on March 16 & 19, 2012, and promptly removed from Pond A and deposited on-site to allow temporary erosion control measures to be completed. The cost of this blasting and approximately 177 cubic yards of encountered unsuitable soil in a utility line totaled \$49,048.00, and has been confirmed in a change order; leaving a balance in the rock blast/removal contract contingency of \$77,478.50.

Immediately thereafter, excavation was completed at Detention Pond A for temporary erosion control purposes to allow the project's grading permit to be issued on March 12, 2012, and full grading operations of the entire site commenced. As expected, once full site grading operations began, rock material was encountered in several locations. In several areas, "rip rock" (defined as any material, including "rock" that can be removed by excavators, loaders, pans, dozers, or graders, with the use of a single-tooth ripper (rock-hook) mounted on a crawler tractor having a minimum draw bar pull rate of not less than 56,000 pounds) was encountered and removed by the grading contractor as a part of their base contract responsibilities, without the need for additional compensation. However, rock material has been encountered on the site, in an estimated quantity greater than the 1,000 cubic yards remaining in the New South Construction Company, Inc. rock blast/removal contingency amount.

In late March, grading in the areas of the two indoor pools was completed to within 8 to 10 feet of the elevation of the rock material expected to be encountered to allow NOVA to conduct exploratory drilling on April 2 & 3 of these areas to better determine and estimate the quantity of rock requiring blasting for removal. On April 4, 2012, all parties met nearly all day at the project site to review and discuss NOVA's findings from the drilling operations (on a 10' x 10' grid pattern) to formulate a plan for moving forward and to determine an estimate of needed additional compensation to remove this rock material.

On April 6, 2012, NOVA provided a report of findings regarding the drilling and an estimate of the rock expected to be encountered at the site. The NOVA report was provided to New South Construction Company, Inc. for their review and information in preparing their cost proposal.

Attached is a copy of a cost proposal from New South Construction Company, Inc., dated **April 9, 2012**, requesting additional compensation and approval to perform the blasting and removal of the estimated additional **9,000** cubic yards of rock, at the contracted unit price of \$33.00 per cubic yard of measured materials. Rock quantities are estimates-only and include a contingency for possible overruns due to blasting operations. Final payment will be based upon the confirmed quantity of blasted/removed rock, as verified by NOVA. Because a portion of the blasted rock may not be able to be used elsewhere on site, an estimated quantity of 3,000 cubic yards of blasted rock may need to be removed and replaced with "clean" material from off-site; or these monies used to better prepare the site and this blasted material for use on the site. An allowance of \$10,000.00 is also included for machine excavation of rock materials in

or around the large concrete foundation, in lieu of blasting, so as not to disturb the underlying soil conditions.

The remaining balance in the rock blast/removal contract contingency of \$77,478.50 will be applied to the amount requested from New South Construction Company, Inc., for a total requested additional compensation sum of approximately \$300,000.00. Once rock blasting is complete and the blasted material can be studied, it is the hope that savings can be achieved in the use of this blasted material on the site. Rock blasting preparations are expected to commence immediately, with rock-material-blasting and removal to be performed/completed within the next week.

This request for additional rock removal monies and time extension of seven (7) calendar days has been reviewed by the project's architectural & engineering team, the County's geotechnical and materials testing firm NOVA, and by Cherokee County Capital Projects and determined to be an equitable sum and recommended for approval by the Board of Commissioners. No additional monies have been requested by New South Construction Company, Inc. for the extension in contract time due to the delay of the rock removal.

Attached is a copy of Change Order No. 2, dated April 17, 2012, in the not to exceed amount of \$300,000.00 to be executed by the Parties.

BUDGET:

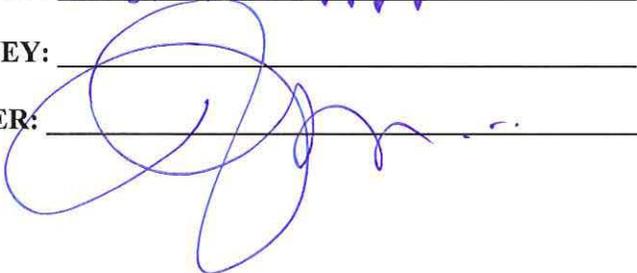
Budgeted Amount:	\$ 19,775,000.00	Account Name: Aquatic Center
Amount Encumbered:	\$ 14,083,000.00	Account #: PR114
Amount Spent to Date:	\$ 2,374,440.12	
Amount Requested:	\$ 300,000.00	
Remaining Budget:	\$	
Budget Adjustment Necessary:		

ADMINISTRATIVE RECOMMENDATION: It is requested that the Board of Commissioners approve a Change Order to the Construction Services Agreement (CSA) with New South Construction Company, Inc. for an increase in the allowance for rock blasting and removal in the **not to exceed amount of \$300,000.00** for the new Aquatic Center.

REVIEWED BY:

DEPARTMENT HEAD:  _____

COUNTY ATTORNEY: _____

COUNTY MANAGER:  _____

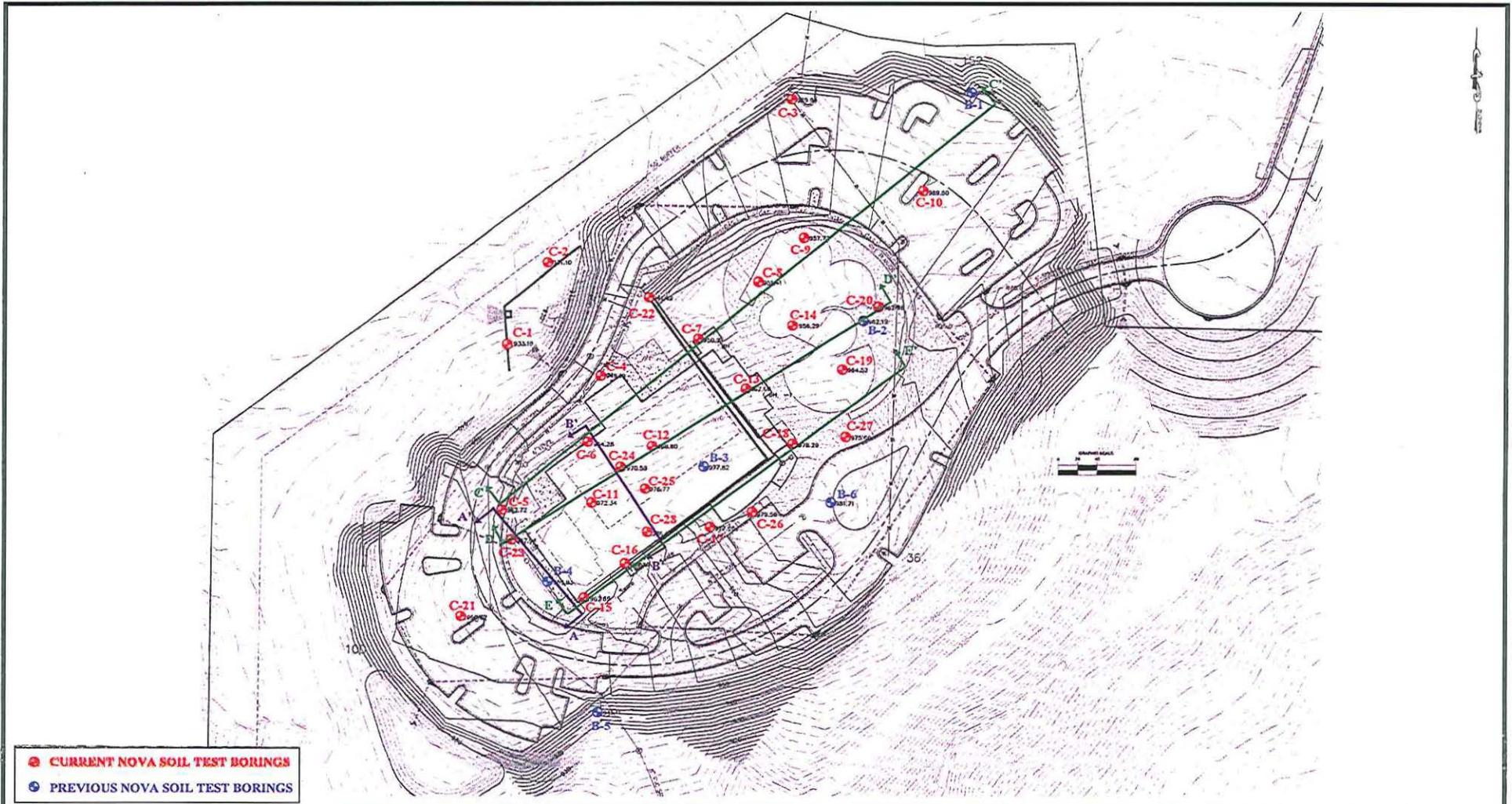


FIGURE 5
 CROSS SECTION PLAN
 SCALE: 1 inch = 100 feet

NOVA
 ENGINEERING AND
 ENVIRONMENTAL

CHEROKEE COUNTY BOARD OF COMMISSIONERS
 Cherokee County Aquatic Center
 Holly Springs, Cherokee County, Georgia
 NOVA Project Number 2011024



3640 Kennesaw N. Industrial Parkway, Suite E
Kennesaw, Georgia 30144
770-425-0777 www.usanova.com 770-425-1113

Rock Quantification

Daily Report

Project: Cherokee Aquatic Center
Client: Cherokee County BOC
Contractor: New South Construction

NOVA Job Number: 1011104
Date of Report: April 6, 2012
NOVA Representative: Jim Peshel, Engineer

Rock Quantification:

At the request of the client, the undersigned visited the project site April 2, 2012 through April 4, 2012 to observe air track drilling within the following locations: 50 meter pool, 25 meter pool, elevator pit and the pump house. Please refer to the site plan and photos included herein this report for graphic representation and reference.

Air track borings were performed on a 10' x 10' pattern to include approximately 5 feet beyond the limits of the noted locations. The borings were extended to approximately 20 feet below the existing subgrade elevation (+/- 955 ft-MSL) or a minimum of 5 feet into competent rock. The following quantities were based upon the horizontal limits previously mentioned and to depths of approximately 20 feet within the 50 meter pool and Pump House and 10 feet within the 25 meter pool.

- **50 Meter Pool - up to 7,500 CY**
- **25 Meter Pool - up to 1,000 CY**
- **Pump House - up to 250 CY**

Very dense soil, partially weathered rock (PWR), and/or rock may be encountered during shallow foundation excavations predominately along F-line and south. The design and construction team may want to consider the use of a track mounted hoe-ram to remove isolated rock within the shallow foundations.

The field data depicting the encountered top of rock along the individual bore holes is available for review upon request.

Signed: _____

A handwritten signature in blue ink, appearing to read "Jim Peshel", is written over a horizontal line.

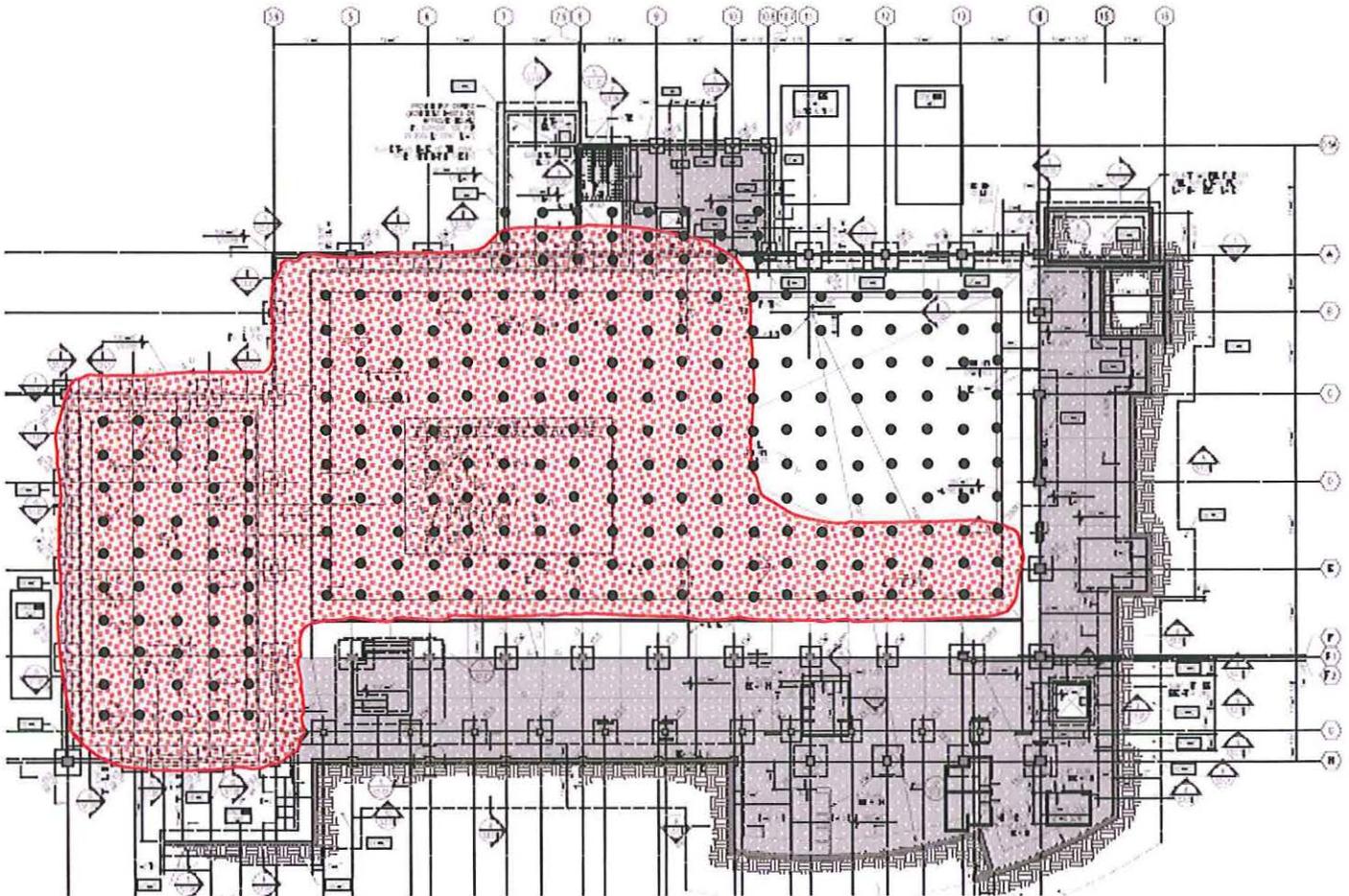
Jim Peshel, Engineer, Senior Project Manager
678-898-7983 Cell | 678-631-2910 Direct | jpeshel@usanova.com

Rock Quantification

Daily Report

Project: Cherokee Aquatic Center
Client: Cherokee County BOC
Contractor: New South Construction

NOVA Job Number: 1011104
Date of Report: April 6, 2012
NOVA Representative: Jim Peshel, Engineer



The above plan depicting approximate rock limits is for graphic representation only. Very dense material and/or rock may exist at other locations not indicated on this plan.



3640 Kennesaw N. Industrial Parkway, Suite E
Kennesaw, Georgia 30144
770-425-0777 www.usanova.com 770-425-1113

Rock Quantification

Daily Report

Project: Cherokee Aquatic Center
Client: Cherokee County BOC
Contractor: New South Construction

NOVA Job Number: 1011104
Date of Report: April 6, 2012
NOVA Representative: Jim Peshel, Engineer



Statements in this field report are subject to NOVA's Principal review.



April 9, 2012

Mr. C. William Echols, Jr. AIA
Director of Capital Projects
Cherokee County
Office of the Board of Commissioners
Capital Projects Office
1130 Bluffs Parkway
Canton, GA 30114

RE: Cherokee County Aquatic Center
Rock at Building Pad & Time Extension Request

Dear Mr. C. William Echols:

The following is a recap of the onsite meeting that was held on April 4th, 2012 to discuss the additional exploration and removal of the rock that was anticipated at the building pad per the initial NOVA report dated January 11, 2011, which was included in the contract specifications dated November 15, 2011 under the section heading 00 31 32 Geotechnical Data. Additional borings performed by NOVA on Monday, April 2, 2012 through Wednesday, April 4 (Exhibit A - NOVA Rock Quantification report dated April 6, 2012) provided a more accurate estimation of the rock that is located at the 50-meter and 25-yard pool housed inside the proposed Aquatic Complex. The estimated quantity of rock that will have to be blasted and removed from the building pad is in the range of 9,000 cubic yards according to NOVA's report. This is in addition to the 1,500 cubic yards already blasted and removed at Pond A, which is described in detail in the letter addressed to Mr. C. William Echols dated March 23, 2012. In addition to the removal of the 9,000 cubic yards of rock, NOVA has estimated that 3,000 cubic yards of rock will have to be hauled off site due to lack of area for rock debris placement onsite. Therefore, because the site was to be a balance site (meaning that all dirt / rock spoils will be used onsite and there will be no haul off or in) the removal of rock from the site will require the need to haul-in clean structural fill. It was also discussed in the geotechnical review meeting on April 4th that due to a portion of rock being located within the area of influence at the building foundations, that a calculated portion of rock would be removed mechanically in lieu of blasting with the use of equipment (i.e.: hoe-ram). An allowance of \$10,000.00 has been figured to cover the cost of the equipment and operator to perform this work. The cost will be tracked by man hours and equipment rental. The following is a summation of cost for the blasting, haul-off, haul-in, and mechanical removal that is anticipated at the site.

- Blast and excavate 9,000 cubic yards of rock at the contracted unit price of \$33.00/cyd: \$297,000.00
- Haul-off 3,000 cubic yards of rock debris at the contracted unit price of \$8.80/cyd: \$26,400.00
- Haul-in 3,000 cubic yards of suitable soil at the estimated cost of \$12.00/cyd: \$36,000.00
- An allowance to mechanically remove rock at the foundations with the use of equipment: \$10,000.00

Total for the above scope of work: \$369,400.00

The remaining balance of the contracted rock contingency, which includes the monies designated for blasting and haul-off, in the contract after the cost for the blasting at Pond A equals seventy seven thousand four hundred seventy eight and 50/100 dollars (\$77,478.50). If you take the remaining contingency and subtract it from the proposed cost of work above the new balance will be two hundred ninety one thousand nine hundred twenty one and 50/100 dollars (\$291,192.50). Therefore, the request to Cherokee County Office of the Board of Commissioners would be in the amount of \$291,192.50 to cover the blasting, removal, selected haul-off of rock debris and selected haul-in of suitable soil per the above quantities identified by NOVA.

NEW SOUTH CONSTRUCTION COMPANY, INC.
1132 WEST PEACHTREE STREET, ATLANTA, GA 30309
(404) 443-4000 FAX (404) 443-4100



In addition to the cost stated above resulting from the rock removal, please consider this an official request to add a total of seven (7) days to the overall construction schedule due to the fact that New South Construction and their team of subcontractors cannot start the rock removal process until the official approval from the Cherokee County Board of Commissioners has been issued. The additional time requested will not have any cost impact to the County resulting from delays or extended general conditions.

Please do not hesitate to contact us if you have any questions regarding the recap detailed above or the Time Extension request.

Sincerely,
New South Construction Company, Inc.

A handwritten signature in blue ink, appearing to read "A. Barfield", with a long horizontal flourish extending to the right.

Andy Barfield
Senior Project Manager

cc: Jud Martin - Cherokee County Capital Projects
Don Reszel - Cooper Carry
Rick Kincade - Copper Carry
Rob Dunn - New South Construction Company, Inc.



OWNER: **CHEROKEE COUNTY**
Office of the Board of Commissioners
1130 Bluffs Parkway
Canton, Georgia 30114

Recreation & Parks Bond Program

Capital Projects Office

CONSTRUCTION CHANGE ORDER

PROJECT: **AQUATIC CENTER** 1200 Gresham Mill Parkway, Holly Springs, Cherokee County, Georgia

CHANGE ORDER NO. **TWO (2)**
CHANGE ORDER DATE: **April 17, 2012**
CONTRACT DATE: **November 15, 2011**
ARCHITECT/ENGINEER'S PROJECT NO. **20100238** **COOPER CARRY**

ARCHITECT/ENGINEER: **COOPER CARRY**

CONTRACTOR: **NEW SOUTH CONSTRUCTION COMPANY, INC.**

THE CONTRACT IS CHANGED PER THE FOLLOWING:

Attach additional pages as necessary to describe or otherwise document the changes of this CHANGE ORDER.

Rock has been uncovered in the areas of the two indoor large and small pools. Working with the County's materials testing and geotechnical agency, NOVA Engineering, New South Construction Company, Inc. has determined the quantity of rock material to be blasted and removed, including the cost for hauling off-site blasted rock materials that cannot be used on site, and therefore must be replaced with off-site "clean" soil materials; and includes an allowance for the mechanical excavation of possible remaining or other rock under or around building foundations. All costs have been determined using the Unit Prices for Mass and Trench Rock Blasting and for haul-off off-site, if needed.

Please reference the attached cost proposal, dated April 9, 2012, from New South Construction Company, Inc.; and NOVA report of findings of rock materials, dated April 6, 2012.

As set forth below, the following amount of Unit Price monies already in the Construction Services Agreement are herewith authorized for rock blasting and removal at Detention Pond A. All blasted rock and other soil materials have been determined acceptable for use on site.

UNIT PRICE DESCRIPTION	UNIT PRICE/CY	QUANTITY (in Cubic Yards)	TOTAL COSTS
UNIT PRICE NO. 1 : FOR MASS AND TRENCH ROCK BLASTING: CUBIC YARD	\$ 33.00	9000	\$ 297,000.00
UNIT PRICE NO. 2: FOR THE OFF-SITE HAUL-OFF OF BLASTED ROCK AND OTHER SOILS MATERIAL UNSUITABLE FOR USE OR DISPOSAL ON-SITE: CUBIC YARD	\$ 8.80	3000	\$ 26,400.00
UNIT PRICE FOR THE HAUL-IN OF "CLEAN" SOIL MATERIALS OF OFFSITE REMOVED BLASTED ROCK AND OTHER SOILS MATERIAL UNSUITABLE FOR USE OR DISPOSAL ON-SITE: CUBIC YARD.	\$ 12.00	3000	\$ 36,000.00
ALLOWANCE FOR THE MECHANICAL EXCAVATION OF POSSIBLE REMAINING OR OTHER ROCK MATERIALS UNDER OR ADJACENT TO BUILDING FOUNDATIONS.	LUMP SUM AMOUNT ALLOWANCE		\$ 10,000.00
TOTAL COST THIS AUTHORIZATION			\$ 369,400.00
ROCK BLASTING & REMOVAL MONIES REMAINING IN CONTRACT SUM FROM THE USE IN ROCK BLASTING IN DETENTION POND A, UNDER CHANGE ORDER NO. 1.			\$ 77,478.50
BALANCE REMAINING FOR OTHER OR ADDITIONAL WORK UNDER THE ABOVE UNIT PRICES			\$ 291,921.50
TOTAL OF ADDITIONAL COMPENSATION IS ADDED TO THE CONTRACT SUM:			\$ 300,000.00

ROCK DELAY: The discovery of rock in the two indoor pool areas and the request for additional compensation approval from the Cherokee County Board of Commissioners has impacted the commencement of rock blasting and removal, and in turn the completion of the total project, by SEVEN (7) calendar days. New South Construction Company, Inc. has requested no additional compensation for these rock delay days.

THEREFORE, A TOTAL OF: **7** CALENDAR DAYS IS GRANTED TO THE COMPLETION SCHEDULE AND DATES

ORIGINAL CONTRACT SUM:	\$ 15,683,000.00
NET CHANGE OF ALL PREVIOUSLY APPROVED CHANGE ORDERS:	\$ -
CONTRACT SUM IMMEDIATELY PRIOR TO THIS CHANGE ORDER:	\$ 15,683,000.00
THE SUM TO BE CHANGED BY APPROVAL OF THIS CHANGE ORDER:	\$ 300,000.00 NOT TO EXCEED SUM
NEW CONTRACT SUM UPON EXECUTION OF THIS CHANGE ORDER:	\$ 15,983,000.00
THE CONTRACT TIME FOR COMPLETION OF THIS PROJECT IS CHANGED BY:	7 CALENDAR DAYS.

ACCORDINGLY, THE MILESTONE OR COMPLETION DATES ARE REVISED PER THE FOLLOWING:

NOTICE TO PROCEED DATE	December 16, 2011	
SUBSTANTIAL COMPLETION DATE:	Original Date of: April 4, 2013	Is REVISED to: Thursday, April 11, 2013
FINAL COMPLETION DATE:	Original Date of: July 19, 2013	Is REVISED to: UNCHANGED

THIS CHANGE ORDER SHALL NOT BECOME VALID UNTIL AND UNLESS EXECUTED BY THE PARTIES LISTED BELOW:

ARCHITECT/ENGINEER
COOPER CARRY

CONTRACTOR:
NEW SOUTH CONSTRUCTION COMPANY, INC.

OWNER:
CHEROKEE COUNTY

BY (Signature)

BY (Signature)

BY (Signature)

(Typed Name)

(Typed Name)

JERRY COOPER, COUNTY MANAGER

DATE

DATE

DATE

RECOMMENDED FOR APPROVAL
Capital Projects Office

BY (Signature)

BILL ECHOLS, AIA, DIRECTOR OF CAPITAL PROJECTS

DATE

Cherokee County, Georgia Agenda Request

SUBJECT: Purchase of Vehicles under Park Bond
SUBMITTED BY: Bryan Reynolds

MEETING DATE: 4/17/12

COMMISSION ACTION REQUESTED:

Consideration to purchase three (3) vehicles for CRPA under equipment portion of Park Bond

FACTS AND ISSUES:

The three quotes for each vehicle are attached for reference. Mike Dupuis, Fleet Director, obtained the quotes on behalf of CRPA. The vehicles are a Ford Escape, Ford Explorer and Ford F-350 Dump Body. Each of these vehicles is a replacement for a vehicle recommended for auction.

The recommended vendors and quotes are listed below:

Vehicle #1 (Escape) – Brannen Ford \$22,500 (next lowest bid - \$22,511)

Vehicle #2 (Explorer) – Wade Ford \$23,558 (next lowest bid – Brannen \$23,899)

Vehicle #3 (F-350 Dump) – Wade Ford \$28,185 (next lowest bid – Brannen \$29,387)

BUDGET:

Budgeted Amount: \$750,000	Account Name: Park Equipment
Amount Encumbered:	Account #:
Amount Spent to Date: \$414,760	
Amount Requested: \$74,243	
Remaining Budget: \$340,517	
Budget Adjustment Necessary: No	If yes, how much:

ADMINISTRATIVE RECOMMENDATION:

Acceptance of the low bidder for each vehicle.

REVIEWED BY:

DEPARTMENT HEAD: _____

AGENCY DIRECTOR: _____

COUNTY MANAGER _____

APPROVED AS TO LEGAL FORM:

Signature required for Contracts, Ordinances and Resolutions

COUNTY ATTORNEY: _____

FLEET - COMMERCIAL - GOVERNMENT SALES

BRANNEN



Motor Company

"MIDDLE GEORGIA'S OLDEST FORD FAMILY"

Phone: (478) 627-3221
Toll Free: 800-999-9606
Fax: (478) 627-9550

P.O. Box 746

1080 Second St.
I-75 & GA 230 (Exit 122)
Unadilla, GA 31091

4-9-2012

Michael Brantley

FLEET PROPOSAL

Fax: 770-924-7890

Cherokee County

1 each 2013 Ford Escape SE, 4 door, front wheel drive, power windows, locks, mirrors, tilt & cruise, AM-FM stereo radio/cd/cd/satellite radio, air cond., ABS brakes, cloth bucket seats w/ floor console, shifters, cloth 60/40 rear seat, carpet w/ all weather floor mats, 2.0L-4cyl. EcoBoost engine, 6 speed automatic trans, P235/55R17 tires, alloy silver wheels, remote keyless entry, traction control, tire pressure monitoring system, rear window defogger/wiper, fog lamps, compass, Ford Sync, parking glass, dual chrome exhaust

\$22,500⁰⁰

TOTAL:

Thank,
BY: Betsy Reed

TITLE: Fleet Mgr

ALLAN VIGIL FORD-L-M GOVERNMENT SALES

**2013 Ford Escape
Compact SUV 4x2**

Explorer Base Price \$23,051.00

**Downgrade from Explorer
SWC #S-90795-A53**

**Equipment included in
Base price**

2.3 L I4 Gasoline Engine U0F
Front Wheel Drive
4 Speed Automatic Transmission
Factory AC
Power Steering
Power ABS Brakes
Solar Tinted Windows
Power Windows / Locks / Mirrors
AM-FM-CD Radio
Mini Spare Tire
Rear Window Defrost
Cloth Bucket Front Seats
Cloth Bench Rear Seats
Carpet w/ Mats
Front & Side Airbags
Cruise Control

100A

Options	Price	Code
S Pkg w/ 2.5L I-4 Engine	(2,290.00) 20,761.00	U0F
SYNC system	294.00	583
Daytime Running Lights	42.00	942
Tonneau Cover and Roof Rails	393.00	62S
Privacy Glass	256.00	924
Reverse Sensing System	227.00	60S
All Weather Floor Mats	71.00	50C
SE 4x2 w/ 1.6L EcoBoost	2,340.00	U0G
SE AWD w/ 1.6L EcoBoost	4,077.00	U9G
2.0L EcoBoost Engine	1,087.00	999
Trailer Tow Req 2.0L	368.00	536
Panorama Roof	1,295.00	43M
SYNC / My Touch	770.00	585
201A Pkg Upgrade	409.00	201A
SYNC w/ Navigation	740.00	586
Power Liftgate	460.00	18P
*RR or UG Paint	459.00	
SEL Upgrade 4x2	5,119.00	U0H
SEL Upgrade AWD	6,854.00	U9H
2.0L EcoBoost Engine	1,087.00	999
302A Pkg Upgrade	2,192.00	302A
Sony Radio w/ Navigation	740.00	582
Auto Park Technology Pkg	987.00	66P

Colors Available

Exterior

	S	SE	SE	SEL	SEL	
	Blk	Stn	Blk	Stn	Blk	
J1 Kodiak Brown	X	X	X	X	X	Added optional equipment
J4 Deep Impact Blue	X	X	X	X	X	
JY Ginger Ale	X		X		X	Other vendor added equipment
P9 Frosted Glass	X		X		X	
RR Ruby Red *		X	X	X	X	Delivery
UG White Platinum *		X	X	X	X	
UH Tuxedo Black	X	X	X	X	X	
UJ Sterling Grey	X	X	X	X	X	
UX Ingot Silver	X	X	X	X	X	Contact person
YZ Oxford White	X	X	X			

Total

\$22,511.00

FOB Allan Vigil Ford
Delivery \$1.00 per mile, \$50 minimum

ALLAN VIGIL FORD GOV'T SALES
6790 Mt. Zion Blvd
Morrow, GA 30260

770-968-0680 Phone
800-821-5151 Toll Free
678-364-3910 Fax

Department _____

Phone Number _____

Fax number _____

Wade Ford Inc

3860 South Cobb Drive

Smyrna, Georgia 30080

Phone (678) 385-3452

jeastland@wade.com

Fax (770) 433-2412

April 6, 2012

Mr. Michael Dupuis
Cherokee County
1130 Bluffs Parkway
Canton, Georgia

Dear Mr. Dupuis,

In answer to your request, we are pleased to quote on your vehicle needs. We propose to furnish the following:

2013 Ford Escape SE 2WD with 2.0L EcoBoost engine..... \$ 23,910.00

770
345-1998

Wade Ford Inc

3860 South Cobb Drive

Smyrna, Georgia 30080

Phone (678) 385-3452

jeastland@wade.com

Fax (770) 433-2412

April 6, 2012

Mr. Michael Dupuis
Cherokee County
1130 Bluffs Parkway
Canton, Georgia

Dear Mr. Dupuis,

In answer to your request, we are pleased to quote on your vehicle needs. We propose to furnish the following:

2013 Ford Explorer 4 door 4WD
3.5L V-6
100A Equipment group
All weather mats
For the sum of\$23,558.00 FOB Cherokee County

ALLAN VIGIL FORD-L GOVERNMENT SALES

2013 Ford Explorer

Base Price

\$23,051.00

Mid-size SUV 4x2

SWC #S-90795-A53

Equipment included in Base price

Options

Price

Code

3.5L V6 Engine
 6 Speed Automatic Transmission
 Power Steering
 Tilt / Cruise
 Power ABS Brakes
 Solar Tinted Windows
 Power Windows / Locks / Mirrors
 AM-FM-CD Radio
 Factory AC
 Traction Control
 Mini Spare Tire
 Carpet with Mats
 Cloth Bucket Seats Front
 2nd Row folding split seat
 3rd Row folding split seat
 Rear Window Defroster
 Keyless Remotes (2)
 Power driver seat
 Privacy glass
 Roll stability control

2.0L Eco Boost Eng (4x2 only)	985.00	999
4 x 4 Drivetrain	2,172.00	<u>2172</u> K8B
Daytime Running Lights	40.00	942
All Weather Floor Mats	68.00	16N
Reverse sensing	249.00	76R
Cargo Shade	122.00	60T
Roof Rack Crossbars	113.00	60N
Splash Guards	185.00	50M
Trailer Tow Pkg (req 44C)	515.00	52T
6 Speed Selectshift Trans.	n/c	44C
(Required and only available with trailer towing pkg -52T)		
SYNC & Sirius Radio	449.00	<u>53M/85B</u>

Added optional equipment \$2,172.00

Other vendor added equipment _____

Colors Available
 Exterior Interior

Delivery 50

UH	Tuxedo Black	Stone
J4	Deep Impact Blue	Stone
UX	Ingot Silver	Stone
YZ	Oxford White	Stone

Total \$25,273.00

Contact person Bob Burtner

Department Allan Vigil Ford

Phone Number _____

Fax number _____

FOB Allan Vigil Ford
Delivery \$1.00 per mile, \$50 minimum

ALLAN VIGIL FORD GOV'T SALES
6790 Mt. Zion Blvd
Morrow, GA 30260

770-968-0680 Phone
800-821-5151 Toll Free
678-364-3910 Fax

2013 Explorer, 4x4, V6

Wade Ford Inc

3860 South Cobb Drive

Smyrna, Georgia 30080

Phone (678) 385-3452

jeastland@wade.com

Fax (770) 433-2412

April 6, 2012

Mr. Michael Dupuis
Cherokee County
1130 Bluffs Parkway
Canton, Georgia

Dear Mr. Dupuis,

In answer to your request, we are pleased to quote on your truck needs. We propose to furnish the following:

Ford F-350 2 WD 13,300 GVWR
6.2L gasoline engine
6 speed automatic transmission
11' smooth steel platform w/ 20" steel sides
Barn door style tailgate
Manual tarp
Class 20 hoist
2" ball hitch
For the sum of \$ 28,185.00 FOB Cherokee County

FLEET - COMMERCIAL - GOVERNMENT SALES

BRANNEN



Motor Company

"MIDDLE GEORGIA'S OLDEST FORD FAMILY"

Phone: (478) 627-3221
Toll Free: 800-999-9606
Fax: (478) 627-9550

P.O. Box 746

1080 Second St.
I-75 & GA 230 (Exit 122)
Unadilla, GA 31091

3-6-2012

FLEET PROPOSAL

Fax: 770-345-1998

Mike

	Cherokee County	
1 each	2012 Ford F350XL, cab & chassis, 2 wheel drive, dual rear wheels, vinyl 40/20/40 seat, vinyl floor covering, AM-FM stereo radio/clock, air cond, powr. steering, ABS brakes, 6.2L-V-8 engine, 6 speed automatic trans., LT245/70R17 tires, spare tire & wheel, trailer tow pkg., trailer brake controller, 13,300 lbs. GVW	
	with	
	11 Foot flat bed dump, 96" width with 24" sides, bulkhead, electronic over hydraulic dump, ICC bumper w/receiver hitch, barn type doors on back, electric tarp system	#29,387
TOTAL:	Thanks,	

BY: Bobby Reed

TITLE: Fleet Mgr.

ALLAN VIGIL FORD-L-M GOVERNMENT SALES

**2012 Ford F-350 Regular Cab/
Chassis Cab 4X2 V8 (1 Ton) Upgrade**

Base Price \$19,647.00

SWC #S-90795-B40

**Equipment included in
Base price**

6.2L V8 Gasoline/E85 Engine
6 Speed Automatic Transmission
Factory A/C
13,300 GVWR
Dual Rear Wheels
AM-FM Radio
Power Steering
Power ABS Brakes
40/20/40 Vinyl Seats
Rubber Floor Covering
Full Size Spare
Solar Tinted Glass
Trailer Wiring Harness
Tilt Steering Wheel

Colors Available

Exterior

Interior

UJ Sterling Grey	Grey
F1 Vermillion Red	Grey
W6 Green Gem	Grey
DX Dark Blue Pearl	Grey
LQ Pale Adobe	Grey
UH Tuxedo Black	Grey
Z1 Oxford White	Grey
UX Ingot Silver	Grey

531

Options	Price		Code
Regular Cab Chassis DRW	4,265.00	4265	F3G
Regular Cab 60" CA	N/C		141
Regular Cab 84" CA	185.00	185	165
Super Cab, 60" CA	6,087.00		X3G
Crew Cab, 60" CA	7,340.00		W3G
6.7L V8 Diesel Engine	6,918.00		99T
PTO Transmission	267.00		62R
Dual Alternators	343.00		67A
Dual Fuel Tanks (req 585)	650.00		65C
4 X 4 Option	2,957.00		F3H
Skid Plates(SC & CC only)	88.00		41P
LT245 All-terrain Tires	310.00		TBM
Electric Shift & Hubs	168.00		213
40/20/40 Cloth Seat	278.00		1S
Cruise control	212.00		52S
Engine Block Heater	66.00		41H
Cab Steps	398.00		18B
Trailer Brake Controller	208.00	208	52B
Upfitter Switches (4)	75.00		66S
Daytime Running Lights	40.00		942
AM-FM-CD	248.00		58S
Limited Slip Axle	310.00		X4N
Power Windows & Locks	790.00		90I
Pwr Win. & Locks (Crew Cab)	976.00		90L
Single Rear Wheels	(155.00)		F3F
XL Value Pkg (AM/FM/CD, Cruise, Chrome bumpers)	526.00		96V
Ambulance Prep Pkg	1,075.00		47A
XLT Package	5,539.00		617A
Power Driver Seat	898.00		96C
CNG/Propane prep kit	285.00		98F

Options total	4658
Other vendor added equipment	6,595.00
11 ft dump body	
Delivery	50

FOB Allan Vigil Ford
Delivery \$1.00 per mile, \$50 minimum

Total \$30,950.00

ALLAN VIGIL FORD GOV'T SALES
6790 Mt. Zion Blvd
Morrow, GA 30260

Contact person	<u>Bob Burtner</u>
Department	<u>Allan Vigil Ford</u>
Phone Number	_____
Fax number	_____

770-968-0680 Phone
800-821-5151 Toll Free
678-364-3910 Fax

K & K Manufacturing, Inc.
 1304 19/41 Bypass South
 Griffin, GA 30224

Estimate

Date	Estimate #
3/6/2012	4379

Name / Address
Allan Vigil Ford Lincoln Mercury, Inc. Accounts Payable PO Box 100001 Morrow, GA 30260

P.O. No.	Project

Description	Qty	Cost	Total
11' Heavy duty flatbed dump with electric / hydraulic hoist, cross members 12" on center, bulkhead, stake pockets & rub rails	1	5,120.00	5,120.00
24" Steel slides with barn doors	1	550.00	550.00
Semi-auto tarp system	1	725.00	725.00
Receiver hitch	1	200.00	200.00
*** Quote for Cherokee County ***			

Thank you for allowing us to give you an estimate!

Subtotal	\$6,595.00
Sales Tax (0.0%)	\$0.00
Total	\$6,595.00

Phone #	Fax #
770-228-9974	770-228-7573

Cherokee County, Georgia Agenda Request

SUBJECT: Purchase of skid steer loader for CRPA
SUBMITTED BY: Bryan Reynolds

MEETING DATE: 4/17/12

COMMISSION ACTION REQUESTED:

Consideration to purchase skid steer loader for CRPA under equipment portion of Park Bond.

FACTS AND ISSUES:

The four quotes are attached for reference. CRPA obtained four quotes and contacted Mike Dupuis, Fleet Director, for his opinion on purchase. The low bid is for a new design with only one operable arm to lift & lower the bucket. We had concerns with the low quote of JCB due to the one-arm bucket design. After consulting with Fleet Management, we are concerned that the design has no track record of performance or durability. Therefore, we recommend the second lowest quote from Border Equipment. The quotes are below:

- ~~JCB of Georgia - \$38,388.96 - Not Recommended~~
- Border Equipment - \$39,500.00 - **RECOMMENDED**
- Mason Tractor - \$44,100.00
- Yancey Caterpillar - \$44,761.00

BUDGET:

Budgeted Amount: \$750,000	Account Name: Park Equipment
Amount Encumbered:	Account #:
Amount Spent to Date: \$414,760	
Amount Requested: \$39,500	
Remaining Budget: \$375,260	
Budget Adjustment Necessary: No	If yes, how much:

ADMINISTRATIVE RECOMMENDATION:

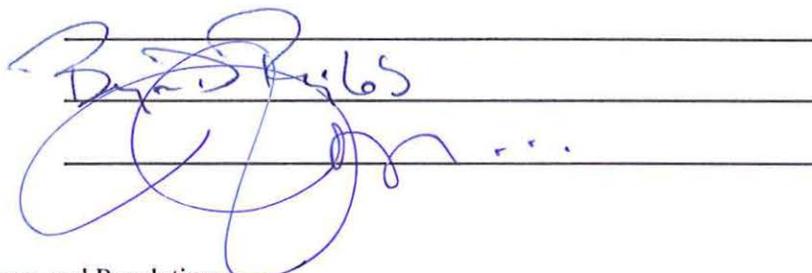
Acceptance of bid from Border Equipment for purchase of one (1) skid steer loader.

REVIEWED BY:

DEPARTMENT HEAD: _____

AGENCY DIRECTOR: _____

COUNTY MANAGER _____



APPROVED AS TO LEGAL FORM:

Signature required for Contracts, Ordinances and Resolutions

COUNTY ATTORNEY: _____



Prepared For:
 Tony Stargel
 Cherokee County Parks & Recreation Dept.
 Canton Georgia
 phone: 404-569-8200
 twstargel@cherokeega.com

Dealer Information
 JCB OF GEORGIA
 2679 BARRETT LAKES BLVD
 KENNESAW GA 30144
 phone: (678) 594-5400

Prepared By:
 LARRY WELCH
 lwelcn@cbga.com
 mobile: 678-332-8246
 Quote Date: 23/03/12
 Valid Until: 16/04/12
 Quotation Reference: 36149

Model: 225T

Qty: 1

Equipment Description

JCB 225T Tracked Radial Lift New Generation Compact Tracked Loader
 Enclosed Cab Package - includes A/C Heater Vinyl Seat with mechanical suspension Reverse Alarm
 Hydraulic Loader Arm Float and Manual Lock Quickhitch
 JCB Servo Controls - 7 way Multi-Function Joysticks with Auxiliary Hydraulics & Attachment Harness.
 Required if High Flow ordered.
 GP Bucket - 75" - 15.8 cu-ft
 North American English Manual - for Cab machine
 Standard Auxiliary Hydraulics - 23gpm at 3335 psi (87.1 lpm /230 BAR)
 12.6 in. Wide Solideal Rubber Tracks - provides an overall Machine width of 73"
 Foot Throttle (for JCB Servo Controls)
 75 IN / 1905 MM BOLT ONCUTTING EDGE

Equipment Total	38,388.96
Total Customer Sale Price	38,388.96

Customer Acceptance: _____

Date: _____

Dealer: Larry Welch

Date: 3-22-2012





Quote 114484-01

March 23, 2012

CHEROKEE CTY OF COMM. FLEET SERVICES
421 CHATTIN ROAD
CANTON
Georgia
30115

Attention: Steve Ralston

Dear Sir,

Yancey Bros. is happy to provide the attached quotation for equipment based on our discussion and your requirements. Please review this carefully to ensure that all necessary items are accounted for. I am available should any questions arise.

CATERPILLAR, INC. Model: 259B3 Compact Track Loaders

We wish to thank you for the opportunity of quoting on your equipment needs. This quotation is valid for 30 days, after which time we reserve the right to re-quote. If there are any questions, please do not hesitate to contact me.

Sincerely,

Brad Abstance
Machine Sales Representative

YANCEY

Quote 114484-01

Sell Price	
Total Quote Price	\$44,761

WARRANTY

Standard Warranty: 12 months/unlimited hours

F.O.B/TERMS

Accepted by _____ on _____

Signature

Cherokee County, Georgia Agenda Request

SUBJECT: GEMA FY2011 Homeland Security / Citizen Corps Grant

MEETING DATE: April 17, 2012

SUBMITTED BY: Robby Westbrook / Renee Cornelison

COMMISSION ACTION REQUESTED: Approve grant for Cherokee County FY 2011 Homeland Security / Citizen Corps Grant Program in the amount of \$9,000.

FACTS AND ISSUES: I am proud to once again request the commission's approval for another grant which will be used to fund public education for citizens of Cherokee County.

BUDGET:

Budgeted Amount:	\$	New Grant	Account Name:
Amount Encumbered:	\$		Account #: Account to be set up by Finance Dept.
Amount Spent to Date:	\$		
Amount Requested:	\$		
Remaining Budget	\$		

Budget Adjustment Necessary: Yes

ADMINISTRATIVE RECOMMENDATION:

Approve 2011 GEMA Grant and Budget Amendment

REVIEWED BY:

DEPARTMENT HEAD: Renee Cornelison for Robby Westbrook Lawrence V. West

COUNTY ATTORNEY: _____

COUNTY MANAGER: [Signature]

GEORGIA EMERGENCY MANAGEMENT AGENCY
GEORGIA OFFICE OF HOMELAND SECURITY

NATHAN DEAL
GOVERNOR



CHARLEY ENGLISH
DIRECTOR

March 16, 2012

RE: FIPS #057-00000-99
GAN #EMW-2011-SS-00081-S01
Budget Worksheet #2706
Cherokee County Sheriff's Office

Honorable Roger Garrison
Sheriff of Cherokee County
150 Chattin Drive
Canton, Georgia 30115

Dear Sheriff Garrison:

On behalf of Governor Nathan Deal, it is our pleasure to award your agency with a Fiscal Year 2011 Homeland Security Grant Program/Citizen Corps Program from the Department of Homeland Security (DHS). Enclosed is the Grantee-Subgrantee Agreement for funding awarded to you agency by the Georgia Emergency Management Agency (GEMA). This agreement governs the use of funding provided by DHS to help your agency to build and enhance capabilities to prevent, protect against, respond to, and recover from terrorist attacks, major disasters and other emergencies in accordance with the goals and objectives of the State Strategic Plan.

The amount of this agreement is \$9,000.00. You may not exceed in either quantity nor total dollar amount the items expressly approved for you to purchase, as shown on the accompanying detailed budget worksheet(s).

Attached to the Grantee-Subgrantee Agreement are Exhibits A - I. Please review and return signed originals of the Grantee-Subgrantee Agreement, Exhibit B, F, and Exhibit G to the attention of your grants manager **within 14 days of receipt of this letter**. A copy of the fully executed agreement will be returned to you for your files.

If you require further information as to the grantee package, please contact Tara Diaz, Grants Manager, at 404-635-7066. Thank you for your work on behalf of the citizens of Georgia.

Sincerely,

Angi Whatley
Public Assistance Division Director

aw/mp
Enclosures
cc: Renee Cornelison, Deputy Director
Cherokee County Emergency Management Agency



**Cherokee County Board of Commissioners
Budget Transfer/ Amendment Form**

Instructions:

- * For budget amendments increasing or decreasing the budget revenues must equal expenditures.
- * For budget transfers the net total should equal zero.
- * Budget transfers within a department within the same fund are allowed with the approval of the County Manager.
- * Any change in the budgeted amounts which would result in an increase or decrease to the budget must be approved by the Board of Commissioners.
- * The budgeted amounts for salaries and benefits for each department may not be transferred, increased or decreased without the approval of the Board of Commissioners.

REVENUES:

Department			
Org Code	Object	Account Name	Amount
25060	334120-CCP11	GEMA grant	\$9,000

EXPENDITURES:

Department			
Org Code	Object	Account Name	Amount
23920555	531100-CCP11	General Supplies and Materials	\$6,310
23920555	521200-CCP11	Professional	\$2,240
23920555	523400-CCP11	Printing	\$450

9,000

PURPOSE OF TRANSFER/ AMENDMENT

GEMA FY2011 Homeland Security Grant Program / Citizen Corps Grant Program
January 1, 2012 to December 31, 2012

Department Head Approval: _____

*Renee Combs for
Robby Westhorpe*

Lawrence V. West
Lawrence V. West

County Manager Approval: _____

Date Approved by BOC (please attach a copy of Minutes) _____

BURNS & SPEIGHTS, P.C.

Attorneys At Law
150 North Street
Canton, Georgia 30114
Telephone: (770) 956-1400
Fax: (770) 956-1404

J. Daran Burns
Archie L. Speights
Michael Alan Burns, Jr.

March 30, 2012

Cherokee County Business License Office
1130 Bluffs Parkway
Canton, Georgia 30114

Re: Dennis Ray, precious metals license

To Whom It May Concern:

The undersigned represents Dennis Ray in relation to the above referenced business license request.

I am writing to request an appeal of the decision made by the Cherokee County Sheriff's Office in the attached letter dated March 13, 2012.

Please add this matter to the agenda for the Board of Commissioners meeting on the earliest practicable date. You may contact me at the number above if you require additional information.

Sincerely,



J. Daran Burns



Cherokee Sheriff's Office

7545 North Main Street, Suite 300
Woodstock, Georgia 30188
(770) 928-0239
Fax (770) 924-0866



Roger Garrison, Sheriff

"A NATIONALLY ACCREDITED LAW ENFORCEMENT AGENCY"

March 13, 2012

Cherokee County Business Office
Canton, Ga 30114

To whom it may concern,

Mr. Dennis Ray has had a background check completed in compliance with County Ordinance Sec. 38-36. I have reviewed the Criminal History and find no felony convictions. However, Mr. Ray is currently under indictment for Retail Property Fencing in Cherokee County Superior Court. This indictment stemmed from an investigation into Mr. Ray's Precious Metals Business where it is alleged that Mr. Ray knowingly accepted stolen property and knowingly violated reporting procedures. Based upon this information I would not recommend that Mr. Ray receive authority to operate a Precious Metals Business in Cherokee County until the criminal matter has been adjudicated.

Cordially,

A handwritten signature in black ink, appearing to read "LT T.K. Pinyan".

Lieutenant Thomas K. Pinyan
Cherokee County Sheriff's Office
Criminal Investigation Division