

AGENDA

Cherokee County Board of Commissioners

September 4, 2012

REGULAR MEETING

CHEROKEE HALL 6:00 P.M.

INVOCATION

CALL TO ORDER

CHAIRMAN AHRENS

RATIFY CLOSURE OF EXECUTIVE SESSION

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"

PROCLAMATION

Proclaiming September 7, 2012 as "Lois Gay" day in Cherokee County in honor of her 100th Birthday. Ms. Gay is a life-long Cherokee County Resident

PRESENTATIONS

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

1. The Cherokee County Roads and Bridges Department announces **that East Rope Mill Road will be closed** at its intersection with Old State Route 5 (Holly Springs Pkwy) and at Rope Mill Pkwy (Rope Mill Business Park) for road reconstruction **beginning Tuesday September 4, 2012 at 7:30** am until Friday September 14, 2012 at 5:30 pm. A message board regarding the closure will be in place.

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

2. **ELECTRONICS RECYCLING DAY SATURDAY OCTOBER 13, 2012**

9:00 a.m. – 1:00 p.m. at Cherokee Administrative Building
1130 Bluffs Parkway, Canton, GA 30114

3. **Drive-by Flu Shot Clinic / Cherokee County Health Department**

Tuesday, September 11, 7:30 a.m. – 6 p.m.

Woodstock Health Center, 7545 North Main Street, Woodstock GA, 30188

The regular seasonal flu vaccine is \$20 and the high dose flu shot is \$50 (for ages 65 and older). At the Drive-by Flu Shot Clinics, the health departments are accepting cash, checks, Medicare and Medicaid as well as State Cigna and State United Healthcare Insurances. For more information call **(770) 925-0133**.

APPROVAL OF EXECUTIVE SESSION MINUTES FROM AUGUST 21, 2012

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM AUGUST 21, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM AUGUST 21, 2012.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Discussion of HOST Planning and Details.
- B. Discussion of Grand Jury Recommendations.

COMMISSION POST 1

HARRY B. JOHNSTON

- A. Discussion / Budget Breakdown for Canton Parks Projects.

COMMISSION POST 2

JIM HUBBARD

VICE CHAIR/COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval of budget amendment for District Attorney's Office in the amount of \$3,000.00 to Training.
- 1.2 Consider approval of budget amendment for **CATS Fixed Route FY2012** to accept additional fuel allocation funds in the amount of **\$19,467.00**.
- 1.3 Consider approval to submit continuation application for STOP VAWA Criminal Justice System Improvement **(CJSI) Grant** for federal award amount of

\$80,000.00 for 2013. Match of \$26,666.00 is satisfied with existing personnel- no county funds required.

COUNTY MANAGER

- 2.1 Consider award of trucking services contract to low bidder **Johnny Chastain Construction** of Ball Ground in the amount of **\$52.50 per hour per truck**. Other bidders were; Little Dog Hauling of Dawsonville - \$54.00 per hour per truck, Double "O" Hauling of Braselton - No bid.
- 2.2 Consider approval of Supplemental Agreement Number 1 from **NJ Wilbanks Contracting Company, Inc.**, for the additional costs associated with bridge construction on the Commerce Boulevard - Phase 2 project in the amount of **\$155,760.79** to be paid by Northside Hospital.
- 2.3 Consider approval of **FY 2013 GDOT contract** in the amount of **\$540,045.00** for operating expenses associated with the CATS 5311 Rural Public Trans
- 2.4 Consider approval of budget amendment to accept **Hazard Mitigation Grant** for Cherokee County Emergency Management in the total amount of **\$23,507.00** for the purchase and distribution of 500 weather radios. The total amount includes a local share of \$3,526.00 which is funded through Emergency Management staff salary as 'in-kind match'.
- 2.5 Consider approval to award three (3) separate Professional Services Agreements to the lowest responsible proposers to provide master planning, design and engineering, and bid/award and construction administration services for the following Park Projects:
 1. **ForeSite Group** in the amount of **\$110,780.00** for **Holly Springs Park**.
 2. **Ross Consulting Engineers** in the amount of **\$183,950.00** for **Cherokee Mills** and Other Park Renovations.
 3. **Lose & Associates** in the amount of **\$271,165.00** for **Hobgood Park Phase 2/Next** and other Park Renovations.
- 2.6 Consider approval to award property, casualty and liability insurance contract to **One Beacon**, through Insurance Office of America (IOA), for premium amount of **\$673,439.00**.

- 2.7 Consider acceptance of State Properties Commission proposal to pay \$700,000.00 toward the cost of the law enforcement shoot house and firing range rather than contribute toward the cost of the law enforcement training classroom building. The funds provided by the State are contingent upon the transfer of property to the state for the location of the shoot house and firing range mutually acceptable to both parties. Also, requesting BOC authorize the issuance of a notice to proceed to the contractor for construction of the law enforcement training facility.
- 2.8 Consider approval to accept the **Bureau of Justice (BJA) Grant** three-year award for grant cycle October 1, 2012 to September 30, 2015 for a total amount of **\$350,000.00** to implement Adult Drug Accountability Court and create three county positions. Match in the amount of \$116,667.00 will come from DATE funds/ If DATE funding is not available positions will be eliminated. BOC approved BJA Grant application on February 21, 2012.
- 2.9 Consider approval of Grant application to request funding from Georgia Criminal Justice Coordinating Council/Accountability Court Funding Committee FY 2013 in the amount of **\$200,000.00** to support implementation of Adult Drug Accountability Court for Superior Court. No Match required.
- 2.10 Consider acceptance of proposals and approval of contracts for officiating for Cherokee Youth Basketball (CYB) with **Cherokee County Officials Association (CCOA)** and **North Georgia Amateur Umpire Association (NGAUA)** for a total amount not to exceed **\$127,200.00** each for the upcoming CYB League. (Officials/\$21 per game and Clock Keeper/\$10 per game, total maximum per game of \$53 calculated at two officials and one clock keeper for approximately 2,400 games.)
- 2.11 Consider acceptance of proposals and approval of contracts for lowest responsible bidder **Chandler Graphics** for uniforms for the upcoming Cherokee Youth Basketball Season for a unit cost of **\$23.38 per uniform** of jersey, shorts and screen printing. Two other proposals were received by out of state vendors and were deemed non-responsive because one was received past the deadline and the other did not submit a complete proposal.
- 2.12 Consider approval of budget amendment to correct 2012 budget for unforeseen costs and transfers to budgets from originally planned items in the total amount of **\$1,080,415.00**. (General Fund - \$355,862.00; DUI Court Fund - \$38,140.00; Jail Fund - \$151,539.00; Parks Bond Fund - \$108,000; Insurance Premium Fund - \$339,065.00; SPLOST V Fund - (2,701,391.00); SPLOST 2012 Fund - \$2,362,326.00; RRDA Fund - \$304,374.00; Debt Service Fund - \$1,500.00; EMS Fund - \$72,000.00; Fleet Fund - \$49,000.00.)

2.13 Consider approval to purchase a replacement John Deere skid-steer loader for Roads & Bridges Department from **Flint Equipment Company** in the amount of \$32,988.70 plus a 60 month powertrain and hydraulics warranty in the amount \$2,037.00 for a total amount of **\$35,025.70**; Three other bids were received; Border Equipment for Case Loader at \$32,087.00, United for a John Deere at \$38,500.00 and Bobcat of Atlanta for a Bobcat at \$32,482.54. Roads & Bridges currently has two other John Deere skid-steer loaders and R & B staff and Fleet Maintenance are familiar with minor servicing needs of John Deere Equipment, therefore the recommendation is to purchase the John Deere skid-steer.

COUNTY ATTORNEY

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