

AGENDA

Cherokee County Board of Commissioners

September 18, 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"

PRESENTATIONS

None Scheduled.

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

1. 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

2. Voting Dates, Times & Locations

Oct. 15 – Oct 26

8:30-5:00 (M-F)

Cherokee County Elections Office

400 E. Main Street

Canton, GA 30114

Open to ALL Cherokee County registered voters!

(one location ONLY)

Oct. 27

8:30-4:00 (Saturday)

Cherokee County Elections Office

400 E. Main Street, Canton, GA 30114

Ball Ground Public Library

435 Old Canton Rd., Ball Ground, GA 30107

Hickory Flat Public Library

2740 East Cherokee Dr., Canton, GA 30115

Rose Creek Public Library

4476 Towne Lake Parkway, Woodstock, GA 30189

Woodstock Public Library

7735 Main Street, Woodstock, GA 30188

Open to ALL Cherokee County registered voters!

(Five locations)

Oct. 29 – Nov. 2

8:30–7:00 (M-F)

Open to ALL Cherokee County registered voters!

All Five locations – see addresses above.

Nov. 5 (Monday) NO VOTING

Nov. 6

ELECTION DAY 7:00–7:00 (Tuesday)

All county precincts are open ELECTION DAY

You must vote at your assigned precinct.

Check your voter precinct card or call the Elections office at 770-479-0407 for your polling location.

APPROVAL OF EXECUTIVE SESSION MINUTES FROM SEPTEMBER 4, 2012.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM SEPTEMBER 4, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM SEPTEMBER 4, 2012.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consideration of resolution in response to Grand Jury Recommendations.
- B. Consideration of resolution to define Board of Commissioners policy[ies] regarding proposed HOST referendum.

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 set a public hearing for October 16, 2012 to consider a revision to Article 7, Section 7-15c related to zoning requirements of private and parochial schools.
 - 1.2 Consider approval of budget amendment to increase the Fire District Fund to accept insurance recovery monies in the amount of \$1,264.92 for repairs.
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COUNTY MANAGER

- 2.1 Consider approval to purchase a hydraulic thumb attachment for the Komatsu PC220 Track-hoe from **Tractor & Equipment Company** for the Roads & Bridges Department in the amount of **\$11,594.12**.
- 2.2 Consider adoption of a resolution to establish the Animal Service Fee Schedule for the Cherokee County Animal Shelter in order to off-set the cost of animal care.
- 2.3 Consider approval to award the construction contract to the lowest responsible bidder, **CABLIK Enterprises, LLC**, for Fire/ES Training Center for a total amount of **\$3,084,812.00** which includes the base bid proposal sum plus acceptance of ADD alternatives. A separate contingency amount of \$150,000.00 is requested, bringing the total to **\$3,234,812.00**. Also, requesting approval of change order for design/engineering services to **POND & Company** for a lump sum of **\$40,000.00**.
- 2.4 Consider approval of an addendum to extend the partnership agreement with Cherokee County Saddle Club for construction and maintenance of Horse & Hiking Trails at Garland Mountain for an additional five (5) years which will expire on September 30, 2017.
- 2.5 Consider approval of a new Professional Services Agreement with Sparkling Clean of Georgia for janitorial services to include the addition of two facilities and the extra square footage of the Renovated Senior Center for a total amount of \$532,992.00.

2.6 Consider approval to purchase fourteen (14) new patrol vehicles for the Cherokee County Sheriff's Office from Brannen Motor Company and Hardy Chevrolet in the total amount **\$395,193.00.**

COUNTY ATTORNEY

ADJOURN