

# AGENDA

## Cherokee County Board of Commissioners

October 16, 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.

### PROCLAMATION

Proclaiming October 23 through October 31 as **Red Ribbon Week** in Cherokee County in support against illicit drug use.

### AMENDMENTS TO AGENDA

### ANNOUNCEMENTS

#### **1. OLD ORANGE MILL ROAD AND COTTON ROAD CLOSING**

The Georgia Department of Transportation announces that Old Orange Mill Road and Cotton Road will be closed to through traffic at their northerly intersection with SR 20, beginning October 24, 2012, for a period of 45 days, for intersection reconstruction associated with the SR 20 improvement project.

A posted detour will be provided during the duration of the construction. The detour route utilizes Owens Store Road and East Cherokee Drive.

The Georgia Department of Transportation appreciates the public's patience during the detour period and requests that motorists obey the detour for their safety as well as for the safety of all contractors' personnel.

Questions regarding the detour should be directed to the Georgia Department of Transportation at 770-387-3680.

## **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.

### **3. Cherokee Friends of Recovery Fundraiser Event**

**Twilight Fun Run F.O.R. Cherokee - Saturday evening, October 27, 2012.** A 5K Run/1K Fun Run/Walk at Hobgood Park, Woodstock, Georgia. Sponsorships available and appreciated. **All proceeds support Cherokee County DUI/Drug Court.**

Registration information is available at the table outside of Cherokee Hall and online at [www.cherokeefor.com](http://www.cherokeefor.com).

### **APPROVAL OF EXECUTIVE SESSION MINUTES FROM OCTOBER 2, 2012**

As distributed by the County Manager.

### **APPROVAL OF WORK SESSION MINUTES FROM OCTOBER 2, 2012.**

### **APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 2, 2012.**

### **PUBLIC HEARING**

#### **Proposed 2013 Budget**

On Wednesday, October 10<sup>th</sup>, the Cherokee County Proposed 2013 Annual Budget will be available for review on the Cherokee County web site at [www.cherokeega.com](http://www.cherokeega.com). A hard copy of the budget will also be available for review at the County Clerk's Office from 8 am to 5 pm, Monday-Friday, 1130 Bluffs Parkway, Canton. A Public Hearing will be held on **Tuesday, October 16, 2012 at 6:00 pm in Cherokee Hall**, 1130 Bluffs Parkway, Canton, 30114, at which time the public may comment on the budget.

NOTE: The Public Hearing regarding the proposed changes to Article 7, Section 7.7-15c (Zoning of Private and Parochial Schools) has been postponed.

### **PUBLIC COMMENT**

### **ZONING CASES**

None Scheduled.

**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

- A. Consider Board of Commissioner Meeting Schedule for 2013.

**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 acceptance of contribution from Northside Hospital in the amount of \$75,000.00 for the purchase of cardiac monitors for Cherokee Fire and Emergency Services.
- 1.2 Consider approval of budget amendment for Fire Services to accept insurance monies in the amount of \$2,476.92 for repairs due to a no-fault accident involving a fire truck.
- 1.3 Consider final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in Woodmont Subdivision Unit 12B.
- 1.4 Consider request from the Georgia Department of Transportation to execute a quit-claim deed that adds portions of Hickory Road and Batesville Road back to County maintenance now that construction of the intersection improvement of SR 140 and Hickory Road/Batesville Road has been completed and accepted.

- 1.5 Consider approval to set a public hearing for November 20, 2012 to hear proposed changes to amend Chapter 10 of the Cherokee County Code of Ordinances related to the regulation of dangerous dogs and vicious dogs to conform to the changes in state law effective July 1, 2012.
  - 1.6 Consider approval to surplus iPads from the Solicitor's Office.
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## **COUNTY MANAGER**

- 2.1 Consider approval to accept an amendment to the construction contract with Catamount for the Law Enforcement Training Center in the amount of \$85,989.00.
- 2.2 Consider approval to extend the 2011-2012 Professional Services Agreement between the County and Communit-Y Health Network (CHN) for the continued provision of wellness services to employees for the remaining three (3) months of 2012 and renewal of the program for 2013 as recommended by the Benefit Committee.
- 2.3 Consider approval of clinical contract agreement with Northside Hospital, Inc. to allow the new paramedic class to perform skills required for graduation and licensure as a paramedic in Georgia.
- 2.4 Consider approval to renew contract with DECA, AMR Business Products, Inc. of Marietta, GA to provide software support and maintenance for the 24-hour recording equipment in the 9-1-1 Center in the amount of \$7,354.00.
- 2.5 Consider approval to award Professional Services Agreement to sole bidder, Georgia Fire and Rescue Supply, for firefighting helmets at an amount not to exceed \$178.25 per helmet.
- 2.6 Consider approval to surplus existing mobile home, garage and screened porch located at 2261 Sixes Road on parcel acquired (Babb Parcel) to expand parking and amenities for Blanket's Creek Bike Trails.

- 2.7 Consider approval of Policies and Procedures Volunteer Handbook for Cherokee Recreation and Parks Agency Volunteers as approved by the Recreation and Parks Advisory Board in September 2012.
- 2.8 Consider approval of Amendment One to contract dated June 21, 2004 with Schindler Elevator Corporation for an additional 60-month term for a savings of \$1,915.14 per quarter annualized at \$7,660.56 after renegotiation by the Sheriff's Office. Three competitive quotes were received and Schindler provided the lowest monthly cost.
- 2.9 Consider approval of forensic audit RFP.

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**COUNTY ATTORNEY**

**ADJOURN**