

# AGENDA

## Cherokee County Board of Commissioners

November 20, 2012

Regular Meeting

CHEROKEE HALL 6:00 PM

### INVOCATION

### 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"*

### CALL TO ORDER

CHAIRMAN AHRENS

### RATIFY CLOSURE OF EXECUTIVE SESSION

### PRESENTATIONS

Sheriff's Office Awards and Recognitions.

### AMENDMENTS TO AGENDA

### ANNOUNCEMENTS

#### 1. Road Closing

Harmony Drive will be closed to through traffic at its southerly intersection with SR 20, from November 6, 2012, for a period of 30 days, for intersection reconstruction associated with the SR 20 improvement project. A posted detour utilizing Jay Green Road will be provided. Questions regarding the detour should be directed to the Georgia Department of Transportation at (770) 387-3680.

### APPROVAL OF EXECUTIVE SESSION MINUTES FROM NOVEMBER 6, 2012.

As distributed by the County Manager.

**APPROVAL OF WORK SESSION MINUTES FROM NOVEMBER 6, 2012.**

**APPROVAL OF REGULAR MEETING MINUTES FROM NOVEMBER 6, 2012.**

**PUBLIC HEARING - County Attorney**

Amendment to Cherokee County Code of Ordinances related to the regulation of dangerous dogs.

The Cherokee County Board of Commissioners will hold a public hearing in order to consider amending 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 at the Board's regular meeting on **November 20, 2012, at 6:00 p.m.** in the Cherokee Hall of the Cherokee County Administration Building, located at 1130 Bluffs Parkway, Canton, Georgia 30114. The purpose of the public hearing shall be for public review and comment concerning proposed amendments to Cherokee County's Animal Ordinance.

No action required at the conclusion of the public hearing.

**PUBLIC COMMENT**

**ZONING CASES**

CASE NUMBER	: 12-11-007
APPLICANT	: <b>R &amp; D Mechanical Services, Inc.</b>
ZONING CHANGE	: OI to LI
LOCATION	: 3448 Holly Springs Parkway
MAP & PARCEL NUMBER	: 15N14 - 041
ACRES	: 2.13
PROPOSED DEVELOPMENT	: Office Warehouse
COMMISSION DISTRICT	: 3
FUTURE DEVELOPMENT MAP	: Suburban Living
PLANNING COMMISSION RECOMMENDATION	: <b>Approval with condition to provide a year round vegetative screen on the Holly Springs Parkway frontage of the warehouse building.</b>

CASE NUMBER	: 12-11-008
APPLICANT	: <b>Dempsey Funeral Services of Georgia, Inc.</b>
ZONING CHANGE	: R-40, NC and GC to GC

**LOCATION** : 4355 Highway 92 and intersection of  
Woodstock Road & Highway 92  
**MAP & PARCEL NUMBER** : 21N12 – 38 and 39  
**ACRES** : 28.016  
**PROPOSED DEVELOPMENT** : Cemetery and Funeral Services  
**COMMISSION DISTRICT** : 3  
**FUTURE DEVELOPMENT MAP** : Community Village Node  
**PLANNING COMMISSION RECOMMENDATION** : Approval

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

**COMMISSION POST 1**

**HARRY B. JOHNSTON**

**COMMISSION POST 2**

**JIM HUBBARD**

**VICE CHAIR/COMMISSION POST 3**

**KAREN BOSCH**

- A. Discuss ACCG endorsed Coast2Coast Discount Prescription Card.

**COMMISSION POST 4**

**JASON NELMS**

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**CONSENT AGENDA**

- 1.1 Consider approval of execution for quit claim deed for right-of-way in conjunction of Cochran Lane by the City of Canton.

- 1.2 Consider authorization of budget amendment to accept grant funds in the amount of \$2,598.00 for purchase of bullet proof vests for Sheriff's Office personnel from the Bureau of Justice Assistance.
  - 1.3 Consider authorization of FY2013 budget amendment in the amount of \$52,899.80 to move personnel costs associated with a Sheriff Office Deputy position from Crime and Investigation Division to Internal Affairs Division as an organizational measure with no net change to the budget.
  - 1.4 Consider approval to renew contract for services to Fire One, Inc. to provide ground ladder inspection, testing and repair services. The renewal cost is the same as 2011 at \$13,000.00 initially plus additional funding if required by testing results.
  - 1.5 Consider approval to award a Professional Services Agreement to the most responsive, responsible proposer, EMS Technology Solutions, LLC, in the amount of \$11,220.00 for the first year for an Inventory Management System including implementation and 30 licenses for Cherokee Fire/Emergency Services. (Following years in the amount of \$9,720.00 per year.)
  - 1.6 Consider acceptance of state grant from Criminal Justice Coordinating Council (CJCC) for the operational funding of the DUI Court in the amount of \$12,395.00 for the remaining 9 months of FY2013. This is a no match grant.
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## **COUNTY MANAGER**

- 2.1 Consider approval of a budget amendment and acceptance of a donation in the amount of \$70,000.00 from Clayton Volunteer Fire Department. Requesting approval to contribute an additional \$8,000.00 in SPLOST funds for the acquisition of a 2012 fire truck chassis.
- 2.2 Consider approval to issue a 'Letter of Intent to Terminate' our contract with Advanced Data Processing, Inc. (ADPI) for the Rescue Ambulance Billing, Field Data Systems and Related Professional Service Agreement dated April 22, 2003.
- 2.3 Consider approval of a design services contract with The Barnhardt Group, LLC for the preparation of a Pavement Management and Distress Evaluation for Towne Lake Parkway in the amount of \$29,282.45.

- 2.4 Consideration of a proposal from Martin-Robbins Fence Company, Inc., for the installation of guardrail along portions of Shoal Creek Road in the amount of \$39,850.00. Martin-Robbins holds the annual contract for guardrail repairs with the County.
  - 2.5 Consider approval of an Intergovernmental Agreement between Cherokee County and the City of Woodstock Downtown Development Authority for use of the CATS trolley for the month of December 2012.
  - 2.6 Consider approval of contract amendment between Cherokee County and Georgia Department of Human Services for an increase in funding in the amount of \$47,690.36 to the CATS demand response service.
  - 2.7 Consideration of a contract with low bidder Enterprise Holdings for Operation, Management and Marketing of the Cherokee County CATS Vanpool Program. In addition to \$1,750.00 annual savings over current vendor, will save each vanpool group approximately \$158.00 annually.
  - 2.8 Consider approval of a revision to the definition of Local Recreation Provider under Cherokee Recreation and Parks Agency's Athletic Field Use Policy as recommended by the CCPR Advisory Board.
  - 2.9 Consider approval of lease agreement to use Cherokee Charter Academy gymnasium facility for Cherokee Youth Basketball (CYB) practices and games for the 2012-2013 season. Lease cost is covered within the CYB program budget.
  - 2.10 Consideration of agreement with the City of Ball Ground for reimbursement in the amount of \$35,000.00 for the City's acquisition of the school gym for recreational purposes, as well as payment for landscaping and stream bank mitigation in the amount not to exceed \$35,000.00. Both will be funding from the Park Bond.
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**COUNTY ATTORNEY**

**ADJOURN**