

## Cherokee County Board of Commissioners

December 4, 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

### AMENDMENTS TO AGENDA

Under Chairman's portion: Add      C) Reappointment to the Region 1 EMS Board.  
D) Elect Vice Chair for 2013 to District 4.

Under County Manager's Portion: Add 2.5) Consider Coast2Coast Rx Program.

### ANNOUNCEMENTS

### APPROVAL OF EXECUTIVE SESSION MINUTES FROM NOVEMBER 20, 2012

As distributed by the County Manager.

### APPROVAL OF WORK SESSION MINUTES FROM NOVEMBER 20, 2012.

### APPROVAL OF REGULAR MEETING MINUTES FROM NOVEMBER 20, 2012.

**PUBLIC HEARING**

**PUBLIC COMMENT**

**ZONING CASES**

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

- A. Discuss upcoming vacancies on the Planning Commission.
- B. Recommendations for appointments to Cherokee County Development Authority and to the Development Authority of Cherokee County.
- C. Amended: Reappoint Chief Dan West to the Northwest Georgia - Region 1 Emergency Medical Services Council for another two-year term.
- D. Amended: Election of Vice Chair for 2013 to District 4, Commissioner Nelms.

**COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**JIM HUBBARD**

**VICE CHAIR/COMMISSION DISTRICT 3**

**KAREN BOSCH**

**COMMISSION DISTRICT 4**

**JASON NELMS**

**CONSENT AGENDA**

- 1.1 Consider approval of FY 2012 GDOT supplemental contract in the amount of \$13,782.00 for reimbursement of operating expenses associated with the CATS 5311 Rural Public Transportation program. Per the supplemental contract Cherokee County will be reimbursed an additional \$13,782.00 in FY 2012 operating expenses.
  - 1.2 Consider approval to set a public hearing for January 8, 2013 for an Exceptional Variance to the TND Ordinance at 5808 Highway 92 for a restaurant.
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**COUNTY MANAGER**

- 2.1 Consider approval to purchase three (3) vehicles and two (2) enclosed bed units for the Marshal's Office for a total amount of \$83,382.00 from SPLOST Funds.
- 2.2 Consider approval to accept and approve Aquatic Center add alternates for one-year maintenance agreement with option for second year in the amount of \$50,000.00 year one and \$52,000 for year two as submitted by Aqua Design Systems; and approval to accept one year agreement with Shumate Mechanical in the amount of \$18,000 and second year agreement in the amount of \$18,000. **Total amount for the first year not to exceed \$70,000.00.** (\$35,000 in FY2013 and \$35,000 in FY2014).
- 2.3 Consider approval to award low bidder, Alert Works, Ltd., for the purchase of NOAA Weather Radio All Hazard Receivers in an amount not to exceed \$23.00 per radio for 500 radios for a total amount not to exceed \$11,500.00. Second lowest bid was in the amount of \$25.90 per radio from Midland Radio Corp.
- 2.4 Consider approval to engage McClendon & Associates to perform a forensic audit related to the BGR/Bobo Project in the amount not to exceed \$75,000.00
- 2.5 Amended: Consider approval of Coast2Coast Rx Program and agreement as modified by Jarrard & Davis.

**AMENDED**

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**COUNTY ATTORNEY**

3.1 Consider amendment to Cherokee County Code of Ordinances related to the regulation of dangerous dogs.

**ADJOURN**