

## Cherokee County Board of Commissioners

December 18, 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

VICE CHAIR COMMISSIONER BOSCH

### RATIFY CLOSURE OF EXECUTIVE SESSION

### PROCLAMATION

Consider resolution and proclamation for the naming of Justice Center in Honor of Judge Frank C. Mills III.

### AMENDMENTS TO AGENDA

1. Under County Attorney Portion: 3.1 Add Holly Springs Annexation Notice
2. Under County Attorney Portion: 3.2 Add Woodstock Annexation Notice

### ANNOUNCEMENTS

Holiday 'Lights of Hope' Christmas celebration for kids of all ages.  
December 13 – 22, 6:00 p.m. to 10:00 p.m. at Hobgood Park.

(Flyers available on the table outside of Cherokee Hall.)

### APPROVAL OF EXECUTIVE SESSION MINUTES FROM DECEMBER 4, 2012.

As distributed by the County Manager.

**APPROVAL OF WORK SESSION MINUTES FROM DECEMBER 4, 2012.**

**APPROVAL OF REGULAR MEETING MINUTES FROM DECEMBER 4, 2012.**

**PUBLIC HEARING**

None Scheduled.

**PUBLIC COMMENT**

**ZONING CASES**

None Scheduled.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

Retreat Agenda will include discussion on the following topics and others may be added:

- Review of 2012 / Outlook for 2013
- Fiscal Integrity
- BOC Initiatives: Lifelong Communities  
Ethics Ordinance Revision  
Economic Development  
County Strategic Plan  
Other

The retreat will be held on January 17 and January 18 at Barnsley Gardens, beginning at 3:00 p.m. on January 17 and concluding by noon on January 18. (Official notice will be submitted to the media the first week in January 2013.)

**COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**JIM HUBBARD**

**VICE CHAIR/COMMISSION DISTRICT 3**

**KAREN BOSCH**

**COMMISSION DISTRICT 4**

**JASON NELMS**

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**CONSENT AGENDA**

- 1.1 Consider approval to set a public hearing date for January 22, 2013 to hear a request for modification of a zoning condition, specifically Condition 2, on Rezone Case No.00-12-030.
- 1.2 Consider approval to authorize the Tax Commissioner's offices to accept personal, company, certified, treasurers and cashier's checks. Also requesting authorization to accept bank, postal and express money orders as well as debit/credit cards in payment for tax and tag fees pursuant to O.C.G.A. 48-5-146.

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**COUNTY MANAGER**

- 2.1 Consider approval of Amendment One to the Professional Services Agreement dated November 17, 2011 with Ten-8 Fire Equipment, Inc.
- 2.2 Consider final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in the Centennial Lakes subdivision including 1,291 LF of Centennial Lake Parkway and 295 LF of Shaw Drive.

- 2.3 Consider approval of a one-year extension of the Professional Services Agreement with Key Risk Management Services from January 1, 2013 through December 31, 2013 with no change in scope of services or fees.
- 2.4 Consider approval to award the construction contract to the lowest responsible bidder with the most responsive bid proposal to Georgia Development Partners, LLC. in Atlanta, GA for the base bid amount of \$849,939.29 and contingency amount of \$75,000.00 for the Woodstock Trails, Noonday Creek and Downtown Spur project. Also requesting the amount of \$75,000.00.00 for trail signage and furnishings to be purchased directly by the City of Woodstock, billed and paid directly by Cherokee County for a total requested amount of \$999,939.29 from the Park Bond Program.
- 2.5 Consider approval of selection of three (3) local companies to be placed on the rotation list to provide board-up services to Cherokee County residents and businesses: 1-800-BOARDUP, Disaster Response Team, LLC, and Latimer Construction.
- 2.6 Consider renewal of property auction agreement with Jeff Dobson & Associates for a period of three (3) years: 2013, 2014 and 2015, with 0% seller commission for vehicles and equipment, and 10% on other items.
- 2.7 Consider renewal of contract between Cherokee County and Rindt-McDuff Associates, Inc. (RMA) for the Blalock Road Landfill closure at a cost not to exceed \$148,000.00.
- 2.8 Consider approval of resolution and agreement with the Georgia Department of Natural Resources, Environmental Protection Division, for reimbursement in the amount of \$20,721.83 of eligible cost the county spent for Blalock Road Landfill.
- 2.9 Consider approving public safety software contract with Tiburon as recommended by a cross-functional committee consisting of representatives from the Sheriff's Office, E-911, GIS, Procurement, Fire and Information Technology. The amount requested is \$350,000.00 plus an annual maintenance fee of \$110,000.00 for 7 years.
- 2.10 Consider approval of Amendment One to the Atlanta Regional Commission (ARC) FY2013 budget contract and budget amendment. State and federal funds in NSIP (Nutrition Services Incentive Program) were reduced; Federal funding from \$42,405 to \$24,556; State funding from \$15,705 to \$9,100. Adjustments were made to accommodate these changes, resulting in no changes in County's portion of the budget.

2.11 Consider approval to burn acquired structure located at 155 Hickory Road, Canton, GA 30115 for fire training purposes.

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**COUNTY ATTORNEY**

3.1 AMENDED: Holly Springs Annexation Notice

3.2 AMENDED: Woodstock Annexation Notice

**ADJOURN**