

Cherokee County Board of Commissioners

February 5, 2013

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 Promotion Recognition Ceremony.

AMENDMENTS TO AGENDA

Under County Manager's Portion: Add 2.7-Consider request by FOCUS (Families of Cherokee United in Services) for the county to remain as fiscal agent.

ANNOUNCEMENTS

1. Guns & Hoses 5K, Saturday, February 16 at Hobgood Park. Registration information is available on the table out front or at crpa.net.

APPROVAL OF RETREAT MINUTES FROM JANUARY 17 & 18, 2013.

AMENDED

APPROVAL OF EXECUTIVE SESSION MINUTES FROM JANUARY 22, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM JANUARY 22, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM JANUARY 22, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Discussion on Fractional SPLOST.
- B. Reappointment of Debra Frieden for a seven-year term on the Board of Ethics.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

Appointment of Bill Dewrell to the Zoning Board of Appeals.

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval to surplus outdated computers and other outdated small office equipment in poor condition from the Cherokee County Probate Court.
- 1.2 Consider approval to surplus outdated computers in poor condition from the Cherokee County Animal Shelter.
- 1.3 Consider approval of budget amendment to increase the Sheriff's Office Uniform Patrol Division expenditures and revenues to accept monies in the amount of \$1,416.48 for repair of patrol car.

COUNTY MANAGER

- 2.1 Consider approval to allow County Manager to execute Amendment One to the 2011 Professional Services Agreement with Convergent Technologies, Inc. for an annual cost not to exceed \$17,689.00 for maintenance of the security systems (electronic key/lock systems) FY 2013. This cost is a 5% reduction from the 2012 annual fee with savings of \$931.00 annually and \$2,793.00 over the next three years.
- 2.2 Consider awarding the Professional Services Agreement to lowest and most responsive bidder, Ascension Counseling and Mental Health, LLC, for a maximum cost not to exceed \$960.00 per participant and an initial clinical evaluation fee

AMENDED

not to exceed \$30.00 per patient for the Blue Ridge Judicial Circuit Drug Accountability Court for treatment and case management services as recommended by a Selection Committee and the Risk Management Department.

- 2.3 Consider awarding the Professional Services Agreement to current vendor and sole bidder North Georgia Amateur Umpire Association (NGAUA) for the Adult/Youth Softball Umpiring Services for the 2013 Season at a cost of: Slow Pitch-\$24 per official per game; Fast Pitch-\$40 per official per game; Youth Classic-\$21 per official per game. This cost reflects an increase over 2012 contract of \$1.00 per official per game for Fast Pitch and Youth Classic and no change in cost for Slow Pitch.
- 2.4 Consider approval of Supplemental Agreement No. 2 from NJ Wilbanks Contracting Company, Inc., for additional costs associated with relocation of a detention pond and revisions to the water main design on the Commerce Boulevard- Phase 2 project in the amount of \$111,164.81.
- 2.5 Consider approval of GDOT contract in the amount of \$254,973.00 for procurement of six (6) replacement buses for the CATS 5311 Rural Public Transportation Program. Cherokee County's obligation to be \$0.00.
- 2.6 Consideration of a contract with Total Care Transportation Services, LLC for off-peak transportation services for the CATS demand response program. This is an on-call, as-needed contract. Costs to be reimbursed through DHS supplemental fund contract approved in November 2012.
- 2.7 Consider request by FOCUS (Families of Cherokee United in Services) for the county to remain as fiscal agent.

COUNTY ATTORNEY

ADJOURN