

AGENDA

Cherokee County Board of Commissioners

March 19, 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/PROCLAMATIONS

Proclaiming March 19, 2013 as Marietta – Roswell Alumnae Chapter of Delta Sigma Theta Sorority, Inc. Day.

AMENDMENTS TO AGENDA

1. Under County Manager Portion, Add item 2.6: Consider approval of PSA with Martin-Robbins Fence Company, Inc. for Roads and Bridges Department.
2. Under County Manager Portion, Add item 2.8: Consider approval CAPER for submission to HUD for CDBG.
3. Under County Manager Portion, Add item 2.9: Consider authorizing County Manager to execute Amendment One with Ambulance billing service.

ANNOUNCEMENTS

Cherokee County 4-H Rabies Clinic is taking place at various schools in the county on Saturday, April 20th. This is an opportunity for residents to protect their pets against the

Amended v.2

deadly disease at the reduced cost of \$8 per animal. More information can be found on the flyers located on the table outside of Cherokee Hall or by calling 770-479-0444.

Saturday April 20 **9:00 a.m. R.M. Moore, Hickory Flat Elem, Oak Grove Elem;**
 11:15 a.m. Clayton Elem, Woodstock Elem, Sixes Elem,
 2:00 p.m. Ball Ground Elem, Holly Springs Elem, Canton
 Elem

APPROVAL OF EXECUTIVE SESSION MINUTES FROM MARCH 5, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM MARCH 5, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 5, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

CASE NUMBER	: 13-01-001
APPLICANT	: Stonetrust Investors, Inc.
ZONING CHANGE	: R-80 to GC
LOCATION	: 3171 Cumming Highway
MAP & PARCEL NUMBER	: 14N29, Parcel 036
ACRES	: 4.0
PROPOSED DEVELOPMENT	: Office/Service
COMMISSION DISTRICT	: 1
FUTURE DEVELOPMENT MAP	: Transitional Corridor/Country Estates
PLANNING COMMISSION RECOMMENDATION	: Denial

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consider acceptance of offer to donate 399 acres of greenspace to Cherokee County by the Scott Hudgens Foundation.
- B. Appointment to Highland Rivers Board.
- C. Appointment to Board of Ethics.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

- A. Town Hall meeting April 8, 2013 at 6:30 p.m. at the BridgeMill Fire Station.

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval to amend budget to accept insurance recovery monies in the amount of \$2,577.96 for the Sheriff's Office Uniform Patrol Division for vehicle repairs.
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COUNTY MANAGER

- 2.1 Consider approval of Professional Services Agreements with Martin Land Surveying, PC, Southeastern Engineering, Inc. and American Engineers, Inc. to perform land surveying and minor design services for County roadway construction projects. The three most responsive proposals were selected out of 17 received.
- 2.2 Consider approval of annual traffic striping and pavement marking services contract with most responsive proposer of the two received, TMI Services, Inc., to perform traffic striping countywide as needed.
- 2.3 Consider approval of Professional Services Agreement with ECS Southeast, LLC and NOVA Engineering & Environmental, LLC to perform materials testing services for County roadway and park construction projects. These were the two most responsive proposers of the ten received.
- 2.4 Consider approval of design services agreement with Keck & Wood, Inc. for the SR 92 and Robin Road Enhancement Project in the amount of \$87,000.00. Five of the seven proposals were considered responsive. This firm was selected from those for overall lowest price and meeting GDOT requirements.
- 2.5 Consider approval of Professional Services Agreements with Contour Environmental, LLC and Corblu Ecology Group to perform environmental consulting services for County roadway and parks construction projects. Of 10 responsive proposals, these two were selected for overall lowest cost in their respective areas of expertise.

- 2.6 Amended: Consider approval of Professional Services Agreement with sole bidder Martin-Robbins Fence Company, Inc., to perform guardrail installation and repairs, countywide, as needed.
 - 2.7 Consider approval of resolution to provide discounts to County Employees to Parks facilities.
 - 2.8 Amended: Consider approval of 2012 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to HUD as required as a recipient of the Community Development Block Grant (CDBG) for the 2012 Program Year.
 - 2.9 Amended: Consider authorization for County Manager to execute Amendment One to the 2003 Ambulance Transport Billing Services Professional Services Agreement with Advanced Data Processing, Inc. to extend contract for thirty (30) days.
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COUNTY ATTORNEY

ADJOURN