

AGENDA

Cherokee County Board of Commissioners

April 2, 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

1. Proclaiming the week of April 7 to April 13 **Boys & Girls Club Week** in Cherokee County.

AMENDMENTS TO AGENDA

1. Add item 1.2: Budget amendment to transfer funds from Pre-Trial between State Court and Court Administration budgets due to the elimination of the Pre-Trial Department.
2. Add item 3.1: Discussion on annexation notice received by the City of Ball Ground.

ANNOUNCEMENTS

AMENDED

1. ROAD CLOSURE: UPPER BETHANY ROAD

The Cherokee County Roads and Bridges Department announces that Upper Bethany Road will be closed for pipe replacement beginning **Monday, April 8, 2013 at 7:00 a.m. until Friday April 12, 2013 at 5:30 p.m.** It will be closed between Stencil Road and Mitchell Road. There will be a posted detour during the duration of the repairs.

Questions regarding the road closure should be directed to the Roads and Bridges Department at 770-345-5842.

2. CHEROKEE COUNTY RABIES CLINIC

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 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.

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 19, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM MARCH 19, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 19, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

A. Economic Development Funding.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

1.1 Consider approval of budget amendment to transfer \$4,275.00 from Personnel (511200 Board Fees) to Operating Expenditures (531100 General

AMENDED

Supplies and Materials) to purchase the CityView MS Outlook Add-in Module for all CityView Users.

- 1.2 Amended: Consider approval of budget amendment to transfer funds from Pre-Trial between State Court and Court Administration budgets due to the elimination of the Pre-Trial Department. This transfer totals \$78,552.00 but does not increase revenue or expenses.
-

COUNTY MANAGER

- 2.1 Consider approval of grant application in the amount of \$16,527.00 for the DUI/Drug Treatment Court for fiscal year 2014.
 - 2.2 Consider approval of Purchase Order to Staples for furniture and equipment for the Cherokee County Aquatic Center in the amount of \$48,445.00.
 - 2.3 Consider approval of Swim Lane Use Agreements for USS Age Group Competitive Teams at Cherokee County Aquatic Center to three proposers: Chattahoochee Gold, Stringrays and Marietta Marlins as recommended by staff and CRPA Advisory Board.
 - 2.4 Consider approval of Sidewalk Trip Hazard Removal Services Contract with low proposer MRC Group, LLC, to perform sidewalk repairs as needed countywide. A second proposal was received by GA Safe Sidewalks.
 - 2.5 Consider approval of Professional Services Agreement with Moreland Altobelli Associates, Inc., to perform land surveying, minor design and environmental services for County roadway construction projects.
 - 2.6 Notification of Board of Commissioners of intent to submit a grant application to Criminal Justice Coordinating Council (CJCC) for funds to establish a Mental Health Court in Cherokee County.
-

AMENDED

COUNTY ATTORNEY

- 3.1 Amended: Discussion on annexation notice received from the City of Ball Ground regarding property located at Highway 372.

ADJOURN