

AGENDA

Cherokee County Board of Commissioners

May 21, 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

Sheriff's Office Awards and Recognitions.

AMENDMENTS TO AGENDA

1. Add item C under Chairman's Section: Request for Designation of "Canton Rotary Park".

ANNOUNCEMENTS

1. The Outlet Shoppes at Atlanta JOB FAIR / Over 500 jobs available
Northside Hospital-Cherokee Conference Center, 1130 Bluffs Parkway
Thursday, May 23 from 10 a.m. to 2 p.m.
2. Cherokee County Aquatic Center is celebrating: "May is National Water Safety Month"
For information on swim lessons, please visit www.crpa.net or for information on safe water practices visit www.nationalwatersafetymonth.org. Have a safe and enjoyable summer at the pool, the lake or wherever you swim!

3. Commissioner Johnston will hold another in his regular series of town hall meetings on Monday, June 3, at 7:00 p.m. in Cherokee Hall of the County Administration Building on Bluffs Parkway. He will make brief prepared remarks and then listen to comments and answer questions on any subject. All citizens are invited.

APPROVAL OF EXECUTIVE SESSION MINUTES FROM MAY 7, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM MAY 7, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM MAY 7, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

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

CASE NUMBER	: 13-05-004
APPLICANT	: Maythawee Kularb
ZONING CHANGE	: RA and R-15 to AG
LOCATION	: 300 Steels Bridge Road

MAP & PARCEL NUMBER : 15N02, 072
ACRES : 5.23 +/-
PROPOSED DEVELOPMENT : Residential Uses
COMMISSION DISTRICT : 3
FUTURE DEVELOPMENT MAP : Suburban Living
PLANNING COMMISSION RECOMMENDATION : Approval

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Resolution in response to Grand Jury Presentments.
- B. Appointment to the Ethics Board.
- C. Amendment: Request for Designation of “Canton Rotary Park”.

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 final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in the Centennial Lakes Subdivision - Pod 15.
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COUNTY MANAGER

- 2.1 Consideration of Partnership Agreement with SORBA for the Construction and Maintenance of Blanket's Creek Bike Trails.
- 2.2 Award bid to most responsive, responsible proposer, Indoff, in the amount of \$65,165 for the furniture, fixtures and equipment for the new Cherokee County Sheriff Office Law Enforcement Training Center.
- 2.3 Award bid to most responsive, responsible proposer, LMI Systems, Inc., in the amount of \$44,556 for the audio/visual equipment for the new Cherokee County Sheriff Office Law Enforcement Training Center.
- 2.4 Award the construction contract to the lowest responsible bidder, with the most responsive bid proposal for Hobgood Park Phase II project to **Georgia Development Partners, LLC, in the amount of \$1,287,860.47**; for acceptance of the base bid proposal amount, inclusive of the three unit prices, the two allowances and Add Alternate No. 2A MUSCO Lighting System. **A contingency amount of \$100,000.00** (to be controlled by Cherokee County Capital projects) is also requested, **for a total requested amount of \$1,387,860.47**.
- 2.5 Approve non-exclusive referral agreement between Cherokee County and Garden Godfather, Inc., to refer to the County parties who may be interested in purchasing, leasing, or entering into a lease-purchase agreement related to the Ball Ground Recycling facility.
- 2.6 Consider purchase agreement for property located at 9870 Highway 92 for an amount totaling \$530,000 plus \$20,000 brokerage fee with 25 day due diligence period.
- 2.7 Increase the FY2013 revenue budget for receipt of a refund from AT&T and allocate this unbudgeted Revenue to increase the Postage budget for the Tax Commissioner.
- 2.8 Increase the FY2013 General Fund revenue budget to include the 1% administration fees related to the new TAVT, and allocate this unbudgeted revenue to the Tax Commissioner for security enhancements/security equipment purchases.
- 2.9 Consider approval of Professional Services Agreement to low bidder Dell Marketing, L.P. in the amount of \$348,731.46 for the purchase, implementation, and support of storage area network (SAN) hardware and software needed for the Tiburon Project as

listed in Phase I. With two options (1) Phase II for the expansion of technology for other locations and (2) Maintenance for years 4 and 5 which we have the right to exercise later.

2.10 Consider resolution to reduce commission fee charged to the Board of Education.

COUNTY ATTORNEY

3.1 City of Holly Springs Annexation Notice.

ADJOURN