

# AGENDA

## Cherokee County Board of Commissioners

July 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

None Scheduled.

### AMENDMENTS TO AGENDA

1. Remove item 2.5: Approval of new FSA and Cobra provider.
2. Add under Commissioner Poole's section, notice of Town Hall Meeting.
3. Add item 2.8: Approval of agreement between Cherokee Child Advocacy and Universal Alloy.

### ANNOUNCEMENTS

### APPROVAL OF EXECUTIVE SESSION MINUTES FROM JUNE 18, 2013.

As distributed by the County Manager.

**APPROVAL OF WORK SESSION MINUTES FROM JUNE 18, 2013.**

**APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 18, 2013.**

**PUBLIC HEARING**

Presentation on proposed 2013 Millage Rates by Janelle Funk.

The Cherokee County Board of Commissioners shall conduct a Public Hearing for public review and comment concerning proposed 2013 millage rates on Tuesday, July 2, 2013 at 6:00 p.m.

The Cherokee County Board of Commissioners will consider adopting the millage rates on Tuesday, July 16, 2013.

**PUBLIC COMMENT**

**ZONING CASES**

None Scheduled.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

- A. Discussion and possible adoption of Etowah Community Development Standards.

**COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

- A. Amended Add Notice: Commissioner Poole will hold a Town Hall meeting on Tuesday, July 9<sup>th</sup> at the BridgeMill Fire Station Community Room at 6:30 p.m.

**VICE CHAIR/COMMISSION DISTRICT 4**

**JASON NELMS**

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**CONSENT AGENDA**

- 1.1 Authorize budget amendment to accept Insurance Recovery Monies for Fire Fund and Unincorporated County Services Fund for the FY2013 Budget in the total amount of \$59,366.86.

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**COUNTY MANAGER**

- 2.1 Approval to accept grant award to the DUI/Drug Treatment Court in the amount of \$42,341.00 and budget amendment in the amount of \$10,585.00 for the remaining three months of FY2013 (July-Sept.).
- 2.2 Consider approval of change order to the Construction Services Agreement with CABLIK Enterprises, LLC for installation and construction of an emergency generator system in the amount not to exceed \$75,515.00 for the new Fire-ES Training Center.

- 2.3 Consider awarding Professional Services Agreement to two (2) low bidders, Bliss Products & Services, Inc. and Best Litter Receptacles, for parks amenities.
- 2.4 Consider approval of State FY2014 GDOT contract in the amount of \$539,775.00 for the annual operating expenses associated with CATS 5311 Rural Public Transportation Program. County's obligation to be \$269,888.00 (50%).
- 2.5 Amended: Removed  
~~Consider approval of new provider, Conexis, for FSA (Flexible Benefit) and Cobra administrator as recommended by the Benefits Committee for the next plan year.~~
- 2.6 Consider approval of the 2<sup>nd</sup> amendment to the ARC FY2013 Budget and budget amendment in the amount of \$55,662.00. The budget amendment will not affect the County budget.
- 2.7 Approval to purchase a Tanker Apparatus conversion to a County owned chassis previously acquired for this purpose in the amount of \$113,017.00.
- 2.8 Amended: Add Approval of agreement between Cherokee Child Advocacy Council and Universal Alloy regarding transfer of properties.

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**COUNTY ATTORNEY**

**ADJOURN**