

AGENDA

Cherokee County Board of Commissioners

August 6, 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

PRESENTATION(S)

1. Mr. Joe Hamlin request to name a bridge in honor of his daughter, Katie Hamlin.

PROCLAMATION(S)

1. Proclaiming Tuesday, August 6th as **Jansen Jones Day** in Cherokee County.
2. Proclaiming Wednesday, August 7th as **Youth Sports Champions Day** in Cherokee County.

AMENDMENTS TO AGENDA

1. Add item 2.5 Under County Manager's Portion: Consideration of contract amendment with Rhonda McClendon and Associates.

ANNOUNCEMENTS

APPROVAL OF EXECUTIVE SESSION MINUTES FROM JULY 16, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM JULY 16, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM JULY 16, 2013.

APPROVAL OF SPECIAL CALLED MEETING MINUTES FROM JULY 25, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

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 for surplus and recycling of computers and electronic equipment in poor condition from various Public Safety divisions.

- 1.2 Approval to grant underground electrical service easement and perpetual right-of-way to Georgia Power (GA Power) for the underground electrical services lines for the new Fire-ES Training Center. There is no cost associated with easement or with GA Power bringing in electrical service.

- 1.3 Approval to set a Public Hearing for August 20, 2013 at 6:00 p.m. to consider transmitting the new Capital Improvement Element (CIE) and 2013 Annual Impact Fee Report to ARC and DCA for review.
 - 1.4 Consider approval of a proposal from Moreland Altobelli Associates, Inc. to perform a roadway design for Old Doss Lane under their annual engineering consulting services contract in the amount of \$11,000.00.
 - 1.5 Consider approval to donate used/surplused apparel (pants) from Cherokee Fire & Emergency Services to Life Connection Ministries located at 885 Woodstock Road in Rowell, Georgia.
 - 1.6 Consider authorizing County Manager, on behalf of the Board of Commissioners, to execute the annual Atlanta Regional Commission Aging Sub-grant Contract for State FY 2014 (July 1, 2013 to June 30, 2014) and corresponding Amendment One to the Sub-grant Contract, reducing Senior Services Fund by \$15,599.00 and General Fund by \$1,545.00 for a total reduction in Senior Services Budget in the amount of \$17,144.00.
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COUNTY MANAGER

- 2.1 Approve a Change Order to the Construction Services Agreement (CSA) with Georgia Development Partners, LLC for installation and construction of the Amphitheater for the Etowah River Park, in the not to exceed amount of \$291,161.10 to be fully paid by the City of Canton.
- 2.2 Consider approval of the FY 2014 Department of Human Services (DHS) annual contract for funding in the amount of \$159,104.49 which supports the County's Rural Transportation Program (CATS 5311).
- 2.3 Consider approval of resolution to change the tax collection commission rate charged to Cherokee County School District (CCSD) to 2.3% beginning 9/1/2013, rather than 10/1/2013 as approved

earlier this year. Also change future year reductions effective date on September 1.

- 2.4 Consideration of request to submit a list of sixteen (16) roadways totaling 25.74 miles in need of resurfacing to GDOT for funding under the 2014 LMIG (Local Maintenance and Improvement Grant) in the amount of \$1,592,611.00.
- 2.5 Amendment: Consideration of contract amendment with Rhonda McClendon & Associates.

COUNTY ATTORNEY

- 3.1 City of Woodstock Annexation Notice, Army Corps of Engineers property.

ADJOURN