

AGENDA

Cherokee County Board of Commissioners

August 20, 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

ANNOUNCEMENTS

APPROVAL OF EXECUTIVE SESSION MINUTES FROM AUGUST 6, 2013. (As distributed by the County Manager.)

APPROVAL OF WORK SESSION MINUTES FROM AUGUST 6, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM AUGUST 6, 2013.

PUBLIC HEARING

1. Public Hearing to consider transmittal of transmittal of the Capital Improvement Element 2013 Amendment and 2013 Capital Improvements Element / Short Term Work Plan Annual Update to the Atlanta Regional Commission and the Georgia Department of Community Affairs for their review.

PUBLIC COMMENT

ZONING CASES

CASE NUMBER	: 13-08-011
APPLICANT	: Arthur Sarkisian
ZONING CHANGE	: NC to GC
LOCATION	: 420 Victoria Road
MAP & PARCEL NUMBER	: 21N09, Part of Parcel 581
ACRES	: 2.93
PROPOSED DEVELOPMENT	: Commercial Uses
COMMISSION DISTRICT	: 3
FUTURE DEVELOPMENT MAP	: Neighborhood Village over Suburban Living
PLANNING COMMISSION RECOMMENDATION	: Approval

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Vacancy on DBHDD (Department of Behavioral Health and Developmental Disabilities) Region One Planning Board.

- B. Discuss timing of Etowah Community Public Hearing.
- C. Consider two additional RRDA Board Members.
- D. Set BOC/RRDA Special Joint Meeting Date for September 3, 2013.

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 Approval to set a Public Hearing for September 17, 2013 at 6:00 p.m. to solicit public feedback regarding the FY2014 Budget.

COUNTY MANAGER

- 2.1 Consider approval of sale agreement with Westbridge Partners for \$1,800,000.00, plus reimbursement for removal of façade of approximately \$200,000.00 for the former Jones Building.

- 2.2 Award the County's standard Construction Agreement with the most responsive, responsible proposer, Headley Construction, in the amount of \$179,000.00 for the Removal of the Metal and Stucco Veneer from the Jones Building. Additional requests include a construction contingency in the amount of \$21,000.00 and interior abatement allowance in the amount of \$25,000.00 for a total requested amount of \$225,000.00.
- 2.3 Approval of agreement to Discontinue Services set forth by the Professional Services Agreement dated September 3, 2010, between Cherokee County and HDR Engineering, Inc. for the East Park Project.
- 2.4 Consider approval of Professional Services Contract with AMEC Environment & Infrastructure, Inc., for completing design revisions and updates to the SR 140 and East Cherokee Drive intersection improvement project in the amount of \$60,810.00.
- 2.5 Approval to award Professional Services Agreement to lowest, responsive bidder, Spectrum Floor Designs, in the amount of \$23,679.49 for the E-911 flooring and authorize County Manager to sign the PSA on behalf of the Board.
- 2.6 Consideration of Names for the Baseball Complex and Fields at the Killian Property.
- 2.7 Consider amending Cherokee Soccer Association agreement to allow additional field lighting at Badger Creek.
- 2.8 Consider changing definition of Local Recreation Provider in Athletic Field Use Policy to include a minimum size of 60 players or 5 teams, whichever is less.
- 2.9 Consider 10-month lease with two, one-year (12-month) extensions with the State Properties Commission for use by Juvenile Justice for lease rate of \$4,526.25 per month for 3,621 square feet of office space located adjacent to the Department of Driver Services.
- 2.10 Consider acceptance of bid from Dewell Day for property owned by the County located near Bishop Road totaling 1,810 square feet for bid amount of \$1,000.

- 2.11 Consider renewal of Fire Services Agreement between Cherokee County and the City of Holly Springs for a period of five (5) years.
- 2.12 Consider Intergovernmental Agreement to conduct elections in Waleska, and Mountain Park.
- 2.13 Consider approval of Revised Grant Fiscal Management Policy which formalizes the procedures to ensure that the County is in compliance with OMB A-87 Attachment B.
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COUNTY ATTORNEY

ADJOURN