

# AGENDA

## Cherokee County Board of Commissioners

September 3, 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

### PROCLAMATION(S)

1. Proclamation in recognition of Court Administrator **Lynn Epps**.
2. Proclaiming the week of September 8 – 15, 2013 as **Firefighter Appreciation Week** in Cherokee County.

### PRESENTATION

Recognition of Firefighters by Chief Prather.

### AMENDMENTS TO AGENDA

### ANNOUNCEMENTS

1. **North Georgia Health District is holding Drive-by Flu Shot Clinics** for each county beginning mid-September. Flyers are available in the lobby with more information and the complete clinic schedule.

**Drive-by Flu Shot Clinic for Cherokee County**

Tuesday, October 1, 8 a.m. - 6 p.m.

Woodstock Health Center, 7545 North Main Street, Woodstock;  
(770) 928-0133

2. **Road Closures**

Due to the weather, Cherokee County Roads & Bridges Department announces that **Roscoe Collett Road** will remain closed until Monday September 30, 2013 for road improvements.

**Summer Drive** will close beginning Monday, September 9 at 7:30 am. to Friday, September 13 at 5:00 p.m. for pipe replacement.

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

**APPROVAL OF EXECUTIVE SESSION MINUTES FROM AUGUST 20, 2013.**

As distributed by the County Manager.

**APPROVAL OF WORK SESSION MINUTES FROM AUGUST 20, 2013.**

**APPROVAL OF REGULAR MEETING MINUTES FROM AUGUST 20, 2013.**

**PUBLIC HEARING**

None Scheduled.

**PUBLIC COMMENT**

**ZONING CASES**

None Scheduled.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

- A. Vacancy on the Region One DBHDD (Department of Behavioral Health and Developmental Disabilities) Planning Board.
- B. Discussion on Etowah Community Standards.

**COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

**VICE CHAIR/COMMISSION DISTRICT 4**

**JASON NELMS**

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## **CONSENT AGENDA**

- 1.1 Consider accepting Grant Funds awarded in the amount of \$10,082.00 and corresponding budget amendment for the purchase of two (2) patrol cameras. This is a no match grant.
  
  - 1.2 Approval to officially accept receipts totaling \$36,000.00 in grant monies from ACCG for Cherokee County's Wellness Programs. Approve budget amendment for the FY2013 budget appropriating the Northside Hospital total of \$5,000.00 in payments received and formally accepted, but never appropriated for the County's Wellness Program.
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## **COUNTY MANAGER**

- 2.1 Consider approval of a Construction Contract with low bidder, Massana Construction, Inc., for completing bridge repairs on the Tripp Road Bridge over Mill Creek in the amount of \$358,051.00. A second bid was received from Sunbelt in the amount of \$606,280.65.
  
- 2.2 Consider approval of the transfer agreement between Cherokee Child Advocacy Council, Inc. and Universal Alloy indicating no public comments were received at the required Public Comment period on July 30, 2013.
  
- 2.3 Consider approval to purchase fifteen (15) new patrol vehicles for the Cherokee Sheriff's Office from Akins Dodge and Hardy Chevrolet in the total amount of \$514,520.36.

- 2.4 Approve the purchase of three (3) Pumper Apparatus for a total amount of \$1,048,077.00 from Fire Line, Inc., Manufacturer's Representatives for E-One, a fire truck manufacturer.
- 2.5 Consideration of proposal for Northside Hospital-Cherokee to provide \$75,000.00 for conference center audio-video upgrades for four-year extension to the Conference Center Naming Partnership.
- 2.6 Consider award of bid and contract for upgrades to conference center audio-video system.

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**COUNTY ATTORNEY**

**ADJOURN**