

AGENDA

Cherokee County Board of Commissioners

September 17, 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)

Sheriff's Office Quarterly Awards.

AMENDMENTS TO AGENDA

1. Add item 2.10 under County Manager's Section: Acceptance of Juvenile Reinvestment Grant Agreement.
2. Add item 2.11 under County Manager's Section: Consider approval of Supplemental Agreement No. 8 from NJ Wilbanks Contracting Company, Inc., for additional work associated with milling and overlay of existing paving to make a smooth tie-in to Phase I of the Commerce Boulevard- Phase 2 project in the total amount of \$25,791.96.

ANNOUNCEMENTS

1. North Georgia 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 Closure – Roscoe Collett

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. A detour will be posted during the duration of the repairs.

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

APPROVAL OF EXECUTIVE SESSION MINUTES FROM SEPTEMBER 3, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM SEPTEMBER 3, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM SEPTEMBER 3, 2013.

PUBLIC HEARINGS

1. Etowah Community Development

A Public Hearing will be held on Tuesday, September 17, 2013 at 6:00 p.m. in Cherokee Hall, 1130 Bluffs Parkway, Canton, 30114, at which

time the public may comment on the Etowah Community Development Plan.

Note: Applicant requested to withdraw the request on 9/13/2013.

2. **2014 Proposed Budget**

A Public Hearing will be held on Tuesday, September 17, 2013 at 6:00 p.m. in Cherokee Hall, 1130 Bluffs Parkway, Canton, 30114, at which time the public may comment on the 2014 Annual Budget.

3. **Petition by Acworth Highway 92 Partners, LLC, to modify a condition of Zoning Case 05-04-030 - Majestic Highway 92 Partners, LLC**

A public hearing will be held in Cherokee Hall at the Cherokee County Administration Building, 1130 Bluffs Parkway, Canton, Georgia, on **Tuesday, September 17, 2013 at 6:00** p.m. before the Board of Commissioners of Cherokee County, Georgia, to consider a petition by Acworth Highway 92 Partners, LLC, to modify a condition of Zoning Case 05-04-030 - Majestic Highway 92 Partners, LLC at which time the public may comment.

4. **Petition by Lee Raines to modify a condition of zoning case no. 97-03-007- Brett Blevins**

A public hearing will be held in Cherokee Hall at the Cherokee County Administration Building, 1130 Bluffs Parkway, Canton, Georgia, on **Tuesday, September 17, 2013 at 6:00** p.m. before the Board of Commissioners of Cherokee County, Georgia, to consider a petition by Lee Raines to modify a condition of zoning case no. 97-03-007- Brett Blevins at which time the public may comment.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Nomination of Atlanta Regional Commission (ARC) citizen representative.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

- A. Appointment to the Cemetery Preservation Committee.

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Ratification of Letter Agreement Concerning Professional Services Agreement with Rhonda McClendon.
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COUNTY MANAGER

- 2.1 Consider approval of Professional Services Agreement in the annual amount not to exceed \$1,891,213.00 with CorrectHealth Cherokee to provide Medical/Dental/Health Services to the inmates of the Cherokee County Sheriff's Office Adult Detention Center.
- 2.2 Consider approval of Professional Services Agreement in the annual amount not to exceed \$600,000.00 to Trinity Services Group to provide a Food Service Program to the inmates of the Cherokee County Sheriff's Office Adult Detention Center.
- 2.3 Consider renewal of contract with Consolidated Telecom of Dallas, Texas, for use by the inmates of the Cherokee County Sheriff's Office Adult Detention Center.
- 2.4 Consider renewal of contract with A&S Commissary Services LLC of Stockbridge, Georgia for commissary services and equipment for use by the inmates of the Cherokee County Sheriff's Office Adult Detention Center.
- 2.5 Consider a partial (50%) waiver of the impact fees for the Inalfa Roof Systems project based on the extraordinary economic development value to the county.
- 2.6 Consider awarding Purchase Order in the amount of \$52,345.00 to Utility Associates for purchase of 30 Rocket Vehicle Routers for Cherokee County Fire & Emergency Services.
- 2.7 Consider awarding Purchase Order in the amount of \$42,536.00 to CTL for purchase of 52 NL 4 Tablets for Cherokee Fire & Emergency Services.
- 2.8 Consider awarding Purchase Order in the amount of \$102,110.00 to Georgia Fire and Rescue Supply for purchase of 10 Thermal Imager

Cameras.

- 2.9 Consider approval of contract renewal of the County's Property and Casualty Insurance Program through Insurance Office of America for coverage by One Beacon in the total amount of \$694,390.00.

- 2.10 Amendment: Consider acceptance of federal Juvenile Reinvestment Grant Agreement JBR-10-01-003 in the amount of \$110,000.00 and authorize the corresponding Budget Amendment allocating grant monies to the County's adopted FY13 Budget.

- 2.11 Amendment: Consider approval of Supplemental Agreement No. 8 from NJ Wilbanks Contracting Company, Inc., for additional work associated with milling and overlay of existing paving to make a smooth tie-in to Phase I of the Commerce Boulevard- Phase 2 project in the total amount of \$25,791.96.

COUNTY ATTORNEY

- 3.1 City of Woodstock Annexation Notice.

- 3.2 City of Holly Springs Annexation Notice.

ADJOURN