

**AMENDED**

# AGENDA

## Cherokee County Board of Commissioners

October 1, 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

### PROCLAMATIONS

1. Proclaiming October 26, 2013 'Make a Difference Day'.
2. Proclaiming October 23 to October 31, 2013 as 'Red Ribbon Week'.

### AMENDMENTS TO AGENDA

1. Add item 3.2 under County Attorney's Section: Business Agreement with Jarrard & Davis and Cherokee County.

### ANNOUNCEMENTS

1. The 8<sup>th</sup> annual **Touch a Truck** will be held **Saturday, October 5<sup>th</sup> at the Recreation Center in Woodstock from 10 AM to 12:30 PM. FREE!!!** Explore fire trucks, an ambulance, police cars, motorcycles, a race car, back-hoe, dump truck, off road vehicles and more. For more

information, call CRPA at 770-924-7768 or visit our web site at [www.crpa.net](http://www.crpa.net). Flyers are available on the table outside Cherokee Hall.

2. Cherokee County School District Posts Highest SAT District Average Score in Metro Atlanta.
3. Electronics Recycling Day, Saturday, October 12, 2013 at Cherokee County Administrative Building from 9 a.m. to 1 p.m. Flyers with acceptable items available on the table outside Cherokee Hall.

**APPROVAL OF MINUTES FROM SPECIAL JOINT BOC/RRDA MEETING FROM SEPTEMBER 3, 2013.**

**APPROVAL OF EXECUTIVE SESSION MINUTES FROM SEPTEMBER 17, 2013.**

As distributed by the County Manager.

**APPROVAL OF WORK SESSION MINUTES FROM SEPTEMBER 17, 2013.**

**APPROVAL OF REGULAR MEETING MINUTES FROM SEPTEMBER 17, 2013.**

**PUBLIC HEARING**

**PUBLIC COMMENT**

## **ZONING CASES**

None Scheduled.

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## **COMMISSION BUSINESS**

### **CHAIRMAN**

**L. B. AHRENS**

- A. Department of Revenue considering a reduction in TAVT (Title Ad Valorem Tax) for Buy Here Pay Here Auto Dealers.
- B. Discussion of annexation notice from City of Canton regarding parcel located on Cumming Highway.

### **COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

### **COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

### **COMMISSION DISTRICT 3**

**BRIAN POOLE**

- A. Vacancy on Planning Commission Board.

### **VICE CHAIR/COMMISSION DISTRICT 4**

**JASON NELMS**

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## **CONSENT AGENDA**

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**COUNTY MANAGER**

- 2.1 Consider adoption of the FY2014 Budget for Cherokee County Board of Commissioners.
- 2.2 Approve GEMA Emergency Management Performance Grant/ Performance Partnership Agreement in the amount of \$64,304.00 for the agreement period July 1, 2013 through June 30, 2014.
- 2.3 Consider adoption of the 2013 Capital Improvements Element and Short Term Work Plan Annual Update.
- 2.4 Consider approval of Supplemental Agreement No. 1 with CW Matthews Contracting Company, Inc., for additional patching and paving on Parkbrooke Drive in conjunction with the Towne Lake Parkway and Rose Creek Drive Resurfacing Project in the amount of \$24,262.94.
- 2.5 Confirm County Manager's approval of indemnity agreement drafted and approved by the County Attorney and payment of \$3,500.00 to property owner to allow access the roof of business to facilitate removal of the Jones Building Façade located on the north side of building.
- 2.6 Consider awarding Ricoh Four Year Leasing and Maintenance Agreements and allow County Manager to sign Legal Approved documents once the agreed upon and executed contract documents are received from Ricoh.

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**COUNTY ATTORNEY**

3.1 Ratify City of Woodstock Annexation Agreement.

3.2 Amended: Business Agreement with Jarrard & Davis and Cherokee County.

**ADJOURN**