

AGENDA

Cherokee County Board of Commissioners

November 5, 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

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

APPROVAL OF EXECUTIVE SESSION MINUTES FROM OCTOBER 15, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM OCTOBER 15, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 15, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consideration of Retreat Dates.
- B. Consideration of appointment to Board of Ethics.

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 final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in the Hampton Station, Unit 2 Subdivision.
- 1.2 Consider approval to surplus and dispose of obsolete electronic equipment Magistrate Court, State Court and Cherokee County Fire and Emergency Services.
- 1.3 Consider approval of FY2013 Emergency Management Directed Training Award payment in the amount of \$500.00 for the agreement period of July 1, 2013 through June 30, 2014 and approve budget amendment to FY2014. Funds will be used for travel and training expenses.
- 1.4 Consider approval of full 5 year / \$25,000.00 Northside Hospital Wellness Grant, and approve budget amendment for the FY2014 budget appropriating \$10,000.00 in grant monies for the County's Wellness Program related to grant.
- 1.5 Consider approval to renew Professional Services Agreement with DECA, AMR Business Products, Inc. of Marietta, GA in the total amount

of \$8,883.00 to provide software support and maintenance for the 24-Hour recording equipment in the E 9-1-1 Center.

COUNTY MANAGER

- 2.1 Consider authorizing County Manager to approve Professional Services Agreement renewable annually for 3 years designating Gallagher Benefit Services as Broker of Record for medical in the amount of \$73,000.00 and voluntary benefit offerings on a commission basis estimated to be at 16,792.00 annually.
- 2.2 Consider acceptance of award in the amount of \$32,300.00 for the DUI/Drug Treatment Court Program from the Governor's Office of Highway Safety.
- 2.3 Consider approval of Business Associate Agreement with Colonial Life Accident & Insurance Company which outlines the use and disclosure of Protected Health Information (PHI) in compliance with HIPAA Rules.
- 2.4 Consider approval of the following for Cherokee County Fire & Emergency Services: 1) Purchase three Bullard Thermal Imaging Cameras (TICS) in the total amount of \$30,033.00 from sole supplier Georgia Fire and Rescue Supply. 2) Budget amendment in the amount of \$22,033.00 from Fire Operation Uniforms to Fire Operations Capital Outlay. 3) Accept contribution from Ball Ground Volunteer Fire and budget amendment in the amount of \$8,000.00 to be used for the remainder of the purchase.
- 2.5 Consider acceptance of ASPCA Grant Awards and budget amendment in the amount of \$8,500.00 for the Animal Shelter.
- 2.6 Approve County's standard Professional Services Agreement with Mauldin & Jenkins, LLC for the annual financial auditing services.

COUNTY ATTORNEY

- 3.1 City of Woodstock Annexation Notice – Property located at Highway 92.

ADJOURN