



Cherokee County Board of Commissioners

AGENDA

January 21, 2014
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

1. Sheriff's Office Quarterly Awards.

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM JANUARY 7, 2014.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

A. ACCG Launches Centennial Celebration.

VICE CHAIR/COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

CONSENT AGENDA

- 1.1 Consider acceptance of Criminal Justice Coordinating Council (CJCC) supplemental subgrant award for Family Counseling for the Drug Accountability Court and budget amendment in the amount of \$9,600.00. There is no match required.
 - 1.2 Consider approval to surplus various outdated electronic equipment from Cherokee Recreation and Parks Agency at the next Electronics Recycling Day.
 - 1.3 Consider approval to apply for the 2013 Sex Offender Registry Notification Act (SORNA) Technology Grant for the Cherokee County Sheriff's Office in the amount of \$27,716.00. This is a no match grant.
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COUNTY MANAGER

- 2.1 Consider awarding Professional Services Agreement to low bidder, 144th Marketing Group, LLC, for the purchase and installation of specified Law Enforcement equipment in the amount not to exceed of \$10,512.00 per vehicle. (Contract value not to exceed \$210,240.00.)
- 2.2 Consider first amendment to partnership agreement with Northside Hospital-Cherokee to add payment to Cherokee County in the amount of \$125,000.00 made in annual installments of \$25,000.00 for Parks and Recreation, including the Aquatic Center.
- 2.3 Consider approval of Professional Services Agreement with American Engineers, Inc., for completing revised traffic study for the East

Cherokee Drive and Old Hwy. 5 and the East Cherokee Drive and Mill Creek Road intersection improvement projects in the amount of \$9,500.00.

- 2.4 Consider approval of the sale of shoot house to the State of Georgia for \$700,000.00.

COUNTY ATTORNEY

- 3.1 Resolution to adopt 2014 Qualifying Fees.

ADJOURN