



# Cherokee County Board of Commissioners

## AGENDA

February 4, 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

### PROCLAMATION

Proclaiming February 14, 2014 as **Rotary Has Heart Day** and February 23, 2014 as **Rotary Day** in Cherokee County.

### AMENDMENTS TO AGENDA

1. Add item 2.10 under County Manager's Section: Ratification of assignment of both the RA Smith and Terry Smith Purchase and Sale Agreements to Rooker.
2. Remove item 2.2 from County Manager Section: Purchase of CATS buses for Cherokee Day Training Center.

## **ANNOUNCEMENTS**

### **APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM JANUARY 21, 2014.**

## **PUBLIC HEARING**

None scheduled.

## **PUBLIC COMMENT**

## **ZONING CASES**

None Scheduled.

---

## **COMMISSION BUSINESS**

### **CHAIRMAN**

**L. B. AHRENS**

- A. Consider adoption of Resolution in recognition of ACCG's Centennial Celebration.
- B. Approval of minutes from Retreat, January 16 & 17, 2014.

### **VICE CHAIR/COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

- A. Consider calling for a Public Hearing on the Historic Preservation Ordinance.

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

**COMMISSION DISTRICT 4**

**JASON NELMS**

---

**CONSENT AGENDA**

- 1.1 Consider request to surplus non-functioning laptop computer and printer from the Engineering Department and dispose of at the next electronics recycling day. Request to surplus three printers in poor condition from the District Attorney's Office.

---

**COUNTY MANAGER**

- 2.1 Consider awarding construction contract to the lowest responsible bidder for Phase II of the Fire-ES Training Facility to CWI Construction, Inc., in the amount of \$945,900.00 and county-controlled contingency in the amount of \$90,000.00, for a total amount of \$1,035,900.00; Consider increasing the county-controlled contingency account in the amount of \$35,000.00 to fund final change orders for the completion of final site grading and other miscellaneous work. Combined total amount of request is \$1,070,900.00.
- 2.2 Amended: Removed  
~~Consider approval of an Agreement between Cherokee County and Cherokee Day Training Center for purchase of two (2) surplus CATS buses for a total amount of \$9,000.00.~~

- 2.3 Consider approval of proposal from Johnson Landscapes, d/b/a Vertical Earth, for construction of the Steels Bridge Road Reconstruction Project in the amount of \$715,124.78.
- 2.4 Consider approval of a Professional Services Contract with LAI Engineering, for completing plan updates and revisions for the Hames Road Improvement Project in the amount of \$33,860.00.
- 2.5 Authorize County Manager to execute the Professional Services Agreement with Motorola for the Maintenance and Service Contract for a two year term in an amount not to exceed \$315,288.00.
- 2.6 Consideration to Award Purchase of Utility Tractor to low bidder Mason Tractor & Equipment in the total amount of \$21,815.88 Using Park Bond Funds.
- 2.7 Consider awarding purchase of site amenities for Hobgood Park through Professional Services Agreement from Bliss Products using Park Bond Funds in the amount of \$41,378.28.
- 2.8 Consider approval of Professional Services Agreement authorizing Evidence Based Associates, pursuant to a grant provided by the Governor's Office, to provide counseling services to youth at the direction of the Cherokee County Juvenile Courts.
- 2.9 Consider awarding Professional Services Agreement to Virtual Graffiti in the amount of \$77,459.69 for three years of Firewall hardware and software subscription and maintenance.
- 2.10 Amendment: Ratification of assignment of both the RA Smith and Terry Smith Purchase and Sale Agreements to Rooker.

**COUNTY ATTORNEY**

**ADJOURN**