



# Cherokee County Board of Commissioners

## AGENDA

March 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"*

Flag Presentation and Pledge of Allegiance by Cherokee County Fire Explorers.

### CALL TO ORDER

CHAIRMAN AHRENS

### RATIFY CLOSURE OF EXECUTIVE SESSION

### PROCLAMATIONS

Proclaiming March 4, 2014 as **Cherokee County Fire Explorers Day**.

### AMENDMENTS TO AGENDA

### ANNOUNCEMENTS

**APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM FEBRUARY 18, 2014.**

**PUBLIC HEARING**

None Scheduled.

**PUBLIC COMMENT**

**ZONING CASES**

None Scheduled.

---

**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

A. Consider Appointment to the Ethics Board.

**VICE CHAIR/COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

**CONSENT AGENDA**

- 1.1 Consider approval of budget amendment allocating insurance recovery monies and purchase replacement patrol unit for the Sheriff's Office.
  - 1.2 Consider approval of 2014 budget amendment to reduce the Parks Bond FY2014 Budget to only appropriate the remaining reserves.
- 

**COUNTY MANAGER**

- 2.1 Consider adoption of the updated Cherokee County Capital Improvement Element as approved by the Georgia Department of Community Affairs and the Atlanta Regional Commission.
- 2.2 Consider adoption of resolution designating the County's Open Records Officers.
- 2.3 Consider approval to execute MOU with Cherokee County, Georgia (Animal Shelter) and the Stanton Foundation to accept grant monies in the amount of \$201,300.00 and authorize a budget amendment to allocate the funds.
- 2.4 Consider approval of an Annual Traffic Striping and Pavement Marking Services Contract with Parker Traffic Markings, Inc., to perform traffic striping countywide as needed. Budget totals \$75,000.00.

- 2.5 Consider approval of Purchase Order in the amount of \$80,750.00 to the low bidder, Reynolds-Warren Equipment Company, for the acquisition of a roller machine for Roads and Bridges with budgeted SPLOST V Program monies.
- 2.6 Consider approval of Purchase Order in the amount of \$27,894.00 to the low bidder, Allan Vigil Ford-Lincoln, Inc., for the purchase of a 2015 Ford F-350 for Roads and Bridges with budgeted SPLOST V Program monies.
- 2.7 Consider approval of submission of continuation application for Stop Violence Against Women Act (VAWA) Criminal Justice System Improvement (CJSI) Grant in the amount of \$70,000.00 with a required match of \$23,333.00 satisfied with existing personnel. Match will not require any new County Funds.
- 2.8 Consider approval of 2013 Post-Audit Budget amendment to recognize expenditures that were legitimately incurred in excess of the budget to conduct necessary county operations. Revenues sufficient to cover budget amendment. Total spend under budget \$14.7 Million.
- 2.9 Consider approval of FY 2015 GDOT grant application in the amount of \$563,580.00 in operating expenses and \$188,828.00 in capital costs associated with the CATS 5311 Rural Public Transportation program. Cherokee County's obligation will be \$281,790.00 in operating expenses and \$18,883.00 in capital costs.
- 2.10 Consider resolution to rename a portion of Old Rope Mill Road to Ridgewalk Parkway.
- 2.11 Consider authorizing approval to purchase one (1) Chevrolet Tahoe with SSP package from low bidder, AutoNation in the amount of \$36,188.00. plus add-on package in the amount of \$300.00 for a total requested amount of \$36,488.00 for Cherokee Fire & ES.
- 2.12 Consider one-time payment of \$25,000.00 to Cherokee Office of Economic Development (COED) to enhance marketing efforts.

2.13 Consider awarding Purchase Order to highest ranked proposer, Flint Equipment Company, in the amount of \$141,116.00 for the acquisition of an Excavator machine for Roads and Bridges and authorize the trade of a County-owned Excavator. Funding is from budgeted SPLOST V Program monies.

---

**COUNTY ATTORNEY**

3.1 Annexation Notice from City of Woodstock for 8.13 acres of property located at 294 Rope Mill Road.

**ADJOURN**