



Cherokee County Board of Commissioners AGENDA

April 1, 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

PROCLAMATIONS/PRESENTATIONS

1. Proclaiming April 23rd as **Administrative Professionals Day** in Cherokee County.
2. Proclaiming the month of April as **Parkinson's Awareness Month** in Cherokee County.

AMENDMENTS TO AGENDA

1. Approval of BOC minutes from Joint RRDA/BOC meeting on March 4, 2014.

ANNOUNCEMENTS

Two Road Closures:

1. East Cherokee Drive at the railroad crossing (the Ball Ground end) will be closed for repairs April 1st beginning at 8:00 a.m. thru April 4th. There will be a posted detour.
2. Old Hwy 5 At the bridge between the City Limits of Holly Springs and Woodstock for repairs on April 1st beginning at 8:00 a.m. thru April 2nd. There will be a posted detour.

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

AMENDMENT: APPROVAL OF BOC MINUTES FROM JOINT RRDA/BOC MEETING ON MARCH 4, 2014.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

Case postponed from March 18, 2014 BOC meeting:

Chatham Neighborhoods, LLC.

Zoning Case:

CASE NUMBER : 14-03-002
APPLICANT : Chatham Neighborhoods, LLC
ZONING CHANGE : OI, R-40 and AG to R-15
LOCATION : Batesville Road and Hickory Flat Highway
MAP & PARCEL NUMBER : 02N02 - 101, 75
ACRES : 67.51
PROPOSED DEVELOPMENT : Conservation Subdivision
COMMISSION DISTRICT : 2
FUTURE DEVELOPMENT MAP : Transitional, Suburban Growth and Country Estates
PLANNING COMMISSION RECOMMENDATION : Denial

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

VICE CHAIR/COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval to apply for DUI/Drug Treatment Court from the State of Georgia for Accountability Court FY2015 in the amount of \$73,077.00. Grant requires 10% match which will be met with DATE Funds.
 - 1.2 Consider approval for Cherokee County to serve as fiscal agent for Cherokee FOCUS for the period of July 1, 2014 to June 30, 2015.
 - 1.3 Consider adoption of Agreement #4 to the Defined Benefit Plan to allow for a retiree to receive recognition for compensation earned but not received in 2013.
 - 1.4 Consider authorizing the County Manager to sign and issue an Addendum to the current Ricoh Professional Services Agreement (approved in November of 2013) for a multi-functional copier for Parks and Recreation. This is a follow-on order for \$1,439.52 over 48 months.
 - 1.5 Consider Intergovernmental Agreement between City of Woodstock and Cherokee County for maintenance of Rope Mill Road.
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COUNTY MANAGER

- 2.1 Consider awarding Professional Services Agreement (PSA) to highest ranked proposer and lowest bidder, Hutcheson Horticulture Company, in the amount of \$28,260.00 for annual mowing of selected portions of roadway rights-of-way.
- 2.2 Consider awarding Professional Services Agreement for facility landscape maintenance services to the highest evaluated proposer, Tri Scapes, Inc., in the amount of \$98,760.00 per year.

- 2.3 Consider awarding Professional Services Agreement (PSA) to low bidder, Meer Electric, in an amount not to exceed \$35,500.00 per year for Outdoor Warning Siren Maintenance.
- 2.4 Consider approval of Amendment #2 to State FY 2014 Department of Human Services (DHS) annual contract for funding which supports the County's Rural Transportation Program (CATS 5311). Approve a Budget Amendment to the County's adopted FY14 Budget in the total INCREASED amount of \$75,000.00.
- 2.5 Consideration to award contract to Sysco Food Service of Atlanta for the purchase and delivery of wholesale food items to be sold in CRPA concession stands including CCAC, Hobgood Park Softball Complex, Twin Creeks Softball Complex, and Riverside Athletic Complex.
- 2.6 Consider awarding contract to Latimer Construction in an amount of \$175,000.00 for the renovations to the CRPA South Annex; construction contract value of \$165,000.00 with a \$10,000.00 contingency controlled by the County.
- 2.7 Consider approval of a Development Agreement between Cherokee County and Riverstone Homes, Inc., for completion of public improvements at the Old Avery Parc subdivision.
- 2.8 Consider approval of 2014 Budget Amendment to increase SPLOST 2012-Economic Development Budget to fund the development of Cherokee 75 Corporate Park.
- 2.9 Approve the budget amendment to discontinue the transfer of funds from the General Fund to the Unincorporated County Services (UnCS) Fund. The Tax Commissioner will use these funds to hire a security firm and for other security and operating costs.
- 2.10 Consider approval for the use of reserves (which were generated by the 1% Administration Fees related to TAVT) in the amount of \$18,926.00 and allocate to the Tax Commissioner for enhanced security and customer service.

- 2.11 Consider approval of Community Development Block Grant (CDBG) 2013 Consolidated Annual Performance and Evaluation report (CAPER) for submission to HUD.

COUNTY ATTORNEY

- 3.1 City of Woodstock annexation notice, Main Street, East Side, North of GA Hwy 92 along Noonday Creek.

ADJOURN