



# Cherokee County Board of Commissioners AGENDA

June 3, 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

1. Remove item 2.11 from the agenda; Consideration of employee separation agreement.

## ANNOUNCEMENTS

## APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM MAY 20, 2014.

**APPROVAL OF REGULAR AND EXECUTIVE SESSION MINUTES FROM  
THE JOINT RRDA/BOC MEETING ON MAY 20, 2014**

**PUBLIC HEARING**

The Cherokee County Board of Commissioners will hear a request by Jeffery S. and Sharon M. Lentz to create a legacy lot at their property located at 202 Acacia Lane, Woodstock (Tax Map 21N10A, Parcel A004 C) on June 3, 2014 at 6:00 p.m.

**PUBLIC COMMENT**

**ZONING CASES**

None Scheduled.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

**VICE CHAIR/COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

A. Discussion on County's sign ordinance.

- B. Drop Plan (Deferred Retirement Option Program).

**COMMISSION DISTRICT 4**

**JASON NELMS**

- A. Consider approval of multi-way stop at intersection of Woodstock Road and Victory Drive per recommendations made in traffic engineering study by Kimley-Horn and Associates, Inc.
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**CONSENT AGENDA**

- 1.1 Approval of grant contract in the amount of \$40,736.00 for the DUI/Drug Treatment Court for State FY2015 (July 2014 – June 2015) and approval of Budget Amendment for County FY2014.
- 1.2 Approve grant award for State Accountability Court in the amount of \$112,693.00.
- 1.3 Approve reallocation of funds to purchase drug testing supplies in the amount of \$38,000.00.
- 1.4 Consider approval of proposal from Southeastern Engineering, Inc., to perform roadway design for Brick Mill Road under their annual engineering consulting services contract in the amount of \$39,500.00.
- 1.5 Consider acceptance of the Officer Roy Marcum Ballistic Vest Grant Program award and budget amendment in the amount of \$2,400.00 to be used to purchase ballistic vests for Animal Control Officers.
- 1.6 Consider acceptance of supplemental Sub-grant award in the amount of \$3,800.00 from the State of Georgia Accountability Court and approve budget amendment increasing DUI/Drug Court Fund revenues and expenditures.

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## **COUNTY MANAGER**

- 2.1 Award bid in the amount of \$149,800.00 to the lowest priced proposer, Reynolds-Warren Equipment Company for the purchase of a 2014 Rosco Maximizer 2B (Asphalt Distributor) for Roads and Bridges; funding is from budgeted SPLOST V monies.
- 2.2 Award bid in the amount of \$55,829.00 to the lowest priced proposer, Wade Ford, for the purchase of a 2015 Ford F-750XL Fuel/Service Truck for Roads and Bridges; funding is from budgeted SPLOST V monies.
- 2.3 Consider proposal to establish a new area for burials in Pine Knot Cemetery to preserve existing specimen trees.
- 2.4 Award County's standard Professional Services Agreement (PSA) to Kenneth Nix in the amount of \$46,147.00 for the design and construction of a 2.3 mile natural terrain Bike/Run Trail around the Roger Garrison Law Enforcement Training Center.
- 2.5 Approval of amended Memorandum of Agreement (MOA) between Cherokee County and DHS-USCIS enhancing the Systematic Alien Verification for Entitlements (SAVE) Program which allows the county to verify citizenship and immigration status information to determine eligibility for specified public benefits.
- 2.6 Consider IGA with the City of Ball Ground for the purchase and installation of security cameras in City Parks at a cost of \$19,149.61 with Parks Bond funding.
- 2.7 Consider IGA with the City of Ball Ground to allow the Tax Commissioners Office to prepare the City's tax digest, assess and collect municipal ad valorem tax payments for a fee to be paid by the City in the amount of \$2 per each parcel of real estate and each personal property account. The funds will be submitted to the County for general purposes uses.

- 2.8 Approval to award the construction contract to the lowest responsible bidder, with the most responsive bid proposal for construction of the Woodstock Trails Bridge over Noonday Creek to connect the Woodstock Dog Park to Woodstock Trails to Lewallen Construction in the amount of \$449,000.00; for acceptance of the base bid proposal amount of \$449,000.00, inclusive of unit prices for unsuitable soils and deep foundation drilled piers. No Allowances or other unit prices were requested. A contingency account (to be controlled by Cherokee County Capital projects) in the amount of \$51,000.00 is also requested. Total amount requested for approval: \$500,000.00.
- 2.9 Consider sale of trolley to the Woodstock Downtown Development Authority in the amount of \$15,000.00.
- 2.10 Consider request to accept Professional Services Agreement with Goshen Community Care/Goshen Valley Foundation for CHINS Coordination and Management, and Truancy Prevention for Juvenile Court.
- 2.11 Amended: Removed Item  
~~Consideration of employee separation agreement.~~
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**COUNTY ATTORNEY**

**ADJOURN**