



# Cherokee County Board of Commissioners

## AGENDA

July 1, 2014  
Regular Meeting  
CHEROKEE HALL 6:00 PM

### INVOCATION

Ted Lester with Christ Covenant Church will give the 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

None Scheduled.

### AMENDMENTS TO AGENDA

### ANNOUNCEMENTS

### APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM JUNE 17, 2014.

**APPROVAL OF SPECIAL CALLED MEETING MINUTES FROM JUNE 17, 2014.**

**PUBLIC HEARING**

**2014 Proposed Millage Rate Review by Janelle Funk.**

All concerned citizens are invited to the three public hearings on this tax increase to be held at the Cherokee County Administration Building and Conference Center, 1130 Bluffs Parkway, Canton at the indicated times: **July 1, 2014 at 6:00 PM**; and July 15, 2014 at 6:00 PM; and July 24, 2014 at 6:00 PM.

**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. Various subjects.

**CONSENT AGENDA**

- 1.1 Authorize Budget Amendment reducing federal grant monies in the amount of \$13,157.00 for the Juvenile Reinvestment Grant Program (JRGP) administered by the Governor's Office for Children and Families (GOCF).
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**COUNTY MANAGER**

- 2.1 Award Professional Services Agreement to Bound Tree Medical in the amount not to exceed \$260,000.00 annually for the purchase of Medical Supplies (non-pharmaceuticals).
  - 2.2 Award Professional Services Agreement to the lowest priced and highest scored proposer, Xybix Systems, for new E-911 Dispatch Consoles in the amount of \$168,742.02 and authorize ancillary work needed to disconnect and reconnect the communications equipment not to exceed \$23,812.00.
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**COUNTY ATTORNEY**

**ADJOURN**