



# Cherokee County Board of Commissioners AGENDA

October 7, 2014  
Regular Meeting  
CHEROKEE HALL 6:00 PM

## INVOCATION

Kendall Jones of MUST Ministries 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

## PROCLAMATION

Fellowship of Christian Athletes Day

## AMENDMENTS TO AGENDA

1. Add consent item 1.1, Historical Society Lease.
2. Add to announcements, early voting.
3. Add to announcements, ARC 2015 Arts Leaders.

## **ANNOUNCEMENTS**

1. Atlanta Regional Commission (ARC) Creating a Regional Strategic Plan for Aging Services: October 14, 10 a.m. to noon, City Center Woodstock, 8534 Main Street.
2. Early voting for 2014 general election begins Monday, October 13<sup>th</sup>.
3. ARC 2015 Arts Leaders of Metro Atlanta.

## **APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM SEPTEMBER 23, 2014.**

## **PUBLIC HEARING**

None Scheduled.

## **PUBLIC COMMENT**

## **ZONING CASES**

1. Consider R-80 residential subdivision planning using Conservation Design Community.
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## **COMMISSION BUSINESS**

### **CHAIRMAN**

**L. B. AHRENS**

- A. Discussion on 2015 BOC Meeting Dates.

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

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

**COMMISSION DISTRICT 4**

**JASON NELMS**

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**CONSENT AGENDA**

- 1.1 Consider approval to surplus and recycle old workstations and printers that are in poor repair at Roads and Bridges.
- 1.2 Consider 5-year lease with the Historical Society for 3,683 square feet of space located in the Historic Courthouse.

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**COUNTY MANAGER**

- 2.1 Consider adoption of the FY2015 Annual Budget.
- 2.2 Approve County standard Professional Services Agreement (PSA) to Focus Counseling & Training, Inc. in the amount of \$232,000 for four (4) years (\$58,000 per year) for the continuation of grant requiring Seven Challenges Therapy for the Juvenile Court, contingent upon annual state funding.
- 2.3 Consider acceptance of Victims of Crime Act (VOCA) Award for the DA's Office in the amount of \$87,397.00. The required match of \$21,849.00 is satisfied with existing personnel and no new county funds are required.
- 2.4 Consider approval of Contribution Agreement with Georgia Association of Conservation District Supervisors (GACDS) in the annual amount of

\$17,238.50 for the cost share of the County's Conservation Administration Office.

- 2.5 Authorize first renewal of Food Services Agreement to Trinity Food Services Group, Inc. for County fiscal year 2015 (October 1, 2014 to September 30, 2015). There is no increase over last year's contract.
- 2.6 Authorize second renewal of Commissary Services Agreement to A&S Commissary Services, LLC for County fiscal year 2015 (October 1, 2014 to September 30, 2015). A&S pays the County of 34% of gross sales at the adult detention center which totals approximately \$294,818.00 per year.
- 2.7 Authorize second renewal of Inmate Telephone Location Agreement to Consolidated Telecom, Inc. for County fiscal year 2015 (October 1, 2014 to September 30, 2015). Consolidated pays the County 68% commission of phone receipts by inmates and 33% of video visitation receipts.
- 2.8 Authorize first renewal of Inmate Health Services Agreement to Correct Health of Cherokee, LLC for County fiscal year 2015 (October 1, 2014 to September 30, 2015) in the total amount of \$1,891,213 plus per diem if maximum inmate population exceeded. No increase in contract price.
- 2.9 Consider lease agreement to use Cherokee Charter Academy Gym for Cherokee Youth Basketball (CYB) practices and games during the 2014-2017 seasons.
- 2.10 Consider approval of Construction Services Agreements for Justice Center Renovations to Latimer Construction in the amount of \$18,408.00 and to IDS, Inc., in the amount of \$6,035.00.
- 2.11 Consider approval of changes in the activities covered under the CDBG 2010, 2011, 2013 and 2014 Annual Action Plans.

2.12 Consider three-year agreement with Project Open Hand of Atlanta in the amount of \$185,489.79 per year for the ARC Grant funded meals program at the Senior Center.

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**COUNTY ATTORNEY**

**ADJOURN**