



Cherokee County Board of Commissioners AGENDA

December 2, 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

PROCLAMATION

1. Proclamation for volunteer efforts in Cherokee County Youth Sports.

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

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

PUBLIC HEARINGS

1. The Board of Commissioners will hear a request by applicants Blalock and Bruce to create a Legacy Lot on their property at 767 Old Mille Circle, Ball Ground (Tax Map 03N22, Parcel 028).

2. The Board of Commissioners will conduct a Public Hearing regarding the abandonment of a portion of Green Drive located in Land Lot 299 of the 14th District.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Re-appointment of Natalie Green to the Board of Ethics for a 7-year term. (Current terms expires January 2015)

- B. Re-appointment of Danny West to the Region 1 EMS Board for another 2-year term. (Current term expires January 2015)

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

COUNTY MANAGER

- 2.1 Consider approval of Agreement with City of Ball Ground for the County to provide van service for the March of Toys for Toys for Tots on December 5, 2014.
- 2.2 Consider design services agreement with Moreland Altobelli Associates, Inc. for the Canton Road Sidewalk Project in the amount of \$73,420.00.
- 2.3 Consider modification of Personnel Policies regarding retiree medical.
- 2.4 Consider a four-year contract with Wells Fargo as the County's banking partner and allowing County Manager to execute three agreements required to form the relationship once approved by the County Attorney. Wells Fargo had the highest overall score of four proposals received.

- 2.5 Consider resolution naming the east park located on Hwy. 20 near Water Tank Road and Jack Page Lane 'Cherokee Veterans Park'.
- 2.6 Consider Professional Services Agreement with Ten-8 in the amount of \$1,677,779.00 for the purchase of ten (10) Ten-8/Osage Ambulances over the next four years and authorize budget amendment from Fire SPLOST reserves in the amount of \$61,416.00.

COUNTY ATTORNEY

ADJOURN