

SUMMARY

Cherokee County Board of Commissioners

NOVEMBER 2, 2010 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

CALL TO ORDER

CHAIRMAN

Chair called at 6:07 p.m. All members present.

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"

AMENDMENTS TO AGENDA

None.

ANNOUNCEMENTS

Congratulations to **Chief Marshal Ray Waters** for recently receiving a Certificate of Completion for the "*State Certification Manager's Training Course*" from the Georgia Association Chiefs of Police

Congratulations to **Commissioner Karen Bosch** who was named as a commissioner representative on the *Area 6 All Hazard Council* by Charley English, Director of the Georgia Emergency Management Agency and further by recommendation of the Association County Commissioners of Georgia. The council representatives will develop response and recovery strategies for all potential hazards that may impact Area 6 by identifying critical regional infrastructure, preparing regional response plans, facilitating mutual aid and advising the state on potential projects for grant funding.

APPROVAL OF WORK SESSION MINUTES FROM OCTOBER 19, 2010

Hubbard motion to approve; Bosch second; unanimous approval.

APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 19, 2010

Hubbard motion to approve; Johnston second; unanimous approval.

PUBLIC COMMENT

None.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Work force survey – Information

Discuss appointment to Airport Authority board to fill Quentin Thomas unexpired term and accept resignation

Ahrens motion to accept resignation; Hubbard second; unanimous approval.

Consider adoption of the 2010 Cherokee County Capital Improvement Element (CIE) and Short Term Work Program (STWP) Annual Update as approved by Georgia Department of Community Affairs and the Atlanta Regional Commission

Hubbard motion to approve adoption; Nelms second; unanimous approval.

Approve Resolution to designate ACCG County Legislative Coordinator - postponed

VICE CHAIR/COMMISSION POST 1

HARRY B. JOHNSTON

*Consideration of naming planned park on Allison Lane as **Cherokee Veterans' Park***

Johnston motion to approve naming and adoption of resolution; Hubbard second; unanimous approval.

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

Nelms announced his invitation to accompany Senator Chip Rogers, Billy Peppers from the Woodstock Downtown Development Authority and Councilman Jimmy Long to Macon to check out the possible relocation of the Georgia Music Hall of Fame to Woodstock

CONSENT AGENDA

1. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Centennial Lakes, Pod 3** subdivision for County maintenance, including all or part of: Centennial Drive, Silver Lake Drive and Shaw Drive
2. Approval of budget transfer/amendment of \$5,000 grant received from Petsmart Charities to the Animal Shelter to be used towards the care of the 127 animals seized on September 14, 2010
3. Approval of budget transfer/amendment of \$5,000 grant received from ASPCA to the Animal Shelter to be used towards the care of the 127 animals seized on September 14, 2010
4. Approve 1st Amendment to the ARC FY 2011 budget contract and the Federal Medicaid Revenue for Senior Services to increase revenue and expenses by \$21,001.42
5. Request approval of the 2010 updated Multi-Jurisdictional Hazard Mitigation Plan for Cherokee Sheriff's Office Division of Emergency Management
6. Request approval of the renewal of the Professional Services Agreement with ESI (Emergency Service Integrators) for support of EOC systems software at \$9,800.
7. Request approval of procurement of On-board cameras for transit vehicles (CATS) using ARRA funds and contract award to National Bus Sales, Inc. with low bid of \$21,555.12

Bosch motion to approve; Nelms second; unanimous approval.

COUNTY MANAGER

8. Request approval to purchase hardware to replace 6 out of warranty servers for various locations in public safety at a cost of \$90,250.96

Hubbard motion to approve; Bosch second; unanimous approval.

9. Request approval to award Architectural and Engineering services for Senior Center expansion and renovation to G. Hubert Jones & Associates, P.C.

Hubbard motion to approve; Johnston second; unanimous approval.

10. Consider construction contract between MBC Partners and Cherokee County, as a reduction in purchase price in the amount of \$82,500 at closing, for completion of road improvements to a portion of Gresham Mill Parkway by the county in preparation for location of the aquatics center

Bosch motion to approve; Nelms second; unanimous approval.

11. Consider approval of Soccer Complex Park Use Agreement with the Cherokee Soccer Association as recommended by the Cherokee Recreation & Parks Advisory Board

Johnston motion to approve; Hubbard second; unanimous approval.

12. Consider approval to purchase hardware and software to upgrade the county email system and utilize Dell Professional Services to assist in migration for an amount not to exceed \$96,290

Hubbard motion to approve; Johnston second; unanimous approval.

13. Consider acquisition of 41.5+/- acre Tyson property for \$48,000 per acre, or \$1,992,000, as recommended by the Cherokee Office of Economic Development, contingent upon approval of financing proposal

Bosch motion to approve; Nelms second; unanimous approval.

14. Consider award of financing to Wells Fargo for payment of the Tyson property acquisition; 20-year amortization with 5-year balloon and fixed interest rate of 2.34%; annual payments

Bosch motion to approve; Nelms second; unanimous approval.

COUNTY ATTORNEY Paul Dzikowski in for Angie Davis – No topics

ADJOURN

Hubbard motion to adjourn at 6:43 p.m.; Bosch second; unanimous approval.
