

By policy, minutes are not official until approved by the Board at a future regular meeting.

CHEROKEE COUNTY
BOARD OF COMMISSIONERS
Work Session
July 10, 2012
3:00 p.m.
Cherokee Hall
MINUTES

The Chairman began at 3:15 p.m. with all members of the Board present.

Janelle Funk gave a presentation of 2013 Outlook and Impact on Millage Rate. She said the General Fund from 5.365 to 5.822 (revenue neutral), Fire Fund from 3.129 to 3.392 (revenue neutral), Parks Bond from 0.641 to 0.784 (increased to cover voter approved debt service), and Total Millage Rate from 9.135 to 9.998 are all tentative rates. Janelle Funk said the average property owner who doesn't build or improve a structure will pay the same in 2012 as in 2011. Total tax revenues to the county will be the same in 2012 as in 2011, except for the few new homes and other buildings built during 2011. The final 2012 County Millage Rates will be adopted by the BOC on July 24 and will reflect revenue neutral rollback/rollup rates. The BOC will need to formally adopt all county rates, to include the Schools millage rate, on July 26, at 6:00 p.m. at the Bluffs in Cherokee Hall, 1130 Bluffs Parkway, Canton, GA 30114.

The Chairman went over the announcements from the regular agenda, including voting dates and the changes to the ID requirements of the DMV. Mr. Cooper went over the public hearing regarding records management. Angie Davis added that it was a housekeeping measure to state that we follow the state law on records management.

1. Discussion of Regular Agenda Items.

By policy, minutes are not official until approved by the Board at a future regular meeting.

Mr. Cooper went over the **Consent Agenda**:

- Consider approval of a Memorandum of Understanding between Cherokee County and the Cherokee Day Training Center for DHS Coordinated Transportation for the FY 2012 contracting period, equating approximately \$32,537.50 in reimbursements from the Regional Transportation Office and \$3,425.00 to CATS for administration of the fund.
- Consider approval of an Interagency Agreement between Cherokee Area Transit System (CATS) and the Atlanta Regional Commission (ARC) for Open Transit Data. There is no cost to CATS associated with the agreement.

Mr. Cooper then went over the seven (7) items under the **County Manager's** portion:

- Consider award and Professional Services Agreement to low bidder Critical Power Solutions, Inc. from Hoschton GA for the County's Annual Generator Maintenance and Emergency Repair for 2012-2015 for a total maximum amount of \$28,090.00 to be divided between the following four departments: Property Management - \$5,525.00; Fire-EMS - \$16,195.00; Sheriff's Office - \$3,175.00; E-911 - \$3,195.00. There were three other bidders: W.W. Williams in Atlanta, Southern Power Systems in Newman, Power Pro-Tech Services in Ball Ground.
- Consider a Local Maintenance Improvement Grant Agreement between Cherokee County and the Georgia Department of Transportation for the Commerce Boulevard-Phase 2 project in the amount of \$4,300,000.00.
- Consider a Memorandum of Agreement between Cherokee County and Northside Hospital for the Commerce Boulevard Phase 2 project in the amount of \$2,200,000.00.
- Consider approval of contract from low bidder N.J. Wilbanks Contracting Company, Inc. for construction of the Commerce Blvd. – Phase 2 project in the amount of \$7,884,926.56. Five bids were received ranging from low bid to \$8,274,968.99.
- Consider a 5-month extension with VPSI, Inc. to continue the Cherokee County (CATS) Vanpool Program.
- Consider acceptance of insurance recovery revenue from Vehicle Repair Insurance Claims and budget transfer in the amount of \$3,727.66 to Sheriff's Office Uniform Patrol Division.
- Consider award and purchase of rescue boat and trailer to low bidder, Compeau's Inc., in the amount of \$77,275.94 along with associated items for a total of

By policy, minutes are not official until approved by the Board at a future regular meeting.

\$80,000.00. Second bidder was Riddle Marine in the amount of \$76,337.00 with some items not bid on.

Geoff Morton updated the Board of Commissioners on the status of the Commerce Parkway, Phase II project.

Don Hausfield came forward to thank the Board of Commissioners for their involvement in the project.

Angie Davis went over the **County Attorney** portion.

- Resolution calling for a voter referendum concerning a special election for a Homestead Option Sales Tax (HOST) to be placed on the November 6, 2012 General Election ballot. She handed out a draft resolution that she said would be revised prior to the regular meeting and ready for signatures after the meeting if approved.
- Ratification of the consent order as presented to the court.

Commissioner Bosch spoke about John Seufert and his willingness to take the Ethics Board vacancy due to the resignation of her appointment to that board, Kenneth Perry.

The Chairman asked if there was anything else. Hearing none, Commissioner Hubbard made a motion to adjourn to Executive Session at 4:36 p.m. to discuss personnel issues, pending litigation and property acquisition. Commissioner Bosch seconded and the motion carried unanimously.

Executive Session to Follow