

# AGENDA

## Cherokee County Board of Commissioners

NOVEMBER 17, 2009

REGULAR MEETING

6:00 P.M.

### CALL TO ORDER

CHAIRMAN AHRENS

### 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

### ANNOUNCEMENTS

*Commissioner Jim Hubbard recently completed 48 hours (taking 5 required courses and 3 electives) of required training to become a certified County Commissioner through the Association County Commissioners and the Carl Vinson Institute of Government at UGA. In a press release from the Executive Director ACCG, Jerry Griffin said "We are extremely proud of these graduates, who committed the time to complete these training programs and expand their knowledge in many key areas of local government operations." The five required courses include County Government Law/Personal Liability, Economic Development, Financial Management I, Fundamentals of Property Appraisal and Taxation, and Personnel/Human Resources.*

### APPROVAL OF WORK SESSION MINUTES FROM NOVEMBER 3, 2009

### APPROVAL OF REGULAR MEETING MINUTES FROM NOVEMBER 3, 2009

### PUBLIC COMMENT

### PUBLIC HEARING

To consider the implementation of a minimum acreage standard for new applications seeking current use valuation and taxation of bona fide conservation use property and bona fide residential transitional property beginning January 1, 2010

### COMMISSION BUSINESS

#### CHAIRMAN

L. B. AHRENS

Airport Authority appointment to replace Bob Davis

#### COMMISSION POST 1

HARRY B. JOHNSTON

**COMMISSION POST 2**

**JIM HUBBARD**

**COMMISSION POST 3**

**KAREN BOSCH**

Re-appoint Michael Lane to Construction Board of Appeals, term expired 12/31/08

**VICE CHAIR/COMMISSION POST 4**

**DEREK V. GOOD**

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**CONSENT AGENDA**

1. Request approval for budget amendment/transfer of \$1493.65 from Insurance Recovery to Vehicle Maintenance for repairs of CATS bus involved in accident
2. Consider approval to surplus traffic signal storage trailer located on Chattin Drive
3. Consider approval of a request from the Georgia DOT for Cherokee County to quit claim any interest in the right-of-way purchased for the construction of SR 140 at Univeter Road Intersection Improvement Project
4. Consider approval of contract for \$18, 264 with Mc's Painting & Decorating to replace flooring in Animal Shelter and Animal Control areas; and approve Cherokee Floor Covering agreement for \$1,596 to remove old flooring

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**COUNTY MANAGER**

5. Approval of proposed amendment to the HOME (Community Housing Development Agreement-CHDO) program agreement with Cobb Housing, Inc. and name North Georgia Community Housing Corporation as the CHDO for Cherokee County for its program years 2007, 2008, and 2009 HOME Program funds
6. Consider award of proposal and construction contract to Northwest Georgia Paving, Inc. for construction of the Tyson Woods II and Fernwood Creek subdivisions completion of Public Improvements Project for \$110,112.11
7. Consider award of proposal and construction contract to Mauldin & Cook Fence Company, Inc. for installation of fencing at the Cherokee County Soccer Complex for \$111,445.20

8. Consider approval of an Annual Traffic Striping Services Contract with Peek Pavement Markings, Inc. to perform traffic striping countywide as needed
9. Consider approval of an Annual Guardrail Installation and Repair Services Contract with Martin-Robbins Fence Company, Inc. to perform guardrail installation and repairs countywide as needed
10. Consider approval of 5-year Master agreement between Cherokee County and Windstream Communications for Wire line, Long Distance and Maintenance; and, VPN and Internet services. Proposal to enhance wide area network services (WAN) – telecommunications network, while reducing monthly costs for all services from \$41,327.37 to \$39,306.21/month - a monthly savings of \$2,021.16 or \$121,269.60 savings over the five-year period
11. Consider approval to purchase Lenco BearCat armored SWAT vehicle in the amount of \$305,071
12. Consider purchase of former Pike Nursery property located on Hwy 5 for purchase price of \$850,000 for 14.29 acres, contingent upon county attorney review and approval. The anticipated closing date is November 30, 2009. The Fire Department is in need of a central location to provide live burn, search and rescue, ladder operation training, and medical training
13. Consider agreement with The McCart Group to review the County’s Workers’ Compensation program, including “loss run reports” from July 15, 2004 to Present, to determine which claims qualify for Excess Workers’ Compensation self-insured retention reimbursements, as well as potential subrogation possibilities. The cost of services will not exceed \$12,500 and it is anticipated that reimbursements will be sufficient to cover the cost

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**COUNTY ATTORNEY**

14. Show cause hearing for Sanders Kennels-possible revocation of business license

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**ADJOURN**

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