



AGENDA

Cherokee County Board of Commissioners

JANUARY 20, 2009

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN L.B. (BUZZ) AHRENS

PLEDGE OF ALLEGIANCE

Presentation of the Flag and the Pledge of Allegiance will be led by Boy Scout Troop 639 from Woodstock Christian Church led by Scoutmaster Jeffrey Layne and Assistant Scoutmaster Diehl

ANNOUNCEMENTS

The North Georgia Medical Reserve Corps (MRC) along with Cherokee County Emergency Management and the County Health Department is looking for medical and non-medical volunteers to respond to not only public health emergencies but also a variety of all-hazard responses; anyone interested please call Joanne Mauro at (706) 272-2125, ext. 306 or go to www.nghd.org to learn more about volunteering with the North Georgia Medical Reserve Corps.

AMENDMENTS TO AGENDA

PUBLIC COMMENT

APPROVAL OF WORK SESSION MINUTES and REGULAR MEETING MINUTES FROM January 6, 2009

SUMMARY OF ZONING CASES HEARD ON JANUARY 6

CASE NUMBER	: 09-01-001
APPLICANT	: Dr. L. Austin Flint
ZONING CHANGE	: R-40 to GC
LOCATION	: Cumming Highway
MAP & PARCEL NUMBER	: 14N23, Parcel(s) 034
ACRES	: 5.68 Acres
PROPOSED DEVELOPMENT	: Retail
COMMISSION DISTRICT	: 1

FUTURE LAND USE MAP DESIGNATION: Neighborhood Village

PLANNING COMMISSION RECOMMENDATION: Approval with conditions:

1. Approval of General Commercial zoning;
2. Compliance with the City of Canton's signage and streetscape design requirements;
3. Permitted uses under Neighborhood Commercial plus the following:
 - Service station, fast food, liquor store, planned shopping center, tire sales, service and repair, and convenience store with gas pumps.
4. Meet Engineering requirements to upgrade Key Drive;
5. Applicant will work with staff to explore site design that would be pedestrian friendly and preserve in so far as possible existing environmental elements of the site.

CASE NUMBER : 09-01-003
APPLICANT : Technology Properties, LLC
ZONING CHANGE : NC to GC
LOCATION : Cumming Highway
MAP & PARCEL NUMBER : 03N23, Parcel(s)145
ACRES : 1.882 Acres
PROPOSED DEVELOPMENT : Retail/Business office
COMMISSION DISTRICT : 1
FUTURE LAND USE MAP DESIGNATION: Community Village

PLANNING COMMISSION RECOMMENDATION: Approval.

CASE NUMBER : 09-01-004
APPLICANT : Development Authority of Cherokee County
ZONING CHANGE : GC and R-40 to LI
LOCATION : 6119 James Dupree Road
MAP & PARCEL NUMBER : 21N05, Parcel 273C
ACRES : 53.27 Acres
PROPOSED DEVELOPMENT : Business Park
COMMISSION DISTRICT : 3
FUTURE LAND USE MAP DESIGNATION: Suburban Growth/Development Corridor

PLANNING COMMISSION RECOMMENDATION: Approval with condition:
1. Engineering Department's comments to upgrade James Dupree Road.

COMMISSION BUSINESS

CHAIRMAN

L.B. (BUZZ) AHRENS

Re-appointment of 3 members to Development Authority- Steve Holcomb, Robert Logan and Wanda Roach, whose terms expired 1 January, 2009

Re-appointment of Darrell Caudill, Jr. to the Board of Assessors at the request of Chief Assessor John Adams-Mr. Caudill's term expires 24 January, 2009

Request from Region Three MHDDAD Planning Board to re-appoint Irene Butcher, who was originally appointed to fill the unexpired term of Sheila Auffrey and that term has now expired

COMMISSION POST 1 **HARRY B. JOHNSTON**

COMMISSION POST 2 **JIM HUBBARD**

Re-appointment of JJ Biello to Parks and Recreation Advisory Board

Nomination of Quentin Thomas to fill vacancy on Cherokee County Airport Authority

COMMISSION POST 3 **KAREN BOSCH**

Re-appointment of Chris Hampton to Parks and Recreation Advisory Board

VICE CHAIR/COMMISSION POST 4 **DEREK V. GOOD**

Discuss status of Airport Authority lease negotiation

CONSENT AGENDA

1. Consideration of the surplus of (6) six VHS Mobile Vision cameras and transfer to the Flowery Branch Police Department; CCSO now uses digital technology entirely

COUNTY MANAGER

2. Consideration of agreement with TAMCO for lease-purchase of 3COM equipment including 3COM Ethernet Switches and Wireless LAN for the Administration Building at a cost of \$342,997.97 contingent on the County Attorney's review and approval of the contract
3. Consideration and approval of Service Delivery Strategy (SDS) recertification and submittal to the Georgia Department of Community Affairs
4. Request from Engineering to rescind the award of bid to Peek Pavement Markings, Inc. for traffic striping on Towne Lake Parkway - approved in September, 2007

5. Request from Engineering to rescind the award of bid to F.E. Sims Enterprises, Inc. for the construction of the Cherokee County Soccer Complex - approved January 6, 2009 - and authorization to re-bid contract in February, 2009
6. Approve the purchase of SAN/Server Hardware from DELL, Inc. to replace existing Deeds SAN, which went out of warranty last year -

Clerk of Courts Patty Baker has requested that the hardware be replaced immediately; and approve Professional Services Agreement with DELL for hardware installation contingent on County Attorney review and approval
7. Consideration and approval of Fire Services Agreement with the City of Holly Springs

COUNTY ATTORNEY

ADJOURN