



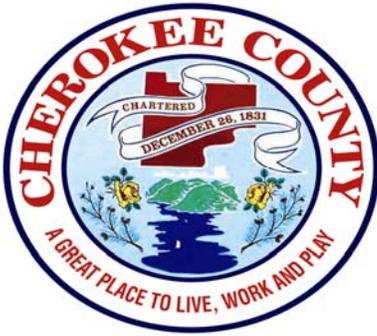
CHEROKEE COUNTY BOARD OF COMMISSIONERS

Pre-meeting Work Session

MARCH 3, 2009
3:00 p.m.
Jury Assembly Room

1. Discussion of Regular Agenda items
-

Executive Session to Follow



AGENDA

Cherokee County Board of Commissioners

MARCH 3, 2009

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

PLEDGE OF ALLEGIANCE

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

Chairman to formally announce that the *Certificate of Achievement for Excellence in Financial Reporting* has again been awarded to Cherokee County for the 9th year in a row; and an *Award of Financial Reporting Achievement* has also again been awarded to Amy Davis, Support Services Agency Director

APPROVAL OF WORK SESSION MINUTES FROM FEBRUARY 17th

APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 17TH

PUBLIC COMMENT

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Approve Chairman to sign "Affirmation of Local Funding Commitment" in support of the Application for Construction Grants filed this week for Southwest Library and Waleska Library. This affirms the local match portion.

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

VICE CHAIR/COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Highland Village** subdivision for County maintenance, including all or part of: Highland Village Drive and Highland Village Lane
- 1a. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Royal Oaks Unit 2** subdivision for County maintenance, including all or part of: Tower Trace, Knight's Bridge Drive and King's Point Drive
2. Consideration and approval of budget amendment/transfer of \$15,000 from Property Management budget to Conference Center budget
3. Approval of a proposal from Traffic Markings, Inc., for traffic striping on Towne Lake Parkway and adjacent streets, in the amount of \$61,094.30.
4. Approval of Professional Services Agreements with Robert W. Graves & Associates and Southern Right-of-Way, Inc., to perform right-of-way acquisition services for County roadway construction projects
5. Approval of Professional Services Agreements with Applied Engineering & Construction Services, Inc. and NOVA Engineering & Environmental, Inc., to perform materials testing services for County roadway and park construction projects
6. Approval of Professional Services Agreements with Gaskins Surveying, Inc., and Martin Land Surveying, PC, to perform miscellaneous land surveying services for County roadway construction projects

COUNTY MANAGER

7. Consideration of Amendment to the Clayton Land Agreement in order to modify certain terms
8. Consideration and approval of budget amendment/transfer of \$146,861 from Landfill Fees to Tax Commissioner Budget
9. Consideration and approval of 2008 year-end budget amendments/transfers of \$1,554,404 to cover shortfalls in several departments
10. Consideration and approval of recommended list of *additional* "Preferred Caterers" for the Conference Center

COUNTY ATTORNEY

11. Consideration and approval of conflict waiver for Jarrard & Davis to act as attorney for Airport Authority

12. Notification of annexation by the City of Canton for 101.2 acres located at 906 Worley Road, Canton, GA or more particularly described as Tax Map 14N20, Parcel(s) 22, 22A and 22B; owned by Paul Crafton, Tyler Crafton and Scott Crafton; currently zoned AG-proposed zoning R1A (Single Family Residential Subdivision with 150 lots). The property is outside the Growth Boundary but contiguous to the Towne Mill development.
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ADJOURN

**Cherokee County Planning Commission
Public Hearing
Agenda
Tuesday, March 3, 2009
7:00 p.m.**

NEW CASES:

CASE #09-03-006 – Grover Swilley, Curtis Swilley and Mark Moore requesting to rezone 26.31 acres from R-40 to O&I for office and institutional uses. Property is located on Highway 20 0.2 miles west of Holbrook Campground Road in Land Lot 1040 and 1041 of the 3rd District, 2nd Section and being more particularly described as Cherokee County Tax Map 03N29, Parcel 008 and 008A.

CASE #09-03-007 – Robert L. Mann and Louise W. Mann requesting to rezone 13.15 acres from R-80 to AG for residential farm use. Property is located on Brickmill Road in Land Lot 25 of the 15th District, 2nd Section and being more particularly described as Cherokee County Tax Map 15N19, Parcel 124B.

OLD CASES:

CASE #09-02-005 – Scott Highway 20, LLC requesting to rezone 2.00 acres from R-80 to GC for retail purposes. Property is located on Highway 20 at the intersection with Weaver Circle and Scott Road in Land Lot 275 of the 14th District, 2nd Section and being more particularly described as Cherokee County Tax Map 14N29, Parcel 038A.

Other items:

Approval of February 3, 2009 Minutes