



CHEROKEE COUNTY BOARD OF COMMISSIONERS

Pre-meeting Work Session

**JUNE 16, 2009
3:00 p.m.
Cherokee Hall**

1. De-brief of past legislative session by members of Cherokee Delegation
 2. Amy Davis will present May 2009 Financials
 3. Discussion of Regular Agenda items
-

Executive Session to Follow



AGENDA

Cherokee County Board of Commissioners

JUNE 16, 2009

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN

PLEDGE OF ALLEGIANCE

CHAIRMAN

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

Senate Majority Leader Chip Rogers (R-Woodstock) has recently been named Senator of the Year for 2009 by the Georgia Retail Association (GRA) for his continued efforts to support Georgia businesses, particularly retailers - Chairman

Atlanta Gas Light filed with Public Service Commission on Friday June 12, a 10-year \$400 million expansion plan. About 25 % of that investment is planned for Cherokee County – Chairman

Nationwide coverage of partnership between Upper Etowah River Alliance and The Nature Conservancy for development of porous parking pad and stormwater ditch – Chairman

Quarterly meeting and open-house of Upper Etowah River Alliance at their new Cherokee County central office, 180 McClure Street, next to American Legion and Fairgrounds in Canton. Thursday, June 18, 6 - 9 PM - Chairman

The Cherokee County Amateur Radio Society cordially invites all of you to our annual ARRL Field Day to demonstrate the capabilities of Ham Radio Operators in the event of manmade or natural disasters and how we support the Cherokee Office of Emergency Management.

We would like to invite you to our demonstration of Emergency Communications on Saturday, 6-27-09, beginning at 2pm at the Cherokee County Board of Health at 1218 Univeter Rd. Canton, Ga., and the Emergency Operations Center - Commissioner Hubbard

The July 7 meeting of the Cherokee County Planning Commission will not be called due to a lack of applications for consideration - Chairman

PUBLIC COMMENT

APPROVAL OF WORK SESSION MINUTES FROM JUNE 2, 2009

APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 2, 2009

PUBLIC HEARINGS

- (1) Consideration of the abandonment of a portion of Henson Road located in Land Lot 1081 of the 3rd District, Second Section and the determination that said road has ceased to be used by the public.
- (2) Consideration of a request by George McKeenan to reduce the 75' undisturbed buffer that was a condition of Rezone Case#01-08-033 and located at the rear of his property in the Silver Creek Subdivision-Unit 3.

Request to advertise public hearing to hear appeal of denial for variance from Zoning Board of Appeals

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Update – "Shovel Ready" Stimulus funding for road projects

Update – I-75/I-575 Managed Lanes project – change in concept

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

Re-appoint Jim Seufert to Lake Allatoona Preservation Authority

VICE CHAIR/COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Budget amendment/transfer for District Attorney \$1,376.36 from Insurance Recovery to Vehicle Maintenance for repairs on damaged car
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COUNTY MANAGER

2. Approval of vehicle purchase (3) for Recreation & Parks for use in Park Operations for a total of \$61,870. Lowest bids were from Clint Brannen Ford
 3. Consideration of Agreement between Cherokee County and Reinhardt College for purchase of property from Reinhardt College for parks and recreation
 4. Amendment to Agreement for sale of Old Administration Building
 5. Consider contract renewal with Jeff Dobson and Associates for auction services
 6. Consider proposal from F.E. Sims Enterprises for removal of 58,000 cubic yards of material
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COUNTY ATTORNEY

ADJOURN