

AGENDA

Cherokee County Board of Commissioners

APRIL 20, 2010

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

PLEDGE OF ALLEGIANCE

CHAIRMAN AHRENS

PROCLAMATION

Designating April as Donate Life Month in Cherokee County

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

The Cherokee Sheriff's Office Division of Emergency Management working with the Cherokee Amateur Radio Emergency Service has installed a real-time weather station atop Pine Log Mountain, which will be used during severe weather situations, winter storms, and during dangerous fire weather situations, all at no cost to the County. The data provided by the weather station is available to the public by using the following link: <http://aprs.fi/weather/WA4EOC-2> .

Atlanta Recycling Solutions, the City of Canton and Waste Management announce an "Electronics Recycling Day" on Saturday, May 1, 2010 from 9 a.m. until 1 p.m. at City Hall located at 151 Elizabeth Street. You can call (770) 592-3520 for more information.

Announce opportunity to participate in an online public meeting at www.atlantaregional.com/plan2040 to help ARC develop a plan for the future of the Atlanta region

APPROVAL OF WORK SESSION MINUTES FROM APRIL 6, 2010

APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 6, 2010

PUBLIC COMMENT

PUBLIC HEARING

To consider adoption of the Airport Master Plan as an amendment to the Cherokee County Comprehensive Plan.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Request from Cherokee County Library Board of Trustees to re-appoint 3 members whose terms expire June 30, 2010. They are Sheila Garrison, Ann Kinzer and Steve Scott. The new terms would run from July 1, 2010 to June 30, 2013.

VICE CHAIR/COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Review and approve the 2nd amendment to ARC FY2010 budget contract-Senior Services
 2. Review and approval of low bid by Paint 'n Pretty of \$9,550 to paint and seal Riverside Maintenance Facility at J.J. Biello Park-Recreation and Parks
 3. Consider resolution and EPD contract for reimbursement from Hazardous Waste Trust Fund for 2008 costs incurred in conjunction with closure of Blalock Landfill in the amount of \$17,455.08.
 - 3a. Consider resolution and EPD contract for reimbursement from Hazardous Waste Trust Fund for 2009 costs incurred in conjunction with closure of Blalock Landfill in the amount of \$24,030.00.
 4. Consider surplus of electronic equipment, including computers, printers, copiers, phones, and traffic signal items. The equipment has no value and recommendation to dispose at Electronic Recycling Day scheduled for May 1.
 5. Consider Surplus of furniture and other items
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COUNTY MANAGER

6. Consideration of approval of an Intergovernmental Agreement between Cherokee County and the City of Woodstock for pavement milling on Arnold Mill Road
7. Consideration of Resolution to adopt the 2007-2018 Cherokee County Solid Waste Management Plan

8. Consider award of Architect/Engineering (A/E) Services for Sequoyah Park to BM&K Engineering for fees totaling \$60,500. Seven Bids received ranging from \$60,500 to \$93,565.
 9. Consider award of Architect/Engineering (A/E) Services for Greenprints Project. Seventeen proposals were received ranging from \$166,900 to \$731,307. The top 5 proposals ranged from \$166,900 to \$259,600
 10. Consider Georgia Department of Transportation Section 5311 Capital Contract in the amount of \$206,400 with no county match required
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COUNTY ATTORNEY

ADJOURN