

AGENDA

Cherokee County Board of Commissioners

MAY 4, 2010 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

PLEDGE OF ALLEGIANCE

CHAIRMAN AHRENS

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

HUNT ROAD WILL BE CLOSED TO TRAFFIC BETWEEN PLANTATION AND GOODELL ROAD AND OLD ALABAMA ROAD ON MAY 12, 2010 FOR APPROXIMATELY 6 WEEKS. A posted detour will be provided during the duration of the construction. The detour routes utilize State Route 92. Questions regarding the detour should be directed to the Cherokee County Capital Program Management Division at (678) 493-6080.

PUBLIC NOTICE

Notice of the Cherokee County Sheriff's Office intent to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2010 Local Solicitation in the amount of \$12,168. This money will be used for digital traffic signs.

APPROVAL OF WORK SESSION MINUTES FROM APRIL 20, 2010

APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 20, 2010

PUBLIC HEARINGS

- (1) To consider a request by Dr. L. Austin Flint for a change of zoning from GC with conditions to GC with new conditions on Case No. 09-01-001 and Case No. 09-01-002 where property is located on Cumming Hwy.
- (2) To consider a request by Dr. L. Austin Flint for a change of zoning from GC with conditions to GC with new conditions on Case No. 09-05-010 where property is located at 110 Old Doss Road.
- (3) To consider a proposed amendment to Cherokee County's Code of Ordinances, to amend chapter six (6) of the Code of Ordinances of Cherokee County, relating to alcoholic beverages; to prohibit the consumption of alcohol at certain places and hours; to regulate consumption of alcohol on certain county property; to provide for temporary permits for special events; to provide for definitions of terms used in the ordinance.

PUBLIC COMMENT

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Request for letter of approval from the Board for the Etowah Touchdown Club at a fundraising golf tournament at Eagle Watch Golf Course on Thursday, May 27, 201, in order to serve alcoholic beverages

2010 Census Update

VICE CHAIR/COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

The Children's Park – Priest Road

COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Request approval to renew Uniform Contract with CINTAS Uniforms for one year to May 7, 2011, with same terms-Roads & Bridges
2. Request consideration and approval to surplus vehicles and equipment from various County departments (A surplus equipment auction has been scheduled for Saturday, May 8)
3. Request consideration and approval of a construction agreement with Southern Environmental Services, Inc. for asbestos abatement services for \$8,956 at locations of 6791 and 6781 Victory Drive, 102 Lynford Lane and 6001 Priest Road, in order to demolish structures
4. Request approval for budget amendment/transfer of funds of \$42,571 which is a Emergency Management Performance Grant received by the Sheriff's Office of Homeland Security- Emergency Management- no county match
5. Request approval of renewal of lease with State Board of Pardons and Paroles for office space located in the DDS facility on Brown Industrial Drive for payment of \$3,922.75/month on a year-to-year basis for 3 consecutive years

COUNTY MANAGER

6. Approve contract with MACTEC for A/E services for the Greenprint Trail Project in the amount of \$166,140 contingent on the County Attorney review and approval
7. Consideration of the adoption of amendment to the Code of Ordinances, specifically Chapter 2, Article V entitled "Procurement"

8. Consider Intergovernmental Agreement between Cherokee County and Airport Authority to use County personnel and equipment for mowing services on Airport grounds
9. Consider authorizing contract between Cherokee County and Ross Consulting Engineers for engineering services for design of entry road and parking for Blankets Creek expansion project in the amount not to exceed \$25,000 contingent upon County Attorney approval
10. Approve contract between Cherokee County and Gaskins Engineers in the amount of \$8,400 for topographic and boundary survey in conjunction with Hobgood Park renovation project
11. Approval of bid proposal for award of A/E services to RAA Design (Wolverton & Assoc.) for Hobgood Park's Park Bond renovations in the amount of \$43,700
12. Consideration and approval of Resolution to amend the Adoption Agreement of the County's Defined Benefit Plan to reduce the points from 75 to 70-effective May 1
13. Consideration of approval of a Memorandum of Agreement between Cherokee County and ALH investments, LLC for right-of-way dedication and exchange on the Hunt Road/Priest Road Connector Project

COUNTY ATTORNEY

ADJOURN