

AGENDA

Cherokee County Board of Commissioners

NOVEMBER 16, 2010

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

PLEDGE OF ALLEGIANCE

"Veterans of U.S. military service may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007"

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

Early voting for the Statewide runoff election will begin on November 15 through November 24; 8:30am - 5pm at the Cherokee County Elections office 400 East Main Street Canton (only). You can view a sample ballot at:

<http://voter.cherokeega.com/Election%202010/Sample%20Ballott%2011-30-10.pdf>

Election Day is November 30, 2010- Voters may vote at their assigned precinct 7am-7pm.

APPROVAL OF WORK SESSION MINUTES FROM NOVEMBER 2, 2010

APPROVAL OF REGULAR MEETING MINUTES FROM NOVEMBER 2, 2010

PUBLIC COMMENT

PUBLIC HEARINGS

- (1) Consider a request by Beazer Homes to modify a condition of zoning in the Hampton Station Subdivision. (A letter of withdrawal has been received)
- (2) To consider the adoption of standards for the construction and/or development of indoor and outdoor firing ranges
- (3) Consideration of revisions to the Zoning Districts, the Permitted Uses Table and related sections of the Zoning Ordinance
- (4) To consider rezoning 13.7 acres on Old Howell Bridge Road from HC to LI, specifically tax parcels 03N01 070 and 03N01 072

UNFINISHED BUSINESS

- A) Consideration of the abandonment of a portion of East Rope Mill Road located in Land Lot 634, 15th District, 2nd Section – (There will not be an abandonment after all) Geoff Morton will update the Commissioners
 - B) Consideration of the approval of an Intergovernmental Agreement between Cherokee County and the City of Mountain Park for paving an emergency access road over a dam (Per Geoff Morton, the agreement has been re-worked)
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COMMISSION BUSINESS

CHAIRMAN **L. B. AHRENS**

- (I) *To consider a Resolution naming an ACCG Legislative Coordinator*
- (II) *Approval of 2011 Commission Meeting Dates*

VICE CHAIR/COMMISSION POST 1 **HARRY B. JOHNSTON**

COMMISSION POST 2 **JIM HUBBARD**

- (III) *Consider acceptance of 0.13 miles of Mount Carmel Church Lane for County maintenance*

COMMISSION POST 3 **KAREN BOSCH**

- (IV) *Consider acceptance of 0.12 miles of Stonegate Lane for County maintenance*

COMMISSION POST 4 **JASON NELMS**

CONSENT AGENDA

1. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Centennial Lakes Townhouses, Pod 6** for County maintenance, including all or part of: Madison Avenue
 2. Request approval to purchase necessary radio equipment to replace antiquated public safety radio equipment and to comply with the FCC mandate in the amount of \$134,322.80 from Motorola - E911
 3. Request approval to purchase portable 2-way radios for CMANS (Cherokee Multi-Agency Narcotics Squad) for a cost of \$58,561.20 for 20 subscriber units and additional equipment necessary - E911
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COUNTY MANAGER

4. Approval of and submission of the CDBG 2011 Annual Action Plan to HUD
5. Consideration of the acquisition of 541+/- acre tract located on Yellow Creek Road in the amount of \$1.1 million, plus 3 ½% broker commission, contingent upon county attorney approval of purchase and sale agreement and conservation easement to Mountain Conservation Trust (MCT). MCT will pay all cost associated with the conservation easement
6. Consideration of the purchase of transportation vehicle for seniors in the amount of \$75,000, with \$42,000 funded by CDBG grant and remaining funded by Parks Bond
7. Consideration of subleasing Buffington Gym, contingent upon BOE approval, and County Attorney review and approval of sublease agreement
8. Consider approval of intergovernmental agreement between Cherokee Office of Economic Development and County in conjunction with the acquisition/financing of the Tyson tract for economic development

COUNTY ATTORNEY

9. As requested by the Board of Education, pursuant to Georgia law, a Resolution providing for the levy by the Board of Commissioners and collection of an annual tax by the Tax Commissioner is submitted for consideration for payment of principal and interest for Refunding Bonds in the amount of \$3,470,000 and G.O. Bonds for construction in the amount of \$40,055,000. The annual property tax would only be imposed if ESPLOST (SPLOST for Education) is not renewed.

ADJOURN
