

AGENDA

Cherokee County Board of Commissioners

JUNE 7, 2011

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

REMINDER Cherokee County Senior Services is running "**Operation Military Parcels**"

A military letter writing and package drive during the months of May and June. Make a difference for a service man or woman and let them know they are remembered and appreciated. Donations and letters may be dropped off at the Senior Center on Univeter Road; and they have partnered with Cherokee Recreation & Parks for drop offs at 7545 Main St., in Woodstock as well. For more information, contact Patricia Kenny at (770) 345-6730 or email at pkenny@cherokeega.com

APPROVAL OF WORK SESSION MINUTES FROM MAY 17, 2011

APPROVAL OF REGULAR MEETING MINUTES FROM MAY 17, 2011

PUBLIC COMMENT

PUBLIC HEARINGS

- (1) To consider an appeal by Community Bank of Pickens County for denial of variance to reduce a building setback at 321 Red Fox Drive, Canton
 - (2) To consider an appeal filed by Aqua Design Pools & Spas for encroachment into 25 ft. undisturbed buffer to construct a pool and patio at 129 misty Valley Drive, Canton
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REQUEST

Set a Public Hearing for July 5, 2011 to hear a request by Province Development, Inc. for a modification of zoning condition #18 in Case 05-06-044 which requires mandatory elevators in each unit.

Set a Public Hearing for the Technology Ridge Redevelopment Plan and Opportunity Zone application for June 21, 2011

COMMISSION BUSINESS

CHAIRMAN **L. B. AHRENS**

- (A) *Transportation investment act: project list and telephone town hall*
- (B) *ARC - citizen member appointment. Ten year realignment of districts by legislature.*
- (C) *Request for re-appointment of Angela Kuter and Janice Prather to the DFCS Board; their appointments expire June 30.*

Reminder - *Still need one appointment to the DBHDDAD (Department of Behavioral Health, Developmental Disabilities and Addictive Diseases) Regional Planning Board*

COMMISSION POST 1 **HARRY B. JOHNSTON**

VICE CHAIR/COMMISSION POST 2 **JIM HUBBARD**

COMMISSION POST 3 **KAREN BOSCH**

COMMISSION POST 4 **JASON NELMS**

CONSENT AGENDA

- (1) Requesting approval of budget amendment/transfer from Insurance Recovery to Fire Operations Vehicle Maintenance of \$12,974.05 for repairs to Engine 21 involved in accident

- (2) Requesting approval to award surveying services to Johnston Surveying, LLC to provide boundary and topographical surveying services for the 4 Ball Ground Park sites and the Waleska County Park site in the amount of \$21,500
 - (3) Request approval to award contract for concrete crushing services to Waste Eliminator in the amount of \$19,600.00
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COUNTY MANAGER

- (4) Consider approval of Settlement and Release Agreement for the Belmont Trace subdivision
 - (5) Consider modifications to Personnel Policies Manual
 - (6) Consider modifications to Landscape Maintenance Agreement with Tri-Scapes to add scope of services for Sixes Road ROW and Bells Ferry Road ROW maintenance in the amount of \$19,200 for a period of 1 year beginning June 1, 2011. Bridge Mill has agreed to pay costs up to \$20,000 for landscape maintenance.
 - (7) Approval of standard annual GDOT 2012 Section 5311 Operating Contract in the amount of \$463,464.00 for the CATS Rural 5311 Transportation Program
 - (8) Cherokee County Fire and Emergency Services would like to establish an approved vendor list for service providers that will assist citizens after they have been affected by a disaster on/in their property; 1-800-BOARDUP and Red Cross will be the initial contacts.
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COUNTY ATTORNEY

ADJOURN