

AGENDA

Cherokee County Board of Commissioners

JULY 5, 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

July is Parks and Recreation Month

July is Parks and Recreation Month and Cherokee County has some great leisure opportunities for you and your family! CRPA offers a wide range of athletic programs, summer camps or instructional programs. For more information, call CRPA @ 770-924-7768, visit our web site @ www.crupa.net or check out our new Facebook page!

With five weekends in July we encourage you to "Rock Your Park" and visit one of your parks each weekend. Play tennis, kick the ball around with your children, visit a playground, enjoy a nice walk on a walking trail or take your horse on a trail ride. For information on our entire park system, visit www.crupa.net.

APPROVAL OF WORK SESSION MINUTES FROM JUNE 21, 2011

APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 21, 2011

PUBLIC COMMENT

PUBLIC HEARINGS

- (1) First public hearing on Millage rate increase
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- (2) Request to consider a Modification of Zoning Condition #18 in Case No. 05-06-044-Province Development, Inc.
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COMMISSION BUSINESS

CHAIRMAN **L. B. AHRENS**

- A. *Consideration of one-time, incentivized, voluntary retirement plan*
- B. *Consideration of Board of Commissioners' post redistricting based on 2010 census [postponed from last meeting]*

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) Approve Contribution Agreement between Cherokee County and USDA Natural Resources Conservation Services for FY2011. Agreement is effective through September 30, 2012. County will be reimbursed up to \$14,925 toward cost of Conservation Administration
- (2) Approval of CDBG Cooperation Agreement for 2012-2014 between Cherokee County and the City of Nelson
- (3) Approve budget amendment/transfer of purchase of services grant for Juvenile Court in the amount of \$5,000 to be used for psychological evaluations
- (4) Approve budget amendment/transfer for sale of assets at auction in the amount of \$51,340
- (5) Approve the renewal of existing IGAs (Intergovernmental Agreements) with the Cities of Ball Ground, Holly Springs and Woodstock to administer and conduct Special/Municipal Elections

- (6) Requesting board approval of GEMA-EMPG Grant 2011 for \$85,142.00; \$42,571.00 will be provided by GEMA with the 50% matching funds provided by local EMA funds already approved in 2011 budget
 - (7) Requesting approval for a renewal/extension of existing HVAC maintenance contract with Carrier Commercial Services with a reduction in cost per year of \$11,700.
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COUNTY MANAGER

- (8) Consideration and approval to write-off uncollectable 2005 EMS balance of \$1,733,675.08
 - (9) Consideration of the imposition of a .75 cent fee for prepaid wireless and adoption of Ordinance to allow E911 to collect the revenue from prepaid wireless providers
 - (10) Consideration and acceptance of of the 2012-2013 DHS (Department of Human Services) Annual Contract for funding of the 5310 program in the amount of \$206,636.; this provides transit services for the Elderly, Persons with Disabilities and other transit dependent clients
 - (11) Consideration and approval of Business Plan and Budget for CCYB (Cherokee County Youth Basketball) for 2011-2012 season and as recommended by the CRPA Advisory Board
 - (12) Consideration of request to submit list of eight (8) roadways in need of resurfacing to GDOT for funding under the 2012 LMIG (Local Maintenance and Improvement Grant)
 - (13) Request approval to advertise and set a public hearing for August 2 to correct reference to Georgia code section in the Procurement Ordinance
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COUNTY ATTORNEY

- (14) Requesting 21 day suspension of the Alcoholic Beverage License of Justa Bar located at 6380 Bells Ferry Road, to be followed by 12 month probation, for Alcoholic Beverage Ordinance violation on May 13, 2011
- (15) Requesting 30 day suspension of the Alcoholic Beverage License of Bells Ferry Texaco located at 5634 Bells Ferry Road, to be followed by 12 month probation, for selling alcoholic beverage to persons under age 21

(16) Requesting 30 day suspension of the Alcoholic Beverage License of Balla Food Mart located at 6742 Bells Ferry Road, to be followed by 12 month probation, for selling alcoholic beverage to person under age 21

ADJOURN

Cherokee County Planning Commission

Public Hearing

Tuesday, July 5, 2011

7:00 PM

NEW CASES:

Case #11-07-010 Tribble Alley, LLC requesting to rezone property from R-60 to AG. If rezoned, the property will be utilized for agricultural and residential uses. The property owned by Tribble Alley, LLC is located on Holbrook Campground Road in Land Lot(s) 1114, 1115, 1118, 1119 of the 3rd District, 2nd Section of Cherokee County, Georgia and indicated as Parcel 99 on Tax Map 03N30. A total of 23 +/- acres is sought to be rezoned.

OTHER ITEMS:

Approval of May Minutes