

AGENDA

Cherokee County Board of Commissioners

JULY 19, 2011

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN

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"

PRESENTATION

Sheriff Roger Garrison will recognize the Cherokee County Marshal's Office for obtaining State Re-Certification and present a plaque awarded by the Georgia Association Chiefs of Police

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

- (1) *The Cherokee County Board of Commissioners congratulates Cherokee Sheriff's Office Division of Emergency Management Deputy Director Renee Cornelison for obtaining the Certified Emergency Managers® (CEM®) credential. Deputy Director Cornelison's approval for this designation makes Cherokee County the only emergency management program in Georgia with both the Director and Deputy Director holding the CEM® credential.*
- (2) *Congratulations to the Twin Creeks Express for bringing home the Georgia ASA 8 & Under All Stars State Championship held July 1st & 2nd at Central Park in Forsyth County. The Express went undefeated throughout the tournament winning the Championship Game 18-3! This is the seventh state championship for Cherokee Youth Softball teams in seven years of softball @ Twin Creeks Softball Complex. The Twin Creeks Twins were State Runner-Ups in the 12 & Under division.*

CRPA also hosted the Georgia Recreation & Parks Association state tournament on July 7-9 @ Twin Creeks for the 10 & Under and 12 & Under divisions. The Twin Creeks Thunder were State Runner-Ups in the 10 & Under division at this tournament.

APPROVAL OF WORK SESSION MINUTES FROM JULY 5, 2011

APPROVAL OF REGULAR MEETING MINUTES FROM JULY 5, 2011

PUBLIC COMMENT

PUBLIC HEARING

(1) SECOND PUBLIC HEARING re 2011 Millage Rate

ZONING SUMMARY

At the July 5th, 2011 meeting the Planning Commission reviewed the following items:

CASE NUMBER : **11-07-010**
APPLICANT : Tribble Alley, LLC
ZONING CHANGE : R-60 to AG
LOCATION : Holbrook Campground Road
MAP & PARCEL NUMBER : 03N30, 099
ACRES : 23 +/-
PROPOSED DEVELOPMENT : Rural Residential
COMMISSION DISTRICT : Post 1
FUTURE DEVELOPMENT MAP : Suburban Growth

PLANNING COMMISSION RECOMMENDATION: Approval

COMMISSION BUSINESS

CHAIRMAN **L. B. AHRENS**

- (A) *Appointment to fill unexpired term of Becky Brown, on Board of Ethics, who resigned effective March 21, 2011, as she was moving out of state. Mrs. Brown was the Democratic appointment. Recommending Mark Webb to serve until the end of this term, which is January, 2016. This is a Board appointment and the term is 7 years.*
- (B) *Follow-up on recommendations from Mr. Cooper for One-time Voluntary Incentivized Retirement Plan*

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. Consider approval of Resolutions and agreement with the Georgia Department of Natural Resources for reimbursement from the Hazardous Waste Trust Fund for mitigation work at the Blalock Road Landfill site in the amounts of \$17,455.08 and \$24,030.00 for a total of \$41,485.08
2. Acceptance of rights-of-way, roadways and appurtenant drainage structures for maintenance in **Woodmont Unit 7B** subdivision including but not limited to: Glencedars Lane

COUNTY MANAGER

3. Requesting approval to enter into Professional Services Agreement (PSA) with Georgia Tax and Regulatory Solutions, LLC (GTRS) for a potential revenue opportunity relating to billboards and telecommunications facilities (cell tower sites)
4. Approval to award Professional Services Agreement (PSA) to American Environment & Infrastructure, Inc. (AMEC E&I) formerly MACTEC Engineering and Consulting, Inc. for the most responsive bid proposal to provide master planning, design & engineering, and bid/award and construction administration services for park improvement projects for the cities of Nelson, Ball Ground and Waleska, and the County's Waleska Park for \$75,646. and additional \$25,000.00 in contingency for expected supplementary meetings for a total of \$100,646.00 (Park Bond Funds)
5. Approval of CDBG 2011 Amended Annual Action Plan
6. Requesting approval of budget amendment/transfer of funds to increase revenues and expenses to account for adding CCYB (Cherokee County Youth Basketball) to the athletic program for CRPA

7. Approval of an increase to the contingency account for the Hobgood Park Improvements and Additions construction project in the amount of \$50,000.
8. Approval of change order to the PSA (Professional Services Agreement) with Cooper Carry for additional services and compensation in the total amount of \$43,000. for Aquatic Center

COUNTY ATTORNEY

ADJOURN