

AGENDA

Cherokee County Board of Commissioners

AUGUST 2, 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

Cherokee County Roads and Bridges announces the closing of Gantt Road at the creek halfway between Pearls Farm and Bowen Lane for an indefinite period of time due to road/drainage issues, effective Monday, August 1, 2011. A detour will be posted. For questions, please call Roads and Bridges at 770-345-5842.

Reminders-Still need 2 appointees to the Region 1 Mental Health, Developmental Disabilities and Addictive Diseases Planning Board; Need a replacement appointment for Terry Green, Republican, who resigned from the Board of Ethics, term ends January 2017 ; Need a replacement appointment for John Hicks, who resigned from the Lake Allatoona Preservation Authority, term ends December 31, 2012.

APPROVAL OF WORK SESSION MINUTES FROM JULY 19, 2011

APPROVAL OF REGULAR MEETING MINUTES FROM JULY 19, 2011

PUBLIC COMMENT

PUBLIC HEARINGS

- (1) Fourth and final public hearing on 2011 Millage Rate; After the public hearing is completed, the Board will adopt the millage rates for the County and the Board of Education
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- (2) Consideration of an Ordinance to levy and impose a 911 charge on prepaid wireless service at the retail point and in accordance with O.C.G.A. §46-5-134.2
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- (3) To consider a modification to the Cherokee County Procurement Ordinance to correct a scrivener's error at Sub-Article 6, §2-5-6.01
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REQUEST

Request a Public Hearing be held to take public comment on Increase in Building Permit Fees on September 6, 2011

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

COMMISSION POST 1

HARRY B. JOHNSTON

VICE CHAIR/COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

Accept Jim Derr's resignation from Cemetery Preservation Committee

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

1. Requesting approval to exercise "Option to Renew" Bobby Tucker Grading and Hauling contract from September 8, 2011 through September 7, 2012 for Roads and Bridges
 2. Request approval to retain the services of e Plan Solutions, Inc. to accept on-line plan submittal for review and permitting
 3. Requesting approval of the renewal of the IGA (Intergovernmental Agreement) between Cherokee County and the City of Canton to administer and conduct Special/Municipal Elections
 4. Requesting approval of Updated List of Roads for Radar Permit and authorization for Chairman to execute
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COUNTY MANAGER

5. Consideration of one-time, incentivized, voluntary retirement plan
6. Requesting approval to renew and accept the FY2012 ARC Aging Subgrant Contract for a total budget of \$613,599, which is an increase of \$16,274 from ARC FY2011 initial budget for Senior Services

COUNTY ATTORNEY

ADJOURN