

AGENDA

Cherokee County Board of Commissioners

AUGUST 16, 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

Presentation of 2010 HOST fees check in the amount of \$2,296,564.02 for Pine Bluff Landfill/Waste Management by JoAnn Birrell, Brian Evola, Marla Prince and Gene Barnes

PROCLAMATION

To recognize Cherokee County Firefighters' Bucket Drive on behalf of the Muscular Dystrophy Association and a patient family joining Angela Brown, Caileigh (7) and her mother Shauna Roudabaugh (who works for Cherokee County Sheriff's Office)

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

- (1) **Electronics Recycling Day is coming!** On Saturday, October 29, 2011 from 9 a.m. to 1 p.m. at the Cherokee County Administration Building located at 1130 Bluffs Parkway. This event is made possible by Cherokee County, RecycleTronics, and Waste Management. For more information, please call (404) 394-9601.

APPROVAL OF WORK SESSION MINUTES FROM AUGUST 2, 2011

APPROVAL OF REGULAR MEETING MINUTES FROM AUGUST 2, 2011

PUBLIC COMMENT

REQUEST

Call for a Public Hearing to consider transmittal of the 2011 Cherokee County Capital Improvement Element (CIE) and Short Term Work Program (STWP)

Annual Update to the Georgia Department of Community Affairs and the Atlanta Regional Commission for review and approval on September 6, 2011.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- (A) *Recommendations for appointment needed for the Cherokee County Board of Ethics*
- (B) *Recommendation for appointment needed for the Lake Allatoona Preservation Authority*
- (C) *Approval of Resolution authorizing referendum to be placed on election ballot re Package Sales on Sundays by retailers of Package malt beverages and wine as stated in O.C.G.A. § 3-3-7(p) and O.C.G.A. § 21-2-540*

COMMISSION POST 1

HARRY B. JOHNSTON

VICE CHAIR/COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

ANNOUNCEMENT Town Hall meeting on Thursday, August 18, 2011, from 6:30 to 8:00 p.m. at the Recreation Center / South Annex, 7545 Main Street, Woodstock, GA 30188. The purpose is to answer any questions you have regarding your Community and Cherokee County and includes Chairman Buzz Ahrens, Post 3 Commissioner Karen Bosch, Sheriff Roger Garrison, County Manager Jerry Cooper, Woodstock Mayor Donnie Henriques, Woodstock City Manager Jeff Moon, Fire Chief Raymond Gunnin, Chief Marshal Ray Waters, County Engineer Geoff Morton, Cherokee Recreation and Parks Director Bryan Reynolds as well as many Community and Business leaders in Cherokee County

CONSENT AGENDA

1. Requesting final approval for a temporary pouring license for "YMCA of Metro Atlanta" for a non-profit special event on Monday, October 3, 2011 from 11 a.m. to 6 p.m. at Eagle Watch/Towne Lake - Marshal's Office

2. Approval of budget amendment/transfer for Sheriff's Office to differentiate between full time and part time employee (crossing guards) costs
 3. Approval of annual stone contracts for Roads and Bridges to Lafarge Aggregates, Inc. and Vulcan Materials
 4. Requesting approval to award contract to Bateman Senior Meals for home-delivered and congregate meals for Senior Services
 5. Approval of budget amendment/transfer for Tax Commissioner to transfer from Regular Salaries to Professional Services for Temp Services
 6. Approval of budget amendment/transfer for Public Works to increase revenues for DNR reimbursement of mitigation work at Blalock Road landfill
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COUNTY MANAGER

7. Requesting authorization for budget amendments/transfers for Senior Center Fund, Animal Shelter Fund, Victim/Witness Fund and DUI Court Fund to reduce the use of reserves
 8. Requesting approval to award design/build contract to Gay Construction Company for the renovation/expansion of the Senior Center on Univeter Road for a cost of \$212,000
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COUNTY ATTORNEY

ADJOURN