

AGENDA

Cherokee County Board of Commissioners

SEPTEMBER 6, 2011 REGULAR MEETING CHEROKEE HALL 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"

PROCLAMATION:

To proclaim the week of September 11th to the 18th as **Firefighter Appreciation Week**.

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

1. The Georgia Department of Transportation announces that Water Tank Road will be closed to through traffic at the western intersection with SR 20 from September 5 to October 20, 2011, for intersection reconstruction and realignment associated with the SR 20 improvement project. Questions regarding the detour should be directed to the Georgia Department of Transportation at 770-387-3680.
2. Cherokee County Roads and Bridges Department announces that Ellenwood Drive will be closed between Valley Wood Court down to the cul-de-sac from Monday, August 29 until repairs are complete. Questions pertaining to the road closure should be directed to Roads and Bridges at 770-345-5842.
3. Cherokee County Public Safety cordially invites the public to the "***Patriot Day Remembrance***" to join leaders from Cherokee County Sheriff's office, County Commissioners, County Fire and Emergency Services in remembrance of those who gave the ultimate sacrifice on the 10th anniversary of the tragic events of September 11, 2001. The ceremony will take place on Monday, September 12 beginning at 8:30 a.m. at the Public Safety Memorial in downtown Canton.
4. **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.

5. There will be a Public Meeting for information pertaining to HB277- Transportation Investment Act of 2010 on Monday, September 19 beginning at 6 p.m. with the Cherokee representatives of the ARC Roundtable in Cherokee Hall.

APPROVAL OF WORK SESSION MINUTES FROM AUGUST 16, 2011

APPROVAL OF REGULAR MEETING MINUTES FROM AUGUST 16, 2011

PUBLIC COMMENT

PUBLIC HEARING

1. In accordance with Section 12-8-24(e) of the Georgia comprehensive Solid Waste Management Act, as amended, the Cherokee County Board of Commissioners will hold a public hearing regarding the issuance of a permit for the proposed Cherokee C&D Landfill Expansion located at 6285 Ball Ground Highway, Ball Ground, Georgia 30107.
2. Consideration of the abandonment of a portion of Old Avery Circle in Land Lots 306 and 307 of the 14th District, 2nd Section on Cherokee County and the determination that said portion of road be abandoned has ceased to be used by the public.
3. To consider changes to the Building Permit Fee Schedule. Copies of the proposed revisions are on file for review in the Planning and Land Use Department.
4. To consider a resolution transmitting the 2011 annual update of the Capital Improvement Element (CIE) and Short Term Work Plan (STWP) to the Atlanta Regional Commission for regional review pursuant to the Georgia Planning Act of 1989.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. *Recommendations for appointment for the Cherokee County Board of Ethics*

COMMISSION POST 1

HARRY B. JOHNSTON

VICE CHAIR/COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

CONSENT AGENDA

1. Request to donate surplus property (15 cell phones), no longer needed by the Marshal's Office to Cherokee Family Violence Center.
 2. Request to donate surplus property of 4 micro-chip scanners to Pickens County Animal Shelter.
 3. Consideration to approve a request from the Georgia DOT to add the relocated portions of White Road and Mt. Carmel Church Lane to the State Route System during the construction of SR 20 and SR 108/Upper Sweetwater Trail intersection.
 4. Consideration to approve Settlement and Release agreement for the Bridle Ridge subdivision.
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COUNTY MANAGER

5. Requesting approval for reimbursement of \$160,000 plus closing costs to the City of Woodstock for the purchase of property along the proposed Woodstock Trails, Downtown Spur.
6. Requesting approval to grant a twenty foot easement and perpetual right of way to Cherokee County Water and Sewerage Authority for and over the water lines running within the Soccer Complex at Blalock Road.
7. Requesting approval of the Aquatic Center business plan as was presented to the Parks and Recreation Advisory Board and approved and recommended to the Board of Commissioners on August 8, 2011.
8. Requesting approval of the release of the Aquatic Center design and engineering documents for competitive bidding to the shortlisted and prequalified general and pool and mechanical contractors.
9. Requesting approval to award a construction contract with CW Mathews for the two entrances into East Park off of Hwy 20 and Jack Page Lane in amount not to exceed \$325,000.

10. Request to set a Public Hearing on Tuesday, September 20, 2011 to consider repealing and replacing the current "Amusement Activities" ordinance under the Code of Ordinances at Chapter 18, Businesses, Article III Specially Licensed Businesses, Division 3 Amusement Activities, specifically Section 18-141 through 18-145.
11. Increase Roads and Bridges Budget for FEMA funds received in the amount of \$6,972.44.
12. Requesting approval to award liability insurance services to One Beacon, through Insurance Offices of America (IOA), as the County's independent insurance agent for a total annual premium of \$638,345.
13. Requesting approval of easement (Smithwick Creek Property) to Atlanta Gas Light contingent upon County Attorney review and approval of easement documents.
14. Request approval to set a public hearing to consider repealing and replacing the current "Amusement Activities ordinance.
15. Requesting approval of Victims of Crime Act (VOCA) Grant in the amount of \$87,397 with a \$21,850 match, for a total of \$109,247.
16. Requesting approval of Professional Services Agreement with Atlanta Heritage Tour Company for Parks and Recreation's Silver Roamers Senior Trip.

COUNTY ATTORNEY

17. Request to set a Public Hearing for September 20th for the Pain Clinic Ordinance.

ADJOURN