

AGENDA

Cherokee County Board of Commissioners

October 4, 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:

Proclaiming Wednesday, October 12, 2011 as Fellowship of Christian Athletes Day on the occasion of their 2nd Annual Fields of Faith event.

ANNOUNCEMENTS

1. North Georgia Health District's Drive-by flu clinic for Cherokee County is on Friday, October 7 from 9:00 a.m. to 5:00 p.m. at the Northside-Cherokee Conference Center at Bluffs Parkway. The cost is \$20 for the regular flu shot and \$52 for the high-dose vaccine. More information can be found at www.nghd.org. "The best protection against influenza is a flu shot".
2. Cherokee Friends of Recovery is hosting their 2nd annual 5K fun run (Twilight Run F.O.R. Cherokee) at Hobgood Park on Saturday, October 29 at 8:00 p.m. The event is to promote public awareness of the DUI/Drug Treatment Court which helps rehabilitate habitual drunk drivers. Proceeds to benefit Cherokee Friends of Recovery Foundation, Inc.
3. 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.
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.

APPROVAL OF WORK SESSION MINUTES FROM September, 2011.

APPROVAL OF REGULAR MEETING MINUTES FROM September 20, 2011.

PUBLIC COMMENT

PUBLIC HEARING

1. To consider an ordinance by The Board of Commissioners of Cherokee County to amend Chapter 18 regarding Businesses, so as to require Pain Management Clinic Occupation Tax Certificate; to repeal conflicting provisions; to provide for an effective date; and for other purposes.

 2. To Consider repealing and replacing current Amusement Activities ordinance Chapter 18, Businesses, Article III Specially Licensed Businesses, Division 3 Amusement Activities, specifically Section 18-141 through 18-145.
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COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Misti Martin, Chair of Georgia Economic Developers Association (GEDA)

- B. Airport Authority wins Airport Project of Year from Georgia Airports Association.

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. Request to ratify County Manager approval/execution of contract with FlexCorp in the amount of \$17,628. Five bids were received ranging from \$17,628 to \$26,841.

2. Requesting approval of Transportation Enhancement Memorandum of Understanding between Cherokee County and Georgia DOT for SR 92 and Robin Road Enhancement Project.
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COUNTY MANAGER

3. Requesting that the Board accept and approve proposal from NOVA Engineering and Environmental, dated August 12, 2011 to provide testing services for the Aquatic Center project.
4. Request to set public hearing for November 1 under 47 U.S.C. §546 (a) preserving our rights to formal negotiations under federal and state law in the event that no agreement can be reached through informal negotiations with Comcast. The public hearing will afford the public in the franchise area appropriate notice and participation for the purpose of (a) identifying the future cable-related community needs and interests, and (b) reviewing the performance of the cable operator under the franchise during the then current franchise term.
5. Requesting approval of Benefits Committee Recommendations regarding modifications to the healthcare plan, including: 1) Adoption of CHN Wellness Program and increase employee deductible from \$500 to \$750. 2) Non-participants in Wellness Program pay \$100 / pay period, and 3) Tobacco use surcharge of \$20 / pay period.

AMENDMENT

COUNTY ATTORNEY

ADJOURN