

# AGENDA

## Cherokee County Board of Commissioners

October 18, 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"*

### PRESENTATION

FBI presentation to Lt. Mike Painter and Deputy Alex Rivera commending their efforts in a public corruption case involving the Fulton County Sheriff's Office which proved instrumental to the successful conclusion of the case.

### PROCLAMATION

Proclaiming October 29, 2011 as DUI / Drug Court day in honor of the contributions made and profound results in reducing drug usage and crime.

### ANNOUNCEMENTS

1. The outdoor Burn Ban is lifted until May 2012. Must obtain daily burn permit. For more information, call 1-800-GA TREES.
2. Old Mill Road between SR20 and Arbor Hill Road will be closed to through traffic for reconstruction from Monday 10/10/11 at 8am - Friday 10/21/11 at 5pm.  
**RESIDENTS ONLY WILL BE ALLOWED IN CONSTRUCTION AREA**  
There will be a posted detour. Questions regarding the road closure should be directed to the Roads & Bridges Department at 770-345-5842.
3. Cherokee Friends of Recovery is hosting their 2<sup>nd</sup> 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.
4. 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 26, 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.
5. **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 October 4, 2011.**

**APPROVAL OF REGULAR MEETING MINUTES FROM October 4, 2011.**

**PUBLIC COMMENT**

**PUBLIC HEARING**

None

**ZONING CASES**

CASE NUMBER : 11-10-012  
APPLICANT : Northwest Investments, Inc.  
ZONING CHANGE : R-40 to GC  
LOCATION : Parkbrooke Drive & Bus Shop Road  
MAP & PARCEL NUMBER : 15N05, 216  
ACRES : 0.97  
PROPOSED DEVELOPMENT : Auto Mechanic Business  
COMMISSION DISTRICT : 4  
FUTURE DEVELOPMENT MAP : Suburban Growth  
  
PLANNING COMMISSION RECOMMENDATION : Approval with the condition that there shall be no storage of junk vehicles

CASE NUMBER : 11-10-013  
APPLICANT : Valentina Caldwell  
ZONING CHANGE : OI to GC  
LOCATION : 9220 Hickory Flat Hwy  
MAP & PARCEL NUMBER : 02N03, 167  
ACRES : 0.87  
PROPOSED DEVELOPMENT : Commercial Uses  
COMMISSION DISTRICT : 2  
FUTURE DEVELOPMENT MAP : Neighborhood Village

PLANNING COMMISSION RECOMMENDATION : Approval of NC (Neighborhood Commercial)

CASE NUMBER : 11-10-014  
APPLICANT : Thomas O. Owens  
ZONING CHANGE : GC to R-40  
LOCATION : 266 Charles Cox Drive  
MAP & PARCEL NUMBER : 02N02, 081  
ACRES : 1.0 +/-

PROPOSED DEVELOPMENT : Single Family Residential Use  
COMMISSION DISTRICT : 2  
FUTURE DEVELOPMENT MAP : Community Village Node Over  
Suburban Growth

PLANNING COMMISSION RECOMMENDATION : Approval

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## **COMMISSION BUSINESS**

### **CHAIRMAN**

**L. B. AHRENS**

- A. Requesting adoption of a resolution of recognition supporting the relocation of Northside Hospital Cherokee.
- B. Recommendation of appointment of Tambra Mackey to the Region 1 DBHDD Planning Committee.

### **COMMISSION POST 1**

**HARRY B. JOHNSTON**

- A. All-way Stops on Water Tank Road

Only about 55% of residents responded in favor of installing these all-way stops. Since this did not meet the 90% majority we wanted before doing so, no further action is proposed on these signs.

### **VICE CHAIR/COMMISSION POST 2**

**JIM HUBBARD**

### **COMMISSION POST 3**

**KAREN BOSCH**

### **COMMISSION POST 4**

**JASON NELMS**

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## **CONSENT AGENDA**

- 1. Consideration of a proposal from Martin-Robbins Fence Company, Inc. for the installation of guardrail along portions of Soap Creek Road in the amount of \$34,901.20. Two bids received, the other was for \$57,272.20.

2. Consideration of an agreement regarding exchange of right-of-way areas between Cherokee County and Advance Holdings/Holly Springs, LLC for East Rope Mill Lane and consideration of Development Agreement between Cherokee County and Advance Holdings/Holly Springs, LLC for reconstruction of East Rope Mill Lane.
  3. Consideration of a proposal from Atlanta Hawks for Cherokee Youth Basketball uniforms. Atlanta Hawks provided the lowest of five proposals in the amount of \$22.50 per uniform. The second lowest proposal was for \$23.49 per uniform from Chandler Graphics.
  4. Requesting authorization to transfer funds of \$16,022.50 from Insurance Recovery to Fire Operations Vehicle Maintenance.
  5. Requesting approval of the first amendment to the ARC FY2012 budget contract. Cherokee County Senior Services received newly allocated no-match funding in the amount of \$10,000. Requesting a budget transfer to assign newly allocated funding and to transfer existing funding between services in the amount of \$11,000.
  6. Requesting a budget amendment in the amount of \$7,500 for Purchase of Services Juvenile Offenders Program Grant awarded to the County. This is a non-matching grant to be used for psychological evaluations for the grant year October 1, 2011 to September 30, 2012.
  7. Requesting approval of a budget amendment to include new grant monies for FY2011. The Sheriff's Office was awarded a 50/50 grant from the Bureau of Justice in the amount of \$10,527.44 for the purchase of bullet proof vests with \$5,263.72 being reimbursable from the granting agency. Requesting to increase the budget by \$5,263.72 to include the grant revenue.
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## **COUNTY MANAGER**

8. Requesting approval of Intergovernmental Agreement with the City of Ball Ground to install radio equipment on the Ball Ground water tank to improve coverage in Ball Ground and surrounding areas. The amount budgeted for the installation is \$68,799.72 from SPLOST funds. Agreement is contingent upon review and approval of County Attorney.
9. Requesting acceptance of the PY 2010 Home Investment Partnership Act Grant Funds from the Georgia Urban County Consortium (GUCC) in the

amount of \$261,884 and to issue a Subrecipient Agreement to Cherokee County's Community Housing Development Corporation (CHDO), North Georgia Community Housing Development Corporation in the amount of \$55,134 for the development of Affordable Housing.

10. Requesting approval of a continuation application for Stop VAWA Criminal Justice System Improvement (CJSI) Grant. Federal award is \$80,000 for 2012 with a required match of \$26,666 which is satisfied with existing personnel; match will not require any new county funds.
11. Consider approval of Professional Services Agreement (PSA) with CHN for Wellness Program.
12. Consider amendment to the City of Nelson Fire Services Agreement to remove the 3 mill cap on the Fire District rate to a rate not to exceed the fire district millage rate for unincorporated Cherokee County.

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### **COUNTY ATTORNEY**

13. Requesting final approval for a non-profit event temporary alcohol pouring license for "Tomorrow's Luminaries Foundation" on Sunday, October 30, 2011 from noon to 4:00 p.m. at the Chuckkar Farm Polo Club located on Little River Way.

### **ADJOURN**