

# AGENDA

## Cherokee County Board of Commissioners

November 15, 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"*

### AMENDMENTS TO AGENDA

1. Under County Manager Portion: Consider extending the lease with the Malon D. Mimms Boys & Girls Club for use of the Trolley in 2012.

### PROCLAMATION

Proclaiming Sunday, December 4 as "Johnny Hunt Day" in celebration of Pastor Hunt's 25<sup>th</sup> year at First Baptist Woodstock.

### ANNOUNCEMENTS

### APPROVAL OF WORK SESSION MINUTES FROM November 1, 2011.

### APPROVAL OF REGULAR MEETING MINUTES FROM November 1, 2011.

### PUBLIC COMMENT

### PUBLIC HEARING

None.

**ZONING CASES**

CASE NUMBER : 11-09-011  
APPLICANT : Race Trac Petroleum, Inc.  
ZONING CHANGE : NC to GC  
LOCATION : Cumming Hwy & Scott Rd  
MAP & PARCEL NUMBER : 14N29, Part of Parcel 025  
ACRES : 2.45  
PROPOSED DEVELOPMENT : Convenience Store w/gasoline sales  
COMMISSION DISTRICT : 1  
FUTURE DEVELOPMENT MAP : Neighborhood Village  
  
PLANNING COMMISSION RECOMMENDATION : Denial

CASE NUMBER : 11-11-015  
APPLICANT : Canton Property Group, LLC  
ZONING CHANGE : NC to GC  
LOCATION : Waleska Road  
MAP & PARCEL NUMBER : 91N28, Parcel 018  
ACRES : 1.1  
PROPOSED DEVELOPMENT : Commercial Uses  
COMMISSION DISTRICT : 1  
FUTURE DEVELOPMENT MAP : Hamlet  
  
PLANNING COMMISSION RECOMMENDATION : Approval

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

**COMMISSION POST 1**

**HARRY B. JOHNSTON**

**VICE CHAIR/COMMISSION POST 2**

**JIM HUBBARD**

**COMMISSION POST 3**

**KAREN BOSCH**

**CONSENT AGENDA**

1. Consider award of proposal for gutter replacement on South Annex Recreation Facility to ABUCK Building Systems, Inc. in the amount of \$23,208.00. ABUCK was the lowest of three bids; others were from Mid South Roof Systems for \$24,000 and Bristol Engineered Metals for \$35,000.
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**COUNTY MANAGER**

2. Requesting approval to enter into a contract with DECA, AMR Business Products, Inc. to provide software support and maintenance for the 24-Hour recording equipment in the E-911 Center. There is no change in rate from last year's contract, which is \$8,100.00.
3. Consider acceptance of approximately 11 roads (2.17 miles) throughout Cherokee County that have not been formally accepted for County maintenance.
4. Consider approval of Memorandum of Agreement (MOA) between Cherokee County and Ancient Oaks Landscaping, Inc., to provide landscaping and maintenance around the Welcome to Cherokee County Sign on Wade Green Road.
5. Requesting to approve Fund Equity Policy, to formally commit 100% of Alcoholic Beverage Excise Tax Revenue to the CRPA Fund and to formally commit 50% of Landfill Hosting Fees to the Animal Shelter Fund.
6. Requesting adoption of modified Personnel Policies Manual dated November 15, 2011.
7. Requesting approval to award the construction services contract for the Aquatic Center to New South Construction Company, Inc. as the lowest responsible bidder in the amount of Fifteen Million, Six Hundred Eighty-Three Thousand dollars (\$15,683,000.00) plus a County project contingency account in the amount of \$400,000.00, for a total approval amount of \$16,083,000.00. Other bids included: Juneau Construction in the amount of

\$16,673,000.00, Brasfield Gorrie in the amount of \$16,725,000.00; and Gay Construction in the amount of \$16,832,000.00.

8. Consider approval of a CDBG application in the amount of \$623,622.00 to the U.S. Department of Housing and Urban Development (HUD).
9. Consideration of a 90 day moratorium on the licensing and permitting of personal care homes in residential zones.
10. Consider approval to purchase 2011 International 4300 flatbed dump truck and 2011 International Terrastar crew cab service truck from Rush Enterprises, Inc., under State of Georgia Contract, in the total amount of \$132, 557.00.
11. AMENDED: Consider extending the lease with the Malon D. Mimms Boys & Girls Club for use of the Trolley in 2012.

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## **COUNTY ATTORNEY**

12. Notice of annexation from the City of Woodstock, #059-11, for parcels 15N24-145, 6.32 acres off Hwy. 92 east of Trickum Road.

This item had been on the agenda for November 1, 2011. The Board asked Mr. Dzikowski to find out more details of the annexation, particularly the applicant, and present the findings to the Board for a decision to be made at the next meeting.

13. Request to set Public Hearing for the December 6, 2011 Board of Commissioners Meeting to consider an amendment to the Alcohol Beverage Ordinance to provide for the Sunday sale of beer and wine as approved by voter referendum on November 8, 2011.

## **ADJOURN**