

# AGENDA

## Cherokee County Board of Commissioners

December 20, 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

See last page for any amendment items.

### PRESENTATIONS

### ANNOUNCEMENTS

### APPROVAL OF WORK SESSION MINUTES FROM DECEMBER 6, 2011.

### APPROVAL OF REGULAR MEETING MINUTES FROM DECEMBER 6, 2011.

### PUBLIC COMMENT

### PUBLIC HEARING

None scheduled.

### ZONING CASES

CASE NUMBER	: 11-12-016
APPLICANT	: Hoyt T. Champion
ZONING CHANGE	: R-40 to GC
LOCATION	: Hickory Flat Highway
MAP & PARCEL NUMBER	: 14N24, Parcel 031
ACRES	: 5.9
PROPOSED DEVELOPMENT	: Assisted Living/Medical Use
COMMISSION DISTRICT	: 1

**FUTURE DEVELOPMENT MAP**

: Country Estates/Transitional Corridor

**PLANNING COMMISSION RECOMMENDATION**

: Approval of NC with two (2) story height maximum

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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**

**COMMISSION POST 4**

**JASON NELMS**

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**CONSENT AGENDA**

- 1.1 Consider renewal of lease with Revolution Church for space in the Cherokee Conference Center.
- 1.2 Requesting approval to surplus existing house located at 102 Dockside Downs Drive on parcel acquired as right-of-way for the Bells Ferry Road widening project.
- 1.3 Consideration of approval of a Memorandum of Agreement between Cherokee County and Atlanta Regional Commission for 2012 participation in ARC's Regional Transit Committee.
- 1.4 Consideration of acceptance of easement from the Army Corps of Engineers for necessary additional right-of-way required for construction of the East Bells Ferry Road Project.
- 1.5 Requesting acceptance of lease agreement to use Cherokee Charter Academy gymnasium facility for Cherokee Youth Basketball practices and games during the 2011-2012 season

- 1.6 Requesting review by the Board of the E-Verify Affidavit Compliance report for the suppliers managed by the County's Procurement and Risk Management Department
  - 1.7 Consideration of budget amendment to increase Fire SPLOST revenue in the amount of \$108,495 and expenditures for the same amount to be earmarked for Fire Training Facility Project.
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## **COUNTY MANAGER**

- 2.1 Consideration of Conference Center Management Agreement with Eventmark, LLC. (Lorrie Keener) with modifications to allow automatic renewal and Eventmark acceptance of payment from Hotels, Restaurants and other related businesses as increased commission.
- 2.2 Consider acceptance of two (2) voluntary retirements – 1 from Fire Department and 1 from the DA's Office, contingent upon keeping Fire Department position vacant for six months and DA's Office full-time position eliminated and part-time position created (no more than 19 hours per week) until such time as \$2:1 savings is achieved.
- 2.3 Consideration of striking Section 4.1.4 (e) of the Personnel Policies regarding Compensatory Time.
- 2.4 Consideration to formally commit charges for services, participation fees, fines, miscellaneous revenue and contributions generated by individual Special Revenue Funds to be used for each respective fund's operating expenditures: (Animal Shelter Fund; Senior Services Fund; DUI Court Services Fund, Insurance Premium Fund, Parks and Recreation Fund and Jail Fund if not determined revenues are legally restricted) in accordance with GASB 54.
- 2.5 Consider renewal of legal services with Jarrard & Davis with modifications to include: \$50,000 credit for prosecution of ordinance violations, \$100 / hr. rate for tax appeals that contest value assessments made by the Tax Assessor's Office and a commitment to 32 county office hours per month (8 hours per week.)
- 2.6 Consider approval of contract renewal with Southern Sheriff's Supply who has merged with Keefe Commissary Supply to provide commissary services for the inmates of the Cherokee County Sheriff's Office Adult Detention

Center. The terms remain the same with the Sheriff's Office receiving 37% of gross sales or a minimum of \$120,000.00 annually. Additionally, Keefe Commissary will provide a full-time on-site manager at no expense to the County.

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**COUNTY ATTORNEY**

**ADJOURN**

**AMENDMENTS TO AGENDA**