

AGENDA

Cherokee County Board of Commissioners

January 3, 2012

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

PRESENTATIONS

ANNOUNCEMENTS

APPROVAL OF WORK SESSION MINUTES FROM DECEMBER 20, 2011.

APPROVAL OF REGULAR MEETING MINUTES FROM DECEMBER 20, 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

This case was postponed from the December 20, 2011 meeting.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Election of Vice Chair for 2012 to Post 3.

Notice of Retreat on January 26 & 27, 2012.

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

- 1.1 Requesting to authorize Chairman Ahrens to execute contract with GDOT for resurfacing of 13.96 miles of road in the amount of \$1,202,687.15 funding provided by GDOT.
- 1.2 Consideration of a one-year extension of Professional Services Agreement with Key Risk Management Services from January 1, 2012 to December 31, 2012.
- 1.3 Consider approval of contract renewal between Cherokee County and Rindt-McDuff Associates, Inc. (RMA) for the Blalock Road Landfill closure at a cost not to exceed \$159,000.00.

- 1.4 Consider approval of new lease for 2,237 square foot space located at 155 Towne Lake Parkway with monthly lease payment of \$2,197.50 beginning January 1, 2012 between the County and Express Employment Professionals under new ownership.
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COUNTY MANAGER

- 2.1 Requesting acceptance of proposal and approval of contract with Rec1.com in the amount of \$250 per month for website management services and 1% fee of online registration transactions (approximately \$10,000.00 annually) to provide web-hosted recreation registration and reservation software contingent upon receipt of executed affidavit and valid certificate of insurance as well as county attorney review and approval. Other two bids were from: Active Network for \$8,400 initiation and \$30,888 annually with no website; Vermont Systems for \$47,944 initial year and \$24,528 annually for software and no website.
 - 2.2 Consider approval to award construction contract to the lowest responsible bidder, with the most responsive bid proposal for landscape and trees at the Soccer Complex at Blalock Road to Ed Castro Landscape, Inc. of Roswell GA in an amount not to exceed \$75,000.00. Bidders included: Ed Castro Landscape Inc. at \$56,219; Athens Landscape Group at \$73,353; Ruppert Landscape at \$94,147; Tri Scapes Inc. at \$59,974 and three others.
 - 2.3 Consider adoption of a resolution by the Board of Commissioners authorizing the 2012 Tax Anticipation Notes and approval of the accompanying closing documents providing for closing and funding of the TAN's on January 4, 2012.
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COUNTY ATTORNEY

ADJOURN

AMENDMENTS TO AGENDA