

4th Quarter Outstanding Service Awards Reception at 2:30 p.m. in Lower Level Pre-function area.

**CHEROKEE COUNTY
BOARD OF COMMISSIONERS**

Work Session

February 21, 2012

3:00 p.m.

Cherokee Hall

AGENDA

1. Discussion of Regular Agenda Items.

Executive Session to Follow

AGENDA

Cherokee County Board of Commissioners

February 21, 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

Christine Wolfe with the Kids for Peace - Woodstock Chapter to speak about the program and to introduce the children in the group. Their website is www.kidsforpeaceglobal.org.

ANNOUNCEMENTS

Early voting for the March 6 Presidential Preference Primary:

February 13 to February 24 (M-F) 8:30 to 5:00 at Cherokee County Elections Office at 400 E. Main Street in Canton.

February 25 (Saturday) 8:30 to 4:00 at the County Elections Office, Ball Ground Public Library, Hickory Flat Library, Rose Library and Woodstock Public Library.

February 27 to March 2 (M-F) 8:30 to 7:00 at the County Elections Office, Ball Ground Public Library, Hickory Flat Library, Rose Creek Library and Woodstock Public Library.

APPROVAL OF WORK SESSION MINUTES FROM FEBRUARY 7, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 7, 2012.

PUBLIC COMMENT

PUBLIC HEARING

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consider appointment to CRPA Advisory Board to replace Jim Haslam.
- B. Consider resolution in support of amended Cherokee County Development Authority 'Powers and Duties'.

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

VICE CHAIR/COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval of Settlement and Release Agreement for the Millstone at Little River Subdivision from performance bonds for a total amount of \$72,368.52 for asphalt topping installation and \$3,730.00 for trees.
- 1.2 Consider approval of a proposal from American Engineers, Inc. for revisions to East Cherokee Drive Safety Enhancement project in the total amount of \$16,500.00.
- 1.3 Consider approval of a proposal from American Engineers, Inc. for revisions to the Earney Road project in the total amount of \$26,440.00.

- 1.4 Consider request to transfer reimbursed Insurance Recovery Funds in the amount of \$5,150.00 to EMS Vehicle Maintenance.
 - 1.5 Consider approval of budget amendment to transfer ASPCA Grant funds awarded to the Animal Shelter in the amount of \$6,500.00 for the purchase of vaccines and spaying/neutering.
 - 1.6 Consider approval of disposition to surplus computer hardware from the Tax Commissioner's Office for disposal at the next Electronics Recycling Day.
 - 1.7 Requesting approval of budget amendment establishing adopted budget for Fiscal Year 2012 for the GEMA Grant in the amount of \$15,000.00.
 - 1.8 Requesting approval to set a public hearing for March 20 to consider changes to definitions and regulations for Residential Care Facilities.
 - 1.9 Requesting approval to amend DATE Fund budget to include Drug Court training in the amount of \$15,000.00.
-

COUNTY MANAGER

- 2.1 Consider adoption of County Grant Fiscal Management Policy for Fiscal Year 2011 and later.
- 2.2 Consider approval of budget amendment to transfer \$1.0M Bond Premium Proceeds to Debt Service Fund to cover debt service payments.
- 2.3 Consider approval of budget amendments for SPLOST V and RRDA Budgets: Transferring \$1,827,000.00 assets previously purchased by the General Fund to SPLOST V Fund; Use the resulting reserves from the transfer to fund RRDA Debt Service payments until June 2012 for a total of \$1,826,015.03.
- 2.4 Requesting consideration of CRPA Advisory Board's recommendation for naming the park on Blalock Road.
- 2.5 Requesting acceptance of low bid by Morgan's Ace Hardware in the amount of \$12,918.96 to purchase from Parks Bond funds one (1) zero turn mower with 72" deck. Other bidders were Jerry Pate Turf & Irrigation at \$13,068.96 and Bells Ferry Ace Hardware at \$13,499.00.
- 2.6 Consider approval of submission of application for the Bureau of Justice Assistance

Drug Court Discretionary Grant Program for a federal award amount of \$350,000.00 with a 25% (\$116,667.00) match by the County to be provided through DATE funds.

COUNTY ATTORNEY

- 3.1 Consider suspension, revocation, or probation of precious metal dealer's permit for Butch Roberts d/b/a Goldhound, 2382 Marietta Hwy, Canton, GA.

ADJOURN



Kids for Peace

3303 James Drive
Carlsbad, CA 92008
info@kidsforpeaceglobal.org
760.730.3320
501(c)(3) #26-1564351



Our Peace Pledge

I pledge to use my words to speak in a kind way.
I pledge to help others as I go throughout my day.
I pledge to care for our earth with my healing heart and hands.
I pledge to respect people in each and every land.
I pledge to join together as we unite the big and small.
I pledge to do my part to create peace for one and all.

Kids for Peace

Uplifting Our World through
LOVE and ACTION



Kids for Peace

is a global 501(c)(3) nonprofit dedicated to uplifting our world through love and action. Once a small neighborhood group of children, Kids for Peace has grown into a chapter-based organization spanning the globe. Each chapter made up of boys and girls of all ages, meets regularly to fulfill our peaceful mission.



Our Mission

To cultivate every child's innate ability to foster peace through cross-cultural experiences and hands-on arts, service and

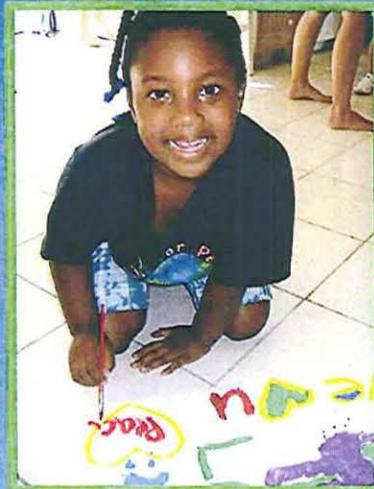
OUR PROGRAMS



Global Friends

Children explore and experience lifestyles, languages and traditions of people around the world. We identify common bonds and we celebrate diversity.

- ♥ Peace Pack Project
- ♥ Global Friends On the Go
- ♥ Bucks for Beds
- ♥ Flip Flops for Friends
- ♥ Masai Mara Kids for Peace School Project



Artists in Action

Children express their peaceful nature through visual and performing arts. We inspire others with the beauty we create.

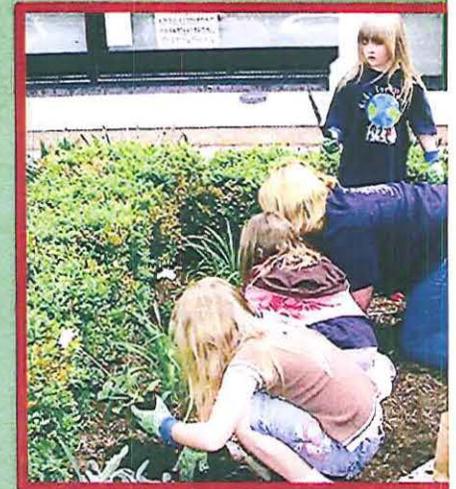
- ♥ heART Works
- ♥ Kids for Peace Book Project
- ♥ Peace through Harmony CD Project



Community Builders

Children are actively engaged in making a positive contribution to their communities. We do this through leadership, service, kindness and civic responsibility.

- ♥ Helping Hands
- ♥ Civic Citizens
- ♥ Lifelong Leaders
- ♥ Peace Masters
- ♥ The Great Kindness Challenge



Eco Kids

Children take a dynamic role in preserving and protecting our earth. We participate in conservation, stewardship, recycling and clean-ups.

- ♥ Planet Earth Project
- ♥ Going Green Campaign

To learn more, start a chapter or donate to Kids for Peace, please visit:
www.KidsforPeaceGlobal.org

Vote Early!

for the **March 6** Presidential Preference Primary

LOCATIONS:

February 13—February 24

Monday—Friday 8:30-5:00

Cherokee County Elections Office

400 E. Main St., Canton, GA

February 25

Saturday 8:30-4:00

Cherokee County Elections Office, Ball Ground Public Library, Hickory Flat Library,
Rose Creek Library & Woodstock Public Library

February 25—March 2

Monday—Friday 8:30-7:00

Cherokee County Elections Office

Ball Ground, Hickory Flat, Rose Creek & Woodstock Public Libraries

770-479-0407 *Cherokee County Elections Office*

By policy, minutes are not official until approved by the Board at a future regular meeting.

CHEROKEE COUNTY
BOARD OF COMMISSIONERS

Work Session

February 7, 2012

3:00 p.m.

Cherokee Hall

MINUTES

The Chairman began at 3:04 p.m. with all members of the Board present by speaking about the Aquatic Center groundbreaking and the terrific turnout for the event. He then read quotes from Henry Ford, Bolivarian Proverb, Duke Snyder, Will Rogers, Tennessee Williams, and Florence Nightingale.

The Chairman announced that there would be a presentation by the Fireman's Fund to the Cherokee County Fire and Emergency Services.

Chief West spoke about the grant they had applied for in hopes of updating technology and were very pleased to have received the grant. He stated that in the past they had a protocol binder in the back of each squad. With the grant money received, they were able to put iPad's in the back of each squad. The protocol is now accessible through the iPad as well as a program to help determine the dosage of medicines to give patients on site. Chief Robinson then introduced Renee Teddleton who provided information on Fireman's Fund. Mr. Buddy Hodges with IOA was introduced to present the Fireman's Fund Grant to Chief West.

The Chairman then asked members from the Cooperative Extension Program to speak about the services they provide to Cherokee County. Trudy Robinson spoke about the program and then introduced Paul Pugliese who left Cherokee County but came back tonight just to speak of the many services the program provides to the County.

By policy, minutes are not official until approved by the Board at a future regular meeting.

The Chairman decided to skip ahead to some of the items under his section of the agenda. He began with Section B.

- Consider County Capital funding support of Commerce Parkway as part of the new Northside Hospital site development in Canton Place. Roadway and bridge over Canton Creek will connect at GA 140. Cherokee County is a sponsor of this project with GDOT. Total estimated cost is \$8.5 Million with GDOT contributing 50% of project costs. Balance to be shared between Northside Hospital, City of Canton and Cherokee County.

Chairman Ahrens asked for Don Hausfeld to present the plan to the Commissioners. Mr. Hausfeld gave a 10-year summary on the project since the hospital was first approached about the project. Billy Hayes with Northside Hospital Cherokee was on-hand to answer questions on the project.

Commissioner Johnston asked if it would be offensive to anyone if the County's commitment was contingent on the City's commitment, as in "matching funds". Chairman Ahrens responded that he considered that to be fair.

Commissioner Bosch stated that even if Canton did not come up with their part of the money, that Northside-Hospital Cherokee would find it somewhere.

County Manager Jerry Cooper then spoke about the updated County's Transparency Page on the website. The Transparency Page was recently rated an A+ by the Sunshine Review. He gave a special thanks to Michael Haines with the IT Department for building the transparency page. Mr. Cooper stated that he was prompted to create the project to make public information easier for citizens to find because of problems he had while researching other counties.

1. Discussion of Regular Agenda Items.

Mr. Cooper went over the **Consent Agenda**:

- Consider approval of Intergovernmental Agreement as revised by the County Attorney with the City of Ball Ground and Cherokee County allowing the County to install public safety communications equipment to the Ball Ground water tank to improve coverage in Ball Ground and surrounding areas. This item was approved by the Board contingent upon approval of the County Attorney on October 18, 2011.

By policy, minutes are not official until approved by the Board at a future regular meeting.

- Consider approval of FY2013 GDOT grant application in the amount of \$850,845.00 for operating and capital expenses associated with the CATS 5311 Rural Public Transportation program. The County's obligation is \$301,103.00 (50% Match). Anticipated DHR reimbursement funds in the amount of \$206,636.00 will be used to off-set the County's match.
- Consider the approval/disposal of a multi-way stop at the intersection of River Creek Drive and Chattooga Drive in Little River Crossing.
- Consider approving the disposal of surplus equipment hardware from Cherokee Recreation and Parks Agency and the Tax Commissioner's Office.
- Consider donating four (4) surplused Sheriff's Office patrol vehicles in disrepair with no value to the county to the Georgia Public Safety Training Center (GPSTC).
- Consider Georgia Power Lighting Services Agreement for an estimated monthly charge of \$189.78 for lighting at the Waleska Splash Pad project.
- AMENDED: Requesting approval of mileage reimbursement in the amount of \$115.50 to Commissioner Bosch for the ACCG Training Committee meeting in Monroe. (Commissioner Bosch serves on this committee.)

Mr. Cooper then went over the items under the **County Manager's** portion:

- Consider adoption of the proposed 2012 Annual Budget and ordinance as presented.

By policy, minutes are not official until approved by the Board at a future regular meeting.

- Consider approval of the contract as approved by the County Attorney with Rec1.com to provide web-hosted recreation and reservation software. This item was brought before the board on January 3, 2012 contingent upon approval of the County Attorney.
- Consider approval to award RFP 2011-33 to Fisher Safety for the purchase of air flow testing of Self-Contained Breathing Apparatus (SCBA) in the amount of \$11,500.00. A second bid was received by American Safety & Fire Hose in the amount of \$13,994.00.
- Consider approval of Change Orders in the total amount of \$45,000.00 to contractors for additional fencing and landscape/trees at the Soccer Complex at Blalock Road. Mauldin & Cook – ADD not to exceed \$25,000.00; Ed Castro Landscape – ADD not to exceed \$20,000.00.
- Consider approval of a Professional Services Agreement with RCE Consulting to assist with surety bond update services for the Cherokee County Engineering Department in the amount of \$5,000.00. (Budgeted amount was \$30,000.00).
- Consider approval to award Senior HOME Repair inspection services contract to Stephen L. Chalfant in the amount of \$2,800.00 per unit for a total contract amount of \$22,400.00, all of which will be reimbursed by the Home Program Grant through the Georgia Urban County Consortium (GUCC).
- Consider renewal of contract with Lee Technologies, Inc. to provide service/maintenance on the UPS (Uninterrupted Power Supply) equipment at the E 9-1-1 Center in the amount of \$7,280.00.

By policy, minutes are not official until approved by the Board at a future regular meeting.

- AMENDED: Consider ratification of Amendment to the Cherokee County Soccer Association Agreement approved during the January 17th BOC meeting, as modified by the County Attorney.

Angie Davis went over the items under **County Attorney's** portion:

- Consider adopting a resolution authorizing the County Attorney to proceed with condemnation proceedings related to the East Bells Ferry Road Project.

Commissioner Bosch stated that they had tried everything before resorting to this and unfortunately it is the only option they have left.

- Consider adoption of a resolution that indicates that the County intends to maintain all minutes of the Board of Commissioners' meetings electronically.

Angie Davis requested that this item be postponed until the next meeting in order for her to do some more research.

The Chairman asked if there was anything else. Hearing none, Commissioner Hubbard made a motion to adjourn to Executive Session at 4:57 p.m. to discuss personnel issues, pending litigation and property acquisition. Commissioner Bosch seconded and the motion carried unanimously.

Executive Session Followed.



Cherokee County Board of Commissioners

February 7, 2012

CHEROKEE HALL 6:00 P.M.

MINUTES

INVOCATION

Lynn Eynon of Woodstock Christian Church gave the invocation.

CALL TO ORDER

CHAIRMAN AHRENS

Chairman Ahrens called the regular meeting to order at 6:04 p.m. Those present include Commissioner Harry B. Johnston; Commissioner Jim Hubbard; Vice Chair/Commissioner Karen Bosch; Commissioner Jason Nelms; County Manager Jerry Cooper; County Attorney Angie Davis; County Clerk Christy Black. Also present were Agency Directors/Department Heads; the media; and the public.

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"

Jerry Cooper led the Pledge of Allegiance.

AMENDMENTS TO AGENDA

1. Under Chairman's Portion, Item D: Ratification of request to Cherokee Delegation to pass local legislation calling for a referendum in November 2012 regarding HOST (Homestead Option Sales Tax).
2. Under County Manager's Portion, Item 2.8: Ratification to the Amendment to the Cherokee County Soccer Association Agreement.
3. Under Consent Agenda, Item 1.7: Requesting approval of mileage reimbursement Commissioner Bosch for the ACCG Training Committee meeting in Monroe.
4. Proclamation for Rotary Day on February 23, 2012.

Commissioner Hubbard made a motion to approve; Commissioner Nelms seconded and there was unanimous approval.

PRESENTATIONS

PROCLAMATION:

AMENDED: Proclaiming February 23, 2012 as Rotary Day in Cherokee County in celebration of its more than 107 years of service.

Chairman Ahrens read the proclamation. He will present it at the Rotary meeting on February 21, 2012.

ANNOUNCEMENTS

Cherokee County's website has earned the highest mark for transparency – an A+ grade from the Sunshine Review. You can view the report at http://sunshinereview.org/index.php/Cherokee_County_Georgia.

Mr. Cooper summarized the transparency page project and gave special thanks to Michael Haines with the IT Department for building the transparency page. Mr. Cooper stated that he was prompted to create the page in order to make public information easily accessible to Cherokee County citizens after realizing how difficult it was to access information on other counties' websites during a research project he was conducting.

APPROVAL OF WORK SESSION MINUTES FROM JANUARY 17, 2012.

Commissioner Hubbard made a motion to approve the Work Session Minutes; Commissioner Johnston seconded and there was unanimous approval.

APPROVAL OF REGULAR MEETING MINUTES FROM JANUARY 17, 2012.

Commissioner Bosch made a motion to approve; Commissioner Nelms seconded and there was unanimous approval.

PUBLIC COMMENT

Four people had signed up to speak.

1. John Hiland asked that Commissioner Nelms not participate in the vote on the proposed budget because of his association with the Sheriff's Office.

Chairman Ahrens commented that there was no financial benefit for Commissioner Nelms and that Mr. Hiland's remarks were very speculative.

2. Carolyn Cosby updated the Board on the Citizen's Committee. She then had some questions about the cost per passenger to run CATS buses. She added that she agreed with Mr. Hiland's statement that Commissioner Nelms should not vote on the budget.
3. Carey Cleveland spoke on behalf of The Springs neighborhood. She had some concerns about the fencing at the Soccer Complex and also requested the security gate be moved up so that there isn't parking in the front.
4. Larry Eubanks thanked the Commissioners for everything that they do for the County. His concern was for the public safety at the Soccer Complex. He asked that there be a Sheriff's Deputy at the intersection of the Soccer Complex when there are games scheduled.

PUBLIC HEARING

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

A. Summary of Board of Commissioners Retreat.

Chairman Ahrens summarized the discussions at the Board's Annual Retreat: Topics included:

2011 Achievements

- Meet budget
- Wellness kickoff
- Reorganization/consolidate/retirement
- Aquatic center
- E 9-1-1 National Accreditation
- Blalock Road soccer fields
- EMA leadership
- Hospital investment
- Airport runway

Priorities 2012

- Short-budget year as transition to new fiscal year
- HOST referendum
- Revise ethics ordinance
- Additional parks bond drawdown
- Educate on regional transportation referendum

- Opportunity Zone NE
- Lifelong Communities

B. Consider County Capital funding support of Commerce Parkway as part of the new Northside Hospital site development in Canton Place. Roadway and bridge over Canton Creek will connect at GA 140. Cherokee County is sponsor of this project with GDOT. Total estimated cost is \$8.5 Million with GDOT contributing 50% of project costs. Balance to be shared between Northside Hospital, City of Canton and Cherokee County

Chairman Ahrens summarized the discussion from Work Session which was that the County was providing capital funding to support the Commerce Parkway project as part of the Northside Hospital site development. The balance of \$4.2 Million is to be shared between Northside Hospital, City of Canton and Cherokee County for an amount of approximately \$1.4 Million each.

Mr. Hausfeld gave a brief summary of the project since the hospital was first approached in late 2002. Billy Hayes with Northside Hospital Cherokee was on-hand to answer questions on the project.

Commissioner Bosch commented that regardless of City of Canton's commitment, the County would need to come up with the money so there was no need to make the agreement contingent upon their commitment.

Commissioner Hubbard commented that he was thrilled with the hospital's relocation and with the road as it will create a main thoroughfare to the hospital that is much needed for emergency vehicles and that he was ready to move forward.

Commissioner Johnston commented that the economic impact is huge and that the jobs that will be created in medical services will provide just what Cherokee County is looking for.

Commissioner Hubbard made a motion to approve; Commissioner Nelms seconded and there was unanimous approval.

C. Consider resolution in support of updating/amending 1966 original text defining qualifying project scope within the constitutional authority's charter CCDA (Cherokee County Development Authority).

Chairman Ahrens stated that this was basically a housekeeping measure and asked Angie Davis her thoughts on the description of the amendment. She

replied that it seemed sufficiently broad enough to cover any type of business enterprise.

Commissioner Bosch made a motion to approve; Commissioner Hubbard seconded and there was unanimous approval.

- D. AMENDED: Consider ratification of request to Cherokee Delegation to pass local legislation calling for a referendum in November 2012 regarding HOST (Homestead Option Sales Tax).

Chairman Ahrens said that this item was discussed at length at the retreat and this meeting was to confirm the date of November 2012 to the Cherokee Delegation and to confirm our request that they pass the local legislation at this session.

Chairman Ahrens made a motion to approve; Commissioner Bosch seconded and there was unanimous approval.

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

VICE CHAIR/COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval of Intergovernmental Agreement as revised by the County Attorney with the City of Ball Ground and Cherokee County allowing the County to install public safety communications equipment to the Ball Ground water tank to improve coverage in Ball Ground and surrounding areas. This item was approved by the Board contingent upon approval of the County Attorney on October 18, 2011.

- 1.2 Consider approval of FY2013 GDOT grant application in the amount of \$850,845.00 for operating and capital expenses associated with the CATS 5311 Rural Public Transportation program. The County's obligation is \$301,103.00 (50% Match). Anticipated DHR reimbursement funds in the amount of \$206,636.00 will be used to off-set the County's match.
- 1.3 Consider the approval of a multi-way stop at the intersection of River Creek Drive and Chattooga Drive in Little River Crossing.
- 1.4 Consider approving the disposal of surplus equipment hardware from Cherokee Recreation and Parks Agency and the Tax Commissioner's Office.
- 1.5 Consider donating four (4) surplus Sheriff's Office patrol vehicles in disrepair with no value to the county to the Georgia Public Safety Training Center (GPSTC).
- 1.6 Consider Georgia Power Lighting Services Agreement for an estimated monthly charge of \$189.78 for lighting at the Waleska Splash Pad project.

Commissioner Johnston stated for the record that he was employed with an affiliate of Georgia Power but he saw no conflicts to this routine request so he intended to vote.

- 1.7 AMENDED: Requesting approval of mileage reimbursement in the amount of \$115.50 to Commissioner Bosch for the ACCG Training Committee meeting in Monroe. (Commissioner Bosch serves on this committee.)

Commissioner Hubbard made a motion to approve the Consent Agenda; Commissioner Nelms seconded and there was unanimous approval.

COUNTY MANAGER

- 2.1 Consider adoption of the proposed 2012 Annual Budget and ordinance as presented.

Mr. Cooper asked for approval of the 9-month budget. He stated that the budget had been available on the County's transparency page for over a month. He said that a question had been raised regarding the Sheriff's Office budget and that he was not aware of any year where the Sheriff's Office exceeded their budget. He said there was one year around the time that he first came to Cherokee County where \$600,000 was pulled to pay jail operations. He added that he would provide the budget vs. actual information from audits to the public.

Commissioner Johnston said that he had a couple of comments. He said that the transition to the 9-month budget year would align our revenues and expenses in the same period so that external reports would reflect economic reality to a greater degree.

Commissioner Johnston said that we frequently compare ourselves with Forsyth County, and he recently noticed that the per-capita cost of the Forsyth Sheriff's operation is almost double that of Cherokee's. Since the sheriff's operation makes the largest portion of the overall county operating budget, he felt this comparison indicates that Cherokee County is fiscally conservative.

Mr. Cooper added that the Sheriff's Office has worked very closely with the Board and himself to lower their budget when necessary while still meeting the needs of the citizenry. He said that there was not a lot the Board can do per state law with Constitutional Officers' budgets and that we were lucky that they and the other Constitutional Officers work so well with the Board.

Commissioner Bosch said that she would like to echo Mr. Cooper's statements and that Sheriff Garrison had been willing to work with the Board at every turn when called upon and so had all the Constitutional Officers.

Commissioner Hubbard made a motion to approve; Commissioner Bosch seconded and there was unanimous approval.

Commissioner Johnston commented that outside of Fayette County, Cherokee County has the lowest spending per capita in the Metro Area.

2.2 Consider approval of the contract as approved by the County Attorney with Rec1.com to provide web-hosted recreation and reservation software. This item was brought before the board on January 3, 2012 contingent upon approval of the County Attorney.

Commissioner Hubbard made a motion to approve; Commissioner Johnston seconded and there was unanimous approval.

2.3 Consider approval to award RFP 2011-33 to Fisher Safety for the purchase of air flow testing of Self-Contained Breathing Apparatus (SCBA) in the

amount of \$11,500.00. A second bid was received by American Safety & Fire Hose in the amount of \$13,994.00.

Commissioner Bosch made a motion to approve; Commissioner Hubbard seconded and there was unanimous approval.

- 2.4 Consider approval of Change Orders in the total amount of \$45,000.00 to contractors for additional fencing and landscape/trees at the Soccer Complex at Blalock Road. Mauldin & Cook – ADD not to exceed \$25,000.00; Ed Castro Landscape – ADD not to exceed \$20,000.00.

Commissioner Bosch made a motion to approve; Commissioner Johnston seconded and there was unanimous approval.

- 2.5 Consider approval of a Professional Services Agreement with RCE Consulting to assist with surety bond update services for the Cherokee County Engineering Department in the amount of \$5,000.00. (Budgeted amount was \$30,000.00).

Commissioner Bosch made a motion to approve; Commissioner Johnston seconded and there was unanimous approval.

- 2.6 Consider approval to award Senior HOME Repair inspection services contract to Stephen L. Chalfant in the amount of \$2,800.00 per unit for a total contract amount of \$22,400.00, all of which will be reimbursed by the Home Program Grant through the Georgia Urban County Consortium (GUCC).

Other bidders were NOVA Engineering at \$14,520.00 per unit and Chase Management at \$5,475.00 per unit.

Commissioner Hubbard made a motion to approve; Commissioner Johnston seconded and there was unanimous approval.

- 2.7 Consider renewal of contract with Lee Technologies, Inc. to provide service/maintenance on the UPS (Uninterrupted Power Supply) equipment at the E 9-1-1 Center in the amount of \$7,280.00.

Commissioner Johnston made a motion to approve; Commissioner Hubbard seconded and there was unanimous approval.

- 2.8 AMENDED: Consider ratification of Amendment to the Cherokee County Soccer Association Agreement approved during the January 17 meeting, as modified by the County Attorney.

Commissioner Hubbard made a motion to approve; Commissioner Nelms seconded and there was unanimous approval.

Chairman Ahrens thanked the Commissioners and County Manager for adoption of the 'short-year 2012 budget'. Before moving to the next agenda item, he offered a couple of comments, and initiated a separate motion:

- At the September 17 BOC meeting, The 'Review and Recommendations Committee to assist County Government' (also known as The Citizens Committee), presented a letter and 16-point agenda. With some discussion, the BOC agreed to 'accept' the letter/agenda and engage with the Committee for the anticipated benefit of the County.
- When agreeing to engage this committee and involve it in the Board's process, the Board told them publically that a certain expectation level that the committee would dig in and focus on some key cost drivers, levels of efficiency, levels of service, unfunded mandates, etc., was expected and that they would prepare themselves well and provide advice/recommendations along with supporting justification, etc.
- He stated that he had met privately with their chairperson and one other member in late September to suggest that they focus on 5 or 6 of the 16-points.
- The 2012 budget cycle was completed and adopted a few minutes ago. Prior to and during the public hearing in early January, the focus of this committee has been mainly on parks bond projects, overall capital funding, prioritized capital spending, consequential future operating costs, etc., in particular the Aquatics Center. This is hardly the expectation that I held at the outset as to the function and service of this committee.

A November 1 press release, prior to the same date the BOC Work Session, was provided to media, but not the BOC. It stated, "The Washington tax and spend policies of Cherokee County's BOC is hurting the recovery." That same press release referred to 'groups' calling for parks and rec bond projects to be abandoned, etc. When questioned 'who' the others were, it was noted as probably an 'error'. This was a disappointing development, but I share it as an example of the manner in which the committee partnership deteriorated.

- Given the nearly singular focus received from this committee during the past 5 to 6 months, my motion is to cease, suspend, and

disassociate any implied, assumed, or otherwise defined relationship, etc., with The Citizens Committee, with immediate effect.

- In summary, we thank them for their efforts. They are always welcome to attend our meetings to speak during public comment as individuals, just as anyone else.

Chairman Ahrens made a motion to approve; Commissioner Bosch seconded and there was unanimous approval.

COUNTY ATTORNEY

- 3.1 Consider adopting a resolution authorizing the County Attorney to proceed with condemnation proceedings related to the East Bells Ferry Road Project.

Commissioner Hubbard made a motion to approve; Commissioner Johnston seconded and there was unanimous approval.

- 3.2 Consider adoption of a resolution that indicates that the County intends to maintain all minutes of the Board of Commissioners' meetings electronically.

Angie Davis stated that she wanted to do a little more research, particularly on the state's record retention ordinance so she recommended postponing this agenda item to the next BOC meeting.

Commissioner Bosch made a motion to approve the postponement; Commissioner Johnston seconded and there was unanimous approval.

ADJOURN

The Chairman asked if there was any further business. Hearing none, Vice Chair/Commissioner Bosch made the motion to adjourn at 6:23 p.m.; Commissioner Nelms seconded and the motion received unanimous approval.

(B)

RESOLUTION REQUESTING THE LOCAL LEGISLATIVE DELEGATION FROM CHEROKEE COUNTY TO INTRODUCE LOCAL LEGISLATION FURTHER DEFINING AND PRESCRIBING THE POWERS AND DUTIES OF THE CHEROKEE COUNTY DEVELOPMENT AUTHORITY

WHEREAS, the Cherokee County Development Authority (the "Authority") is a public body corporate and politic and public corporation duly created and validly existing under and pursuant to an amendment to Article VII, Section V, Paragraph I of the Constitution of the State of Georgia of 1945 (1966 Ga. Laws 938 to 944, inclusive), now specifically continued as a part of the Constitution of the State of Georgia of 1983 pursuant to Article XI, Section I, Paragraph IV of the Constitution of the State of Georgia of 1983 and an Act of the General Assembly of the State of Georgia (1987 Ga. Laws 3566 to 3567, inclusive) (the "Act"); and

WHEREAS, the Authority's members have been appointed as provided in the Act and are currently acting in that capacity; and

WHEREAS, Paragraph L of the Act provides that the General Assembly may by law further define and prescribe the powers and duties of the Authority and the exercise thereof, and may enlarge and restrict the same, and may likewise further regulate the management and conduct of the Authority; and

WHEREAS, Paragraph D(5) of the Act authorizes the Authority:

[t]o encourage and promote the expansion and development of industrial and commercial facilities in Cherokee County so as to relieve insofar as possible unemployment within its boundaries, and to that end to acquire by purchase or gift any building or structure within the limits of Cherokee County, suitable for and intended for use as a factory, mill, shop, processing plant, assembly plant or fabricating plant, including all necessary and appurtenant lands and appurtenances thereto, and all necessary or useful furnishings, machinery and equipment; and

WHEREAS, Paragraph D(5) of the Act emphasizes the expansion and development of industrial facilities, as opposed to commercial facilities, and the Authority desires the General Assembly to exercise its power granted by Paragraph L of the Act to amend Paragraph D(5) of the Act to place equal emphasis on the expansion and development of industrial and commercial facilities;

NOW, THEREFORE, BE IT RESOLVED by the members of the Cherokee County Development Authority as follows:

1. The Authority respectfully requests the local legislative delegation from Cherokee County to introduce local legislation to amend Paragraph D(5) of the Act as follows:

(5) To encourage and promote the expansion and development of industrial and commercial facilities in Cherokee County so as to relieve insofar as possible unemployment within its boundaries, and to that end to acquire by purchase or gift any building or structure within the limits of Cherokee County, suitable for and intended for use as a factory, mill, shop, processing plant, assembly plant, fabricating plant, office, warehouse, regional commercial development, or research and development facility, including all necessary and appurtenant lands and appurtenances thereto, and all necessary or useful furnishings, machinery and equipment. Such acquisition may be through the acquisition of land and the construction thereon of a building, including the demolition of existing structures, or through the acquisition of an existing building and the remodeling, reconstructing, furnishing and equipping of such building;

2. This Resolution shall be placed on file at the office of the Authority and made available for public inspection by any interested party immediately following the passage and approval of this Resolution.

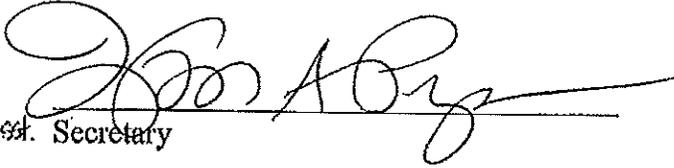
UNANIMOUSLY PASSED, ADOPTED, SIGNED, APPROVED, and EFFECTIVE
this 9th day of February 2012.

**CHEROKEE COUNTY DEVELOPMENT
AUTHORITY**

By: 
Chairman

(SEAL)

Attest:

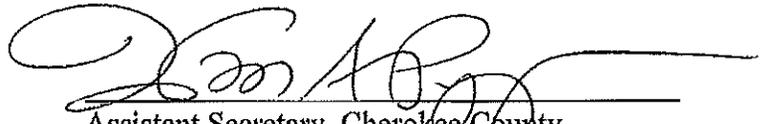

Asst. Secretary

SECRETARY'S CERTIFICATE

I, William A. Peppers, the duly appointed, qualified, and acting Secretary of the Cherokee County Development Authority (the "Authority"), **DO HEREBY CERTIFY** that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted on February 9, 2012 by the members of the Authority in a meeting duly called and assembled in accordance with applicable laws and with the procedures of the Authority, by a vote of 5 Yea and 0 Nay, which meeting was open to the public and at which a quorum was present and acting throughout, and that the original of the foregoing resolution appears of public record in the Minute Book of the Authority, which is in my custody and control.

GIVEN under my hand and the seal of the Authority, this 9th day of February 2012.

(SEAL)


Assistant Secretary, Cherokee County
Development Authority

Cherokee County, Georgia Agenda Request

Agenda No.

1.1

SUBJECT: Millstone at Little River Subdivision
Approval of Settlement and Release Agreement

MEETING DATE: February 21, 2012

SUBMITTED BY: Geoffrey E. Morton

COMMISSION ACTION REQUESTED:

Consideration of approval of Settlement and Release Agreement for the Millstone at Little River subdivision.

FACTS AND ISSUES:

The developer of the Millstone at Little River subdivision went bankrupt in late 2010. Letters were sent to the surety company holding the Performance and Maintenance Bonds in an attempt to complete the remaining public improvements on the project with the funds available in the bonds.

After almost a year of negotiation, the surety company has agreed to settle the County's claim against the outstanding bonds for this subdivision. The total amount of the settlement is \$72,368.52 for asphalt topping installation and \$3,730.00 for trees, which represents a portion of the County's \$95,960.00 estimate to complete remaining public improvements.

The \$72,368.52 is the total amount of the performance bond; the bond company is not allowed to pay out more than that.

The County Attorney's office has reviewed the attached Settlement and Release Agreement and found it to be acceptable.

BUDGET:

Budgeted Amount:	\$0.00	Account Name:
Amount Encumbered:	\$0.00	Account #:
Amount Spent to Date:	\$0.00	
Amount Requested:	\$0.00	
Remaining Budget	\$0.00	

ADMINISTRATIVE RECOMMENDATION:

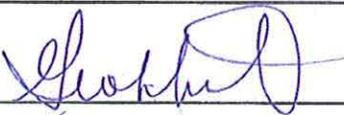
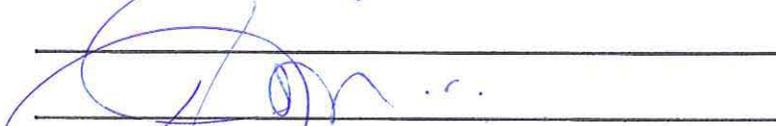
Approval of Settlement and Release Agreement for the Millstone at Little River subdivision.

REVIEWED BY:

DEPARTMENT HEAD:

COUNTY ATTORNEY:

COUNTY MANAGER:


Geoff Morton

From: Paul Higbee [phigbee@jarrard-davis.com]
Sent: Tuesday, February 07, 2012 5:10 PM
To: Geoff Morton
Subject: RE: Millstone at Little River - TND Development

Geoff,

I have reviewed the release documentation. If you are satisfied with the check amounts, I have no objections to the releases.

Please let me know if you have any questions.

Paul N. Higbee, Jr.
Attorney at Law
Jarrard & Davis, LLP
105 Pilgrim Village Drive
Suite 200
Cumming, Georgia 30040
v 678-455-7150
f 678-455-7149
phigbee@jarrard-davis.com

ATTORNEY-CLIENT PRIVILEGED COMMUNICATION AND WORK PRODUCT INFORMATION: This email and all attachments are CONFIDENTIAL and intended SOLELY for the recipients as identified in the "To", "Cc" and "Bcc" lines of this email. If you are not an intended recipient, your receipt of this email and its attachments is the result of an inadvertent disclosure or unauthorized transmittal. Sender reserves and asserts all rights to confidentiality, including all privileges that may apply. Pursuant to those rights and privileges, immediately DELETE and DESTROY all copies of the email and its attachments, in whatever form, and immediately NOTIFY the sender of your receipt of this email. All rights of the sender for violations of the confidentiality and privileges applicable to this email any attachments are expressly reserved.

-----Original Message-----

From: Geoff Morton [<mailto:gmorton@cherokeega.com>]
Sent: Monday, February 06, 2012 1:48 PM
To: Paul Higbee
Subject: Millstone at Little River - TND Development

Paul:

Please review the attached from Ron Wills of Capitol Insurance Companies.

Thanks

Geoff

Geoffrey E. Morton, PE
County Engineer
Cherokee County
1130 Bluffs Parkway
Canton, Georgia 30114



CAPITOL
INSURANCE COMPANIES

1600 Aspen Commons • Middleton WI 53562-4718
P.O. Box 5900 • Madison WI 53705-0900
Phone: (608) 829-4200 • Toll Free: (800) 475-4450 • www.capitol.net

CAPITOL
INDEMNITY
CORPORATION

CAPITOL
SPECIALTY
INSURANCE
CORPORATION
PLATTE RIVER
INSURANCE
COMPANY

January 31, 2012

CHEROKEE COUNTY
ATTN: GEOFFREY MORTON, P.E.
1130 BLUFFS PARKWAY
CANTON GA 30114

In re: Claim #: 153768-01
Bond #: 41044113
Surety: Platte River Insurance Company
Principal: TND Arnold Mill Investments LLC

Dear Claimant:

Please find enclosed our draft number 4055798 in the amount of \$72,368.52 in full and final payment for amounts due on the above-referenced claim.

We are also enclosing a Release & Assignment, to be signed, executed, and returned to our office. For your convenience, we have provided you with a self-addressed, postage-paid envelope.

This draft is sent in trust with the understanding that the draft will not be negotiated until the signed Release has been returned to our office.

Be advised that while we have chosen to pay this claim, such payment shall not serve as a precedent for the treatment of similar claims.

Sincerely,

Ron Wills, Esq.
F&S Claims
Capitol Insurance Companies
Claims Department
Phone: (608)829-6916/Fax: (608)829-7451
bondclaims@capitol.net

PROPERTY
CASUALTY
SURPLUS LINES
COMMERCIAL SURETY
PROFESSIONAL LINES

CIC-FSNC-L12

Claim#: 153768-01

Bond or Policy#: 41044113

Release & Assignment

Principal Name: TND ARNOLD MILL INVESTMENTS LLC

Principal Address: ONE WEST COURT SQUARE, STE 160, DECATUR, GA 30030

Claimant Name: CHEROKEE COUNTY

Date Reported to Surety: 3/14/2011

Examiner Name: RON WILLS

In consideration of the payment of Seventy-Two Thousand, Three Hundred Sixty-Eight and 52/100 Dollars (\$72,368.52) by Platte River Insurance Company, as Surety, receipt of which is hereby acknowledged, the above named Claimant does hereby release, acquit, exonerate and discharge Platte River Insurance Company from all actions, suits, claims, damages and liabilities on the above Bond.

The above named Claimant hereby acknowledges that Platte River Insurance Company is subrogated to all rights which the above named Claimant has against all persons, firms and corporations who caused, participated in or benefited from said loss; and, to secure said subrogation rights, the above named Claimant hereby assigns and transfers to Platte River Insurance Company, as Surety, all rights of the above named Claimant against said persons, firms or corporations. This assignment does not prevent the Claimant from pursuing the Principal for amount allegedly due them, which were not recoverable under the bond.

Signed, sealed and delivered this _____ day of _____, 20_____.

In the Presence of:

(Witness sign below)

(Claimant sign below)

Print Name *(Witness)*

Print Name & Title *(Claimant)*

Sign Name *(Witness)*

Sign Name *(Authorized Signature of Claimant)*

Capitol Insurance Companies
PO Box 5900 • Madison WI 53705-0900
Phone: (608) 829-4200 • Claim Fax: (608) 829-7411



CAPITOL INDEMNITY CORPORATION
PO Box 5900
Madison, Wisconsin 53705-0900
Phone (608) 829-4200

JPMorgan Chase Bank, N.A.
Milwaukee, WI
12-1/750

0004055798

DATE: 01/31/12 AMOUNT: \$*****72,368.52

PAY SEVENTY-TWO THOUSAND THREE HUNDRED SIXTY-EIGHT DOLLARS & 52/100

To The Order Of CHEROKEE COUNTY, GEORGIA

Paul & Paul

Void After 90 Days

SIGNATURE HAS A DISAPPEARING BACKGROUND - BORDER CONTAINS MICROPRINTING

⑈0004055798⑈ ⑆075000019⑆ 780909297⑈

Capitol Indemnity Corporation
CHEROKEE COUNTY, GEORGIA

0004055798

01/31/12

Claim No.	Description
00153768 RAW	0041044113 DOL 031411 Full and Final Settlement of all claims on bond #41044113 ss:snd R&A

Claimant Name: CHEROKEE CO. BOARD OF COMMISSI

Geoffrey Morton, P.E.
CHEROKEE COUNTY GOVERNMENT
1130 Bluffs Parkway
CANTON, GA 30114

Total Check Amount 72,368.52

Capitol Indemnity Corporation
CHEROKEE COUNTY, GEORGIA

0004055798

01/31/12

Claim No.	Description
00153768 RAW	0041044113 DOL 031411 Full and Final Settlement of all claims on bond #41044113 ss:snd R&A

Claimant Name: CHEROKEE CO. BOARD OF COMMISSI

Geoffrey Morton, P.E.
CHEROKEE COUNTY GOVERNMENT
1130 Bluffs Parkway
CANTON, GA 30114

Total Check Amount 72,368.52



CAPITOL
INSURANCE COMPANIES

1600 Aspen Commons • Middleton WI 53562-4718
P.O. Box 5900 • Madison WI 53705-0900
Phone: (608) 829-4200 • Toll Free: (800) 475-4450 • www.capitol.net

CAPITOL
INDEMNITY
CORPORATION

January 31, 2012

CAPITOL
SPECIALTY
INSURANCE
CORPORATION

CHEROKEE COUNTY
ATTN: GEOFFREY MORTON, P.E.
1130 BLUFFS PARKWAY
CANTON GA 30114

PLATTE RIVER
INSURANCE
COMPANY

In re: Claim #: 153769-01
Bond #: 41044114
Surety: Platte River Insurance Company
Principal: TND Arnold Mill Investments LLC

Dear Claimant:

Please find enclosed our draft number 4055799 in the amount of \$3,730.00 in full and final payment for amounts due on the above-referenced claim.

We are also enclosing a Release & Assignment, to be signed, executed, and returned to our office. For your convenience, we have provided you with a self-addressed, postage-paid envelope.

This draft is sent in trust with the understanding that the draft will not be negotiated until the signed Release has been returned to our office.

Be advised that while we have chosen to pay this claim, such payment shall not serve as a precedent for the treatment of similar claims.

Sincerely,

Ron Wills, Esq.
F&S Claims
Capitol Insurance Companies
Claims Department
Phone: (608)829-6916/Fax: (608)829-7451
bondclaims@capitol.net

PROPERTY
CASUALTY
SURPLUS LINES
COMMERCIAL SURETY
PROFESSIONAL LINES

CIC-FSNC-L12

Claim#: 153769-01

Bond or Policy#: 41044114

Release & Assignment

Principal Name: TND ARNOLD MILL INVESTMENTS LLC

Principal Address: ONE WEST COURT SQUARE, STE 160, DECATUR, GA 30030

Claimant Name: CHEROKEE COUNTY

Date Reported to Surety: 3/14/2011

Examiner Name: RON WILLS

In consideration of the payment of Three Thousand Seven Hundred Thirty and 00/100 Dollars (\$3,730.00) by Platte River Insurance Company, as Surety, receipt of which is hereby acknowledged, the above named Claimant does hereby release, acquit, exonerate and discharge Platte River Insurance Company from all actions, suits, claims, damages and liabilities on the above Bond.

The above named Claimant hereby acknowledges that Platte River Insurance Company is subrogated to all rights which the above named Claimant has against all persons, firms and corporations who caused, participated in or benefited from said loss; and, to secure said subrogation rights, the above named Claimant hereby assigns and transfers to Platte River Insurance Company, as Surety, all rights of the above named Claimant against said persons, firms or corporations. This assignment does not prevent the Claimant from pursuing the Principal for amount allegedly due them, which were not recoverable under the bond.

Signed, sealed and delivered this _____ day of _____, 20_____.

In the Presence of:

(Witness sign below)

(Claimant sign below)

Print Name *(Witness)*

Print Name & Title *(Claimant)*

Sign Name *(Witness)*

Sign Name *(Authorized Signature of Claimant)*

Capitol Insurance Companies
PO Box 5900 • Madison WI 53705-0900
Phone: (608) 829-4200 • Claim Fax: (608) 829-7411

BLANTON LANDSCAPING, INC.

3540 Ball Ground Hwy
Canton, GA 30114
Fed.I.D. #58-2503880

Phone # 678-880-0035

Fax # 678-493-2621

E-mail blanton.todd@gmail.com

Estimate

Date	Estimate #
12/2/2011	1155

Name / Address
Millstone @ Little River Jeffrey Kidwell

Project name
Trees

Description	Qty	Cost	Total
3" Red Maple installed	14	215.00	3,010.00
6' (15 gallon) Leyland Cypress installed	8	90.00	720.00
Total			\$3,730.00



CAPITOL INDEMNITY CORPORATION
PO Box 5900
Madison, Wisconsin 53705-0900
Phone (608) 829-4200

JPMorgan Chase Bank, N.A.
Milwaukee, WI
12-1/760

0004055799

DATE
01/31/12

AMOUNT
\$*****3,730.00

PAY THREE THOUSAND SEVEN HUNDRED THIRTY DOLLARS & 00/100

To The Order Of
CHEROKEE COUNTY, GEORGIA

Paul & Paul

Void After 90 Days

SIGNATURE HAS A DISAPPEARING BACKGROUND • BORDER CONTAINS MICROPRINTING

⑈0004055799⑈ ⑆075000019⑆ 780909297⑈

Capitol Indemnity Corporation
CHEROKEE COUNTY, GEORGIA

0004055799

01/31/12

Claim No.	Description
00153769 RAW	0041044114 DOL 031411 Full and Final Settlement of all claims on bond# 41044114 ss:snd R&A

Claimant Name: CHEROKEE COUNTY BOARD OF COMMI

Geffrey Morton, P.E.
CHEROKEE COUNTY GOVERNMENT
1130 Bluffs Parkway
CANTON, GA 30114

Total Check Amount 3,730.00

Capitol Indemnity Corporation
CHEROKEE COUNTY, GEORGIA

0004055799

01/31/12

Claim No.	Description
00153769 RAW	0041044114 DOL 031411 Full and Final Settlement of all claims on bond# 41044114 ss:snd R&A

Claimant Name: CHEROKEE COUNTY BOARD OF COMMI

Geffrey Morton, P.E.
CHEROKEE COUNTY GOVERNMENT
1130 Bluffs Parkway
CANTON, GA 30114

Total Check Amount 3,730.00

Cherokee County, Georgia Agenda Request

Agenda No.

1.2

SUBJECT: Design Services Proposal for
Revisions to East Cherokee Drive Plans

MEETING DATE: February 21, 2012

SUBMITTED BY: Geoffrey E. Morton

COMMISSION ACTION REQUESTED:

Consider approval of a proposal from American Engineers, Inc., for revisions to the East Cherokee Drive Safety Enhancement project in the total amount of \$16,500.00.

FACTS AND ISSUES:

The East Cherokee Drive Safety Enhancement Project is located just south of the intersection of East Cherokee Drive and Owens Store Road. The project includes improving the vertical alignment of East Cherokee Drive to meet the 45 mph posted speed limit. Work will generally consist of removing a crest (hump) vertical curve to improve sight distance.

Recently, the Roads & Bridges Division has reviewed the plan and determined that this project is a good candidate for reconstruction with in-house forces, prior to resurfacing of this section of East Cherokee Drive this paving season. However, in order to avoid an existing 30 inch diameter water main, the plan will be redesigned to minimize the proposed cut. The original plan calls for the roadway to be lowered 4 to 5 feet.

This proposal includes the additional survey and design services required to update the plans to current conditions.

The proposal also includes updating the erosion control plans to meet current regulations.

BUDGET:

Budgeted Amount:	\$ 50,000.00	Account Name: Roadway Design
Amount Encumbered:	\$ 26,440.00	Account #: 54011
Amount Spent to Date:	\$ 0.00	
Amount Requested:	\$ 16,500.00	
Remaining Budget	\$ 7,060.00	

ADMINISTRATIVE RECOMMENDATION:

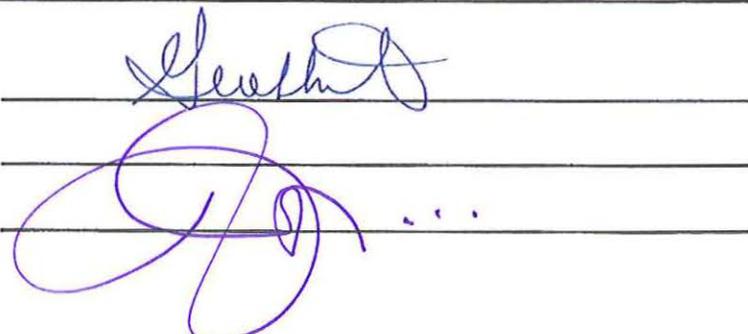
Approval of a proposal from American Engineers, Inc., for revisions to the East Cherokee Drive Safety Enhancement project in the total amount of \$16,500.00.

REVIEWED BY:

DEPARTMENT HEAD: _____

COUNTY ATTORNEY: _____

COUNTY MANAGER: _____





AMERICAN ENGINEERS, INC.

PROFESSIONAL ENGINEERING

1634 White Circle, Suite 101
Marietta, GA 30066
Office (770) 421-8422
Fax (770) 421-0064

Mr. Geoff Morton, PE
Cherokee County
1130 Bluffs Parkway
Canton, GA 30114

February 3, 2012

RE: East Cherokee Drive Safety Enhancement Project (just south of Owen Store Road)

Dear Geoff:

This letter outlines our understanding of the engineering services required for the above referenced project.

- **Project Description** – The East Cherokee Drive Safety Enhancement Project is located just south of Owen Store Road. The project consists of improving East Cherokee Drive to meet 50-mph design speed (45-mph posted + 5-mph) as a vertical crest just south of Owen Store Road that currently does not meet this requirement. AEI received Kuykendal Surveying, Inc.'s existing plans to revise, as the proposed profile originally designed has conflicts with utilities. The proposed revised profile by AEI will be designed to only cut 2-ft. to 2.5-ft. to avoid a 30-inch water main and, therefore, fill will need to be placed from 23+00 to 26+50 to be able to meet a 50-mph design speed. During the design, we will minimize cut/fill and required right-of-way as requested.
- **Surveying** – Since the 2005 survey was completed, the intersection of East Cherokee Drive and Owen Store Road has been reconstructed. Thus, we propose to survey from Station 31+00 to 34+00 (300-ft.) to obtain current field conditions and to survey 200-ft. from the beginning of the project to adjust the profile accordingly.
- **Design** – Our scope of services will include revising the plans accordingly based upon the above mentioned items. Our plan set will include: 1) Cover Sheet, 2) Typical Section, 3) Plan Sheet, 4) Profile Sheet, 5) Cross Sections, and 6) 1-Staged Erosion Control Plans as the site is less than 1.0-acres.

Fee Estimate

Total = \$16,500

If you have any questions or concerns or require additional information regarding this proposal, please do not hesitate to contact our office.

Sincerely,

American Engineers, Inc.

Tom Fravel, P.E.
Project Manager

www.aei.cc

Cherokee County, Georgia Agenda Request

Agenda No.

1.3

SUBJECT: Design Services Proposal for
Revisions to Earney Road Plans

MEETING DATE: February 21, 2012

SUBMITTED BY: Geoffrey E. Morton

COMMISSION ACTION REQUESTED:

Consider approval of a proposal from American Engineers, Inc., for revisions to the Earney Road project in the total amount of \$26,440.00.

FACTS AND ISSUES:

American Engineers, Inc. prepared design plans for Earney Road in 2003. The roadway design plans were completed in 2004, but the project was never constructed due to limited funds. Right-of-way was required in accordance with the original design plans.

Recently, the Roads & Bridges Division has reviewed the plan and determined that this project is a good candidate for reconstruction with in-house forces. However, since the time the design was originally completed in 2004 until now, a new subdivision; Falling Waters, has been constructed along the corridor.

This proposal includes the additional survey and design services required to update the plans to current conditions; including the new subdivision entrance.

The proposal also includes updating the erosion control plans to meet current regulations.

BUDGET:

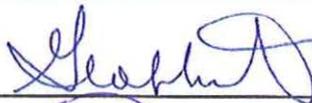
Budgeted Amount:	\$ 50,000.00	Account Name: Roadway Design
Amount Encumbered:	\$ 0.00	Account #: 54011
Amount Spent to Date:	\$ 0.00	
Amount Requested:	\$ 26,440.00	
Remaining Budget	\$ 23,560.00	

ADMINISTRATIVE RECOMMENDATION:

Approval of a proposal from American Engineers, Inc., for revisions to the Earney Road project in the total amount of \$26,440.00.

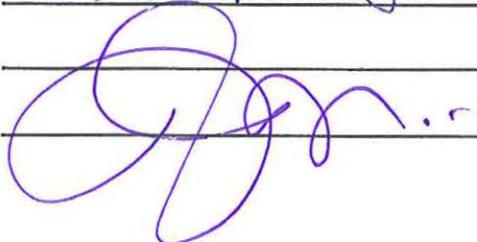
REVIEWED BY:

DEPARTMENT HEAD:



COUNTY ATTORNEY:

COUNTY MANAGER:





AMERICAN ENGINEERS, INC.

PROFESSIONAL ENGINEERING

1634 White Circle, Suite 101
Marietta, GA 30066
Office (770) 421-8422
Fax (770) 421-0064

Mr. Geoff Morton, PE
1130 Bluffs Parkway
Canton, GA 30114

February 3, 2012

RE: Earney Road Phase 2

Dear Geoff:

This letter outlines our understanding of the engineering services required for the above referenced project.

- **Project Description** – The Earney Road Phase 2 Project is from Old Country Road/CR 931 to the Dam and totals 1.08-miles in length. The project consists of resurfacing, widening, fixing horizontal and vertical alignments including superelevations necessary to meet 35-mph design speed. Below is our scope/fee estimate to update the set of construction plans based upon a new subdivision recently being constructed at Falling Waters and to minimize the cut between Stations 58+00 to 62+00. Our scope/fee also includes updating the set of erosion control plans from 1-stage to 3-stages to meet current GSWCC standards.
- **Surveying** – AEI will update the CAICE survey database from Station 54+00 to 67+00 (1,300-ft.) with 100-ft. corridor width to account for the newly built subdivision at Falling Waters and for roadway profile adjustments that is necessary between 58+00 to 62+00. The topographic drawing and property drawing will be revised at this location. We note that this section of Earney Road from 54+00 to 67+00 was not surveyed previously as we assume that Moreland Altobelli only utilized mapping.
- **Design** – Our scope of services will include revising plan sheets 13-01 & 13-02, profile sheet 15-01, cross sections 54+00 to 67+00, driveway cross sections within 54+00 to 67+00 to account for the updated survey as well as the profile change revisions. The cut/fill/ditches/pipes will be revised from station 54+00 to 67+00 to account for the updated survey and profile change revisions. The set of erosion control plans will be revised as well to meet current GSWCC standards. The entire set of construction plans will be replotted

Fee Estimate

Subtotal A (Surveying & Design) =	\$22,040
Subtotal B (Erosion Control Updates) =	<u>\$4,400</u>
Total =	\$26,440

If you have any questions or concerns or require additional information regarding this proposal, please do not hesitate to contact our office.

Sincerely,

American Engineers, Inc.

Tom Fravel, P.E.
Project Manager

www.aei.cc

Cherokee County, Georgia
Agenda Request

1.7

SUBJECT: Fire – ES Department Insurance Transfer Request

MEETING DATE: February 21, 2012

SUBMITTED BY: Chief Tim Prather

COMMISSION ACTION REQUESTED:

Consider request to transfer reimbursed Insurance Recovery funds in the amount of \$5,150.00 to EMS Vehicle Maintenance.

FACTS AND ISSUES:

The County received a reimbursement from the insurance company in the total amount of \$5,150.00 which was deposited to the General Fund Insurance Recovery Account. Reimbursement of \$2,500.00 deductible for squad 22 (2007-016) that was involved in an accident on 11/16/2011; Reimbursement of \$2,650.00 for the transport to Ohio to repair Squad 1 (2007-019) that was involved in an accident on 10/25/2011. Budget Transfer Form attached.

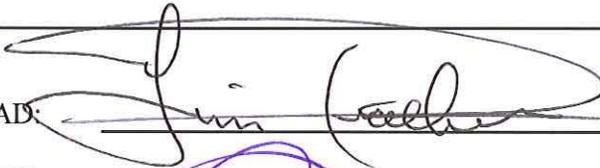
BUDGET:

Budgeted Amount:	\$	Account Name:
Amount Encumbered:	\$	Account#:
Amount Spent to Date:	\$	
Amount Requested:	\$	
Remaining Budget:	\$	

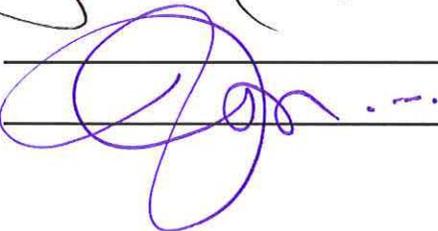
ADMINISTRATIVE RECOMMENDATION:

To approve the budget transfer of \$5,150.00 to EMS Vehicle Maintenance.

REVIEWED BY:

DEPARTMENT HEAD: 

COUNTY ATTORNEY: _____

COUNTY MANAGER: 

**Cherokee County Board of Commissioners
Budget Transfer/ Amendment Form**

Instructions:

- * For budget amendments increasing or decreasing the budget revenues must equal expenditures.
- * For budget transfers the net total should equal zero.
- * Budget transfers within a department within the same fund are allowed with the approval of the County Mgr.
- * Any change in the budgeted amounts which would result in an increase or decrease to the budget must be approved by the Board of Commissioners.
- * The budgeted amounts for salaries and benefits for each department may not be transferred, increased or decreased without the approval of the Board of Commissioners.

EXPENDITURES:

Department Org Code	Object	Account Name	Amount
58090	383000	Insurance Recovery	5,150.00

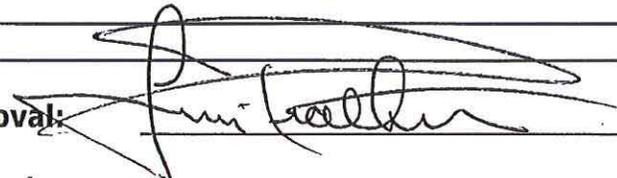
EXPENDITURES:

Department Org Code	Object	Account Name	Amount
53630000	522202	EMS, Vehicle Maintenance	5,150.00

PURPOSE OF TRANSFER/ AMENDMENT

Insurance reimbursement of \$2,500.00 for deductible for Squad 22 that was involved in an accident on 11/16/11 and \$2,650.00 for transport to Ohio to repair Squad 1 that was involved in an accident on 10/25/11.

Department Head Approval: _____



County Manager Approval: _____

Date Approved by BOC (please attach a copy of Minutes) _____

Cherokee County, Georgia
Agenda Request

SUBJECT: ASPCA Grants for Animal Shelter

MEETING DATE: February 21, 2012

SUBMITTED BY: Susan Garcia

COMMISSION ACTION REQUESTED:

Consider approval of a budget amendment to transfer ASPCA Grant funds received in the amount of \$6,500.00.

FACTS AND ISSUES:

The Cherokee County Animal Shelter was awarded three grants totaling \$6,500.00 by the ASPCA.

BUDGET:

Budgeted Amount:	\$	Account Name:
Amount Encumbered:	\$	Account#:
Amount Spent to Date:	\$	
Amount Requested:	\$	
Remaining Budget:	\$	

ADMINISTRATIVE RECOMMENDATION:

To approve the budget transfer of \$6,500.00

REVIEWED BY:

DEPARTMENT HEAD: _____

COUNTY ATTORNEY: _____

COUNTY MANAGER: _____

**Cherokee County Board of Commissioners
Budget Transfer/ Amendment Form**

Instructions:

- * For budget amendments increasing or decreasing the budget revenues must equal expenditures.
- * For budget transfers the net total should equal zero.
- * Budget transfers within a department within the same fund are allowed with the approval of the County Manager.
- * Any change in the budgeted amounts which would result in an increase or decrease to the budget must be approved by the Board of Commissioners.
- * The budgeted amounts for salaries and benefits for each department may not be transferred, increased or decreased without the approval of the Board of Commissioners.

REVENUES:

Department Org Code	Object	Account Name	Amount
25090	371000-ASPCA	Contributions/Donations	\$6500

EXPENDITURES:

Department Org Code	Object	Account Name	Amount
23910555	531100-ASPCA	General Supplies	\$5000
23910555	521200-ASPCA	Professional	\$1500

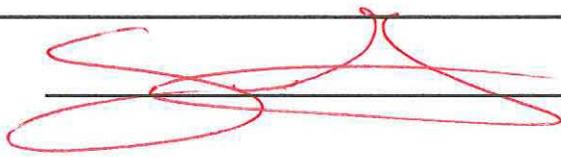
PURPOSE OF TRANSFER/ AMENDMENT

Grants from ASPCA for Vaccines for Cherokee County residents in need (\$5000) and saving more kittens by using the grant money to pay for spaying and neutering kittens. (\$1500)

Department Head Approval: _____

County Manager Approval: _____

Date Approved by BOC (please attach a copy of Minutes) _____



Cherokee County, Georgia
Agenda Request

1-6

SUBJECT: Surplus Property Disposition

MEETING DATE: February 21, 2012

SUBMITTED BY: Procurement & Risk Management Department

COMMISSION ACTION REQUESTED:

Approve disposition of surplus computer hardware.

FACTS AND ISSUES:

The Tax Commissioner has surplus miscellaneous computer hardware that needs to be disposed of as per the attached list. The Information Technology Services (ITS) and Procurement and Risk Management Departments are both in support of the disposition. None of the items are Fixed Capital Assets. The ITS Department will dispose of the items at the next Electronics Recycling Day.

BUDGET: See Attached Budget Amendment

Budgeted Amount: \$

Account Name:

Amount Encumbered: \$

Account #:

Amount Spent to Date: \$

Amount Requested: \$

Remaining Budget: \$

Budget Adjustment Necessary: None

ADMINISTRATIVE RECOMMENDATION:

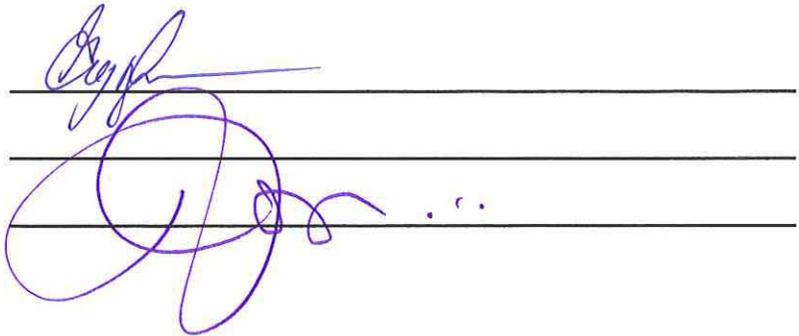
Approve disposition of surplus items for Tax Commissioner.

REVIEWED BY:

DEPARTMENT HEAD:

COUNTY ATTORNEY:

COUNTY MANAGER:

Handwritten signatures in blue ink over three horizontal lines. The first signature is a cursive name, likely the Department Head. The second signature is a large, circular scribble, likely the County Attorney. The third signature is another cursive name, likely the County Manager.

Cherokee County Board Of Commissioners
 90 North Street, Suite 310
 Canton, Georgia 30114

Surplus Property Disposition

Date: 02-03-2012 20 TAX COMMISSIONER

FORM-SPD001

Transferred From: TAX COMMISSIONER	Transferred to:
--	-----------------

Action Requested: Transfer Surplus Destruction
 Trade-in

Line	Qty	Description (Model, Serial#, Etc.)	Condition G-Good F- Fair P-Poor	Funding Information	Final Disposition	Fixed Asset#
1	3.00	DELL 4600 JC38P41, FLMJ541, CMMJ541	P			
2	3.00	Dell Flat Panel 1704FP11 CN-0Y4299-71618-615-AC7S, CN-0Y9333-71618-681-AMTX, CN-0Y4299-71618-615-AC7S	P			
3	1.00	Dell Flat Panel E173FPc CN-0F5035-64180-48H-16VL	P			
4	1.00	DELL 745 OPTIPLEX 11S30D1	P			
5	1.00	HP LASERJET 1300 CNBJK61146	P			
6	1.00	HP PHOTOSMART 8750 Q5745A	P			
7	2.00	HP LASERJET P3005 CNR1D8818, CNJ1B01689	P			
8	1.00	HONEYWELL FUSION 3 DVR J058644020	P			
9	4.00	DELL DIMENSION 3000 24X0S61 5RB5S71 FQB5S71 8QB5S71	P			
10	1.00	DELL DIMENSION 2350 15LGG21	P			
11						
12						

Purchasing Representative Signature: <i>BB Thompson</i>	Dept. Property coordinator Signature: <i>S. J. [unclear]</i>	Received By: Signature:
Title: <i>Sr Proc Spec</i>	Title: <i>Tax Commissioner</i>	Title:
Date: <i>2/7/12</i>	Date: <i>02-03-12</i>	Date:

Cherokee County Board Of Commissioners
 90 North Street, Suite 310
 Canton, Georgia 30114

Surplus Property Disposition

Date: 02-03-2012 20 TAX COMMISSIONER

FORM-SPD001

Transferred From: TAX COMMISSIONER Commissioner	Transferred to:
---	-----------------

Action Requested: Transfer Surplus Destruction
 Trade-in

Line	Qty	Description (Model, Serial#, Etc.)	Condition G-Good F- Fair P-Poor	Funding Information	Final Disposition	Fixed Asset#
1	4.00	Dell Dimension 2400 B18VV31, 53HHS51, HT26V51, 95CV631	P			
2	1.00	Dell Dimension 8200 77C7811	P			
3	1.00	Dell Dimension 8250 6T3HF21	P			
4	1.00	Dell Optiplex GX620 BF0D481, 5F0D481	P			
5	1.00	HP Pavillion 500 KR23819822	P			
6	1.00	Dell Flat Panel 1708FPt CN-0U1853-74459CI-6195	P			
7	3.00	Dell Flat Panel 1708FPTt CN-0Y4299-71618-615-AADK,,	P			
8	1.00	Dell Flat Panel 1708FPVt CN-0Y9833-71618-681-AMT7	P			
9	1.00	Dell Flat Panel 1708FPTt CN-0Y4299-71618-615-ACA3	P			
10	1.00	Dell Flat Panel 1708FPTt CN-0Y4299-71618-615-AC7R	P			
11	1.00	Dell Flat Panel 1708FPTt CN-0Y4299-71618-615-AC8E	P			
12	1.00	Dell Optiplex 330 255VBF1	p			

Purchasing Representative Signature: <i>[Signature]</i> Title: <i>Proc Specialist</i> Date: <i>2/7/12</i>	Dept. Property coordinator Signature: <i>[Signature]</i> Title: <i>State Tax Commissioner</i> Date: <i>02-03-12</i>	Received By: Signature: Title: Date:
--	--	---

1.7

**Cherokee County, Georgia
Agenda Request**

SUBJECT: 2012 GEMA Award

MEETING DATE: February 21, 2012

SUBMITTED BY: Finance Department

COMMISSION ACTION REQUESTED:

Approve Budget Amendment establishing adopted Budget for Fiscal Year 2012 for the GEMA Grant.

FACTS AND ISSUES:

Annually the County is awarded a Grantee-Subgrantee Agreement from the State of Georgia Emergency Management/Homeland Security (GEMA) for federal funding assistance from the Homeland Security Grant Program to aide in the local HazMat Team. The award for Fiscal Year 2012 is \$15,000.

BUDGET:

Budgeted Amount:	\$15,000	Account Name: GEMA
Amount Encumbered:	\$0	Account #: R - 25030-331100-GEMA
Amount Spent to Date:	\$0	E - 23510555-531600-GEMA
Amount Requested:		
Remaining Budget		

Budget Adjustment Necessary: Yes No Note: If yes, please attach budget amendment form

Contract Approval Required: Yes No

Note: Contracts require County Manager and County Attorney review prior to requesting BOC consideration.

ADMINISTRATIVE RECOMMENDATION:

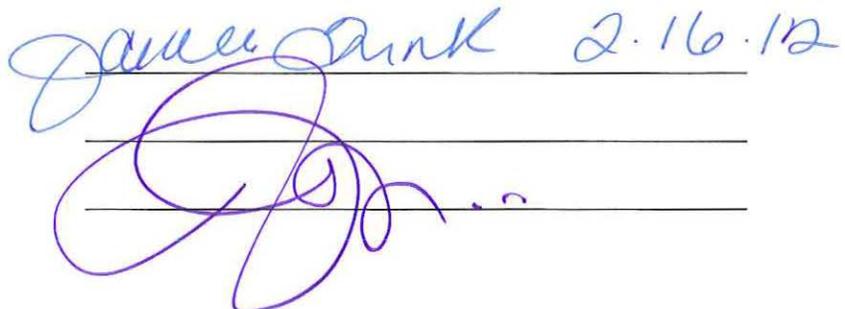
Approve Budget Amendment establishing Fiscal Year 2012 Budget for GEMA Grant.

REVIEWED BY:

DEPARTMENT HEAD:

AGENCY DIRECTOR:

COUNTY MANAGER:

James Dink 2.16.12




STATE OF GEORGIA
OFFICE OF THE GOVERNOR
ATLANTA 30334-0900

Copy
File
11-15-11

Nathan Deal
GOVERNOR

November 4, 2011

Honorable L.B. "Buzz" Ahrens, Jr.
Chairman
Cherokee County Board of Commissioners
1130 Bluffs Parkway
Canton, Georgia 30114

Dear Commissioner Ahrens:

It is my pleasure to inform you that the State of Georgia has awarded the Cherokee County Fire and Rescue a subgrant funded from the federal Homeland Security Grant Program. The amount of the grant is \$15,000.00 to build capabilities that enhance homeland security.

These funds are subject to the execution of the appropriate documents that you will receive from the Georgia Emergency Management Agency/Homeland Security (GEMA) in the near future. The grant funding can be used only for the purposes specified and authorized by a Grantee-Subgrantee Agreement, so no action can be undertaken until the agreement has been finalized.

These monies are awarded to acquire or sustain your Hazardous Materials team. This is a direct award, but you may request that GEMA purchase equipment on your behalf with these funds. The purpose of this award is to maintain the team's capabilities.

Thank you for your commitment to protect our state. I appreciate your efforts to ensure that Georgia remains a safe place for us to live and raise our families. By working together, we can continue to be prepared for the challenges that may face us.

Sincerely,

Nathan Deal

Nathan Deal

ND:sh
cc: Chief Raymond Gummie
Cherokee County Fire and Rescue

Cherokee County, Georgia
Agenda Request

SUBJECT: Code Changes for Residential Care Facilities MEETING DATE: February 21, 2011

SUBMITTED BY: Margaret Stallings, Principal Planner

COMMISSION ACTION REQUESTED:

Consider setting a public hearing for March 20th meeting to consider changes to definitions and regulations for Residential Care Facilities.

FACTS AND ISSUES:

See attached draft document.

BUDGET:

Budgeted Amount:	\$	Account Name:
Amount Encumbered:	\$	Account #:
Amount Spent to Date:	\$	
Amount Requested:	\$	
Remaining Budget:	\$	

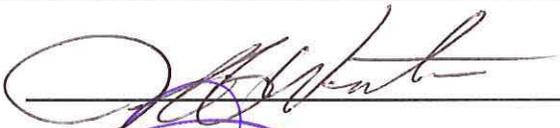
Budget Adjustment Necessary:

ADMINISTRATIVE RECOMMENDATION:

Set public hearing for March 20, 2012.

REVIEWED BY:

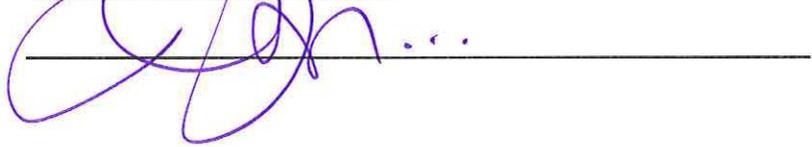
DEPARTMENT HEAD:



COUNTY ATTORNEY:



COUNTY MANAGER:



Code Changes for Residential Care Facilities

Changes to the Zoning Ordinance

Change 1: Revisions to Relevant Definitions

Chapter 4, Section 4.3 Definitions

Remove the following definitions:

~~*Group Home.* A group home is a generic term that can describe many different types of residential situations for children or adults. Typically, a group home provides housing, meals and other personal services 24 hours a day for up to seven (7) non-related individuals where the owner or administrator and staff are not related to the residents. For the purposes of this ordinance, the term "group home" shall include but not be limited to the terms "personal care home", "community living arrangement", "child care institution" and "child welfare facility".~~

~~*Nursing Home.* An extended or intermediate care facility licensed or approved to provide full-time convalescent or chronic care to individuals who, by reason of advanced age, chronic illness or infirmity, are unable to care for themselves.~~

Add the following definitions:

Residential Care Facility. A licensed facility where 24 hour care is provided for residents. Below, Residential Care Facilities are described by the number of residents and the type/level of care provided to residents:

Type of Residential Care Facility	# of residents	Type/Level of Care
Small Personal Care Home (In-Home)	Up to six (6) <u>ambulatory</u> residents	<ul style="list-style-type: none"> Assistance with essential activities of daily living No medical or nursing care
Child Caring Institution (Residential-Style Structure)	Up to twenty-four (24)	<ul style="list-style-type: none"> Provision of room, board and watchful oversight for children up to 18 years old No medical or nursing care
Large Personal Care Home (Commercial Building)	Seven (7) or more	<ul style="list-style-type: none"> Assistance with essential activities of daily living No medical or nursing care
Assisted Living Community (Commercial Building)	Twenty-five (25) or more	<ul style="list-style-type: none"> Provision of personal services Administration of medications Provision of assisted self-preservation
Nursing Home (Commercial Building)	Per state license	<ul style="list-style-type: none"> Admission of patients by medical referral only for continuous medical supervision Provision of services and facilities for skilled and rehabilitative nursing care Physician and Dentist supervision of facility

The complete definitions for the types of Residential Care Facilities are as follows:

Personal Care Home. A licensed home where residents are provided with housing, meals and 24 hours per day assistance with essential activities of daily living, such as bathing, grooming, dressing, etc. but no medical or nursing care is provided. A small personal care home may house up to six (6) ambulatory residents and a large personal care home may house seven (7) or more residents plus necessary staff. The term "Personal Care Home" shall include but not be limited to the term "Community Living Arrangement".

Child Caring Institution. A licensed child-welfare agency that provides 24 hour care, including room, board and watchful oversight, for children through 18 years of age outside of their own homes. A child caring institution may house residents and necessary staff but may not provide medical or nursing care to residents.

Assisted Living Community. A licensed facility where twenty-five (25) or more residents receive 24 hour specialized care, which includes providing personal services, administering medications and providing assisted self-preservation.

Nursing Home. A licensed facility which admits patients on medical referral only and for whom arrangements have been made for continuous medical supervision; it maintains the services and facilities for skilled nursing care, rehabilitative care, and has an agreement with a physician and dentist who will be available for any medical and/or dental emergency and who will be responsible for the general medical and dental supervision of the facility.

Change 2: Fix oversight in Table

Chapter 7, Section 7.6 Permitted Uses Table

Modify the Table as follows:

- 1) Add "Homes for the elderly without nursing care (623312)" as a permitted Restricted Use in AG and Residential zoning districts subject to section 7.7-17a for Small Personal Care Homes.
- 2) Remove "Nursing Care Facilities (623110)" as a permitted Restricted Use from AG and Residential zoning districts and any reference to section 7.7-17a for Small Personal Care Homes.

Change 3: Revise Special Requirements

Chapter 7, Section 7.7-17a Special Requirements

Make the following changes:

7.7-17 Health and Human Services (LBCS 6500)

- a. ~~Group~~ Small Personal Care Homes and Child Caring Institutions are permitted in AG and all residential districts provided that:
 - (1) The home is approved and licensed by the State of Georgia or any agency through which it acts.
 - (2) ~~Number of Residents: The number of individuals to live in the home does not exceed two (2) people per bedroom or building and site plans are to be submitted and considered as to how individuals are to be housed.~~
 - a. A maximum of 6 ambulatory residents and necessary staff may reside in a Small Personal Care Home.
 - b. A maximum of 24 children and necessary staff may reside in a Child Caring Institution.

- (3) ~~The Group Home~~ **Small Personal Care Homes and Child Caring Institutions** shall retain the outward appearance of a single-family home.
- (4) Off-street parking for **Small Personal Care Homes and Child Caring Institutions** ~~group homes within a single-family residential district shall conform to residential parking standards~~ ~~the parking regulations as provided in Article 12.~~
- (5) No Small Personal Care Home or Child Caring Institution shall be operated within one thousand (1,000) feet of any other residential care facility. The one thousand foot distance is measured by the straight line which is the shortest distance between the property lines of the two (2) tracts of land on which each facility is located.

Future Changes to the Code of Ordinances

Change 4: Add to Specially Licensed Businesses

Chapter 18, Article III

Add Residential Care Facilities to Specially-Licensed Businesses

- 1) All Residential Care Facilities must have a state license or permit.

Cherokee County, Georgia
Agenda Request

2.1

SUBJECT: Grant Fiscal Management Policy

MEETING DATE: February 21, 2012

SUBMITTED BY: Janelle Funk

COMMISSION ACTION REQUESTED:
Adopt County Grant Fiscal Management Policy.

FACTS AND ISSUES:

- In August 2011 the Criminal Justice Coordinating Council (CJCC) held a site visit to perform routine financial and programmatic monitoring of the County's Byrne-JAG grants. The CJCC found that the County had no written accounting policies for the fiscal management of grant funds. The Finance Department has drafted the attached Grant Fiscal Management Policy and is requesting formal adoption by the Board of Commissioners.
- Included in the Grant Fiscal Management Policy is a change to grant revenue recognition. Currently the county's revenue recognition policy requires all revenue received up to 60 days after the end of the fiscal year - to be recorded in that fiscal year. This 60 day rule is required by state law for property taxes, and like most other counties, for consistency we apply the same rule to all other revenue sources. However, grant reimbursements from granting agencies can take up to six months to receive; therefore the 60-day recognition timeline does not allow balancing of the grant fund at fiscal year close. For better grant financial management it has been determined that the grant revenue recognition period be changed to 6-months after fiscal year end. This has been reviewed and recommended by our external auditors, Mauldin & Jenkins.

BUDGET: N/A

Budgeted Amount: \$
Amount Encumbered: \$
Amount Spent to Date: \$
Amount Requested: \$
Remaining Budget: \$

Account Name:
Account #:

Budget Adjustment Necessary: No

ADMINISTRATIVE RECOMMENDATION:

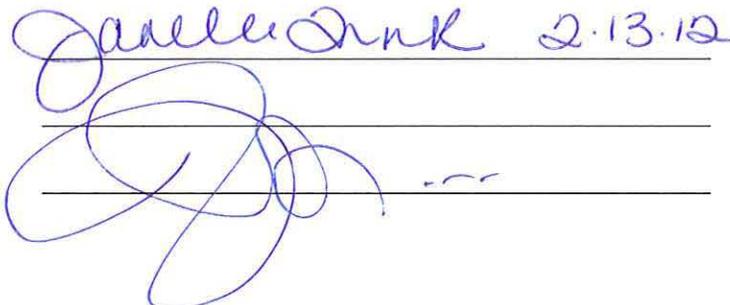
1. Adopt the Grant Fiscal Management Policy, including a revision to the revenue recognition policy for grant revenue.
2. Make Grant Fiscal Management Policy effective for Fiscal Year 2011 and later.

REVIEWED BY:

DEPARTMENT HEAD:

COUNTY ATTORNEY:

COUNTY MANAGER:

Janelle Funk 2.13.12


CHEROKEE COUNTY FINANCE DEPARTMENT

GRANT FISCAL MANAGEMENT POLICY

PURPOSE OF POLICY

To establish internal controls and guidelines for the financial administration and management of all grants awarded to Cherokee County and to assist in providing accurate and complete disclosure of the program and financial results of each grant within the budgetary accounting and reporting framework of the Finance Department.

SCOPE

Grants are defined as contracts or agreements whereby the County receives funding from an agency to subsidize a public project, program, or asset, and for which, the County has fiduciary or oversight responsibility. This is a County-wide policy affecting all persons and departments that research, apply for, and/or manage grants which fall under the fiduciary or oversight responsibility of the Cherokee County Board of Commissioners. The Chief Financial Officer (CFO), or designee, is responsible for updating this policy as required. All agency directors, managers, and supervisors have the primary responsibilities for: 1) coordinating with the Finance Department prior to securing grant funding, 2) receiving final Board of Commissioner approval before securing grant funding, and 3) the implementation of the Grant Fiscal Management Policy and Procedures in their department and/or agency. All employees have responsibility for complying with the provisions of this policy.

POLICY

Cherokee County actively seeks grant funds to assist and support a variety of County programs and projects that enhance the long-term goals and objectives of the County. Each grant program requires a different set of actions, responsibilities and compliance issues that must be followed in administering the grant. To ensure the County is able to meet responsibilities of each grant:

1. The requesting party must submit grant requirements to the Finance Department with their plans for implementation and compliance before application,
2. The Finance Department will review the requestor's plans and submit to the County Manager for review,
3. Upon County Manager approval, the requestor will submit an agenda request for the next Board of Commissioners meeting for Board consideration,
4. The requestor will not submit the grant application to the granting agency until Board approval is obtained

Procedures defining the specific steps/responsibilities of each involved party will be issued to support this policy. The procedures will ensure that all grants awarded to the County are effectively and efficiently appropriated and monitored. The procedures will cover standard procedures; however, some provisions will not apply to certain grant agreements and/or Departments; such cases will be treated as exceptions.

FUNDING CONSIDERATIONS

Grants that require a local match will be carefully considered to ensure the benefit of the grant outweighs the additional cost, and the county budget can accommodate the cost. Grants that are funded on a cost reimbursement basis will be reviewed to ensure cash flow needs can be met. Grant applications to fund new service programs or construct new capital assets will be reviewed to determine if future county funding will be required (and available) to support and/or maintain the program/asset. Grants that fund personnel costs must cover all personnel costs including payroll taxes and benefits and are to be applied for with the understanding that the grant funded position(s) will be eliminated when the grant funding is terminated, unless expressly approved as a permanent position(s) by the BOC.

EFFECTIVE DATE

This Policy has been approved by the Chief Financial Officer and County Manager. It was approved and adopted by the Board of Commissioners on February 21, 2012 to be effective for Fiscal Year 2011 and later.

Cherokee County, Georgia
Agenda Request

2.2

SUBJECT: Transfer \$1.0M of Bond Premium to Debt Service Fund MEETING DATE: 2/21/2012

SUBMITTED BY: Janelle Funk

COMMISSION ACTION REQUESTED:

Approve Budget Amendment to transfer \$1.0M of Bond Premium proceeds to Debt Service Fund to cover debt service payments.

FACTS AND ISSUES:

- When the first Parks Bond was issued the County received a premium of \$1.8M. A portion of this premium will be retained in Fund 310 to cover bond issuance costs. \$1.0M should be transferred to the Debt Service Fund to cover debt service payments. This transfer still leaves the \$90M intended for parks project spending in tact.
- This amount was determined after a full reconciliation of Parks Bond receipts and spending – as well as completing a full forecast of future spending.

BUDGET: See Attached Budget Amendment

ADMINISTRATIVE RECOMMENDATION:

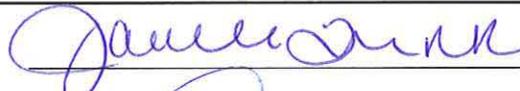
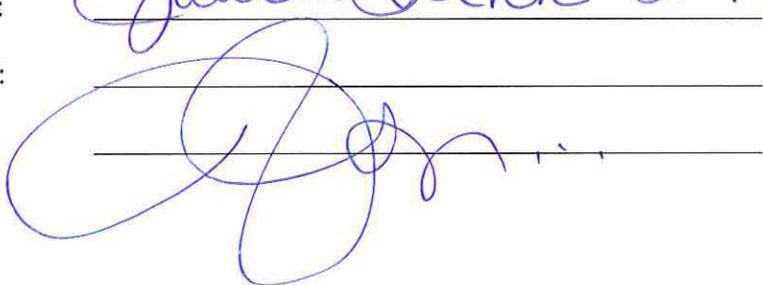
Approve the Budget amendment to transfer \$1,021,498 from Fund 310 to Fund 410.

REVIEWED BY:

DEPARTMENT HEAD:

COUNTY ATTORNEY:

COUNTY MANAGER:

 2-9-2012


**Cherokee County Board of Commissioners
Budget Transfer/ Amendment Form**

Instructions:

- * For budget amendments increasing or decreasing the budget revenues must equal expenditures.
- * For budget transfers the net total should equal zero.
- * Budget transfers within a department within the same fund are allowed with the approval of the County Manager.
- * Any change in the budgeted amounts which would result in an increase or decrease to the budget must be approved by the Board of Commissioners.
- * The budgeted amounts for salaries and benefits for each department may not be transferred, increased or decreased without the approval of the Board of Commissioners.

REVENUES:

Department			
Org Code	Object	Account Name	Amount
41090	391310	Transfer in from Parks Bond (increase)	1,021,498.00
Net Change in Revenues			1,021,498.00

EXPENDITURES:

Department			
Org Code	Object	Account Name	Amount
36180000	611410	Transfer to Debt Service Fund (increase)	1,021,498.00
Net Change in Expenditures			1,021,498.00

PURPOSE OF TRANSFER/ AMENDMENT

When the first Parks Bond was issued the County received a premium of \$1.8M. A portion of this premium will be retained in Fund 310 to cover bond issuance costs. \$1.0M will be transferred to the Debt Service Fund to cover debt service payments. This transfer still leaves the \$90M intended for Parks project spending in tact.

Department Head Approval: *J. Miller 2.9.2012*

County Manager Approval: _____

Date Approved by BOC (please attach a copy of Minutes) _____

Cherokee County, Georgia
Agenda Request

2.3

SUBJECT: SPLOST V and RRDA Budget Amendments

MEETING DATE: February 21, 2012

SUBMITTED BY: Janelle Funk

COMMISSION ACTION REQUESTED:

Approve budget amendments to:

- Transfer \$1,827,000 assets previously purchased by the General Fund, but qualifying for SPLOST funding, to the SPLOST V Fund
- Use the resulting reserves from this transfer to fund RRDA Debt Service payments until June 20, 2012 (\$1,217,843.75 in 2011, \$608,171.28 in 2012, \$1,826,015.03 total)

FACTS AND ISSUES:

- Public safety vehicles were purchased by the General Fund between 2006 – 2011 (mainly 2006 – 2008), the same period SPLOST V was in effect.
- The SPLOST V referendum allowed for the purchase of public safety vehicles; however, since the General Fund cash balance was healthier in prior years – the county used General Fund resources for these purchases.
- Given tight budget constraints in the General Fund, transferring qualified prior purchases to the SPLOST V would free-up reserves in the General Fund.
- These reserves would be used to fund RRDA debt services payments through June 20, 2012.
- These payments will be made as a long-term loan to RRDA.
- RRDA will assume debt service payments July 2012 and will begin repaying the county January 1, 2013.

BUDGET: See Attached Budget Amendment

Budgeted Amount: \$
Amount Encumbered: \$
Amount Spent to Date: \$
Amount Requested: \$
Remaining Budget: \$

Account Name:
Account #:

Budget Adjustment Necessary: No

ADMINISTRATIVE RECOMMENDATION:

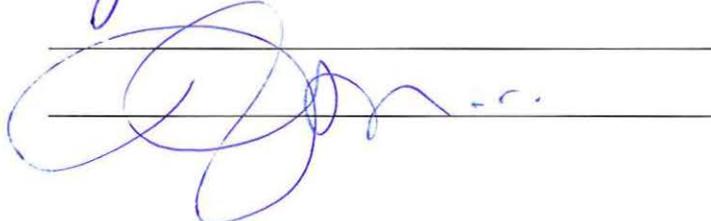
Approve the budget amendments to transfer the assets from General Fund to SPLOST V and use the resulting reserves to pay RRDA debt service payments through June 20, 2012.

REVIEWED BY:

DEPARTMENT HEAD:

COUNTY ATTORNEY:

COUNTY MANAGER:

**Cherokee County Board of Commissioners
Budget Transfer/ Amendment Form**

Instructions:

- * For budget amendments increasing or decreasing the budget revenues must equal expenditures.
- * For budget transfers the net total should equal zero.
- * Budget transfers within a department within the same fund are allowed with the approval of the County Manager.
- * Any change in the budgeted amounts which would result in an increase or decrease to the budget must be approved by the Board of Commissioners.
- * The budgeted amounts for salaries and benefits for each department may not be transferred, increased or decreased without the approval of the Board of Commissioners.

REVENUES:

Department			
Org Code	Object	Account Name	Amount
10090	391322	Transfer in from SPLOST V (increase)	1,827,000.00
Net Change in Revenues			1,827,000.00

EXPENDITURES:

Department			
Org Code	Object	Account Name	Amount
33323500	611100-57430	Transfer to General Fund (increase)	1,827,000.00
Balance Sheet Impact provided as info only (since we do not budget for balance sheet)			
322	117500	SPLOST Assets increase (+\$1,800,000)	
110	117500	General Fund Assets decrease (\$1,800,000)	
Net Change in Expenditures			1,827,000.00

PURPOSE OF TRANSFER/ AMENDMENT

To reimburse the General Fund for assets (Sheriff vehicles) that qualified for SPLOST funding.
 The transfer of assets shown above is for information only. These represent purchases made in prior years, so it is only a note within the balance sheet - we do not prepare budgets for the Balance Sheet. However, the budget will be amended for the Transfer out of SPLOST V Fund, and the Transfer into the General Fund, to reflect BOC approval of this reimbursement.

Department Head Approval:  2.9.12

County Manager Approval: _____

Date Approved by BOC (please attach a copy of Minutes) _____

**BALLGROUND RECYCLING
RRDA BOND INFO**

County Payments:	609,672.47	7/1/2011
	101,361.88	7/20/2011
	101,361.88	8/20/2011
	101,361.88	9/20/2011
	101,361.88	10/20/2011
	101,361.88	11/20/2011
	101,361.88	12/20/2011
	<u>1,217,843.75</u>	

Future County Payments:		
	101,361.88	1/20/2012
	101,361.88	2/20/2012
	101,361.88	3/20/2012
	101,361.88	4/20/2012
	101,361.88	5/20/2012
	101,361.88	6/20/2012
	<u>608,171.28</u>	

1,826,015.03 TOTAL

ASSETS TRANSFERRED FROM FUND 100 TO FUND 322

ASSET #	FUND	DEPT #	NAME	ITEM	CURRENT VALUE	VEHICLES	ACCUM DEP	PURCHASE DATE	ORG
2485	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	31,368.40	7/6/2006	13323000
2486	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	31,368.40	7/6/2006	13323000
2487	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	31,368.40	7/6/2006	13323000
2488	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	31,368.40	7/6/2006	13323000
2489	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	31,368.40	7/6/2006	13323000
2490	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	31,368.40	7/6/2006	13323000
2491	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	31,368.40	7/6/2006	13323000
2493	110	3310	Sheriff	Silverado	27,500.00	27,500.00	25,208.33	7/20/2006	13310110
2494	110	3310	Sheriff	Crown Vic	26,255.00	26,255.00	24,067.08	7/20/2006	13310110
2495	110	3310	Sheriff	Crown Vic	26,255.00	26,255.00	24,067.08	7/20/2006	13310110
2520	110	3323	Sheriff	Ford F150	20,240.00	20,240.00	17,541.32	11/16/2006	13310110
2523	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	28,567.65	11/21/2006	13310110
2524	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	28,567.65	11/21/2006	13310110
2525	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	28,567.65	11/21/2006	13310110
2526	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	28,567.65	11/21/2006	13310110
2527	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	28,597.65	11/21/2006	13310110
2529	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	28,567.65	11/21/2006	13310110
2530	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	28,567.65	11/6/2006	13310110
2531	110	3323	Sheriff	Crown Vic	33,609.00	33,609.00	28,567.65	11/21/2006	13310110
2620	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2621	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2622	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2623	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2624	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2625	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2626	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2627	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2628	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2629	110	3310	Sheriff	Ford Crown Vic	32,955.00	32,955.00	21,167.00	6/26/2007	13310110
2635	110	3310	Sheriff	Ford Expedition	36,160.00	36,160.00	25,914.70	7/31/2007	13310110
2636	110	3310	Sheriff	Ford Expedition	36,160.00	36,160.00	25,914.70	7/31/2007	13310110
2650	110	3310	Sheriff	Econoline Van	26,929.00	26,929.00	18,850.33	8/14/2007	13310110
2652	110	3310	Sheriff	Ford F350	30,240.81	30,240.81	22,680.59	5/31/2007	13310110
2665	110	3310	Sheriff	Crown Vic	32,955.00	32,955.00	21,970.00	10/23/2007	13310110
2666	110	3310	Sheriff	Crown Vic	32,955.00	32,955.00	21,970.00	10/23/2007	13310110
2667	110	3310	Sheriff	Crown Vic	32,955.00	32,955.00	21,970.00	10/23/2007	13310110
2668	110	3310	Sheriff	Crown Vic	32,955.00	32,955.00	21,970.00	10/23/2007	13310110
2669	110	3310	Sheriff	Crown Vic	32,955.00	32,955.00	21,970.00	10/23/2007	13310110
2681	110	3323	Sheriff	Dodge Magnum	24,890.00	24,890.00	15,763.63	12/12/2007	13310110
2764	110	3310	Sheriff	Ford Expedition	29,990.00	29,990.00	18,993.63	12/31/2007	13310110
2821	110	3323	Sheriff	Dodge Magnum	37,936.00	37,936.00	20,864.85	2/25/2008	13310110
2831	110	3323	Sheriff	Dodge Magnum	37,936.00	37,936.00	21,497.11	4/4/2008	13310110
2839	110	3310	Sheriff	2006 Silverado	29,500.00	29,500.00	16,716.71	4/29/2008	13310110
2850	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2851	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2852	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2853	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2854	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2855	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2856	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2857	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2858	110	3323	Sheriff	Crown Vic	32,955.00	32,955.00	17,576.00	6/2/2008	13310110
2880	110	3310	Sheriff	Tahoe	38,860.00	38,860.00	20,725.38	6/10/2008	13310110
2886	110	3310	Sheriff	Econoline Van	31,577.00	31,577.00	15,788.45	8/7/2008	13310110
2908	110	3310	Sheriff	Crown Vic	20,725.00	20,725.00	9,671.72	10/20/2008	13310110
2919	110	3321	Sheriff	Taurus	24,512.00	24,512.00	10,621.81	12/3/2009	13310110
3029	110	3310	Sheriff	Crown Vic	26,538.00	26,538.00	6,192.20	12/10/2009	13310110
					<u>1,827,258.81</u>	<u>1,827,258.81</u>	<u>1,268,933.62</u>		

2.4

**Cherokee County, Georgia
Agenda Request**

SUBJECT: Consideration of Name for Park on Blalock Road
SUBMITTED BY: Bryan Reynolds, CRPA Director

MEETING DATE: 2/21/12

COMMISSION ACTION REQUESTED:

Requesting Consideration of CRPA Advisory Board recommendation for name of park on Blalock Road.

FACTS AND ISSUES:

As we prepare for the completion and official opening of the park on Blalock Road, CRPA staff asked the Cherokee Soccer Association (CSA) and members of the neighborhood to suggest names for the new park. Fifteen names were submitted for consideration. The complete list is attached. These names were submitted to the CRPA Advisory Board for their consideration at their February 14, 2012 meeting.

During the discussion, the question was raised about whether the creek is actually called Badger Creek. Vice Chairman, Mark Goddard, stated that in his research, he found that it is called Badger Creek. Attached is an excerpt from a US Geological Survey map identifying the creek as Badger Creek. After discussion, the advisory board moved to recommend to the Board of Commissioners to name the park "Badger Creek Park" and to direct county staff to work with CSA to incorporate language on the sign that says "Home of CSA Impact", or something similar. The motion carried unanimously.

BUDGET:

Budgeted Amount:	Account Name:
Amount Encumbered:	Account #:
Amount Spent to Date:	
Amount Requested:	
Remaining Budget:	

Budget Adjustment Necessary: None

ADMINISTRATIVE RECOMMENDATION:

Consideration of CRPA Advisory Board recommendation for name of park on Blalock Road.

REVIEWED BY:

DEPARTMENT HEAD: _____

AGENCY DIRECTOR: _____

COUNTY MANAGER _____

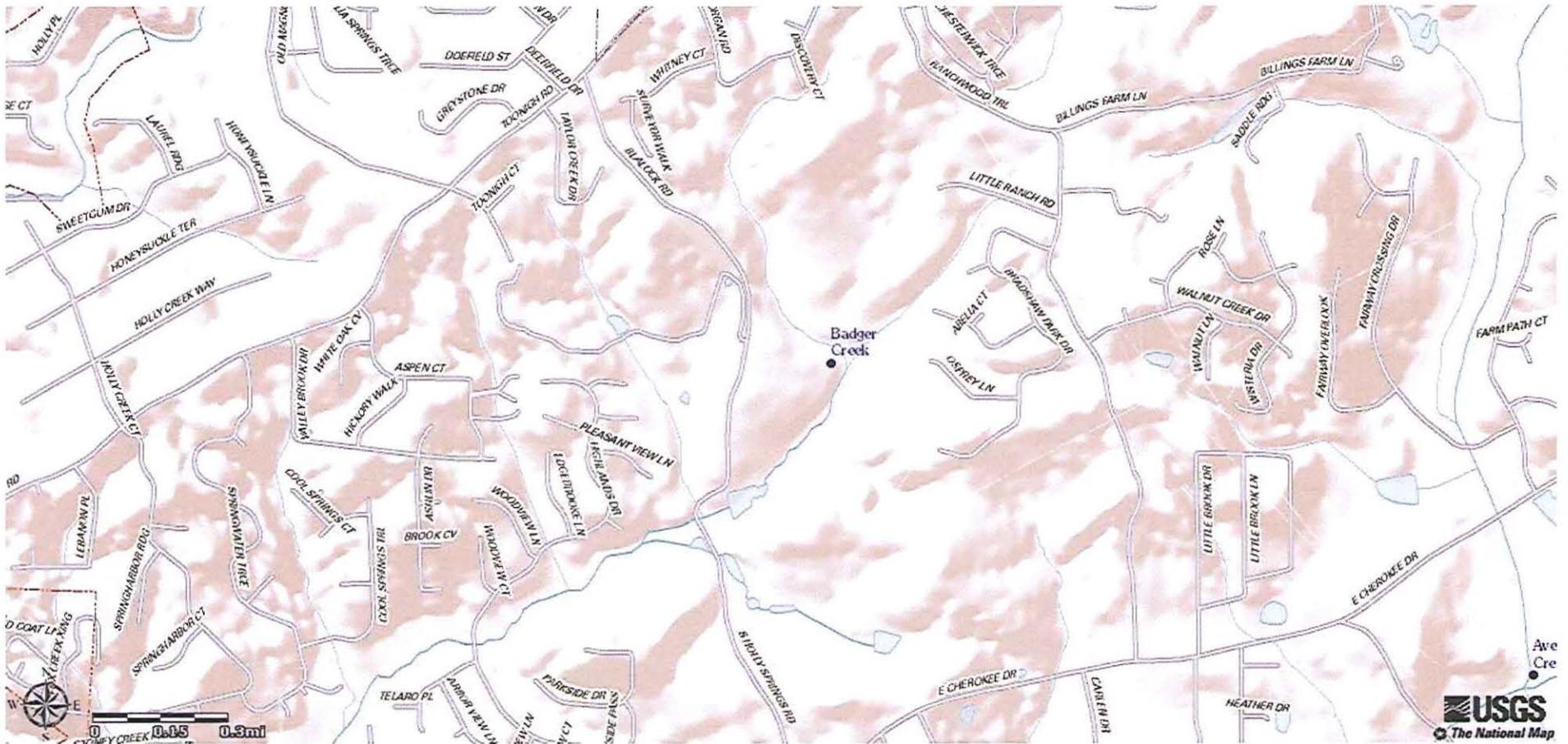
APPROVED AS TO LEGAL FORM: _____

Signature required for Contracts, Ordinances and Resolutions

COUNTY ATTORNEY: _____

Badger Creek Map

NOTES: Data available from U.S. Geological Survey, National Geospatial Program.





Cherokee Recreation & Parks Agency



MEMORANDUM

To: CRPA Advisory Board
CC: Jerry Cooper, County Manager
From: Bryan Reynolds, Director
Date: February 1, 2012
RE: Suggested Names for Soccer Fields and Park on Blaylock Road

As we prepare for the completion of this park and official opening, we have asked the Cherokee Soccer Association (Cherokee Impact) and the neighborhood to suggest names for the park. Below is the list of suggestions provided, to date, listed alphabetically for your consideration.

1. Badger Creek Fields
2. Badger Creek Fields and Preserve
3. Blalock Soccer Park
4. Champions Fields
5. Champions Park
6. Cherokee Springs Soccer Park
7. Cherokee Youth Soccer Fields
8. Creekside Soccer Complex
9. Far Post Park
10. Impact Soccer Complex
11. Legends Park
12. Nelson Memorial Fields and Preserve
13. North Georgia Soccer Park
14. The Fields and Preserve at the Badger Creek Valley
15. Toonigh Soccer Park

Also attached are the emails from CSA and several neighbors expressing the reasons behind their suggestions.

From: s8ftypin@yahoo.com
To: [Bryan Reynolds](mailto:Bryan_Reynolds); [Steve Marcinko](mailto:Steve_Marcinko); markkaric@windstream.net; sgiclc@msn.com; "Jennifer Paire"; "Daniel Liebowitz"; dnnash@gmail.com; "Chris Paire"; "Vince Dobson"; "KAREN MARCINKO"; datdean@gmail.com; "debbie"; bbandco3@hotmail.com; ktorek@gmail.com; "Jerri Shirley"; "Tammy Dorsten"; "Angela Boaz"; kmcquaig@wayxcable.com; "Scott Irvin"; "Guy Adams"; psalm119@windstream.net
Cc: L. B. "Buzz" Ahrens Jr.; [Karen Bosch](mailto:Karen_Bosch); [Harry Johnston](mailto:Harry_Johnston); [Jason Nelms](mailto:Jason_Nelms); [Jim Hubbard](mailto:Jim_Hubbard); [Jerry Cooper](mailto:Jerry_Cooper); [Chris Hampton](mailto:Chris_Hampton); [Jim Haslam](mailto:Jim_Haslam); [Mark Goddard](mailto:Mark_Goddard); [Bryan Roach](mailto:Bryan_Roach); [Tom Ware](mailto:Tom_Ware); [Bill Echols](mailto:Bill_Echols); [Geoff Morton](mailto:Geoff_Morton); gary@tongcoap.com; "Brandreth, John"
Subject: Re: Name for Soccer Fields / Park on Blaylock Road
Date: Tuesday, January 10, 2012 9:03:24 AM

Badger creek fields -Vic Feldman :)

Sent from my HTC on the Now Network from Sprint!

----- Reply message -----

From: "Bryan Reynolds" <bdreynolds@cherokeega.com>
Date: Tue, Jan 10, 2012 8:10 am
Subject: Name for Soccer Fields / Park on Blaylock Road
To: "Steve Marcinko" <conservativeman@bellsouth.net>, "markkaric@windstream.net" <markkaric@windstream.net>, "sgiclc@msn.com" <sgiclc@msn.com>, "Jennifer Paire" <jenpaire@yahoo.com>, "Daniel Liebowitz" <daniel@watch-n-time.com>, "dnnash@gmail.com" <dnnash@gmail.com>, "Chris Paire" <cptxaggie@yahoo.com>, "Vince Dobson" <manitec@yahoo.com>, "KAREN MARCINKO" <burton403@aol.com>, "datdean@gmail.com" <datdean@gmail.com>, "debbie" <gemcont@bellsouth.net>, "bbandco3@hotmail.com" <bbandco3@hotmail.com>, "ktorek@gmail.com" <ktorek@gmail.com>, "Jerri Shirley" <edstrijelj@yahoo.com>, "Tammy Dorsten" <tdorsten@mindspring.com>, "Angela Boaz" <agboaz@gmail.com>, "kmcquaig@wayxcable.com" <kmcquaig@wayxcable.com>, "Victoria Feldman" <S8ftypin@yahoo.com>, "Scott Irvin" <sirvinfrph@comcast.net>, "Guy Adams" <adamsgrading@bellsouth.net>, "psalm119@windstream.net" <psalm119@windstream.net>
Cc: "L. B. Buzz Ahrens Jr." <lbahrens@cherokeega.com>, "Karen Bosch" <kbosch@cherokeega.com>, "Harry Johnston" <hjohnston@cherokeega.com>, "Jason Nelms" <jnelms@cherokeega.com>, "Jim Hubbard" <jhubbard@cherokeega.com>, "Jerry Cooper" <jcooper@cherokeega.com>, "Chris Hampton" <champton@cherokeega.com>, "Jim Haslam" <jhaslam@cherokeega.com>, "Mark Goddard" <mgoddard@cherokeega.com>, "Bryan Roach" <broach@cherokeega.com>, "Tom Ware" <tware@cherokeega.com>, "Bill Echols" <bechols@cherokeega.com>, "Geoff Morton" <gmorton@cherokeega.com>, "gary@tongcoap.com" <gary@tongcoap.com>, "Brandreth, John" <JBB@sfes.com>

Good morning everyone,

The time is approaching when we will need to name the park. Our staff has asked the Cherokee Soccer Association to survey their members (i.e. the children) and submit a list of possible names. I would like to extend the same opportunity to those of you who live near the park. If you have a suggested name, please submit it to me for consideration.

CRPA staff will review all submissions and present the list to the Cherokee Recreation & Parks Advisory Board at their next meeting. I expect that meeting will be sometime in February. I will be happy to contact everyone once the date and time has been set if you would like to attend. At that meeting, I will ask the advisory board to consider the list and make a recommendation to the Board of Commissioners.

Mr. Marcinko has already suggested **Badger Creek Fields and Preserve** or **The Fields and Preserve at the Badger Creek Valley**. I will add these names to the list for consideration. Steve, it would be helpful if you can provide any background about Badger Creek.

Additionally, Steve has suggested that the word Complex not be included in the final name. While I do not speak for the advisory board, I agree. It does not sound very park-like. We do have athletic complexes within our parks but none of our parks carry the word, complex, as a part of the name and I will probably not recommend it to the advisory board for this park either. The word soccer, however, may appear in the name of the park because it has been designed and constructed primarily for that purpose. Again, the advisory board will take that into consideration in their recommendation to the BOC.

I'll be sure to notify you of the time and place of that meeting. In the meantime, if you have a suggested name, please share it with us. Thank you.

Regards,

Bryan Reynolds
Director
Cherokee Recreation & Parks Agency
7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

--

This email was Anti Virus checked by Astaro Security Gateway.
<http://www.astaro.com>

From: [Steve Marcinko](#)
To: [Bryan Reynolds](#); [markkaric@windstream.net](#); [sgiclc@msn.com](#); "[Jennifer Paire](#)"; "[Daniel Liebowitz](#)"; [dnnash@gmail.com](#); "[Chris Paire](#)"; "[Vince Dobson](#)"; "[KAREN MARCINKO](#)"; [datdean@gmail.com](#); "[debbie](#)"; [bbandco3@hotmail.com](#); [ktorek@gmail.com](#); "[Jerri Shirley](#)"; "[Tammy Dorsten](#)"; "[Angela Boaz](#)"; [kmcquaig@wayxable.com](#); "[Victoria Feldman](#)"; "[Scott Irvin](#)"; "[Guy Adams](#)"; [psalm119@windstream.net](#)
Cc: [L. B. "Buzz" Ahrens Jr.](#); [Karen Bosch](#); [Harry Johnston](#); [Jason Nelms](#); [Jim Hubbard](#); [Jerry Cooper](#); [Chris Hampton](#); [Jim Haslam](#); [Mark Goddard](#); [Bryan Roach](#); [Tom Ware](#); [Bill Echols](#); [Geoff Morton](#); [garv@tongcoap.com](#); "[Brandreth, John](#)"; [Bob Edwards](#); [Bob Peck](#); [Charles Robertson](#); [Chip Rogers](#); [Chris Speros](#); [DDibitate@aol.com](#); [Derek Good](#); [Harold Stevens](#); [John Jennings](#); [Lauren Gober](#); [Steve Ellis](#); [Steve Kirschner](#)
Subject: RE: Name for Soccer Fields / Park on Blaylock Road
Date: Tuesday, January 17, 2012 1:18:45 PM

**Bryan, per your request, here is a little of what I know about the Badger Creek Valley:

I moved to the Badger Creek Valley in the 1970's. I bought my old farmhouse from an older gentleman named Willie Priest. Willie was an Apache Indian: a small man that always wore his jeans, cowboy boots and a hat. Willie was married to a woman he described as a Cherokee Indian Princess, but he also said she had a feisty streak in her that came from Comanche blood in her ancestry. I never met her and only saw a picture of her once. She was beautiful! Willie always got teary-eyed when he talked about her.

Willie also liked his PBR ponies and I don't think I ever saw him without one. I didn't know it at the time, but for months before he agreed to let me buy his land that he loved, [his other "Princess"], he was sizing me up to determine if I was worthy. We would walk the land and I would mainly listen. Willie was quite the story-teller.

It was a crisp fall night of a full moon when Willie told the story of Badger Creek as we sat around a roaring bonfire behind his barn. I couldn't do the story justice now as it has over 30 years of cobwebs on it from my memory, but it was mesmerizing and long! A story about 2 young adults in love, the family farm, an uncle's moonshine still, revenueurs and of course, a family of Badgers. The story was both frightening and heart-warming, happy and sad, hilarious and thought-provoking,----as Willie's stories often were.

There was a time when I thought Willie was just "telling stories" when he was story-telling, but as I have acquired more and more of my [and Willie's!] beloved Badger Creek Valley where Willie's story took place, I have stumbled upon landmarks of Willie's story just as he described---remnants of the old moonshine stills near fresh, sparkling springheads, carvings on the Beech trees, ruins of an old covered bridge, the great Hollow Tree that saved their lives, [it fell a few years ago], and the "Man in the Rock". Perhaps the story was true; I believe it was.

According to Willie Priest, his story was how "Badger Creek" got its name.

In Willie's story, a great gunfight occurred on an old covered bridge one rainy and foggy night. Inspired, I have since rebuilt the Old Covered Bridge at Badger Creek Falls, there on the right as you drive to the fields. [I tell the kids that if you listen closely on nights when it is thundering, you can hear the crackle of gunfire from that fateful night!] The old farmhouse in Willie's story is still there as part of my remodeled home. That house is over 160 years old and about 30 years ago, an 88-year old woman stopped in to tell me more stories about the Badger Creek Valley. She said she was "borned" in that house, literally. Parts of the old barn also remain there in the big barn by Badger Creek Falls, though the old barn was in bad shape by the time I moved to the valley. In it are many tools, artifacts and history from the land as I am careful to preserve all I can.

The Badger Creek Valley is now home once again to beavers, river otters, deer, turkey and dozens of species of waterfowl. Some of my neighbors say they have recently seen black bear and even a mountain lion, but no Badgers yet. Though we have come across some bones that could be those of a Badger, badgers aren't natural to this area.

I haven't seen Willie in over 25 years. Though he has probably passed, his Indian Spirit and rich story-telling lives on in this land that he loved. I will never forget, on the evening that he finally agreed to finally let me buy his land, he told me another long story about man's kinship with the land. With the same teary-eyed look he had when he talked about his "Cherokee Princess", he talked about his other princess, his Badger Creek Valley, and what a very special place it was. He told me then that

I had better take good care of it for him.
I promised him I would.

From: Bryan Reynolds [mailto:bdreynolds@cherokeega.com]

Sent: Tuesday, January 10, 2012 8:10 AM

To: Steve Marcinko; markkaric@windstream.net; sgiclc@msn.com; 'Jennifer Paire'; 'Daniel Liebowitz'; dnnash@gmail.com; 'Chris Paire'; 'Vince Dobson'; 'KAREN MARCINKO'; datdean@gmail.com; 'debbie'; bbandco3@hotmail.com; ktorek@gmail.com; 'Jerri Shirley'; 'Tammy Dorsten'; 'Angela Boaz'; kmcquaig@wayxcable.com; 'Victoria Feldman'; 'Scott Irvin'; 'Guy Adams'; psalm119@windstream.net

Cc: L. B. "Buzz" Ahrens Jr.; Karen Bosch; Harry Johnston; Jason Nelms; Jim Hubbard; Jerry Cooper; Chris Hampton; Jim Haslam; Mark Goddard; Bryan Roach; Tom Ware; Bill Echols; Geoff Morton; gary@tongcoap.com; 'Brandreth, John'

Subject: Name for Soccer Fields / Park on Blaylock Road

Good morning everyone,

The time is approaching when we will need to name the park. Our staff has asked the Cherokee Soccer Association to survey their members (i.e. the children) and submit a list of possible names. I would like to extend the same opportunity to those of you who live near the park. If you have a suggested name, please submit it to me for consideration.

CRPA staff will review all submissions and present the list to the Cherokee Recreation & Parks Advisory Board at their next meeting. I expect that meeting will be sometime in February. I will be happy to contact everyone once the date and time has been set if you would like to attend. At that meeting, I will ask the advisory board to consider the list and make a recommendation to the Board of Commissioners.

Mr. Marcinko has already suggested **Badger Creek Fields and Preserve** or **The Fields and Preserve at the Badger Creek Valley**. I will add these names to the list for consideration. Steve, it would be helpful if you can provide any background about Badger Creek.

Additionally, Steve has suggested that the word Complex not be included in the final name. While I do not speak for the advisory board, I agree. It does not sound very park-like. We do have athletic complexes within our parks but none of our parks carry the word, complex, as a part of the name and I will probably not recommend it to the advisory board for this park either. The word soccer, however, may appear in the name of the park because it has been designed and constructed primarily for that purpose. Again, the advisory board will take that into consideration in their recommendation to the BOC.

I'll be sure to notify you of the time and place of that meeting. In the meantime, if you have a suggested name, please share it with us. Thank you.

Regards,

Bryan Reynolds

Director

Cherokee Recreation & Parks Agency

7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

--
This email was Anti Virus checked by Astaro Security Gateway.
<http://www.astaro.com>

From: tdorsten@mindspring.com
To: [Bryan Reynolds](mailto:Bryan_Reynolds); [Steve Marcinko](mailto:Steve_Marcinko); [Kari Mark](mailto:Kari_Mark); sgiclc@msn.com; [Jennifer Paire](mailto:Jennifer_Paire); "Daniel Liebowitz"; dnnash@gmail.com; "Chris Paire"; "Vince Dobson"; "KAREN MARCINKO"; datdean@gmail.com; "debbie"; bbandco3@hotmail.com; ktorek@gmail.com; "Jerri Shirley"; "Angela Boaz"; kmcquaig@wayxcable.com; "Victoria Feldman"; "Scott Irvin"; "Guy Adams"; psalm119@windstream.net
Cc: [L. B. "Buzz" Ahrens Jr.](mailto:L_B_\); [Karen Bosch](mailto:Karen_Bosch); [Harry Johnston](mailto:Harry_Johnston); [Jason Nelms](mailto:Jason_Nelms); [Jim Hubbard](mailto:Jim_Hubbard); [Jerry Cooper](mailto:Jerry_Cooper); [Chris Hampton](mailto:Chris_Hampton); [Jim Haslam](mailto:Jim_Haslam); [Mark Goddard](mailto:Mark_Goddard); [Bryan Roach](mailto:Bryan_Roach); [Tom Ware](mailto:Tom_Ware); [Bill Echols](mailto:Bill_Echols); [Geoff Morton](mailto:Geoff_Morton); gary@tongcoap.com; "Brandreth, John"
Subject: Re: Name for Soccer Fields / Park on Blaylock Road
Date: Tuesday, January 10, 2012 1:55:33 PM
Attachments: [image001.png](#)

Hi Bryan -

I would like to purpose that the soccer fields be named Nelson Memorial Fields and Preserve, after Army Specialist Gary L. Nelson III who gave his life in Iraq so that our children could have a safe place to play. He was a Woodstock resident. Let us never forget the pleasures that we enjoy because of the blood of others.

Thank you for considering remembering one of our own who honored us with his service and sacrifice!

Tammy Dorsten

Sent from my BlackBerry® smartphone with SprintSpeed

From: Bryan Reynolds <bdreynolds@cherokeega.com>
Date: Tue, 10 Jan 2012 13:10:12 +0000
To: [Steve Marcinko](mailto:Steve_Marcinko)<conservativeman@bellsouth.net>; markkaric@windstream.net<markkaric@windstream.net>; sgiclc@msn.com<sgiclc@msn.com>; 'Jennifer Paire'<jenpaire@yahoo.com>; 'Daniel Liebowitz'<daniel@watch-n-time.com>; dnnash@gmail.com<dnnash@gmail.com>; 'Chris Paire'<cptxaggie@yahoo.com>; 'Vince Dobson'<manitec@yahoo.com>; 'KAREN MARCINKO'<burton403@aol.com>; datdean@gmail.com<datdean@gmail.com>; 'debbie'<gemcont@bellsouth.net>; bbandco3@hotmail.com<bbandco3@hotmail.com>; ktorek@gmail.com<ktorek@gmail.com>; 'Jerri Shirley'<edstrijelj@yahoo.com>; 'Tammy Dorsten'<tdorsten@mindspring.com>; 'Angela Boaz'<agboaz@gmail.com>; kmcquaig@wayxcable.com<kmcquaig@wayxcable.com>; 'Victoria Feldman'<S8ftypin@yahoo.com>; 'Scott Irvin'<sirvinfrph@comcast.net>; 'Guy Adams'<adamsgrading@bellsouth.net>; psalm119@windstream.net<psalm119@windstream.net>
Cc: L. B. \"Buzz\" Ahrens Jr.<lbahrens@cherokeega.com>; [Karen Bosch](mailto:Karen_Bosch)<kbosch@cherokeega.com>; [Harry Johnston](mailto:Harry_Johnston)<hjohnston@cherokeega.com>; [Jason Nelms](mailto:Jason_Nelms)<jnelms@cherokeega.com>; [Jim Hubbard](mailto:Jim_Hubbard)<jhubbard@cherokeega.com>; [Jerry Cooper](mailto:Jerry_Cooper)<jcooper@cherokeega.com>; [Chris Hampton](mailto:Chris_Hampton)<champton@cherokeega.com>; [Jim Haslam](mailto:Jim_Haslam)<jhaslam@cherokeega.com>; [Mark Goddard](mailto:Mark_Goddard)<mgoddard@cherokeega.com>; [Bryan Roach](mailto:Bryan_Roach)<broach@cherokeega.com>; [Tom Ware](mailto:Tom_Ware)<tware@cherokeega.com>; [Bill Echols](mailto:Bill_Echols)<bechols@cherokeega.com>; [Geoff Morton](mailto:Geoff_Morton)<gmorton@cherokeega.com>; gary@tongcoap.com<gary@tongcoap.com>; 'Brandreth, John'<JBB@sfes.com>
Subject: Name for Soccer Fields / Park on Blaylock Road

Good morning everyone,

The time is approaching when we will need to name the park. Our staff has asked the Cherokee Soccer Association to survey their members (i.e. the children) and submit a list of possible names. I

would like to extend the same opportunity to those of you who live near the park. If you have a suggested name, please submit it to me for consideration.

CRPA staff will review all submissions and present the list to the Cherokee Recreation & Parks Advisory Board at their next meeting. I expect that meeting will be sometime in February. I will be happy to contact everyone once the date and time has been set if you would like to attend. At that meeting, I will ask the advisory board to consider the list and make a recommendation to the Board of Commissioners.

Mr. Marcinko has already suggested **Badger Creek Fields and Preserve** or **The Fields and Preserve at the Badger Creek Valley**. I will add these names to the list for consideration. Steve, it would be helpful if you can provide any background about Badger Creek.

Additionally, Steve has suggested that the word Complex not be included in the final name. While I do not speak for the advisory board, I agree. It does not sound very park-like. We do have athletic complexes within our parks but none of our parks carry the word, complex, as a part of the name and I will probably not recommend it to the advisory board for this park either. The word soccer, however, may appear in the name of the park because it has been designed and constructed primarily for that purpose. Again, the advisory board will take that into consideration in their recommendation to the BOC.

I'll be sure to notify you of the time and place of that meeting. In the meantime, if you have a suggested name, please share it with us. Thank you.

Regards,

Bryan Reynolds
Director
Cherokee Recreation & Parks Agency
7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

--
This email was Anti Virus checked by Astaro Security Gateway.
<http://www.astaro.com>

From: [Barbara Arthur](#)
To: [Bryan Reynolds](#)
Cc: [Gary Tongco](#)
Subject: Re: Meeting with Toonigh Neighbors
Date: Monday, January 09, 2012 11:34:58 AM
Attachments: [image001.png](#)

Hey Bryan You can add that to the list if you want. I thought it was pretty good too. Thanks
Barbara

----- Original Message -----

From: [Bryan Reynolds](#)
To: gary@tongcoap.com
Cc: 'Brandreth, John'; 'Barbara Arthur'; 'Barbara Arthur'; ph@csaimpact.com
Sent: Monday, January 09, 2012 11:31 AM
Subject: RE: Meeting with Toonigh Neighbors

Thanks, Gary. I saw the initial list on the web site. What happened to Far Post Park? I thought that was very creative!

Bryan Reynolds
Director
Cherokee Recreation & Parks Agency
7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



From: Gary Tongco [<mailto:gary@tongcoap.com>]
Sent: Monday, January 09, 2012 11:27 AM
To: Bryan Reynolds
Cc: 'Brandreth, John'; 'Barbara Arthur'; 'Barbara Arthur'; ph@csaimpact.com
Subject: RE: Meeting with Toonigh Neighbors

Bryan, sorry for not getting back to you sooner. Here are the names that are being submitted for the complex. Please let us know if you have any questions. We had a few pretty humorous ones from some of the more creative kids. Might share a few of those with you down the road.
Hope all is well.
Have a great day.
Gary

1. Cherokee Springs Soccer Park
2. Champions Park
3. Champions Fields
4. North Georgia Soccer Park
5. Legends Park
6. Impact Soccer Complex
7. Creekside Soccer Complex

8. Toonigh Soccer Park
9. Blalock Soccer Park
10. Cherokee Youth Soccer Fields

From: Bryan Reynolds [mailto:bdreynolds@cherokeega.com]
Sent: Monday, January 09, 2012 8:47 AM
To: gary@tongcoap.com
Subject: RE: Meeting with Toonigh Neighbors

Good morning Gary,

Just checking on the status of suggested names for the park. Thanks.

Bryan Reynolds
Director
Cherokee Recreation & Parks Agency
7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



From: Gary Tongco [mailto:gary@tongcoap.com]
Sent: Wednesday, December 28, 2011 9:12 AM
To: Bryan Reynolds
Subject: RE: Meeting with Toonigh Neighbors

Bryan, good morning. Will get you the list either this afternoon or first thing in the AM.

Thanks.

Gary

From: Bryan Reynolds [mailto:bdreynolds@cherokeega.com]
Sent: Wednesday, December 28, 2011 8:47 AM
To: gary@tongcoap.com
Subject: RE: Meeting with Toonigh Neighbors

Good morning Gary,

Can you update me on the status of the list of suggested names for the soccer complex? I would like to place this item on the agenda for the advisory board meeting in January. Thank you.

Bryan Reynolds
Director
Cherokee Recreation & Parks Agency

7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



From: Gary Tongco [mailto:gary@tongcoap.com]
Sent: Friday, December 09, 2011 12:14 PM
To: Harry Johnston; Jerry Cooper; Bryan Reynolds; Bill Echols; Geoff Morton
Cc: 'Brandreth, John'; 'Barbara Arthur'; jeffrey@mail.saabnet.com; chrisellis@windstream.net; Frank Gonzales; dflint@fcwlawfirm.com
Subject: Meeting with Toonigh Neighbors

We at CSA want to thank you all for your support of the complex and the CSA parents and children. We know the complex has had its moments, the issue with the neighborhood was an unexpected one. During this process, things have been rocky at times, but in the end, everyone has pulled together to bring a first class complex soccer complex to Cherokee County.

We appreciate what you have done and continue to do to bring this project to its completion.

Thank you very much.

Gary Tongco
Tongco Architectural Products, Inc.
2048 Township Dr.
Woodstock, GA 30189
770-517-9503 Phone
770-517-9504 Fax
678-525-9504 Mobile

--

This email was Anti Virus checked by Astaro Security Gateway.
<http://www.astaro.com>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and

(i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

From: [Gary Tongco](#)
To: [Bryan Reynolds](#)
Cc: "[Brandreth, John](#)"; "[Barbara Arthur](#)"; "[Barbara Arthur](#)"; ph@csaimpact.com
Subject: RE: Meeting with Toonigh Neighbors
Date: Monday, January 09, 2012 11:27:05 AM
Attachments: [image001.png](#)

Bryan, sorry for not getting back to you sooner. Here are the names that are being submitted for the complex. Please let us know if you have any questions. We had a few pretty humorous ones from some of the more creative kids. Might share a few of those with you down the road.

Hope all is well.

Have a great day.

Gary

1. Cherokee Springs Soccer Park
2. Champions Park
3. Champions Fields
4. North Georgia Soccer Park
5. Legends Park
6. Impact Soccer Complex
7. Creekside Soccer Complex
8. Toonigh Soccer Park
9. Blalock Soccer Park
10. Cherokee Youth Soccer Fields

From: Bryan Reynolds [<mailto:bdreynolds@cherokeega.com>]
Sent: Monday, January 09, 2012 8:47 AM
To: gary@tongcoap.com
Subject: RE: Meeting with Toonigh Neighbors

Good morning Gary,

Just checking on the status of suggested names for the park. Thanks.

Bryan Reynolds
Director
Cherokee Recreation & Parks Agency
7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



From: Gary Tongco [<mailto:gary@tongcoap.com>]
Sent: Wednesday, December 28, 2011 9:12 AM
To: Bryan Reynolds
Subject: RE: Meeting with Toonigh Neighbors

Bryan, good morning. Will get you the list either this afternoon or first thing in the AM.

Thanks.

Gary

From: Bryan Reynolds [mailto:bdreynolds@cherokeega.com]
Sent: Wednesday, December 28, 2011 8:47 AM
To: gary@tongcoap.com
Subject: RE: Meeting with Toonigh Neighbors

Good morning Gary,

Can you update me on the status of the list of suggested names for the soccer complex? I would like to place this item on the agenda for the advisory board meeting in January. Thank you.

Bryan Reynolds
Director
Cherokee Recreation & Parks Agency
7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



From: Gary Tongco [mailto:gary@tongcoap.com]
Sent: Friday, December 09, 2011 12:14 PM
To: Harry Johnston; Jerry Cooper; Bryan Reynolds; Bill Echols; Geoff Morton
Cc: 'Brandreth, John'; 'Barbara Arthur'; jeffrey@mail.saabnet.com; chrisellis@windstream.net; Frank Gonzales; dflint@fcwlawfirm.com
Subject: Meeting with Toonigh Neighbors

We at CSA want to thank you all for your support of the complex and the CSA parents and children. We know the complex has had its moments, the issue with the neighborhood was an unexpected one. During this process, things have been rocky at times, but in the end, everyone has pulled together to bring a first class complex soccer complex to Cherokee County.

We appreciate what you have done and continue to do to bring this project to its completion.

Thank you very much.

Gary Tongco
Tongco Architectural Products, Inc.
2048 Township Dr.
Woodstock, GA 30189
770-517-9503 Phone

770-517-9504 Fax
678-525-9504 Mobile

--

This email was Anti Virus checked by Astaro Security Gateway.
<http://www.astaro.com>

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

From: [Jennifer Paire](#)
To: [Bryan Reynolds](#)
Subject: Re: Name for Soccer Fields / Park on Blaylock Road
Date: Tuesday, January 10, 2012 8:31:01 AM
Attachments: [image001.png](#)

Hi Mr. Reynolds,

Thank you so much for asking for feedback from the neighbors. That is so very nice and thoughtful!!!! Thank you, also, for your thoughts on the word "complex." I know many of us agree, although I wouldn't pretend to speak for the group. I like Steve's suggestions, although I realize there are probably many ideas the kids would have that would be really unique. The soccer facility is really special because it is tucked into such a beautiful and special place that many of us care about. It might seem strange to others since the landfill is right there, too, but believe it or not, we care about the delicate balance of all of it. I think having soccer in the name is appropriate. My son has played in a soccer league, it just happened to be a church league. But this is becoming mighty convenient!

I hope you will let us know how we can help at any time. We are enjoying working with Cherokee Impact, too, and hope to improve our ability to work with the county.

Thank you again,

Jennifer Paire

770-720-2570

From: Bryan Reynolds <bdreynolds@cherokeega.com>
To: Steve Marcinko <conservativeman@bellsouth.net>; "markkaric@windstream.net" <markkaric@windstream.net>; "sgiclc@msn.com" <sgiclc@msn.com>; 'Jennifer Paire' <jenpaire@yahoo.com>; 'Daniel Liebowitz' <daniel@watch-n-time.com>; "dnnash@gmail.com" <dnnash@gmail.com>; 'Chris Paire' <cptxaggie@yahoo.com>; 'Vince Dobson' <manitec@yahoo.com>; 'KAREN MARCINKO' <burton403@aol.com>; "datdean@gmail.com" <datdean@gmail.com>; 'debbie' <gemcont@bellsouth.net>; "bbandco3@hotmail.com" <bbandco3@hotmail.com>; "ktorek@gmail.com" <ktorek@gmail.com>; 'Jerri Shirley' <edstrijlej@yahoo.com>; 'Tammy Dorsten' <tdorsten@mindspring.com>; 'Angela Boaz' <agboaz@gmail.com>; "kmcquaig@wayxcable.com" <kmcquaig@wayxcable.com>; 'Victoria Feldman' <S8ftypin@yahoo.com>; 'Scott Irvin' <sirvinfrph@comcast.net>; 'Guy Adams' <adamsgrading@bellsouth.net>; "psalm119@windstream.net" <psalm119@windstream.net>
Cc: "L. B. "Buzz" Ahrens Jr." <lbahrens@cherokeega.com>; Karen Bosch <kbosch@cherokeega.com>; Harry Johnston <hjohnston@cherokeega.com>; Jason Nelms <jnelms@cherokeega.com>; Jim Hubbard <jhubbard@cherokeega.com>; Jerry Cooper <jcooper@cherokeega.com>; Chris Hampton <champton@cherokeega.com>; Jim Haslam <jhaslam@cherokeega.com>; Mark Goddard <mgoddard@cherokeega.com>; Bryan Roach <broach@cherokeega.com>; Tom Ware <tware@cherokeega.com>; Bill Echols <bechols@cherokeega.com>; Geoff Morton <gmorton@cherokeega.com>; "gary@tongcoap.com" <gary@tongcoap.com>; "Brandreth, John" <JBB@sfes.com>

Sent: Tuesday, January 10, 2012 8:10 AM

Subject: Name for Soccer Fields / Park on Blaylock Road

Good morning everyone,

The time is approaching when we will need to name the park. Our staff has asked the Cherokee Soccer Association to survey their members (i.e. the children) and submit a list of possible names. I would like to extend the same opportunity to those of you who live near the park. If you have a suggested name, please submit it to me for consideration.

CRPA staff will review all submissions and present the list to the Cherokee Recreation & Parks Advisory Board at their next meeting. I expect that meeting will be sometime in February. I will be happy to contact everyone once the date and time has been set if you would like to attend. At that meeting, I will ask the advisory board to consider the list and make a recommendation to the Board of Commissioners.

Mr. Marcinko has already suggested **Badger Creek Fields and Preserve** or **The Fields and Preserve at the Badger Creek Valley**. I will add these names to the list for consideration. Steve, it would be helpful if you can provide any background about Badger Creek.

Additionally, Steve has suggested that the word Complex not be included in the final name. While I do not speak for the advisory board, I agree. It does not sound very park-like. We do have athletic complexes within our parks but none of our parks carry the word, complex, as a part of the name and I will probably not recommend it to the advisory board for this park either. The word soccer, however, may appear in the name of the park because it has been designed and constructed primarily for that purpose. Again, the advisory board will take that into consideration in their recommendation to the BOC.

I'll be sure to notify you of the time and place of that meeting. In the meantime, if you have a suggested name, please share it with us. Thank you.

Regards,

Bryan Reynolds
Director
Cherokee Recreation & Parks Agency
7545 Main Street Building 200
Woodstock GA 30188
Phone: 770-924-7768 Fax: 770-924-7890
bdreynolds@cherokeega.com



This message (including any attachments) is intended only for the use of the individual or entity to which it is addressed and may contain information that is non-public, proprietary, privileged, confidential, and exempt from disclosure under applicable law or may constitute as attorney work product. If you are not the intended recipient, you are hereby notified that any use, dissemination, distribution, or copying of this communication is strictly prohibited. If you have received this communication in error, notify us immediately by telephone and (i) destroy this message if a facsimile or (ii) delete this message immediately if this is an electronic communication. Thank you.

--

This email was Anti Virus checked by Astaro Security Gateway.
<http://www.astaro.com>

Cherokee County, Georgia Agenda Request

SUBJECT: Purchase of Zero Turn Mower under Park Bond
SUBMITTED BY: Bryan Reynolds, CRPA Director

MEETING DATE: 2/21/12

COMMISSION ACTION REQUESTED:

Requesting Acceptance of low bid to purchase from Parks Bond funds one (1) zero turn mower with 72" deck.

FACTS AND ISSUES:

Under the Park Bond, \$750,000 was budgeted to purchase vehicles and equipment for use in maintaining park and recreation facilities. This is a replacement for an existing Exmark zero turn mower that will be sold through the auction. Morgan's Ace Hardware in Woodstock is the low bidder.

BUDGET:

Budgeted Amount: \$750,000
Amount Encumbered:
Amount Spent to Date: \$401,841.63
Amount Requested: \$12,918.96
Remaining Budget: \$335,239.41

Account Name: Park Bond - Equipment
Account #:

Budget Adjustment Necessary: None

ADMINISTRATIVE RECOMMENDATION:

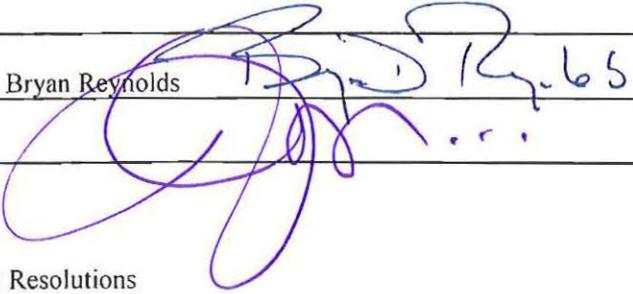
Acceptance of low bid to purchase from Parks Bond funds one (1) zero turn mower with 72" deck.

REVIEWED BY:

DEPARTMENT HEAD:

AGENCY DIRECTOR:

COUNTY MANAGER

Bryan Reynolds 

APPROVED AS TO LEGAL FORM:

Signature required for Contracts, Ordinances and Resolutions

COUNTY ATTORNEY:

January 31, 2012

To: Michael Brantley

From: Steve Ralston 

Re: Zero Turn Mower Quotes

Here is the breakdown of the prices submitted on the 72" deck, zero turn mower. Prices are attached.

Morgan's Ace Hardware \$12,918.96

Woodstock, GA

Jerry Pate Turf & Irrigation \$13,068.96

Atlanta, GA

Bells Ferry Ace Hardwar \$13,499.00

Acworth, GA

Jerry Pate Turf & Irrigation, Inc.



Jerry Pate Turf & Irrigation
 5350 Tulane Drive
 Atlanta, GA 30336
 Ph# (404) 346-5340
 Fax# (404) 349-0019
 www.jerrypate.com

PROPOSAL

DATE: January 13, 2012
 EXPIRATION DATE: 30 Days

EXCLUSIVELY FOR: Steve Ralston
 Cherokee County Parks

PREPARED BY: Michael Hurd
 404-759-3250
 mhurd@jerrypate.com

sralston@cherokeega.com

Per your request, I am pleased to submit a proposal on the following equipment:

Qty	Model #	Description	Unit Price	Extension
1	74274	New Toro 7000 Series Diesel 25HP Kubota diesel With 72' Turbo force Deck	\$ 12,918.96	\$ 12,918.96
		Destination Charge	\$ 150.00	\$ 150.00
Total Equipment Proposal				\$ 13,068.96

Georgia Statewide Contract 9999-SPD0000043

Prices Do Not Include Sales Tax or Applicable Documentation Fees

This is a proposal on the goods named, subject to the following conditions: The prices and terms on this proposal are not subject to verbal changes or other agreements unless approved in writing by the Home Office of the Seller. All proposals and agreements are contingent on availability of product from the manufacturer. Prices are based on costs and conditions existing on date of proposal and are subject to change without notice. Typographical errors are subject to correction.

To accept this proposal, sign here and return. _____ Date _____

Thank you. we appreciate your business!



Bells Ferry Ace Power Equipment
 6437 Hwy 92, Acworth, GA 30102
 P 770-926-0957 F 770-516-7860
 www.bellsferryace.com

(404) 569-8200

(404) 569-8200

CHEROKEE REC AND PARKS AUTHORI
 7545 MAIN STREET
 WOODSTOCK, GA 30188
 ACCT 1116

CHEROKEE REC AND PARKS AUTHORI
 7545 MAIN STREET
 WOODSTOCK, GA 30188
 ACCT 1116

1116

TERMINAL: 12

15% Restocking fee on all returns!!!

No returns or service warranties without a receipt SHIPPED VIA: CUSTOMER PICKUP
 No returns on special order or electrical parts. 15:46:43 PAGE: 1 OF 1

QTY	UNIT	DATE	QTY	UNIT	QTY	UNIT	QTY	UNIT	SPECIAL INFORMATION
0001116		1/26/12	217191	050/050	1				
QTY	UNIT	DATE	QTY	UNIT	QTY	UNIT	QTY	UNIT	SPECIAL INFORMATION
1	1		111LZX38KC726 SN-		EXMARK LAZER 38HP KOH 1.		13499.00	13499.00	
QUOTE ONLY						SUB TOTAL ---->		13499.00	
						MISC. ----->		0.00	
						LABOR ----->		0.00	
						TAX 6.000 --->		0.00	
REC'D BY						INVOICE TOTAL ->		13499.00	

IMPORTANT NOTICE

It is agreed as part of the consideration for this sale that the price shown hereon for the goods shall be paid on or before the 10th day of the month following the month of purchase. Any portion of the sale price not paid within said time period shall thereafter bear interest at the HIGHEST PREVAILING RATE. All claims and returned goods MUST be accompanied by this invoice. There will be no refund or exchange on electrical parts. The factory warranty constitutes all of the warranties with respect to the sale of this item. The seller hereby expressly disclaims all warranties, either expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose and the seller neither assumes nor authorizes any other person to assume for it any liability in connection with the sale of this item.

Cherokee County, Georgia
Agenda Request

Agenda No.

2.6

SUBJECT: Application Drug Court Discretionary Grant

MEETING DATE: 02/21/2012

SUBMITTED BY: Jerry W. Cooper, County Manager

COMMISSION ACTION REQUESTED:

Approve submission of application for the Bureau of Justice Assistance Drug Court Discretionary Grant Program.

FACTS AND ISSUES:

- Grant Deadline for Submission is March 8, 2012
- 3 Year Award
- Federal Award is \$ 350,000
County match is 25% of Federal Award (\$116,667) and would be provided through DATE funds.
- Program would create 3 new positions: Drug Court Coordinator, Drug Court Case Manager, and Drug Court Surveillance Officer.
- Program Goal is to reduce crime and substance abuse among high-risk, high need offenders.
- Project is a collaboration between the Superior Court Judges, the District Attorney's Office, Mental Health, Cherokee Sheriff's Office, the Defense Bar, and Probation.
- Program Contacts are Judge Ellen McElyea and Garry Moss.

BUDGET:

Budgeted Amount:	Account Name:
Amount Encumbered:	Account #:
Amount Spent to Date:	
Amount Requested:	
Remaining Budget	

Budget Adjustment Necessary:

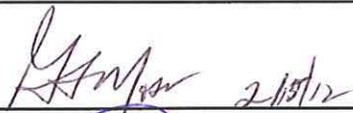
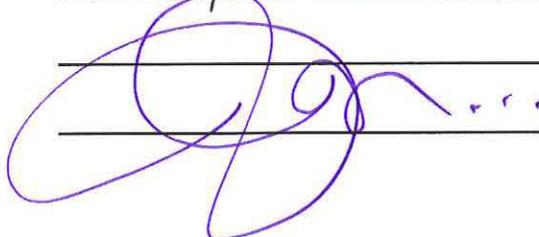
ADMINISTRATIVE RECOMMENDATION:

REVIEWED BY:

DEPARTMENT HEAD:

COUNTY ATTORNEY:

COUNTY MANAGER:

 2/15/12


3.1

Chairman
L. B. Ahrens, Jr.

Western District
Karen Bosch
Jason A. Nelms



Eastern District
Jim Hubbard
Harry B. Johnston

County Manager
Jerry W. Cooper

CHEROKEE COUNTY BOARD OF COMMISSIONERS

1130 Bluffs Parkway • Canton, Georgia 30114
678-493-6000 • Fax 678-493-6013
www.cherokeega.com

February 10, 2012

Mr. Butch Roberts
722 Arrow Wood Drive
Waleska, Georgia 30183

RE: Notice of Suspension of Precious Metal Dealer's Permit
Business: Goldhound
Location: 2382 Marietta Highway, Canton, Cherokee County
Tax Parcel: 91N11-003B

Dear Mr. Roberts:

This correspondence shall serve as notification of the immediate suspension of the precious metal dealer permit for the above-referenced Business and Location. This notice is provided in accordance with Section 38-110 of the Cherokee County Ordinance 2011-O-006.

The Cherokee County Board of Commissioners ("Board") has due cause to believe that grounds exist for suspending the permit prior to the conduct of a hearing before the Board. The decision affecting your license is based on the Board's finding of violations of the following sections of Cherokee County Ordinance 2011-O-006:

Section 38-117 – Failure to record the name of person selling articles of jewelry on October 27, 2011, and November 3, 2011;

Section 38-118(b) – Failure to obtain a fingerprint from person selling articles of jewelry on October 27, 2011, and November 3, 2011;

Section 38-118(d) – Failure to obtain positive identification and record the name of person selling articles of jewelry on October 27, 2011, and November 3, 2011.

Additionally, the Board has due cause to believe that the following criminal activities have occurred at the premises:

O.C.G.A. § 16-8-5.2(c) - Retail property fencing on October 27, 2011, and November 3, 2011;

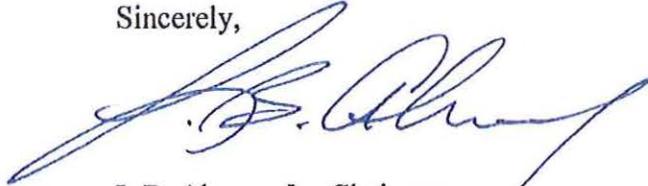
Mr. Butch Roberts d/b/a Goldhound

O.C.G.A. § 43-37-6 – Failure to make and keep required records on October 27, 2011, and November 3, 2011

You must immediately cease purchasing and selling precious metals or gems, or goods made from precious metals or gems, from persons or sources other than manufacturers, manufacturers' representatives, or other dealers in precious metals or gems where such purchase is for resale in its original form or as changed by remounting, melting, re-forming, remolding, or recasting or for resale as scrap or in bulk.

In accordance with Section 38-110(a) and (b) of the Cherokee County Code, the Board will consider this matter at its next regular meeting, scheduled for **February 21, 2012, at 6:00 p.m.**, in the Commissioner's meeting room at 1130 Bluffs Parkway, Canton, Georgia. Per Ordinance 2011-O-006, the Board may revoke, place on probation (with or without conditions), or continue the suspension of the permit. You have the right to participate in this hearing, and you may wish to consult with an attorney as to your rights regarding same.

Sincerely,

A handwritten signature in blue ink, appearing to read "L.B. Ahrens, Jr.", with a long, sweeping underline that extends to the right and slightly downwards.

L.B. Ahrens, Jr., Chairman
Cherokee County Board of Commissioners

Chairman
L. B. Ahrens, Jr.

Western District
Karen Bosch
Jason A. Nelms



Eastern District
Jim Hubbard
Harry B. Johnston

County Manager
Jerry W. Cooper

CHEROKEE COUNTY BOARD OF COMMISSIONERS

1130 Bluffs Parkway • Canton, Georgia 30114
678-493-6000 • Fax 678-493-6013
www.cherokeega.com

February 10, 2012

Mr. Dennis Ray
Goldhound
2382 Marietta Highway
Canton, Georgia 30114

RE: Notice of Suspension of Precious Metal Dealer's Permit
Business: Goldhound
Location: 2382 Marietta Highway, Canton, Cherokee County
Tax Parcel: 91N11-003B

Dear Mr. Ray:

This correspondence shall serve as notification of the **immediate suspension** of the precious metal dealer permit for the above-referenced Business and Location. This notice is provided in accordance with Section 38-110 of the Cherokee County Ordinance 2011-O-006.

The Cherokee County Board of Commissioners ("Board") has due cause to believe that grounds exist for suspending the permit prior to the conduct of a hearing before the Board. The decision affecting your license is based on the Board's finding of violations of the following sections of Cherokee County Ordinance 2011-O-006:

Section 38-117 – Failure to record the name of person selling articles of jewelry on October 27, 2011, and November 3, 2011;

Section 38-118(b) – Failure to obtain a fingerprint from person selling articles of jewelry on October 27, 2011, and November 3, 2011;

Section 38-118(d) – Failure to obtain positive identification and record the name of person selling articles of jewelry on October 27, 2011, and November 3, 2011.

Additionally, the Board has due cause to believe that the following criminal activities have occurred at the premises:

O.C.G.A. § 16-8-5.2(c) - Retail property fencing on October 27, 2011, and November 3, 2011;

O.C.G.A. § 43-37-6 – Failure to make and keep required records on October 27, 2011,

Mr. Dennis Ray d/b/a Goldhound

and November 3, 2011

You must immediately cease purchasing and selling precious metals or gems, or goods made from precious metals or gems, from persons or sources other than manufacturers, manufacturers' representatives, or other dealers in precious metals or gems where such purchase is for resale in its original form or as changed by remounting, melting, re-forming, remolding, or recasting or for resale as scrap or in bulk.

In accordance with Section 38-110(a) and (b) of the Cherokee County Code, the Board will consider this matter at its next regular meeting, scheduled for **February 21, 2012, at 6:00 p.m.**, in the Commissioner's meeting room at 1130 Bluffs Parkway, Canton, Georgia. Per Ordinance 2011-O-006, the Board may revoke, place on probation (with or without conditions), or continue the suspension of the permit. You have the right to participate in this hearing, and you may wish to consult with an attorney as to your rights regarding same.

Sincerely,



L.B. Ahrens, Jr., Chairman
Cherokee County Board of Commissioners