

# AGENDA

## Cherokee County Board of Commissioners

March 20, 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"*

### PRESENTATIONS

### AMENDMENTS TO AGENDA

Removed item 2.8: Agreement with Northside Hospital.

### ANNOUNCEMENTS

ELECTRONICS RECYCLING DAY SATURDAY MAY 5, 2012  
9:00 a.m. – 1:00 p.m. at Canton City Hall  
151 ELIZABETH STREET, CANTON, GEORGIA

### PROCLAMATIONS

Proclaiming March 22, 2012 as **Agriculture Day** in Recognition of Cherokee County Farm Bureau's Georgia Agricultural Awareness Week, March 18-24.

### APPROVAL OF WORK SESSION MINUTES FROM MARCH 6, 2012.

### APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 6, 2012.

### PUBLIC HEARING

The Cherokee County Board of Commissioners will conduct a public hearing on Tuesday, March 20, 2012 at 6:00 p.m. in Cherokee Hall of the Cherokee County Administration Building, 1130 Bluffs Parkway, Canton, Georgia. The Commissioners will consider

revisions to the Zoning Ordinance related to Residential Care Facilities. Specifically, the proposed changes include changes to Article 4, and Article 7. The proposed changes are on file and available for review at the Department of Planning and Land Use at 1130 Bluffs Parkway, Canton, Georgia and online at [www.cherokeega.com](http://www.cherokeega.com). Anyone with any interest in this matter should be present at the public hearing to voice his or her interest/objection to this proposal.

**PUBLIC COMMENT**

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

- A. Discussion of candidates for the two vacancies on the Region 1 DBHDD Board.
- B. Opening of Gibbs Gardens.
- C. Update of SB 514 – Local HOST Legislation.

**COMMISSION POST 1**

**HARRY B. JOHNSTON**

**COMMISSION POST 2**

**JIM HUBBARD**

**VICE CHAIR/COMMISSION POST 3**

**KAREN BOSCH**

**COMMISSION POST 4**

**JASON NELMS**

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**CONSENT AGENDA**

- 1.1 Consider approval to surplus exercise equipment left at the City Club Building by previous owner and to obtain sealed bids/quotes for sale of equipment. (If no bids received, requesting permission to dispose of accordingly.)

- 1.2 Consider approval of budget amendments to EMS Fund and General Fund from insurance recovery in the amounts of \$36,340.43 to EMS Fund and \$17,950.69 to the General Fund (Sheriff's Office).
  - 1.3 Consider approval to surplus radio equipment for Fire-ES for appropriate disposition, e.g., electronics recycling day.
  - 1.4 Consider approval to surplus property (bookcase) for Cherokee Recreation and Parks Agency. Item is no longer needed and has no monetary value; a local lodge has offered to pick it up.
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## **COUNTY MANAGER**

- 2.1 Consider adoption of County Grant Fiscal Management Policy, including a revision to the revenue recognition policy for grant revenue, effective for Fiscal Year 2011 and later.
- 2.2 Consider approval of 2011 Year end budget adjustment for a total amount of \$1,403,521.00 to correct budget overages caused by extraordinary events, \$236,005.00 related to severance/insurance payments for ISRP; \$358,084.00 for purchases made from Confiscated Assets and Forfeiture accounts; \$171,702.00 related to Clerk of Court technology purchases; \$294,867.00 to Transportation Fund required by GASB to offset future anticipated negative balance.
- 2.3 Consider approval to purchase Holmatro Hydraulic Rescue Tools to upgrade rescue tools and enhance the level of service at Fire Station 6, Clayton Community, in the amount of \$25,160.40. Impact to County is \$5,160.40 with Clayton Volunteer Fire Department contributing \$20,000.00.
- 2.4 Consider approval of 2011 Consolidated Annual Performance and Evaluation Report (CAPER) for submission to HUD as required as a recipient of CDBG (Community Development Block Grant) in the amount of \$788,374.00.
- 2.5 Consider approval of Amendment One, which is the first one-year renewal of the July 5, 2011 agreement, to the Professional Services Agreement with Carrier Commercial Services for the Justice Center Chiller Plant in the amount of

\$33,576.00, extending the agreement to February 2013. (Original agreement allows for two (2) one-year renewals.)

- 2.6 Consider approval of Amendment One, a one-year renewal, to Professional Services Agreement with Tri Scapes, Inc. in the amount of \$94,249.00. Agreement also formally adds four (4) sites. Impact to County is \$77,045.00 with BridgeMill POA contributing \$17,204.00 for the Sixes/Bells Ferry Road Corridor maintenance and herbiciding.
  
- 2.7 Consider approval of budget amendment from Reserves to 2012 Parks Budget in the amount of \$31,735.00 due to Youth Basketball spanning two fiscal years, 2011-2012. Cost saving measures by Parks to achieve a balanced budget with the lower reserves includes a proposal to delay filling vacancies, reduced costs for Volunteer Banquet and facility use services handled in-house.
  
- 2.8 Consider proposed Development Code section on Home-Based Businesses, designed to address on-going issues such as use of accessory structures, outside storage and employees/vehicles.

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**COUNTY ATTORNEY**

**ADJOURN**