

**AMENDED**

# **AGENDA**

## **Cherokee County Board of Commissioners**

**May 1, 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**

### **ANNOUNCEMENTS**

1. ELECTRONICS RECYCLING DAY SATURDAY MAY 5, 2012  
9:00 a.m. – 1:00 p.m. at Canton City Hall  
151 ELIZABETH STREET, CANTON, GEORGIA
2. The Cherokee County Roads and Bridges Department announces Earney Road will be closed Monday April 23, 2012 at 7:30 am until Friday May 4<sup>th</sup> at 5:30 pm beginning at Hilltop Court down to the dam west of the Capitol City Club for road relocation. A posted detour will be signed.

Questions regarding the road closure should be directed to the Roads and Bridges Department at 770-345-5842.

3. A burn ban is in effect by the Georgia Forestry Commission from May 1 to September 30. For information on burn permits, contact the Georgia Forestry Commission at 1-877-OK2-BURN.

**APPROVAL OF WORK SESSION MINUTES FROM APRIL 17, 2012.**

**APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 17, 2012.**

**APPROVAL OF EXECUTIVE SESSION MINUTES FROM APRIL 17, 2012.**

(As circulated by the County Manager.)

**PUBLIC HEARING**

The Cherokee County Board of Commissioners will hold a Public Hearing to solicit public input on the Cherokee County Development Regulations, Section 3.05 – Approval and Recording of the Final Plat; specifically to address maintenance and performance guarantees, on Tuesday, May 1, 2012 at 6:00 p.m. in Cherokee Hall of the Cherokee County Administrative Complex and Conference Center, 1130 Bluffs Parkway, Canton, Georgia. Documents are available for review at the Engineering Department at the Cherokee County Administrative Complex during normal business hours.

**PUBLIC COMMENT**

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

**COMMISSION POST 1**

**HARRY B. JOHNSTON**

- A. Consider acceptance of 0.52 miles on Indian Trace Drive beginning at Holbrook Campground Road for County Maintenance.

**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 Consideration to surplus vehicles and equipment identified as no longer meeting the needs of various County departments and to dispose of or schedule for the May 12 equipment auction: Twelve (12) vehicles; six (6) pieces of equipment; one (1) trash trailer and various outdated auto parts.
- 1.2 Consider acceptance of two (2) streets in the Millstone at Little River subdivision that have not been formally accepted for County maintenance; Millstone Parkway and Millstone Lane.
- 1.3 Consider final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in the Northbrook Manor subdivision.
- 1.4 Consideration to surplus miscellaneous outdated computer equipment from the Voter Registration office and to dispose of at the Electronic Recycling Day on May 5, 2012.

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**COUNTY MANAGER**

- 2.1 Consider acceptance of a bid from Ridgeline Homes, LLC for the sale of surplus property; Two (2) parcels, Lot 102 and Lot 118 in the Belmont Trace Subdivision, in the amount of \$15,000.00.
- 2.2 Consider approval of a change order to the Professional Services Agreement with HDR for additional design and engineering services and compensation for the planned new parks at Etowah and Killian for the City of Canton in a total amount of \$255,000.00 to be funded from the City of Canton portion of the Park Bond Program.

- 2.3 Consider acceptance of U.S. Department of Housing and Urban Development CDBG funding approval/agreement in the amount of \$904,196.00 for PY 2012 CDBG Funding. (Grant does not require match.)
- 2.4 Consideration of Partnership Agreement between Cherokee County and Northside Hospital-Cherokee for payment to Cherokee County in annual installments of \$25,000.00 for a period of five (5) years to be used for the Safe Kids Cherokee Program managed by Fire & Emergency Services.
- 2.5 Consider purchase agreement for acquisition of 6.14 acre parcel located on SR 20 and Old Mill Road in the amount of \$170,000.00
- 2.6 Consider intergovernmental agreement between Cherokee County and the City of Woodstock for road improvements in conjunction with the Horizon Outlet Mall Project.

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**COUNTY ATTORNEY**

**ADJOURN**