

**CHEROKEE COUNTY
BOARD OF COMMISSIONERS**

Work Session

May 15, 2012

3:00 p.m.

Cherokee Hall

AGENDA

1. Discussion of Regular Agenda Items.

Executive Session to Follow

AGENDA

Cherokee County Board of Commissioners

May 15, 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

None scheduled.

AMENDMENTS TO AGENDA

1. Add under Chairman's portion: Item B - Review of RRDA bond issuance.
2. Add under proclamations: 2. - Recognizing National Building Safety Week.
3. Add under County Attorney's portion: 3.2 - Resolution to Designate County Clerk as Open Records Officer.
4. Add under Consent: 1.2 - Mileage Reimbursement for Commissioner Bosch.

ANNOUNCEMENTS

APPROVAL OF WORK SESSION MINUTES FROM MAY 1, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM MAY 1, 2012.

PROCLAMATION

1. Recognizing the Rotary Club of Canton's 75th Anniversary.

2. Recognizing National Building Safety Month.

PUBLIC HEARING

None scheduled.

PUBLIC COMMENT

Zoning Cases:

CASE NUMBER : **12-03-003**
APPLICANT : **House 81 Eleven, LLC**
ZONING CHANGE : **AG to OI**
LOCATION : **8111 Bells Ferry Road**
MAP & PARCEL NUMBER : **15N02, Parcels 27 and 28**
ACRES : **3.28**
PROPOSED DEVELOPMENT : **Professional Offices**
COMMISSION DISTRICT : **3**
FUTURE DEVELOPMENT MAP : **Transitional Corridor over
Suburban Living**

PLANNING COMMISSION RECOMMENDATION : **Approval with the conditions**

The applicant is to work with Cherokee County Engineering Department on a traffic study to determine what will be needed for roadway improvements and with the understanding that the existing driveway and parking would need to comply with the Development Standards.

CASE NUMBER : **12-05-004**
APPLICANT : **Chris Moore**
ZONING CHANGE : **AG to GC**
LOCATION : **180 Willie West Road**
MAP & PARCEL NUMBER : **22N12, Parcels 115A, 115B, and 120**
ACRES : **7.3**
PROPOSED DEVELOPMENT : **RV/Boat Storage**
COMMISSION DISTRICT : **1**
FUTURE DEVELOPMENT MAP : **Rural Places/Scenic Corridor**

PLANNING COMMISSION RECOMMENDATION : **Denial**

****APPLICANT HAS REQUESTED TO WITHDRAWAL THIS APPLICATION****

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consider appointment to the Sequoyah Regional Library System Board of Trustees.
- B. Review of RRDA bond issuance.

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 Mileage reimbursement for Commissioner Bosch in the amount of \$122.10 for round trip to Tift College in Forsyth, GA for ACCG Training Committee meeting on May 14, 2012. (A committee on which she serves.)

COUNTY MANAGER

- 2.1 Consider approval of agreement with CGI Communications for a cost-free County video promoting Cherokee County.

COUNTY ATTORNEY

- 3.1 Appeal by Mr. Dennis Ray of the denial of a precious metal dealer's permit application for Goldhound, 2382 Marietta Hwy, Canton, Georgia.
- 3.2 Resolution to Designate County Clerk as Open Records Officer.

ADJOURN

CHEROKEE COUNTY
BOARD OF COMMISSIONERS

Work Session

May 1, 2012

3:08 p.m.

Cherokee Hall

MINUTES

The Chairman began at **3:08 p.m.** with all members of the Board except Commissioner Bosch who had called to say she was running late. The County Attorney was not present as of this time either. Note: Commissioner Bosch arrived at 3:48 and Angie Davis arrived at 3:29. He said that he would dispense with the motivational comments he usually reads because of the busy agenda.

He then called Janelle Funk to the podium.

1. First Quarter 2012 Financials presentation by Janelle Funk.

Janelle presented a slideshow of the first quarter financials. She said that we are right where we should be but that is was a little early to detect any trends at this point.

2. Economic Development Update by Misti Martin.

Misti Martin presented the quarter update for the Office of Economic Development. She announced that their new website is up and running and they also have Facebook. Highlights of the presentation included:

- Prospects for this quarter are comparable to the same time year at approximately 25.
- At a press conference today Senator Rogers said that he predicts the Opportunity Zone to be the next hot spot for economic growth with over 150 new jobs in 2012 and an additional 140 jobs over the next two years.
- Cherokee 75 Park is about to the bidding phase.

Commissioner Johnston said it has been discussed before and that he would like to get verified whether credit can be applied against state income tax withholding or not to help companies not producing taxable income. Misti said they would check on that.

Chairman Ahrens asked her if they had discussed incubations. She replied that they had. They have looked at a big group of properties located around the county and have narrowed down to three properties to build three different business models.

3. Marshal's Office / E 9-1-1 Annual report presentation by Chris Collett.

Chief Collett gave a presentation on the Annual Report. Highlights of the presentation of 2011 included:

- Code Enforcement – Violations down due to stricter enforcement.
- 9-1-1 – Dispatch time has been reduced by 30 seconds since 2009.
- Animal Control – Public education continues to be the best remedy for the neglect and abuse of pets.
- Animal Shelter – Although the number of pets turned in to the shelter continues to climb, we still euthanize less pets by percentage than other metro shelters.
- Recycling Center – 174 tons of trash was picked up from our highways in 2011.

4. Discussion of Regular Agenda Items.

Mr. Cooper went over the following **Consent Agenda** Items.

- 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.

Mr. Cooper went over the following items under **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 for a future location of a library.

Susan White with the Library System was in attendance to answer questions. Commissioner Johnston asked her if she approved of the purchase and she replied that she did.

- 2.6 Consider intergovernmental agreement between Cherokee County and the City of Woodstock for road improvements in conjunction with the Horizon Outlet Mall Project.

The Chairman asked if there was anything else. Jeff Watkins spoke about the award the DSC (Development Services Center) recently received at the ACCG Annual Conference, the 'Community of Excellence' for the category of Financial and Organizational Efficiency. When Mr. Watkins finished, Commissioner Hubbard made a motion to adjourn to Executive Session at 4:56 p.m. to discuss personnel issues, pending litigation and property acquisition. Commissioner Nelms seconded and the motion carried unanimously.

Executive Session to Follow

MINUTES

Cherokee County Board of Commissioners

May 1, 2012 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

Chairman Ahrens asked for a motion to close Executive Session at 6:05 p.m.

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

INVOCATION

Pastor Phil Engelman with Grace Valley Ministries gave the invocation.

CALL TO ORDER

CHAIRMAN AHRENS

Chairman Ahrens called the regular meeting to order at 6:09 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"

Angie Davis led the Pledge of Allegiance.

AMENDMENTS TO AGENDA

1. Add Approval of Executive Session Minutes
2. Add item under Consent Agenda 1.5
3. Add under announcements concerning the Senior Extravaganza
4. Add Proclamation under Post 1 Commissioner Johnston's Section

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

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

Commissioner Hubbard added that volunteers will be there to unload the items and that document shredding will also be available.

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 4th 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.
4. Amendment: Commission Hubbard spoke about the Senior Extravaganza presented by SALT (Seniors and Law Enforcement Working Together) being held Saturday, May 5 at the South Annex Building from 10:00 to 2:00. He added that vendors will be on hand as well as various county departments to give information to seniors and caregivers of seniors. Brochures are available at the desk out front.

PRESENTATIONS

None scheduled.

PROCLAMATION

Amended: A Proclamation in honor of Charlie Ferguson was read by Commissioner Johnston under his portion of the agenda.

APPROVAL OF WORK SESSION MINUTES FROM APRIL 17, 2012.

Commissioner Hubbard made a motion to approve; Commissioner Nelms seconded and there was unanimous approval with Commissioner Bosch abstaining as she was not present at Work Session on April 17.

APPROVAL OF EXECUTIVE SESSION MINUTES FROM APRIL 17, 2012.

(As circulated by the County Manager.)

Commissioner Hubbard made a motion to approve; Commissioner Johnston seconded and there was unanimous approval with Commissioner Bosch abstaining as she was not present at Executive Session on April 17.

The Chairman asked Angie Davis to indicate the reason to approve Executive Session Minutes in a regular meeting. Ms. Davis said that on April 17 the new Open Meetings/Open Records Act amendment came into immediate effect and includes that minutes be recorded at Executive Session. Therefore, Mr. Cooper took minutes at Executive Session. She added that although the minutes must be recorded and approved to become part of the Board's records, they are not for public consumption and would only be disclosed in the event of a court case within chambers.

APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 17, 2012.

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

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.

County Engineer Geoff Morton gave a summary of the changes requested to the regulations specifically to address maintenance and performance guarantee.

Commissioner Hubbard thanked Mr. Morton for his due diligence on this issue, explaining that under the current regulations, when a subdivision was built, roads were put down without the top coat until cement trucks were finished and often the roads were not being completed. This amendment will insure road completion if the developer fails to complete it.

Commissioner Hubbard made a motion to open the Public Hearing at 6:15; Commissioner Nelms seconded and there was unanimous approval.

No one had signed up to speak.

Commissioner Hubbard made a motion to close the Public Hearing at 6:17; Commissioner Nelms seconded and there was unanimous approval.

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

PUBLIC COMMENT

No one had signed up to speak. Debbie Staver asked from the audience if she could speak because she didn't get a chance to sign-up prior to the meeting. Chairman Ahrens asked the Board if they would allow Ms. Staver to speak and they all agreed.

1. Debbie Staver asked the Board to consider permitting a member of their group to speak at Senior Centers about transportation. She also asked that the Board hold off on spending until the recycling issue gets resolved.
-

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.

Commissioner Johnston designated acceptance of the 0.52 miles.

- B. Amended: Commissioner Johnston began by saying that Charlie Ferguson was one of the finest people he had ever known and said that all who knew him echoed that. Commissioner Bosch commented that she too had had the pleasure of meeting him and that he was truly a good guy. Commissioner Johnston then read the **proclamation** that he had earlier presented at the funeral of Charlie Ferguson, declaring May 1, 2012 a day to honor and celebrate the life and legacy of Charlie Ferguson in Cherokee County.

COMMISSION POST 2

JIM HUBBARD

VICE CHAIR/COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

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.
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- 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.

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

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.

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

- 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.

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

- 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.)

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

- 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.

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

- 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 for a future location of a library.

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

- 2.6 Consider intergovernmental agreement between Cherokee County and the City of Woodstock for road improvements in conjunction with the Horizon Outlet Mall Project.

Commissioner Nelms made a motion to approve; Commissioner Hubbard seconded and the vote was approved 4-1, with Commissioner Bosch voting nay.

COUNTY ATTORNEY

ADJOURN

The Chairman asked if there was any further business. Hearing none, Commissioner Hubbard made the motion to adjourn at 6:42 p.m.; Commissioner Johnston seconded and the motion received unanimous approval.

Cherokee County Library Board
R. T. Jones Memorial Library
116 Brown Industrial Parkway
Canton, GA 30114

April 16, 2012

Commissioner L.B. Ahrens, Jr.
Cherokee County Board of Commissioners
1130 Bluffs Parkway
Canton, Georgia 30114

Dear Commissioner Ahrens and Board of Commissioners

The Cherokee County Library Board of Trustees sincerely appreciates the interest, support, and cooperation that you have given us during the past year.

The Board would like to recommend the appointment of Mrs. Janice Kane to serve the term of July 1, 2012 – June 30, 2015.

State regulation requires that this reappointment be filled by July 1. The appointee must be notified in writing of his/her selection and accept in writing. A copy of the acceptance letter should be sent to the R.T. Jones Memorial Library to be kept on file for the state to inspect on demand.

Thank you for your effort in the interest of our library system. I will look forward to receiving notification of your appointment by July 1, 2012.

Sincerely,



Vicki Benefield
Secretary

Cherokee County, Georgia Agenda Request

SUBJECT: Cherokee County Video Showcase

MEETING DATE: May 15, 2012

SUBMITTED BY: Jerry W. Cooper, County Manager

COMMISSION ACTION REQUESTED:

Approve agreement with CGI Communications for cost-free County video promoting Cherokee County.

FACTS AND ISSUES:

CGI Communications is working with the National Association of Counties to develop cost-free County Videos. CGI Communications contacted me recently about interest in Cherokee County participating in the County Video Program as a way to showcase, educate and inform the public about Cherokee County. CGI Communications is paid via advertisement they obtain from community businesses.

To learn more about CGI Communications visit the link below!

[http://www.elocalink.tv/vp6/spon-fcsa_a.php?sponid=BzMHNAJIUThSYQ==fvm=1]

BUDGET:

Budgeted Amount:

Account Name:

Amount Encumbered:

Account #:

Amount Spent to Date:

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:

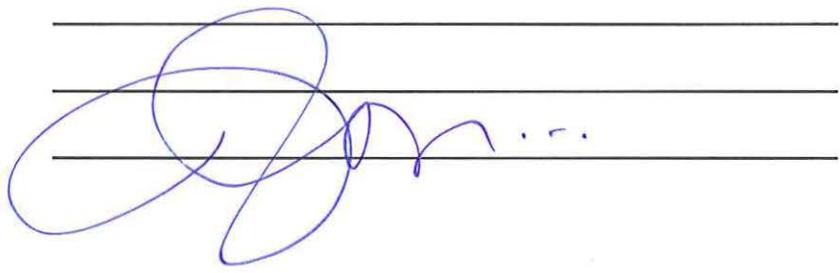
Approval of agreement.

REVIEWED BY:

DEPARTMENT HEAD: _____

AGENCY DIRECTOR: _____

COUNTY MANAGER _____





August 5, 2009

Dear Public Administrator:

The National Association of Counties (NACo) is pleased to introduce our newest Premier Corporate Member, CGI Communications, Inc. CGI provides a myriad of multimedia promotional programs designed to showcase, educate and inform the public about your community and all it has to offer your residents, businesses and visitors.

CGI Communications can provide these services at no cost to your county. The Multimedia videos produced can highlight things such as:

- Economic development opportunities designed to attract businesses to your county
- Real estate and relocation services
- Area recreational activities available to your citizens and visitors
- History and culture of your area
- Healthcare options

CGI can work with any departments or agencies within your county to custom-design the marketing and educational needs of your county.

We are pleased to introduce you to CGI Communications and encourage you to learn more about their program. A representative from CGI will be contacting you shortly to discuss how they can assist you in expanding your marketing and communication efforts. Please contact Marketing Manager Nicole Rongo, at nicoler@cgicomunications.com or (800) 398-3029 x203 for more information.

Sincerely,

A handwritten signature in black ink that reads 'Amy E. Nadeau'.

Executive Director
National Association of Counties

Dear Valued Business Owner:

The County of Cherokee is excited to announce the launch of a new program that we feel will have a significant impact on the promotion of our County. We have entered into a three year agreement with CGI Communications to produce a series of streaming online videos highlighting all our community has to offer its residents, visitors, and businesses.

CGI is a leader in online marketing solutions, working with thousands of communities and businesses nationwide. With an easily viewable interface on the official County website (<http://www.cherokeega.com/>), the video showcase will engage viewers in learning more about area attractions, economic development opportunities, quality of life, and so much more. The County of Cherokee is dedicated to highlighting the advantages of living and working in our community, and we feel that this program can do just that!

In addition, CGI will be contacting members of our local business community to offer participation in the program, as well as an opportunity to learn more about CGI's innovative new digital media products for businesses.

We encourage you to consider supporting the program, and learning more about all that CGI has to offer.

Best Regards,

Signatory
Title

Cherokee County Movie Tour Book Agreement

CGI Communications, Inc.
130 East Main Street, 8th Floor
Rochester, NY 14604
800-398-3029 phone
866-429-8611 fax

Name: Jerry Cooper
Title: County Manager
Address: 1130 Bluffs Parkway
County, State, Zip: Canton, GA 30114
Phone: 678-493-6001
Email: jcooper@cherokeega.com
Website: <http://www.cherokeega.com/>

This agreement is between CGI Communications, Inc. and the County of Cherokee and shall remain in effect from the date it is signed by both parties until the third anniversary of the date that the completed and approved County Video Program is made available for viewing via a link on the <http://www.cherokeega.com/> homepage for viewer access. This Agreement shall automatically renew at the end of its term for a successive three (3) year period unless either party gives written notice of its intention to terminate or modify at least sixty (60) days prior to the end of the current term. Any termination or modification of this Agreement shall not take effect until the expiration of the current term.

CGI Communications, Inc. and its eLocalLink division shall provide a County Movie Showcase as follows:

- Website Welcome video from your County Manager or other civic leader and an Education, Quality of Life, and Real Estate/Relocation video (approximately 1 minute in duration)
- Up to 6 additional videos to showcase various aspects of your County and/or organization (providing a total of ten 1 minute County highlight videos)
- Script writing and video content consultation
- A videographer will come to your location to film videos
- All aspects of video production and editing, from raw footage to final video including professional voiceovers and background music
- Final draft of County Movie Showcase content subject to your approval
- Patented OneClick™ Technology and encoding of all videos into multiple streaming digital formats to play on all computer systems, browsers, and Internet connection speeds; recognized player formats include WindowsMedia® and QuickTime®
- Store and stream all videos on CGI's dedicated server
- Business sponsors allowed on the perimeter of video panels
- Duration of sponsor participation will be one year and eLocalLink is solely responsible for annual sponsorship fulfillment including all related aspects of marketing, production, printing, and distribution
- Viewer access of the County Movie Showcase from your website shall be facilitated by eLocalLink providing HTML source code for graphic link to be prominently displayed on the <http://www.cherokeega.com/> website homepage
- eLocalLink will own copyrights of the master County Movie Showcase
- The County of Cherokee will assume no cost or liability for this project

Program Add-On if signed and received by March 9th, 2012

- Encoding, hosting, and streaming of additional 5 minutes of video per month. Finished video content will be provided to CGI by the County of Cherokee
- SmartTrack™ measurement and trackability
-

The County of Cherokee shall provide the following:

- A letter of introduction for the program on your organization's letterhead
- Assist with the content and script for the County Movie Showcase
- Agrees to give eLocalLink the right to use organization's name in connection with the preparation, production, and marketing of the program set forth herein only
- Agrees to display the "Coming Soon" graphic link prominently on the <http://www.cherokeega.com/> website homepage within 10 business days of receipt of HTML source code
- Agrees to display the "Video Tour Book" link to be no less than 150 by 400 pixels prominently on the <http://www.cherokeega.com/> website homepage for the term of this agreement
- Provides eLocalLink exclusive streaming video rights for the program described herein only

This Agreement constitutes the entire agreement of the parties and supersedes any and all prior communications, understandings and agreements, whether oral or written. No modification or claimed waiver of any provision shall be valid except by written amendment signed by the parties herein.

We, the undersigned, understand the above information and have full authority to sign this agreement.

The County of Cherokee, GA

CGI Communications, Inc.

Signature:

Signature: 

Name (printed):

Name (printed): Nicole Rongo

Title:

Title: Vice President

Date:

Date: February 29th, 2012

Jerry Cooper

From: Alyssa Pascucci <apascucci@cgicomunications.com>
Sent: Thursday, March 01, 2012 11:08 AM
To: Jerry Cooper
Cc: Nicole Rongo
Subject: CGI County Video Program Information
Attachments: Cherokee County, GA Agreement.pdf; Cherokee County, GA Intro Letter.doc

Good morning Jerry,

Thank you so much for taking the time to speak with Program Manager, Nicole Rongo in regards to our cost-free County Showcase Program!

Attached, you will find two documents. The first is our one page proposal between CGI Communications, Inc. and the County of Cherokee. The second is the Letter of Introduction that will need to be placed on your official county letterhead. Both documents must be signed and either scanned and e-mailed back to me or faxed to 866-429-8611 for your County to be able to participate in our free program.

You may also click on the following link to view examples of what you saw during the demonstration:
<http://www.elocallink.tv/zmag/naco/>

Nicole will be sure to follow up with you within the next week to make sure you have received this information and answer any questions that anyone may have about participating in our program.

Please do not hesitate to call her in the meantime at 800-398-3029 x 203 or by e-mail at nicoler@cgicomunications.com.

We look forward to working with you and the County of Cherokee !

Alyssa Pascucci
Marketing Associate
CGI Communications, Inc.
130 East Main Street
5th Floor - The Granite Building
Rochester, NY 14604

Phone: 800.398.3029 x 439
Fax: 866.429.8611
www.cgicomunications.com
www.relocate.org

Like us on Facebook www.facebook.com/cgicomunications
Follow us on Twitter www.twitter.com/cgi_comms

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



Planning and Land Use

TO: Board of Commissioners
Jerry Cooper, County Manager
Angela E. Davis, County Attorney
Christy Black, County Clerk

FROM: Vicki Taylor Lee, Zoning Administrator

DATE: May 8, 2012

SUBJECT: Summary of Zoning Cases

At the May 1, 2012 meeting the Planning Commission reviewed the following items:

Zoning Cases:

CASE NUMBER	: 12-03-003
APPLICANT	: House 81 Eleven, LLC
ZONING CHANGE	: AG to OI
LOCATION	: 8111 Bells Ferry Road
MAP & PARCEL NUMBER	: 15N02, Parcels 27 and 28
ACRES	: 3.28
PROPOSED DEVELOPMENT	: Professional Offices
COMMISSION DISTRICT	: 3
FUTURE DEVELOPMENT MAP	: Transitional Corridor over Suburban Living

PLANNING COMMISSION RECOMMENDATION : **Approval with the conditions**

The applicant is to work with Cherokee County Engineering Department on a traffic study to determine what will be needed for roadway improvements and with the understanding that the existing driveway and parking would need to comply with the Development Standards.

CASE NUMBER	: 12-05-004
APPLICANT	: Chris Moore
ZONING CHANGE	: AG to GC
LOCATION	: 180 Willie West Road
MAP & PARCEL NUMBER	: 22N12, Parcels 115A, 115B, and 120
ACRES	: 7.3
PROPOSED DEVELOPMENT	: RV/Boat Storage
COMMISSION DISTRICT	: 1
FUTURE DEVELOPMENT MAP	: Rural Places/Scenic Corridor

PLANNING COMMISSION RECOMMENDATION : **Denial**

****APPLICANT HAS REQUESTED TO WITHDRAWAL THIS APPLICATION****

**RESOLUTION NO. 2012- R-
CASE # 12-03-003
APPLICANT: House 81 Eleven, LLC**

A resolution denying/approving the rezoning of the following described property:

3.28 acres located in Land Lots 361, 362 of the 15th District, 2nd Section of Cherokee County, Georgia, and indicated as Parcels **27 and 28** on Tax Map **15N02**.

WHEREAS, it hereby is found and determined that a petition to change the zone of the above described property from **AG to OI** was filed on January 10, 2012.

Proposed Use: Professional Offices

WHEREAS, it likewise is found that the Cherokee County Municipal Planning Commission, after notice as required by law, did conduct a public hearing upon such change of zone on May 1, 2012 in the Commission Chambers of the Cherokee County Administrative Building. Recommendation from the Planning Commission was for **approval with conditions**.

NOW THEREFORE, be it resolved by the Cherokee County Board of Commissioners that the above-described property is still/is now located in the _____ district, and the Cherokee County Zoning Administrator hereby is directed to change/not to change the district maps accompanying and being part of the rezoning resolution.

Adopted this _____ **day of** _____, _____.

Buzz Ahrens, Chairman

Christy Black, County Clerk

BURNS & SPEIGHTS, P.C.

Attorneys At Law
150 North Street
Canton, Georgia 30114
Telephone: (770) 956-1400
Fax: (770) 956-1404

J. Daran Burns
Archie L. Speights
Michael Alan Burns, Jr.

March 30, 2012

Cherokee County Business License Office
1130 Bluffs Parkway
Canton, Georgia 30114

Re: Dennis Ray, precious metals license

To Whom It May Concern:

The undersigned represents Dennis Ray in relation to the above referenced business license request.

I am writing to request an appeal of the decision made by the Cherokee County Sheriff's Office in the attached letter dated March 13, 2012.

Please add this matter to the agenda for the Board of Commissioners meeting on the earliest practicable date. You may contact me at the number above if you require additional information.

Sincerely,



J. Daran Burns



Cherokee Sheriff's Office

7545 North Main Street, Suite 300
Woodstock, Georgia 30188
(770) 928-0239
Fax (770) 924-0866



Roger Garrison, Sheriff

"A NATIONALLY ACCREDITED LAW ENFORCEMENT AGENCY"

March 13, 2012

Cherokee County Business Office
Canton, Ga 30114

To whom it may concern,

Mr. Dennis Ray has had a background check completed in compliance with County Ordinance Sec. 38-36. I have reviewed the Criminal History and find no felony convictions. However, Mr. Ray is currently under indictment for Retail Property Fencing in Cherokee County Superior Court. This indictment stemmed from an investigation into Mr. Ray's Precious Metals Business where it is alleged that Mr. Ray knowingly accepted stolen property and knowingly violated reporting procedures. Based upon this information I would not recommend that Mr. Ray receive authority to operate a Precious Metals Business in Cherokee County until the criminal matter has been adjudicated.

Cordially,

Lieutenant Thomas K. Pinyan
Cherokee County Sheriff's Office
Criminal Investigation Division

Proclamation

WHEREAS, what is now known as Rotary International was founded in Chicago in February 1905 and today has grown to more than 1.2 million members in 34,000 clubs worldwide; and

WHEREAS, the Rotary Club of Canton was chartered in Canton on May 20, 1937 and founded on the principle of “service above self”, and has served continuously since that time, with members gathered for weekly luncheon meetings every Tuesday at noon; and

WHEREAS, the club has included over the years a broad spectrum of the City of Canton and Cherokee County’s business and professional community, many of whom have served in significant leadership positions within the City of Canton, Cherokee County and beyond; and

WHEREAS, over the years the Rotary Club of Canton has supported and in many instances spearheaded various undertakings for the good of the city and county; and

WHEREAS, the club has donated many thousands of dollars annually toward worthy causes within our community, including MUST Ministries, Habitat for Humanity, Papas Pantry, ALS, Boys & Girls Club, and CASA, as well as scholarships and leadership opportunities for our youth; and

WHEREAS, the club has worked continuously to recognize and reward youth who have made special contributions to the life of the community; and

WHEREAS, the club is now celebrating its 75th year of “Service Above Self” with a luncheon and burial of a time capsule at noon on May 22, 2012.

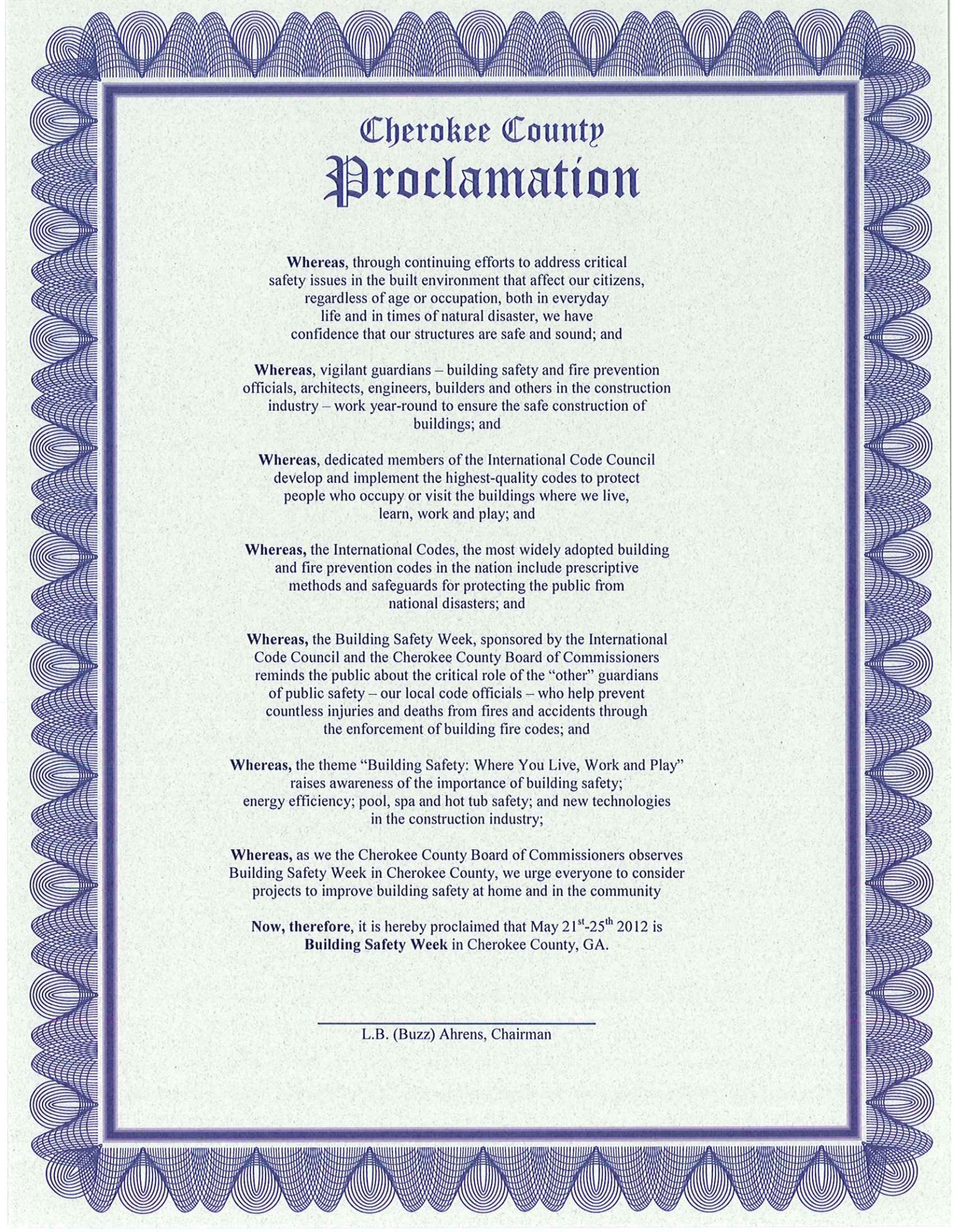
NOW THEREFORE I, L.B. “Buzz” Ahrens, Jr., Chairman of the Cherokee County Board of Commissioners, do hereby proclaim Tuesday, May 22, 2012, as a DAY OF CELEBRATION IN CHEROKEE COUNTY AND CITY OF CANTON and in doing so call on our citizens to recognize and congratulate the Rotary Club of Canton for more than seven decades of service to Canton and Cherokee County.

Signed this 15th Day of May 2012

L.B. “Buzz” Ahrens, Jr., Chairman

ATTEST:

Christy Black, County Clerk



Cherokee County Proclamation

Whereas, through continuing efforts to address critical safety issues in the built environment that affect our citizens, regardless of age or occupation, both in everyday life and in times of natural disaster, we have confidence that our structures are safe and sound; and

Whereas, vigilant guardians – building safety and fire prevention officials, architects, engineers, builders and others in the construction industry – work year-round to ensure the safe construction of buildings; and

Whereas, dedicated members of the International Code Council develop and implement the highest-quality codes to protect people who occupy or visit the buildings where we live, learn, work and play; and

Whereas, the International Codes, the most widely adopted building and fire prevention codes in the nation include prescriptive methods and safeguards for protecting the public from national disasters; and

Whereas, the Building Safety Week, sponsored by the International Code Council and the Cherokee County Board of Commissioners reminds the public about the critical role of the “other” guardians of public safety – our local code officials – who help prevent countless injuries and deaths from fires and accidents through the enforcement of building fire codes; and

Whereas, the theme “Building Safety: Where You Live, Work and Play” raises awareness of the importance of building safety; energy efficiency; pool, spa and hot tub safety; and new technologies in the construction industry;

Whereas, as we the Cherokee County Board of Commissioners observes Building Safety Week in Cherokee County, we urge everyone to consider projects to improve building safety at home and in the community

Now, therefore, it is hereby proclaimed that May 21st-25th 2012 is **Building Safety Week** in Cherokee County, GA.

L.B. (Buzz) Ahrens, Chairman

STATE OF GEORGIA
COUNTY OF CHEROKEE

RESOLUTION NO. 2012: _____

A RESOLUTION DESIGNATING THE COUNTY CLERK AS THE COUNTY'S OPEN RECORDS OFFICER UPON WHOM REQUESTS FOR INSPECTION OR COPYING OF RECORDS SHALL BE MADE

WHEREAS, the Constitution of the State of Georgia, approved by the voters of the State in November of 1982, and effective July 1, 1983, provides in Article IX, Section II, Paragraph I thereof, that the governing authority of the County may adopt clearly reasonable ordinances, resolutions and regulations; and

WHEREAS, O.C.G.A. § 50-18-71(b)(1)(B) and (b)(2) authorize counties to require that all written Open Records Act requests be made upon a duly designated open records officer of the county (the "Records Officer"); and

WHEREAS, the Cherokee County Board of Commissioners desires to designate the Clerk of the Cherokee County Board of Commissioners as the County's Records Officer;

NOW THEREFORE, BE IT RESOLVED THAT, effective May 16, 2012, the Cherokee County Board of Commissioners hereby designates the Clerk of the Cherokee County Board of Commissioners as the County's Records Officer upon whom all Open Records Act requests to the County shall be made; and

BE IT FURTHER RESOLVED THAT, no later than 5:00 p.m. on May 16, 2012, notice of the designation of the Clerk of the Cherokee County Board of Commissioners as the County's Records Officer shall be provided by the County Clerk to the legal organ of Cherokee County and shall also be prominently displayed on the County's website.

ENACTED this ____ day of May, 2012.

CHEROKEE COUNTY BOARD OF COMMISSIONERS

L.B. Ahrens, Chairman

ATTEST:

Christy Black, County Clerk