

AGENDA

Cherokee County Board of Commissioners

June 5, 2012

REGULAR MEETING

CHEROKEE HALL 6:00 P.M.

INVOCATION

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

APPROVAL OF EXECUTIVE SESSION MINUTES FROM MAY 15, 2012

APPROVAL OF WORK SESSION MINUTES FROM MAY 15, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM MAY 15, 2012.

PUBLIC HEARING

PUBLIC COMMENT

ZONING CASES

Note: This item was postponed from May 15, 2012 meeting.

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.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consider appointment to the Sequoyah Regional Library Board.
- B. Consider the re-appointment of Daniel Clifford to the Board of Tax Assessors for six-year term, expiring on June 30, 2018.
- C. Consider appointment to the Airport Authority.

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 request to surplus and transfer server purchased from Metatomix Project that is no longer meeting contractual needs from the Clerk of Courts to Habersham County who still utilizes this program.

COUNTY MANAGER

- 2.1 Consider approval of recommendations from the Employee Benefits Committee regarding the Pre-Retirement Death Benefit through GebCorp.
- 2.2 Consider approval of recommendations from the Employee Benefits Committee regarding Healthcare Plan, Healthcare Premiums and Tobacco Surcharge.
- 2.3 Consider approval of a Memorandum of Agreement between Cherokee County and the Georgia Northeastern Railroad and Pilgrim's for improvements to Univeter Road rail crossings with the cost split between the three (3) entities in the amount of \$19,830.00 each.
- 2.4 Consider approval of Intergovernmental Agreement between Cherokee County and the City of Woodstock for reimbursement of costs associated with improvements

to Ragsdale Road. The estimated project cost is \$169,582.00 with City of Woodstock's portion estimated at \$94,199.00 or 56%.

- 2.5 Consider award of bid for construction of the law enforcement training facility to the low bidder, Catamount, in the amount of \$2,819,954.00. Three bids were received ranging from \$2.8 M to \$3.2 M. Approval of construction contract with Catamount is contingent upon approval of reimbursement agreement with the State of Georgia for construction/design in the amount of \$700,000.00, in addition to future reimbursement of pro-rata share of utilities / maintenance costs.
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COUNTY ATTORNEY

- 3.1 Ratification of Notice Letter related to Ballground Recycling Facility.
- 3.2 Consider request for a Public Hearing to be held on June 19, 2012 to hear amendments to the Cherokee County Records Management Program.

ADJOURN

**Cherokee County Planning Commission
Public Hearing
Agenda
Tuesday, June 5, 2012
7:00 p.m.**

NEW CASES

Case #12-06-005 Pamela L. Fussell requesting to rezone 3.62 acres from AG to R-40. If rezoned, the property will be utilized for residential uses. The property owned by Pamela Fussell is located at 182 Pope Drive in Land Lot 90 of the 14th District, 2nd Section of Cherokee County, Georgia and indicated as Part of Parcel 22 on Tax Map 14N12B.