

AGENDA

Cherokee County Board of Commissioners
July 10, 2012 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

INVOCATION

CALL TO ORDER

CHAIRMAN AHRENS

RATIFY CLOSURE OF EXECUTIVE SESSION

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

1. Under Chairman's section: Add reappointments to Airport Authority.
2. Under County Attorney Section: Add adoption of resolution to call for a special election.
3. Under Commissioner Bosch's section: Add appointment to the Ethics Board.
4. Under County Attorney section: Add ratification of consent order as presented to the court.

ANNOUNCEMENTS

1. Voting Dates, Times & Locations:

Please note that school starts back on Wednesday, August 1.

July 9 – July 20

8:30 a.m. - 5:00 p.m. (M-F)
Open to ALL Cherokee County registered voters! Election Office Only.

Cherokee County Elections Office
400 E. Main Street
Canton, GA 30114

July 21

8:30 a.m. - 4:00 p.m. (Saturday)
Open to ALL Cherokee County registered voters!
(Five locations-Cherokee County Elections Office, Ball Ground, Hickory Flat, Rose Creek and the Woodstock Libraries)

July 23 – July 27

8:30 a.m. – 7:00 p.m. (M-F)
Open to ALL Cherokee County registered voters!
(Five locations–Cherokee County Elections Office, Ball Ground, Hickory Flat, Rose Creek and the Woodstock Libraries)

July 30– Monday NO VOTING

July 31- ELECTION DAY

7:00 a.m. – 7:00 p.m. (Tuesday)
All county precincts are open ELECTION DAY
You must vote at your assigned precinct.

Call the Elections office at 770-479-0407 or visit <http://voter.cherokeega.com> for additional information.

2. Univeter Road Detour Notice

Cherokee County announces that Univeter Road, between North Industrial Way and South McCollum Drive will be closed to through traffic from July 16, 2012 through July 20, 2012, for reconstruction of the Georgia Northeastern and Pilgrim's Pride Railroad Crossings.

A posted detour will be provided during the duration of the construction. The detour route utilizes Marietta Highway, Hickory Road and New Light Road.

Cherokee County appreciates residents' patience during the detour period and requests that they obey the detour for their safety as well as for the safety of the contractors' personnel.

Questions regarding the detour or the project should be directed to the Cherokee County Engineering Department at 678-493-6077.

3. New requirements regarding accepted documents to obtain / renew driver's license.

Effective July 1, 2012, the documentation requirements for providing proof of identity for first issuance and renewal of licenses have changed. A notable change is the requirement of certain original documents for renewals including 1) proof of social security number, 2) primary identification – birth certificate or passport and 3) proof of residential address . For more information and to obtain the new checklist of all accepted documents visit the Department of Driver Services at www.dds.ga.gov or call (678) 413-8400.

APPROVAL OF EXECUTIVE SESSION MINUTES FROM JUNE 19, 2012

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM JUNE 19, 2012.

APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 19, 2012.

PUBLIC HEARING

1. Proposed Amendment to the Rules and Regulations of Cherokee County's Records Management Program.

The Cherokee County Board of Commissioners will hold a public hearing in order to consider amending **Cherokee County's Records Management Program** at the Board's regular meeting on July 10, 2012, at 6:00 p.m. in Cherokee Hall, Cherokee County Administration Building, located at 1130 Bluffs Parkway, Canton, Georgia 30114. The purpose of the public hearing shall be for public review and comment concerning proposed amendments to the County's Records Management Program. The Board may act upon the Ordinance at the conclusion of the public hearing. A copy of the proposed amendment is on file with the Cherokee County Clerk. All Cherokee County residents and any other affected and/or interested persons are invited and encouraged to attend.

2. Public Review and Comment concerning proposed 2012 millage.

The Cherokee County Board of Commissioners shall conduct two Public Hearings for public review and comment concerning proposed **2012 millage rates** on July 10 and July 24, 2012, at 6:00 p.m. in Cherokee Hall, Cherokee County Administration Building, located at 1130 Bluffs Parkway, Canton, Georgia 30114.

PUBLIC COMMENT

ZONING CASES

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Highland Rivers Board Re-appointment of Billy Hayes for another three-year term expiring on June 30, 2012.
- B. Amendment: Reappoint Dick Hall and Dave Davis to the Airport Authority.

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

VICE CHAIR/COMMISSION POST 3

KAREN BOSCH

Amendment: Appointment of John Suefret to the Ethics Board for the remainder of Kenneth Perry's term.

COMMISSION POST 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval of a Memorandum of Understanding between Cherokee County and the Cherokee Day Training Center for DHS Coordinated Transportation for the FY 2012 contracting period, equating approximately \$32,537.50 in

reimbursements from the Regional Transportation Office and \$3,425.00 to CATS for administration of the fund.

- 1.2 Consider approval of an Interagency Agreement between Cherokee Area Transit System (CATS) and the Atlanta Regional Commission (ARC) for Open Transit Data. There is no cost to CATS associated with the agreement.

COUNTY MANAGER

- 2.1 Consider award and Professional Services Agreement to low bidder Critical Power Solutions, Inc. from Hoschton GA for the County's Annual Generator Maintenance and Emergency Repair for 2012-2015 for a total maximum amount of \$28,090.00 to be divided between the following four departments: Property Management - \$5,525.00; Fire-EMS - \$16,195.00; Sheriff's Office - \$3,175.00; E-911 - \$3,195.00. There were three other bidders: W.W. Williams in Atlanta, Southern Power Systems in Newman, Power Pro-Tech Services in Ball Ground.
- 2.2 Consider a Local Maintenance Improvement Grant Agreement between Cherokee County and the Georgia Department of Transportation for the Commerce Boulevard-Phase 2 project in the amount of \$4,300,000.00.
- 2.3 Consider a Memorandum of Agreement between Cherokee County and Northside Hospital for the Commerce Boulevard Phase 2 project in the amount of \$2,200,000.00.
- 2.4 Consider approval of contract from low bidder N.J. Wilbanks Contracting Company, Inc. for construction of the Commerce Blvd. – Phase 2 project in the amount of \$7,884,926.56. Five bids were received ranging from low bid to \$8,274,968.99.
- 2.5 Consider a 5-month extension with VPSI, Inc. to continue the Cherokee County (CATS) Vanpool Program.
- 2.6 Consider acceptance of insurance recovery revenue from Vehicle Repair Insurance Claims and budget transfer in the amount of \$3,727.66 to Sheriff's Office Uniform Patrol Division.
- 2.7 Consider award and purchase of rescue boat and trailer to low bidder, Compeau's Inc., in the amount of \$77,275.94 along with associated items for a total of

\$80,000.00. Second bidder was Riddle Marine in the amount of \$76,337.00 with some items not bid on.

COUNTY ATTORNEY

3.1 Amendment: Adoption of Resolution to request that the Board of Elections call a special election for a Homestead Option Sales Tax (HOST) to be placed on the November 6, 2012 General Election.

3.2 Amendment: Ratification of consent order as presented to the court.

ADJOURN

**Cherokee County Planning Commission
Public Hearing
Agenda
Tuesday, July 10, 2012
7:00 p.m.**

New Cases

Case #12-07-006 RaceTrac Petroleum, Inc. requesting to rezone 7.332 acres from GC and R-40 to GC. If rezoned, the property will be utilized for fuel sales, convenience store and a retail center. The property owned by Beatrice Flint and William G. Hasty Jr. is on Cumming Highway at Old Doss Road in Land Lot 239 of the 14th District, 2nd Section of Cherokee County, Georgia and indicated as Parcels 024A, 025, and a portion of 023 on Tax Map 14N23A.

Other Items

Approval of June 5, 2012 Minutes.