

AGENDA

Cherokee County Board of Commissioners

November 6, 2012

Regular Meeting

CHEROKEE HALL 6:00 PM

INVOCATION

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"

CALL TO ORDER

CHAIRMAN AHRENS

RATIFY CLOSURE OF EXECUTIVE SESSION

PRESENTATIONS

AMENDMENTS TO AGENDA

1. Under County Manager Portion: Add Consider approval of separation agreement.
2. Add Approval of BOC/RRDA Joint Called Meeting Minutes for November 1, 2012.
3. Add Approval of BOC/RRDA Joint Called Meeting Executive Session minutes for November 1, 2012

ANNOUNCEMENTS

1. Road Closing

Harmony Drive will be closed to through traffic at its southerly intersection with SR 20, from November 6, 2012, for a period of 30 days, for intersection reconstruction associated with the SR 20 improvement project. A posted detour utilizing Jay Green Road will be provided. Questions regarding the detour should be directed to the Georgia Department of Transportation at (770) 387-3680.

APPROVAL OF EXECUTIVE SESSION MINUTES FROM OCTOBER 16, 2012

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM OCTOBER 16, 2012

APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 16, 2012.

AMENDED: APPROVAL OF BOC/RRDA JOINT CALLED MEETING MINUTES FROM NOVEMBER 1, 2012.

AMENDED: APPROVAL OF BOC/RRDA JOINT CALLED MEETING EXECUTIVE SESSION MINUTES FROM NOVEMBER 1, 2012.

PUBLIC HEARINGS

1. The Cherokee County Board of Commissioners will hold a public hearing on November 6, 2012 at 6:00 p.m. in Cherokee Hall at the Cherokee County Administrative Building located at 1130 Bluffs Parkway, Canton, GA 30114 regarding a revision to Article 7, Section 7.7-15c of the Cherokee County Zoning Ordinance. The revision would remove the five (5) acre minimum area for private and parochial schools located in commercial districts. The public is invited to attend. The Board of Commissioners will consider adoption of the revised ordinance after the hearing.
2. The Cherokee County Board of Commissioners will hold a public hearing on November 6, 2012 at 6:00 p.m. in Cherokee Hall at the Cherokee County Administrative Building located at 1130 Bluffs Parkway, Canton, GA 30114 to consider amending the conditions of the zoning case # 90-09-018 Thomas Presley Blue Green Corp. (Also known as Etowah River Tract) to adopt the Etowah Land Development Standards as an addendum.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Discussion on Open Records Requests log posted on County's Transparency Page.
- B. Consideration of candidates for the following Boards/Committees:
 - 1. Cherokee County Development Authority, one opening;
 - 2. Development Authority of Cherokee County, one opening;
 - 3. Resource Recovery Development Authority, minimum of three openings;
 - 4. Board of Ethics, one opening.
- C. Consideration of topics for the BOC Retreat on Thursday, January 17 and Friday, January 18, 2013.
- D. Consideration of topics for meeting with the State Delegation on Thursday, December 6, 2012.

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

VICE CHAIR/COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

JASON NELMS

AMENDED 1

- A. Discussion of vacancy on Cemetery Preservation Committee for the unexpired term of resigning member Dave Audia.

CONSENT AGENDA

- 1.1 Consider approval to accept the donation of five (5) 12 lead cardiac monitors from Northside Hospital Cherokee for Fire and Emergency Services.
 - 1.2 Consider approval to surplus and dispose of office furniture in poor condition and outdated electronic equipment from Cherokee Recreation and Parks Agency. Electronic equipment to be recycled at the next electronics recycling day.
 - 1.3 Consider final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in the Woodmont Subdivision Unit 14A.
 - 1.4 Consider approval to surplus and dispose of outdated electronic equipment from Juvenile Court.
 - 1.5 Consider approval of Partnership Agreement between Cherokee County and the Cherokee County Board of Education regarding Cherokee County Animal Shelter programs and volunteer opportunities.
 - 1.6 Consider acceptance of grant award of \$134,591.00 for the Blue Ridge Judicial Circuit Drug Accountability Court for the award period of 10/01/2012 to 06/30/2013. No match required and positions created with grant funds will be eliminated if funding becomes unavailable.
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COUNTY MANAGER

- 2.1 Consider adoption of the proposed FY2013 Budget.

AMENDED 1

- 2.2 Consider approval of Amendment one to the Professional Services Agreement with SiteMed, Inc., to perform fire fighter physicals. SiteMed has agreed to maintain cost of physicals at \$245.00 for the first twenty-one (21) physicals and \$255.00 for remaining physicals.
- 2.3 Consider agreement for the exchange of real property between the county and Karen C. Cash, to include a 16.179 acre parcel conveyed to the county in exchange for a 14 acre parcel to be conveyed to Ms. Cash.
- 2.4 Consider approval of the 2013 Annual Action Plan (grant application) in the amount of \$813,777.00 for submittal to the U.S. Department of Urban Development (HUD) as a prerequisite to receiving Community Development Block Grant (CDBG) funds.
- 2.5 Consider approval of GEMA Performance Partnership Agreement (PPA) Grant in the amount of \$64,304.00 for the agreement period of July 1, 2012 to June 30, 2013. The 50% match required is being met with existing approved EMA budget, no additional funds are being requested.
- 2.6 Consideration of Towne Lake ROA proposal to erect a new subdivision sign at the intersection of Towne Lake Parkway and Bells Ferry Road; Consideration of sign and landscape easements along the frontage of Hobgood Park. The County Engineer and CRPA Advisory Board worked with Towne Lake ROA to draft the sign and landscape agreements with legal descriptions.
- 2.7 Consider adoption of the 2012 Cherokee County Capital Improvement Element (CIE) and Short Term Work Program (STWP) Annual Update as approved by the Georgia Department of Community Affairs and the Atlanta Regional Commission.
- 2.8 Consider approval of a change order to the Construction Services Agreement with New South Construction Company, Inc. in an amount not to exceed \$30,000.00 for construction of a retaining wall and an increase in lawn area for the Aquatic Center. Also requesting approval of additional compensation for Cooper Carry and Ross Construction Engineers in the total amount of \$1,500.00 to review the proposed changes.
- 2.9 Consider approval of Indigent Burial Assistance Program Policy.

AMENDED 1

2.10 Consider approval to award Motorola, Inc. a Professional Services Agreement in the amount of \$395,130.00 for the installment of a new IP Based Geo-Diverse Telephone System for the Primary E-911 System.

2.11 **AMENDED:** Consider approval of separation agreement.

COUNTY ATTORNEY

3.1 Consider adoption of the tax levy resolution by the Cherokee County School District.

ADJOURN