

AGENDA

Cherokee County Board of Commissioners

March 5, 2013

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

PRESENTATION

Cherokee Fire / EMS Recognition of Explorer Post 469 / Winterfest Competition awards.

PROCLAMATIONS

In recognition of Georgia Agriculture Awareness Week, proclaiming March 14, 2013 as "Agriculture Day".

AMENDMENTS TO AGENDA

1. Under County Manager Portion: Remove item 2.4 – City of Waleska Agreement
2. Under Post 4 Commissioner Nelms' portion: Add item A – Benny Carter to speak about Cherokee County YMCA.

ANNOUNCEMENTS

APPROVAL OF EXECUTIVE SESSION MINUTES FROM FEBRUARY 19, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM FEBRUARY 19, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 19, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Joint RRDA / BOC Meeting on March 19, 2013 at 4:00 p.m.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

- A. Amended: Benny Carter to speak about Cherokee County YMCA.
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CONSENT AGENDA

COUNTY MANAGER

- 2.1 Consider approval of the naming of the Aquatic Center outdoor leisure pool and mascot as chosen by contest winner Mountain Road Elementary students and recommended by the Cherokee Recreation and Parks Advisory Board.
- 2.2 Consider request by Siemens for approval of Letter of Interest to be submitted to Georgia Power in support of Siemens application for installation of solar panels at the landfill and County Recycling sites on Blalock Road.
- 2.3 Consider approval to award Purchase Order in the amount not to exceed \$52,000.00 to low bidder, Upbeat Site Furnishings, for outdoor furnishings and award Purchase Order in the amount not to exceed \$27,500.00 to low bidder, Recreonics, for the program equipment. Quotes to be submitted to County Manager for review and final approval by the Board for other equipment and furniture.
- 2.4 **Amended: Removed** (Municipal Services Agreement with City of Waleska.)
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Amended

COUNTY ATTORNEY

3.1 City of Holly Springs Annexation Notice related to Marble Quarry Road.

ADJOURN