

# AGENDA

## Cherokee County Board of Commissioners

April 16, 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

### PROCLAMATIONS(S)

1. Proclaiming **April 2013 as "Donate Life Month"** to honor those who made the decision to give the gift of life through organ, eye and tissue donation.
2. Proclaiming **May 2013 to be Older Americans Month.**

### AMENDMENTS TO AGENDA

Amendments to agenda, if any, will be listed separately on the last page of the agenda.

**AMENDED**

**ANNOUNCEMENTS**

1. Earth Day Recycling Event sponsored by the Chamber of Commerce

Wednesday, April 17 from 9:30 a.m. to 2:00 p.m.

Chamber of Commerce-Upper Parking Lot / 3605 Marietta Hwy, Canton

2. CHEROKEE COUNTY RABIES CLINIC

Cherokee County 4-H Rabies Clinic is taking place at various schools in the county on **Saturday, April 20th**. This is an opportunity for residents to protect their pets against the deadly disease at the reduced cost of \$8 per animal. More information can be found on the flyers located on the table outside of Cherokee Hall or by calling 770-479-0444.

**9:00 a.m.** R.M. Moore, Hickory Flat Elementary, Oak Grove Elementary

**11:15 a.m.** Clayton Elementary, Woodstock Elementary, Sixes Elementary

**2:00 p.m.** Ball Ground Elementary, Holly Springs Elementary, Canton Elementary

**APPROVAL OF EXECUTIVE SESSION MINUTES FROM APRIL 2, 2013.**

As distributed by the County Manager.

**APPROVAL OF WORK SESSION MINUTES FROM APRIL 2, 2013.**

**APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 2, 2013.**

**AMENDED**

**PUBLIC HEARING**

None Scheduled.

**PUBLIC COMMENT**

**ZONING CASES**

**CASE NUMBER** : **13-01-001**  
APPLICANT : Stonetrust Investors, Inc.  
ZONING CHANGE : R-80 to GC  
LOCATION : 3171 Cumming Highway  
MAP & PARCEL NUMBER : 14N29, Parcel 036  
ACRES : 4.0  
PROPOSED DEVELOPMENT : Office/Service  
COMMISSION DISTRICT : 1  
FUTURE DEVELOPMENT MAP : Transitional Corridor/Country  
Estates

**PLANNING COMMISSION RECOMMENDATION : Denial**

Note: This case was discussed at the **March 19, 2013** meeting and was postponed to April 16, 2013.

**CASE NUMBER** : **13-04-003**  
APPLICANT : Homer and Jo Anne Whitmore  
ZONING CHANGE : RA and R-15 to AG  
LOCATION : 278 and 288 Steels Bridge Road  
MAP & PARCEL NUMBER : 15N02, 069 and 070  
ACRES : 5.123 +/-  
PROPOSED DEVELOPMENT : Residential Uses  
COMMISSION DISTRICT : 3  
FUTURE DEVELOPMENT MAP : Suburban Living  
**PLANNING COMMISSION RECOMMENDATION : Approval**

**CASE NUMBER** : **13-03-002**  
APPLICANT : Jimmy Waldrop

**AMENDED**

ZONING CHANGE : RA and R-15 to AG  
LOCATION : 226 and 258 Steels Bridge Road  
MAP & PARCEL NUMBER : 15N02, 067 and 068  
ACRES : 7.5 +/-  
PROPOSED DEVELOPMENT : Residential Uses  
COMMISSION DISTRICT : 3  
FUTURE DEVELOPMENT MAP : Suburban Living  
**PLANNING COMMISSION RECOMMENDATION : Approval**

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

**COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

**VICE CHAIR/COMMISSION DISTRICT 4**

**JASON NELMS**

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**CONSENT AGENDA**

## **AMENDED**

- 1.1 Consider request to surplus non-functioning computers and printers from the Tax Commissioner's Office and dispose of at Electronics Recycling Day.
  - 1.2 Consider request to surplus non-functioning computers and printers from the Justice Center and dispose of at Electronics Recycling Day.
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## **COUNTY MANAGER**

- 2.1 Consider awarding Professional Services Agreement (PSA) to most responsive, responsible proposer, LifeQuest Services, for Ambulance Transport Billing Services, at a fee not to exceed 6.5% of total net billings per month. Thirteen proposals were received and the top three scored as follows (out of a possible 100): LifeQuest - 94.74%; Emergency Medical – 90.31%; Metro – 89.33%.
- 2.2 Consider approval of Professional Services Agreements with Real Estate Acquisition Consultants, Inc. and Moreland Altobelli Associates, Inc. to perform appraisal and data book preparation for County roadway construction projects. Two proposals were received and both were within \$50 of each other for various tasks.
- 2.3 Consider approval of the Lake Allatoona/Upper Etowah River Watershed Study-Watershed Protection Plan. Long term monitoring required under the plan will be the responsibility of Cherokee County Water and Sewerage Authority.
- 2.4 Consider request to transfer \$117,781 from the DATE Fund reserves to the Drug Accountability Court.

## **AMENDED**

- 2.5 Consider accepting donation of funds in the amount of \$10,000 for the care, maintenance and comfort of the dogs and cats at the Shelter, and budget amendment for said purpose.
  - 2.6 Consideration of petition for the installation of multiple speed humps along Dock Lathem Trail between State Route 20 and Henry Scott Road. Petition submitted showed 84% approval of residents within the defined service area.
  - 2.7 Consider acceptance of \$75,000 purchase price from buyer for property located 824 Santa Fe Trail and payment of 5% for real estate commission.
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## **COUNTY ATTORNEY**

- 3.1 Consider approval to execute Waiver of Conflict in the bankruptcy case involving Manor Subdivision.
- 3.2 Amend Professional Services Agreement with McClendon and Associates regarding Forensic Audit.

## **ADJOURN**

**AMENDED**

**AMENDMENTS TO AGENDA APRIL 16, 2016**

1. Add under Consent Agenda: Item 1.3

1.3 Consider approval of Resolution authorizing County Manager to execute agreement with the Georgia Department of Natural Resources for reimbursement of funds from the Hazardous Waste Trust Fund for work performed at the Blalock Landfill in the amount of \$31,880.00.