

AMENDED

AGENDA

Cherokee County Board of Commissioners

May 7, 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

PRESENTATIONS/PROCLAMATIONS

None Scheduled.

AMENDMENTS TO AGENDA

1. Remove item 3.2 under County Attorney: Etowah Community Development Standards.
2. Add item C under Chairman's Section: Discussion on funding of new library.
3. Add item 2.9 under County Manager Section: Consider Intergovernmental Agreement (IGA) between City of Waleska and the County.

ANNOUNCEMENTS

1. A representative from GDOT is setup outside Cherokee Hall to hand out information on Public Open Houses regarding the SR 20 improvements from Canton to Cumming.
2. Woodstock Public Safety Foundation is sponsoring a day of Family Fun Events on Saturday, May 18th, in honor of law enforcement officers who have given their lives in the line of duty.

Hustle for Heroes Charity 5K begins at 7:30 a.m. followed by Police Memorial Ceremony at 10:00 a.m. and Woodstock Spring Festival.

Flyers and registration forms are available on the table outside Cherokee Hall.

3. Electronics Recycling and Shredding Event – City of Canton
Saturday, May 11, 9 a.m. to 2 p.m. / 151 Elizabeth Street
Flyers on table outside Cherokee Hall.
4. Burn Ban is in affect from May 1 through October.

APPROVAL OF EXECUTIVE SESSION MINUTES FROM APRIL 16, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM APRIL 16, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 16, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Reappointments to the Cherokee County Library Board for the term of July 1, 2013 to June 30, 2016: Vicki Benefield, Shelia Garrison, Ann Kinzer and Steve Scott.
- B. Discuss Ethics Board candidates.
- C. Amended: Discuss funding for new library.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

- A. Discuss addition of roosters not used for food production as potential nuisance animals under the Animal Control Ordinance.

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Approve the surplus of electronic equipment stored in Magistrate Court for disposal on electronics recycling day.
 - 1.2 Request to set a Public Hearing to consider an amendment to Article 11 Signs, of the Cherokee County Zoning Ordinance, to add language to Article 11 to better define and regulate electronic signs in the unincorporated areas of Cherokee County and to amend regulations pertaining to flags and flagpoles.
 - 1.3 Consider surplus of vehicles and equipment from various County departments.
 - 1.4 Approve awarding Professional Services Agreement (PSA) to low bidder WFN Consulting, LLC, for Senior HOME Repair Program lead inspections services.
 - 1.5 Accept proposal for Professional Services from Ross Associates in the amount of \$19,400.00 to update the Cherokee County Impact Fee Program and approve budget amendment from Impact Fee Fund Reserves in the amount of \$4,400.00.
 - 1.6 Consider approval of QuitClaim Deed from the County to the City of Woodstock for portions of Woodstock Parkway consisting of 4.71 acres and 1.36 acres respectfully.
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COUNTY MANAGER

- 2.1 Authorize award to low bidder for purchase of two (2) Chevrolet Tahoes Special Service Package vehicles for Fire-ES in the amount of \$60,620.00, approve striping and equipping of vehicles, and approve budget amendment.
- 2.2 Consider approval of proposal from Site Engineering, Inc., for construction of emergency pipe replacement on Woodridge Chase in Woodbridge Subdivision in the amount of \$87,940.00.
- 2.3 Approval of MOU between the City of Waleska and the County and approval to purchase approximately 15.59 acres of property for the proposed City of Waleska Park in the amount of \$190,000.00 plus associated closing costs and attorney fees, not to exceed \$1,500.00.

Funding of this project is from the Cherokee County Park Bond Funds: City of Waleska Account PR123.

- 2.4 Approve budget amendment to transfer \$25,000.00 from Technical Services Account in the Engineering Department (Unincorporated County Services Fund) to the Professional Services account; and increase the Insurance Premium Tax revenue, which will be recorded into the Unincorporated County Services Fund, by \$85,000.00.
- 2.5 Consider approval of agreement between Hobgood Baseball, Inc. and Cherokee County for the use of the Youth Baseball Complex at Hobgood Park as unanimously recommended by the Cherokee Recreation and Parks Advisory Board.
- 2.6 Approval of granting water and sewer easement and perpetual right-of-way to Cherokee County Water and Sewerage Authority (CCWSA) for and over the water and sewer lines running within and to/from the new Cherokee County Aquatic Center, located at 1200 Gresham Mill Parkway, Holly Springs, Georgia.
- 2.7 Consider request for purchase of a 2013 Ford F350 Crewcab Service Truck from Wade Ford in the amount of \$26,779.00 for the Roads and Bridges.
- 2.8 Consider approval of a Subgrant Agreement between Cherokee County and the Atlanta Regional Commission for the development of a Comprehensive Transportation Plan (CTP) update.
- 2.9 Amended: Consider Intergovernmental Agreement (IGA) between the City of Waleska and Cherokee County for the county to administer and enforce Building and Construction Codes, Code Enforcement, Land Use, Fire Protection Codes, and Court Services (Magistrate).

COUNTY ATTORNEY

- 3.1 Ratify Chairman's signature on the Development Authority of Cherokee County Revenue Bond Series 2013 (Cherokee Christian Schools, Inc. Project).

ADJOURN