

AGENDA

Cherokee County Board of Commissioners

October 15, 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

ANNOUNCEMENTS

Early Voting begins October 14th! Below are the locations and times:

October 14 – 18 (M-F) 8:30 a.m. – 5:00 p.m.

Open to all qualified voters!

One location ONLY: Cherokee County Elections Office
400 E. Main Street, Canton, GA 30114

October 21 – 25 (M-F) 8:30 a.m. – 5:00 p.m.

Open to all qualified voters!

One location ONLY: Cherokee County Elections Office
400 E. Main Street, Canton, GA 30114

October 28 – Nov. 1 (M-F) 8:30 a.m. – 5:00 p.m.

Open to all qualified voters!

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

Woodstock Public Library

7735 Main Street, Woodstock, GA 30188

Nov. 4 (Mon) No voting

Nov. 5 (Tues) 7:00 a.m. – 7:00 p.m. at your regular polling locations.

All City of Canton, City of Woodstock and State Senate District 14 precincts
are open for voting on ELECTION DAY (November 5th.)

You must vote at your assigned precinct on ELECTION DAY.

Check your voter precinct card or call the Elections office at 770-479-0407 for
your polling location. Voter precinct cards can be looked up at
<http://mvp.sos.state.ga.us/>

APPROVAL OF EXECUTIVE SESSION MINUTES FROM OCTOBER 1, 2013.

As distributed by the County Manager.

APPROVAL OF WORK SESSION MINUTES FROM OCTOBER 1, 2013.

APPROVAL OF REGULAR MEETING MINUTES FROM OCTOBER 1, 2013.

APPROVAL OF JOINT BOC/RRDA MINUTES FROM SEPTEMBER 3, 2013.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

CASE NUMBER	: 13-08-010
APPLICANT	: EAH Investments, LLC
ZONING CHANGE	: R-20 to R-15 with variances
LOCATION	: 295 Hames Road and 2235 Jamerson Road
MAP & PARCEL NUMBER	: 15N18, Parcels 130 and 157
ACRES	: 53.44
PROPOSED DEVELOPMENT	: Single Family Residential Subdivision
COMMISSION DISTRICT	: 2
FUTURE DEVELOPMENT MAP	: Suburban Living
PLANNING COMMISSION RECOMMENDATION	: Approval of R-15

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consideration of Ethics Board Appointment.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

- A. Discussion on 2014 Board of Commissioners Meeting Schedule.

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider final acceptance and right-of-way, roadways and appurtenant drainage structures in the following subdivisions: Wexford, Phase I, Wexford Phase II, and Olde Heritage, Phase I.
- 1.2 Consider approval to surplus and dispose of workstations, servers, computer accessories and small office furniture that are in very poor condition and of no use to the County from various departments.

COUNTY MANAGER

- 2.1 Consider authorizing County Manager to execute Amendment 1 to Aging Subgrant Contract with the Atlanta Regional Commission (ARC) and authorize budget amendment to the County FY14 adopted budget in the amount of \$3,497.00.
- 2.2 Consider approval of proposal from Strack, Inc., for construction of a pipe culvert replacement on Oakmont Drive in the amount of \$68,400.00.
- 2.3 Consider authorizing annual stone purchases from both bidders, Vulcan Materials and Blue Grass Materials for the Roads & Bridges Department.
- 2.4 Consider approval of Amendment 1 to State FY2014 Department of Human Services (DHS) annual contract for funding which supports the County's Rural Transportation Program (CATS 5311), and budget amendment to the County's adopted FY14 budget in the total decreased amount of \$6,778.00.
- 2.5 Consideration and approval of the Fire Services Automatic Aid and Mutual Aid Agreement between Cherokee County and the City of Milton, including Approval of Waiver of Conflict from Jarrard & Davis, LLP.
- 2.6 Consideration of approval of an Agreement between Cherokee County and The Landon Group, Inc. for asphalt surface course installation on the Woodstock Road entrance to the Centennial Lakes Pod 7B subdivision. The Landon Group will pay Cherokee County \$23,250.00, which is the cost for the County to install the asphalt surface course.
- 2.7 Consider approval of a Utility Relocation Agreement with Georgia Power Company in the amount of \$75,370.00 to relocate three

power poles that are in conflict with the East Rope Mill Road Improvement Project.

- 2.8 Consider approval of a Professional Services Contract with STV/Ralph Whitehead Associates, for completing design revisions and updates to the SR 20 and East Cherokee Drive intersection improvement project in the amount of \$49,140.00.
- 2.9 Consider approval of Fire & Emergency Services Agreement between the County and the City of Waleska.
- 2.10 Consider approval to repay 2013 TAN and not seek a 2014 TAN. This will reduce operating cash by \$1,264,900.00; however, the cash low point will then be at an adequate amount for 2014 at approximately \$4,235,000.00. This action will save the County approximately \$45,000.00 in interest costs budgeted in FY2014.

COUNTY ATTORNEY

- 3.1 City of Canton Annexation.
- 3.2 Consideration to pay forensic audit overage amount.

ADJOURN