



# Cherokee County Board of Commissioners AGENDA

March 18, 2014  
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/PRESENTATIONS

1. Proclaiming March 28 as Agriculture Day in Cherokee County.
2. Proclaiming March 23-29 as Boys and Girls Club Week in Cherokee County.
3. Presentation of EMS Service of the Year Award.

## AMENDMENTS TO AGENDA

1. From Work Session: Add item 2.8 under County Manager's Section.

Consider approval of VOCA Grant for Solicitor General's Office and budget amendment.

## **ANNOUNCEMENTS**

## **APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM MARCH 4, 2014.**

## **PUBLIC HEARING**

None Scheduled.

## **PUBLIC COMMENT**

## **ZONING CASES**

<b>CASE NUMBER</b>	: 14-03-002
<b>APPLICANT</b>	: Chatham Neighborhoods, LLC
<b>ZONING CHANGE</b>	: OI, R-40 and AG to R-15
<b>LOCATION</b>	: Batesville Road and Hickory Flat
Highway	
<b>MAP &amp; PARCEL NUMBER</b>	: 02N02 - 101, 75
<b>ACRES</b>	: 67.51
<b>PROPOSED DEVELOPMENT</b>	: Conservation Subdivision
<b>COMMISSION DISTRICT</b>	: 2
<b>FUTURE DEVELOPMENT MAP</b>	: Transitional, Suburban Growth and Country Estates
<b>PLANNING COMMISSION RECOMMENDATION</b>	: Denial

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

**VICE CHAIR/COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

**COMMISSION DISTRICT 4**

**JASON NELMS**

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**CONSENT AGENDA**

- 1.1 Consider approval to transfer \$19,077.00 from Building Inspections to the Development Services Center for transfer of position for additional Customer Service.
  
- 1.2 Consider approval to release one loaned tanker fire apparatus and one loaned tanker (tender) body back to Georgia Forestry. Also, approval to surplus and donate one truck chassis to Georgia Forestry. The

chassis would cost more in work and man hours to disassemble than the value of the chassis.

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## **COUNTY MANAGER**

- 2.1 Consider approval to accept Homeland Security Grant Program/State Homeland Security Grant Program and Budget Amendment in the amount of \$12,000.00 for grant period August 26, 2013 to May 30, 2014. This is a no match grant.
- 2.2 Consider approval of Professional Services Agreement with Kimley-Horn & Associates, Inc., for completing an intersection analysis for the intersection of Woodstock Road and Victory Drive in the amount of \$10,900.00.
- 2.3 Consider approval of annual guardrail installation and repair services contract with Martin-Robbins Fence Company, Inc., to perform guardrail installation and repairs county-wide as needed.
- 2.4 Consider Sidewalk Trip Hazard Removal Services Contract with MRC Group, LLC, to perform sidewalk repairs county-wide as needed.
- 2.5 Consider Professional Services Consulting Contract for update to the Cherokee County Comprehensive Transportation Plan (CTP) to Parsons Brinkerhoff, Inc., in the amount of \$378,674.00.
- 2.6 Consider approval of Change Order to Maintenance Services Agreement with Shumate Mechanical for the installation of variable fan device controls at a cost not to exceed \$40,000.00 for the Aquatic Center. Also requesting approval of landscape plan and authorization to be competitively bid for the installation of approximately 90 to 95 trees at a budget of approximately \$40,000.00. Upon receipt of bids, BOC approval will be requested.

- 2.7 Consider approval to submit a grant application to Criminal Justice Coordinating Council (CJCC) for funds to establish/continue operation of a Mental Health Court in Cherokee County in the amount of \$113,625.00 with a match of \$12,625.00.
- 2.8 Amendment: Consider approval of VOCA Grant for Solicitor General's Office and budget amendment.

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**COUNTY ATTORNEY**

- 3.1 Notice of Annexation, City of Woodstock regarding property located at the East Side of Main Street North of Highway 92.

**ADJOURN**