



Cherokee County Board of Commissioners AGENDA

May 6, 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

PRESENTATIONS

1. "Why it Matters" Presentation, Annual YMCA Campaign by Benny Carter and John Hicks.

AMENDMENTS TO AGENDA

1. Remove item 1.6 from Consent Agenda, Request to set public hearing date, applicant Hester.

ANNOUNCEMENTS

APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM APRIL 15, 2014.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES

(Note: Postponed from April 1, 2014)

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

(Note: Postponed from April 15, 2014)

2. CASE NUMBER	: 14-04-008
APPLICANT	: Development Auth. Cherokee Co.
ZONING CHANGE	: R-20 to LI
LOCATION	: Old Alabama Road
MAP & PARCEL NUMBER	: 21N05 – 247, 248A
ACRES	: 35.28
PROPOSED DEVELOPMENT	: Business Park
COMMISSION DISTRICT	: 4
FUTURE DEVELOPMENT MAP	: Suburban Growth
PLANNING COMMISSION RECOMMENDATION	: Denial

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

- A. Consider reappointment of Scott Rule to the Library Board of Trustees for the term of July 1, 2014 to June 30, 2017 as requested by the Library Board.

VICE CHAIR/COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

- A. Discussion on Cherokee County's Sign Ordinance.

COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

- 1.1 Consider approval to surplus workstations, servers, printers and miscellaneous computer accessories, all in poor condition, from various County Departments.
- 1.2 Consider approval to surplus vehicles and equipment from various County Departments.

- 1.3 Consider approval to surplus and donate Sheriff's Office truck to Murray County Sheriff's Office.
 - 1.4 Consider approval to apply for FY2014 Justice Assistance Grant in the amount of \$11,135.00 for purchase of two patrol cameras with accessories for Sheriff's Office.
 - 1.5 Request for Board of Commissioners to set a Public Hearing on June 3, 2014 for a Legacy Lot for applicants Jeffery S. and Sharon M. Lentz, 202 Acacia Lane, Woodstock.
 - 1.6 Amended: Removed
~~Request for Board of Commissioners to set a Public Hearing on June 3, 2014 for a Legacy Lot for applicants Daniel C. and Betty Hester, 920 Hester Drive, Cumming.~~
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COUNTY MANAGER

- 2.1 Consider approval of a Change Order to the Professional Services Agreement (PSA) with HDR for additional design & engineering services and compensation for extended construction phase administration services for the new parks at Etowah River Park for the City of Canton and the County Park at the Killian Site, in the not to exceed amount of 40,000.00; to be funded from the City of Canton portion of the Park Bond Program.
- 2.2 Award County's standard Professional Services Agreement to lowest bidder, Bobby Tucker Grading and Hauling, Inc. at a price not to exceed \$270,000.00 per fiscal year cost.
- 2.3 Consider approval of Professional Services Agreement (PSA) between Cherokee County and In Their Honor Transports to provide transportation to serve the Coroner's Office as recommended by the Coroner in the amount of \$200.00 per transport, and \$2.00 per loaded mile over 50 miles.

- 2.4 Consider approval to update Personnel Policies Manual to comply with current Drug Free Workplace/Drug and Alcohol Program requirements as identified by FTA Triennial Review in December 2013.
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COUNTY ATTORNEY

- 3.1 City of Woodstock Annexation Notice for property located on Arnold Mill Road.

ADJOURN