



Cherokee County Board of Commissioners AGENDA

August 19, 2014
Regular Meeting
CHEROKEE HALL 6:00 PM

INVOCATION

Larry Baker with Prayer and Praise Christian Church will give the 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

Youth Sports Champions Day 2014.

AMENDMENTS TO AGENDA

Chairman Ahrens stated that out of Executive Session comes two action items under the County Attorney Section as amendments:

1. Settlement Agreement related to the puppy mill and custody of animals.
2. Purchase of property.

ANNOUNCEMENTS

APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM AUGUST 5, 2014.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

ZONING CASES / UNFINISHED BUSINESS

1. Consider amendments to the **Cherokee County Zoning Ordinance, Article 23 Conservation Design Community.**

(Note: From Public Hearing on August 5, 2014; Commissioners approved to defer action until the August 19, 2014 meeting.)

ZONING CASES / NEW

1. CASE NUMBER:	14-08-017
APPLICANT:	James H. and Kelly S. Cook
ZONING CHANGE:	RA to R-40
LOCATION:	298 Steels Bridge Road
MAP & PARCEL NUMBER :	15N02, 071
ACRES:	1.73
PROPOSED DEVELOPMENT:	Single Family Residence
COMMISSION DISTRICT:	3
FUTURE DEVELOPMENT MAP:	Suburban Living

As a result of the public hearing held on August 5, 2014, the Cherokee County Planning Commission voted to recommend **APPROVAL** of zoning case 14-08-017 James and

Kelly Cook to rezone from RA (Residential-Attached) to R-40 (Single Family Residential) on 1.73 acres for a new residence.

2. CASE NUMBER: 14-08-018
APPLICANT: SF Capital, LLC.
ZONING CHANGE: R-40 to R-15
LOCATION: Taymack Farm Rd./Rocky Creek Farm Dr.
MAP & PARCEL NUMBER: 15N30, 230, 230B, 230C, and 230D
ACRES: 18.5
PROPOSED DEVELOPMENT: Single Family Residential
COMMISSION DISTRICT: 2
FUTURE DEVELOPMENT MAP: Suburban Living

As a result of the public hearing held on August 5, 2014, the Cherokee County Planning Commission sends zoning case 14-08-019 SF Capital, LLC. to the Board of Commissioners without a recommendation from the Planning Commission.

3. CASE NUMBER: 14-08-019
APPLICANT: Danny and Dena Milner
ZONING CHANGE: R-80 to AG
LOCATION: 2181 Lower Burris Road
MAP & PARCEL NUMBER: 14N14, 063D and 063F
ACRES: 10.6
PROPOSED DEVELOPMENT: AG and Special Events
COMMISSION DISTRICT: 1
FUTURE DEVELOPMENT MAP: Country Estates

As a result of the public hearing held on August 5, 2014, the Cherokee County Planning Commission voted to recommend **APPROVAL** of zoning case 14-08-019 Danny and Dena Milner to rezone from R-80 (Single Family Residential) to AG (Agricultural) on 10.6 acres for a Special Events Facility and continued Agricultural use.

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

CONSENT AGENDA

COUNTY MANAGER

- 2.1 Consider authorizing annual stone purchases from both bidders, Vulcan Materials and Bluegrass Materials, for Roads and Bridges Department.
- 2.2 Consider approval of SFY 2015 Department of Human Services (DHS) annual contract for funding in the amount of \$273,738.00 which supports the County's Rural Transportation Program (CATS 5311) for the period of July 1, 2014 to June 30, 2015.
- 2.3 Consider approval of Professional Services Agreement with RouteMatch Software, Inc., for implementation of an Auto Vehicle Location and

Mobile Data Tablet Management System for the CATS Fixed Route bus service in the amount of \$53,080.00.

- 2.4 Consider approval of Professional Services Agreement with Evidence Based Associates, LLC, in the amount of \$95,553.60 for the continuation of grant required Functional Family Therapy for the Juvenile Court.
- 2.5 Consider approval to purchase sixteen (16) new vehicles for the Cherokee Sheriff's Office from Akins Dodge in the total amount of \$375, 856.00.
- 2.6 Consider approval to add scope to existing agreement with LifeQuest to perform secondary collections on cases for six months. LifeQuest currently performs the primary ambulance billing for EMS.
- 2.7 Consider authorization for County Manager to sign and issue Addendums to the current Ricoh Professional Services Agreement for multi-functional copiers contract that was approved in November 2013 in the amount of \$96,227.00.
- 2.8 Consider approval of Professional Services Agreement for the performance of construction management services to Michael Owen in the amount of \$184,500.10 over two years.
- 2.9 Consider awarding Professional Services Agreement for the performance of telephone bill audit services to the lowest evaluated proposer, S2K Consulting, Inc., in an amount not to exceed 35% of realized savings.
- 2.10 Consider approving Purchase and Sale Agreement between Cherokee County and CASA for Children Inc., for property located at 1083 Marietta Highway, Canton, GA, Tax Parcel No. 14N17-004.

- 2.11 Consider approval of Professional Services Agreement with National Center for State Courts to perform a workflow/space needs assessment for future planning in the amount of \$80,000.00.
 - 2.12 Consider approval of Professional Services Agreement with Unum to update rates for Life, AD&D, Short Term Disability and Long Term Disability as recommended by the Benefits Committee for savings equal to \$185,156.00 annually over current agreement.
 - 2.13 Consider approval of new provider, Admin America, for Flexible Spending as recommended by the Benefits Committee for a cost savings of \$.25 per participant per month.
 - 2.14 Consider renewal of Cherokee County's Group Medical Plan with Blue Cross Blue Shield with employee premiums remaining the same for 2014-2015 as recommended by the Benefits Committee.
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COUNTY ATTORNEY

- 3.1 City of Ball Ground Annexation Notice for 6.14 acres of property located at 454 Cartersville Street.
- 3.2 City of Woodstock Annexation Notice for 10.88 acres of property located at 12455 Highway 92.
- 3.3 Amendment: Consideration of Settlement Agreement for voluntary and permanent surrender of animals to Cherokee County.
- 3.4 Amendment: Consideration of a Purchase Agreement for property located adjacent to Kenney Askew Park.

ADJOURN