



Cherokee County Board of Commissioners

AGENDA

September 23, 2014
Regular Meeting
CHEROKEE HALL 6:00 PM

INVOCATION

Bob Alexander with the Pastor Support Network 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

PRESENTATIONS/PROCLAMATIONS

AMENDMENTS TO AGENDA

ANNOUNCEMENTS

1. **Road Closure: Roscoe Collett Road**

The Cherokee County Roads and Bridges Department announces Roscoe Collett Road will be closed beginning Monday September 22, 2014 at 7:30

am for paving. It will reopen Friday October 10, 2014 at 5:30 pm. It will be closed from Yellow Creek Road to the Dawson County Line.

A detour will be posted during the duration of the repairs and local traffic only will be permitted through.

Questions regarding the road closure should be directed to the Roads and Bridges Department at 770-345-5842.

2. **Drive-by Flu Shot**

North Georgia Health District will be conducting Drive-by Flu Shot Clinics beginning in October. They will offer the 4-in-1 quadrivalent flu vaccine that protects against four different strains of flu, including two influenza A viruses and two influenza B viruses for \$25. For those 65 and older, Fluzone High-Dose influenza vaccine will be available for \$50.

Cherokee County: Tuesday, October 7th, 7:30 A.M. – 6 P.M., Woodstock Health Center: 7545 North Main Street, Woodstock, GA. Call (770) 928-0133 or (770) 345-7371 for details.

Flyers with additional locations and insurance information are available on the table outside Cherokee Hall.

3. **Electronics Recycling Day**

Saturday October 11th, from 9 a.m. to 1 p.m. at County Administrative Building - 1130 Bluffs Parkway. Most electronic items accepted at no charge. Televisions and CRT Monitors accepted for small fee of \$10 and larger projector TV's a fee of \$25. **Items not accepted:** Wooden Cabinet TV's, Gas Powered Equipment, Tires or Alkaline Batteries. Volunteers will take equipment out of your vehicle. Flyers on table outside Cherokee Hall.

APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM SEPTEMBER 9, 2014.

PUBLIC HEARINGS

1. The Cherokee County Board of Commissioners will hold a public hearing on **Tuesday, September 23, 2014** at 6:00 P.M. in Cherokee Hall at the Cherokee County Administration Building, 1130 Bluffs Parkway, Canton at which time the public may comment on the PROPOSED FY2015 BUDGET.
2. The Cherokee County Board of Commissioners will hold a public hearing on **Tuesday, September 23, 2014 at 6:00 P.M.** in Cherokee Hall at the Cherokee County Administration Building, 1130 Bluffs Parkway, Canton to consider **transmittal of 2014 CIE/STWP Annual Report** to the Georgia Department of Community Affairs (DCA) for their review.

PUBLIC COMMENT

ZONING CASES

1. CASE NUMBER:	14-09-020
APPLICANT:	Rooker Properties, LLC
ZONING CHANGE:	AG to LI
LOCATION:	Leo Taylor Lane
MAP & PARCEL NUMBER:	03N02, Part of 044A
ACRES:	46 +/-
PROPOSED DEVELOPMENT:	Distribution/Warehousing
COMMISSION DISTRICT:	1
FUTURE DEVELOPMENT MAP:	Workplace Center

As a result of the public hearing held on September 9, 2014, the Cherokee County Planning Commission voted to recommend **APPROVAL** of zoning case 14-09-020 Rooker Properties, LLC to rezone from AG (Agricultural) to LI (Light Industrial) on 46 +/- acres for distribution/warehousing.

2. CASE NUMBER:	14-09-021
APPLICANT:	Earl and Olene Darby
ZONING CHANGE:	RD-3 to AG
LOCATION:	Heard Road
MAP & PARCEL NUMBER:	14N21, 116, 117, 117A, 117B, 117D, 117E
ACRES:	24.15
PROPOSED DEVELOPMENT:	Residential Family Farm
COMMISSION DISTRICT:	1
FUTURE DEVELOPMENT MAP:	Suburban Growth

As a result of the public hearing held on September 9, 2014, the Cherokee County Planning Commission voted to recommend **APPROVAL** of zoning case 14-09-021 Earl and Olene Darby to rezone from RD-3 (Residential) to AG (Agricultural) on 24.15 acres for a residential family farm.

3. CASE NUMBER:	14-09-022
APPLICANT:	Evans Cook Road Fifty, LLC
ZONING CHANGE:	AG and R-40 to R-30
LOCATION:	Evans Cook Road
MAP & PARCEL NUMBER:	03N05, 10A
ACRES:	47.9 +/-
PROPOSED DEVELOPMENT:	Single Family Residential
COMMISSION DISTRICT:	1
FUTURE DEVELOPMENT MAP:	Community Village and Country Estates

As a result of the public hearing held on September 9, 2014, the Cherokee County Planning Commission voted to recommend **APPROVAL** of R-80 of zoning case 14-09-022 Evans Cook Road Fifty, LLC to rezone from AG (Agricultural) and R-40 (Residential) to R-30 (Residential) on 47.9 +/- acres for single family residential.

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

- 1.1 Consider approval to surplus and recycle defective and/or obsolete electronic equipment from various departments at the Justice Center.
- 1.2 Consider acceptance of ACCG Grant in the amount of \$6,000.00 and authorize Budget Amendment to increase revenue and expenses in the Multiple Grant Fund 250 to allocate the grant monies. There is no County match required.
- 1.3 Consideration of approval of an Agreement between Cherokee County and the Service League of Cherokee County for the County to provide van service for Riverfest.

COUNTY MANAGER

- 2.1 Consider approval of Lose & Associates as the Landscape Architect/Engineers for East Park, and approve award of the Professional Services Agreement in the not to exceed amount of \$557,000.00.
- 2.2 Consider acceptance of all public rights-of-way, roadways, and appurtenant drainage structure in seven (7) phases of the Centennial Lakes Subdivision in Pods 2, 4-A, 4-B, 7-A, 12-A, 12-B and 16A.
- 2.3 Consider acceptance of 2014 VOCA (Victims of Crime Act) Continuation Award in the amount of \$45,814.00 for County FY2015.
- 2.4 Consider acceptance of annual GEMA Grant and approval of budget amendment in the amount of \$64,804.00.

- 2.5 Consider approval to open a new money market account with East West Bank to earn 0.27% on our cash balance without restrictions. This is greater than the current highest return available with Georgia Fund 1 at 0.1442%.
 - 2.6 Consider approval of Stop Loss coverage with Anthem (BCBSGA) in the amount of \$817,230.00.
 - 2.7 Requesting authorization for the County Manager to sign appropriate Insurance Paperwork to renew current coverages in the amount of \$704,467.00 with Insurance Office of America/One Beacon.
 - 2.8 Approval of second amendment to the Professional Services Agreement and fee schedule for Workers' Compensation claims management to be provided by Key Risk Management Services, LLC for the period 10/1/14 to 9/30/15.
-

COUNTY ATTORNEY

- 3.1 Consider approval of resolution authorizing and appointing the County Clerk, the County Manager and the Chairman of the Board of Commissioners to receive service of process for all litigation filed against the County.
- 3.2 Requesting the adoption of a Resolution consenting to the deannexation of properties annexed and rezoned by the City of Woodstock for commercial use by Hennessey Honda.
- 3.3 Requesting approval of a Temporary Medical Hardship for Mr. and Mrs. Robert Byers of 520 River Lakeside Lane.

ADJOURN