



Amended

# Cherokee County Board of Commissioners AGENDA

November 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

## PRESENTATIONS/PROCLAMATIONS

None Scheduled.

## AMENDMENTS TO AGENDA

1. Under Chairman's Portion Add: Reappointments to the Cherokee County Board of Family and Children Services.

## ANNOUNCEMENTS

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

**BOC APPROVAL OF MINUTES FROM SPECIAL JOINT RRDA/BOC MEETING ON NOVEMBER 4, 2014.**

**PUBLIC HEARING**

1. Cherokee County Board of Commissioners shall conduct a Public Hearing regarding the abandonment of a portion of **Cherokee Street** (Way) located in Land Lot 843 of the 21<sup>st</sup> District, 2<sup>nd</sup> Section of Cherokee County.

**PUBLIC COMMENT**

**ZONING CASES**

<b>CASE NUMBER:</b>	14-11-023
<b>APPLICANT:</b>	Jeannie and Edwin Cochran
<b>ZONING CHANGE:</b>	R-40 to GC
<b>LOCATION:</b>	12746 Cumming Highway
<b>MAP &amp; PARCEL NUMBER:</b>	03N23, Parcel 213
<b>ACRES:</b>	4.6 +/-
<b>PROPOSED DEVELOPMENT:</b>	Furniture/Interior Design Business
<b>COMMISSION DISTRICT:</b>	1
<b>FUTURE DEVELOPMENT MAP:</b>	Community Village

As a result of the public hearing held on November 4, 2014, the Cherokee County Planning Commission voted to recommend **APPROVAL** of zoning case 14-11-023 Jeannie and Edwin Cochran to rezone from R-40 (Residential) to GC (General Commercial) on 4.6 +/- acres for furniture/interior design business.

---

**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

- A. Adoption of 2015 Board of Commissioners' Meeting Schedule.

- B. Amendment: Consider reappointments to the Cherokee County DFCS Board for a five-year term, expiring June 30, 2019: Donna Ratliff, Nina Morris and Vic West.

**VICE CHAIR/COMMISSION DISTRICT 1**

**HARRY B. JOHNSTON**

**COMMISSION DISTRICT 2**

**RAYMOND GUNNIN**

**COMMISSION DISTRICT 3**

**BRIAN POOLE**

- A. Discussion on Hunting Ordinance.

**COMMISSION DISTRICT 4**

**JASON NELMS**

---

**CONSENT AGENDA**

---

**COUNTY MANAGER**

- 2.1 Consider approval of Change Order to the Maintenance Services Agreement with Aqua Design Systems for miscellaneous repairs to the expansion joints, gutter wall and surge tank in the not to exceed amount of \$30,000.00. A County-controlled contingency of \$5,000.00 is also requested. Total amount of request is \$35,000.00 to be funded by the Park Bond Program.
- 2.2 Consider approval granting easements and perpetual rights-of-ways to Cherokee County Water and Sewerage Authority (CCWSA) for and over the sewer and water lines in new park at Killian and Univeter Road. Sanitary sewer line easement is approximately 0.19 acres; Water line easement is approximately 0.08 acres.

- 2.3 Consider proposal from Moreland Altobelli Associates, Inc. to perform design services for the preparation of a Programmatic Categorical Exclusion (PCE) or Environment Document, for the SR 140 at East Cherokee Drive Intersection Improvement Project, under their annual engineering consulting services contract in the amount of \$25,000.00.
- 2.4 Consider approval of Release and Assignment Agreement for the Little Bear Subdivision.
- 2.5 Consider renewal of the SunTrust Loan for Cherokee County Development Authority land held for economic development at the rate of 3.93% and the related budget amendment.
- 2.6 Consideration of employee voluntary separation agreement.
- 2.7 Consider impact fee exemption request from Rooker in the amount of \$175,288.06 for 304,000 square feet industrial building located on approximately 25 acres within the Cherokee 75 Corporate Park.
- 2.8 Consider purchase of F-150 for Animal Control in the amount of \$25,495.00 from Hardy Ford who submitted the lowest of three quotes.
- 2.9 Consider Professional Services Agreement with IntelliTime Systems for the purchase of Fire Scheduling Software and budget amendment in the amount of \$99,145.00 to move funds from operations to capital.

---

**COUNTY ATTORNEY**

**ADJOURN**