



# Cherokee County Board of Commissioners **AGENDA**

December 16, 2014  
Regular Meeting  
CHEROKEE HALL 6:00 PM

## **INVOCATION**

Fred Goodwin with Church of the Messiah 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**

1. Marshal's Office recognition of employee promotion.

## **AMENDMENTS TO AGENDA**

## **ANNOUNCEMENTS**

**APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM DECEMBER 2, 2014.**

**PUBLIC HEARING**

None Scheduled.

**PUBLIC COMMENT**

**ZONING CASES**

<b>CASE NUMBER:</b>	14-12-026
<b>APPLICANT:</b>	Rheana E. Merrell
<b>ZONING CHANGE:</b>	R-40 to AG
<b>LOCATION:</b>	2150, 2154 and 2158 East Cherokee Drive
<b>MAP &amp; PARCEL NUMBER:</b>	15N22, Parcel 110
<b>ACRES:</b>	3.46 +/-
<b>PROPOSED DEVELOPMENT:</b>	Single Family Residential and Small Farm
<b>COMMISSION DISTRICT:</b>	2
<b>FUTURE DEVELOPMENT MAP:</b>	Suburban Living

As a result of the public hearing held on December 2, 2014, the Cherokee County Planning Commission voted to recommend **APPROVAL** of zoning case 14-12-026 Rheana E. Merrell to rezone from R-40 (Residential) to AG (Agricultural) on 3.46 +/- acres for single family residential and small farm.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

A. Various Boards/Committees Appointments

**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 close banking account with Hamilton Bank.
- 1.2 Consider final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in Pod 8B of the Centennial Lakes Subdivisions.
- 1.3 Consider approval to surplus and recycle obsolete workstations, laptops and a printer from Elections and Voter Registration.
- 1.4 Consider adoption of the 2014 Capital Improvement Element and Short Term Work Plan Annual Update.
- 1.5 Consider Intergovernmental Agreement (IGA) with Cherokee County and the City of Woodstock to conduct elections for the City of Woodstock.
- 1.6 Consider acceptance of Supplemental State Grant Award and budget amendment in the amount of \$8,800.00 for Drug Accountability Court. There is no County match required.
- 1.7 Consider an Impact Fee Exemption request from Rooker for a 30,000 Square foot building in the Cherokee 75 Corporate Park in the amount of \$17,289.16.

- 1.8 Consider Impact Fee Exemption request from Reeves Floral Products for a 50,000+ square foot addition to an existing building in the Airport Commerce Center in the amount of \$21,840.07.
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## **COUNTY MANAGER**

- 2.1 Consider approval of contract between Cherokee County and Rindt-McDuff Associates, Inc. (RMA) for the Blalock Road Landfill closure at cost not to exceed \$153,300.00.
- 2.2 Consider a transfer of assigned weapons (i.e. sidearm and rifle) of law enforcement officers who have at least 30 years of service and retiring in good standing with the County, contingent upon reimbursement by the Sheriff's Foundation in the amount of the fair market value or purchase price.
- 2.3 Consider approval of 5-year fire services agreement between Cherokee County and the City of Ball Ground Commencing on October 1, 2013.
- 2.4 Consider proposal from Martin-Robbins Fence Company, Inc. for the installation of guardrail along portions of Roscoe Collett Road in the amount of \$49,016.00.
- 2.5 Consider formal acceptance and authorize Chairman to sign the Atlanta Regional Commission (ARC) SFY15 Sub-grant Agreement, Amendment 1 for Senior Services in the total amount of \$716,690.00.
- 2.6 Consider approval of agreement with Hype, Inc. for advertising services on CATS buses; they will pay Cherokee County an amount of 23% of net revenue, estimated to be up to \$16,642.00 annually.

- 2.7 Consider reimbursing the Cherokee Office of Economic Development for purchase of 28.93 acres to expand Cherokee 75 Corporate Park in the amount of \$1,591,150.00.
- 2.8 Consider approval of Professional Services Agreements for annual asphalt purchases from the three proposers and local suppliers: CW Mathews (\$1.2M annually), Blount Construction (\$1.6M annually) and Baldwin Pacing (\$130K annually) for a total purchase value estimated at \$8.79M over three years.

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**COUNTY ATTORNEY**

**ADJOURN**