

(PLEASE NOTE, THIS IS A SUMMARY ONLY OF ACTIONS TAKEN. THIS WILL NOT REPLACE THE MINUTES OF THE MEETING WHICH HAVE TO BE APPROVED.)

MEETING SUMMARY

Cherokee County Board of Commissioners

FEBRUARY 17, 2009

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

Chairman called to order at 6:12 p.m. All Board members present.

PLEDGE OF ALLEGIANCE

Presentation of Flag and Pledge of Allegiance were led by Explorer Post 469 from Cherokee County Fire and Emergency Services. The National Anthem will be played on the saxophone by James Stokely. (Mr. Stokely was ill and unable to attend).

AMENDMENTS TO AGENDA

2 amendments: (1) Under County Manager – add #9 - Adopt Series 2009 GO Bond Resolution and Bond Purchase Agreement; (2) Under County Manager – add #10 – Authorize Chairman to execute letter regarding grant application for library in Waleska. Hubbard made motion to approve; Johnston seconded and unanimously approved.

ANNOUNCEMENTS

(1) Chairman Ahrens asked Division Chief Eddie Robinson to come forward and recognize Explorer Post 469 from Cherokee County Fire and Emergency Services, who won a first place award for the **Save Your Skin** event at a recent competition in Gatlinburg as well as winning national recognition from the Boy Scouts of America Learning for Life Division when they were awarded the **National Explorer Excellence Award**.

(2) Sheriff Roger Garrison presented commendations to Deputy George Rose and Deputy Darin Downey, after Major Edward Lacey read of their actions; and also to Deputy John Brookshire, Corporal Joe Pelletier and Deputy Mark Kershner who had successfully captured 6 alleged vandals.

PUBLIC COMMENT – None.

APPROVAL OF WORK SESSION MINUTES FROM FEBRUARY 3, 2009

Bosch made motion to approve; Good seconded and unanimously approved.

APPROVAL OF REGULAR MEETING MINUTES FROM FEBRUARY 3, 2009

Hubbard made motion to approve; Bosch seconded and unanimously approved.

ZONING SUMMARY FOR FEBRUARY 3, 2009

CASE NUMBER : 09-01-002
APPLICANT : Dr. L. Austin Flint
ZONING CHANGE : R-40 to GC
LOCATION : Cumming Highway
MAP & PARCEL NUMBER : 14N23C, Parcel 037B
ACRES : 6.749 Acres
PROPOSED DEVELOPMENT : Retail
COMMISSION DISTRICT : 1
FUTURE LAND USE MAP DESIGNATION: Neighborhood Village

PLANNING COMMISSION RECOMMENDATION: Approval with conditions;

1. Approval of General Commercial zoning
2. Compliance with the City of Canton's signage and streetscape design requirements.
3. Permitted uses under Neighborhood Commercial plus the following:
 - Service station, fast food, liquor store, planned shopping center, tire sales, services and repair, and convenience store with gas pumps.
4. Engineering requirements to upgrade Key Drive.
5. Applicant shall work with staff to explore site design that would be pedestrian friendly and preserve insofar as possible existing environmental elements of the site.

Mr. Watkins said that the conditions showing on the agenda were incorrect and the corrected conditions were 1. No mini-warehouse storage; 2. Compliance with the City of Canton's signage and streetscape design requirements; 3. Indoor storage warehouses limited to three stories. Motion to approve as recommended made by Johnston; seconded by Hubbard. After discussion from Bosch, Johnston amended his motion to include the word "Substantial" at the beginning of Condition No. 2; Hubbard amended his second. The vote was unanimous to approve.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

VICE CHAIR/COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Request approval to award bid to low bidder, Labor Only Recover, to replace the flat roof on the South Annex Recreation Building at a cost of \$21,500
2. Request approval to award bid to low bidder, Cherokee Floor Covering, to replace the carpeting at the South Annex Recreation Building at a cost of \$15,795.06
3. Request adoption of the 2009-2013 Citizen Participation Plan as required by HUD for CDBG Entitlement
4. Consideration and approval of agreement between Cherokee County Fire and Emergency Services and Appalachian Technical College to provide clinical rotation for EMT-1 students to participate as third riders on Cherokee County Ambulances to allow students to complete their requirements as set forth in the National Registry EMT-1 curriculum
5. Confirmation of correction of error on February 3 agenda regarding the "Consider resolution in support of pending legislation known as HB 143 to require County and School Board approval for issuance of PILOT Bonds"; this should have read HB 63
6. Request approval of 2nd budget amendment for FY09 ARC Aging Services budget to reflect reduction of \$9,995; the units and persons served will remain the same
7. Consideration and approval of Professional Services Agreement with PBS&J for Intelligent Transportation System (ITS) Consulting Services, not to exceed \$25,000

8. Consideration and approval of Cooperative Lease Agreement for Rural Fire Defense between Georgia Forestry Commission and Cherokee County; consideration and approval of Rural Fire Defense Memorandum of Understanding between Georgia Forestry Commission and Cherokee County

Motion made by Hubbard to approve; seconded by Johnston and unanimously approved.

COUNTY MANAGER

9. Adopt Series 2009 GO Bond Resolution and Bond Purchase Agreement - **AMENDMENT**

Motion made by Hubbard to approve; seconded by Good and unanimously approved.

10. Authorize Chairman to execute letter or resolution to add Southwest and Waleska library to future funding list by the State – **AMENDMENT**

Motion made by Bosch to approve; seconded by Good and unanimously approved.

COUNTY ATTORNEY

ADJOURN

Motion made by Hubbard at 6:39 p.m. to adjourn; seconded by Bosch and unanimously approved.