

MINUTES

Cherokee County Board of Commissioners

APRIL 7, 2009 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

Chairman Ahrens called the regular meeting of the Cherokee County Board of Commissioners for Tuesday, April 7, 2009, to order at 6:11 p.m. Those in attendance included: Commissioner Harry B. Johnston; Commissioner Jim Hubbard; Commissioner Karen Bosch; Vice Chair/Commissioner Derek V. Good; County Manager Jerry Cooper; County Attorney Angie Davis; County Clerk Sheila R. Corbin; agency directors, department heads, the media and the public.

PLEDGE OF ALLEGIANCE

CHAIRMAN AHRENS

PROCLAMATION

Chairman Ahrens and Chief Eddie Robinson presented the Proclamation to Captain Chad Arp in observance of **Safe Kids Week** April 26-May 3, 2009. After viewing a brief video put together by the family of Deborah Padgett honoring Captain Arp, for his role in saving the two children of Mrs. Padgett, by installing their car seats so well that, even with the length of time passed before the accident that took Mrs. Padgett's life was discovered, the children were still in their car seats and came away with only minor injuries; Chairman Ahrens read the Certificate of Recognition and then presented this to Captain Arp as well.

ANNOUNCEMENTS

Chairman Ahrens announced that Marvin Land Lane will be closed to through traffic beginning Wednesday, April 8 at 7:30 a.m. until Friday, April 10 at 4:00 p.m. to replace a pipe. For questions, call Roads & Bridges at 770-345-5842.

Chairman Ahrens announced that funding is available through the 2009 Summer Jobs+ Youth Program as part of the Atlanta Regional Workforce Board. Chairman Ahrens said he had very little information, but would like to post the contact number and the web site information on the County web site.

AMENDMENTS TO AGENDA

Chairman Ahrens read the three amendments to the agenda – (1) add Approval of Special Called Meeting Minutes of March 26, 2009; (2) under the County Attorney's portion – request to hear appeal on ZBOA denial of variance request for Community Bank of Pickens County; (3) under County Attorney – Information on Personnel matter brought out of Executive Session for action. Commissioner Hubbard made a motion to approve; Commissioner Johnston seconded; the resulting vote was for unanimous approval.

APPROVAL OF SPECIAL CALLED MEETING MINUTES FROM MARCH 26, 2009 - AMENDMENT

Commissioner Hubbard made a motion to approve; Commissioner Bosch seconded; the result was a unanimous approval.

APPROVAL OF WORK SESSION MINUTES FROM MARCH 17, 2009

Commissioner Bosch made the motion to approve; Commissioner Hubbard seconded; the result was for unanimous approval.

APPROVAL OF REGULAR MEETING MINUTES FROM MARCH 17, 2009

Commissioner Bosch made a motion to approve; Commissioner Hubbard seconded; the result was for unanimous approval.

PUBLIC COMMENT

None.

PUBLIC HEARINGS

- 1) Consideration of a proposed amendment to Cherokee County's Code of Ordinances, relating to Animals, specifically Chapter 10, so as to clarify the prohibition against ownership and possession of public nuisance animals-County Attorney

Commissioner Hubbard made a motion to open the public hearing at 6:26 pm; Commissioner Johnston seconded; the vote was unanimous to open. There were no speakers. Commissioner Bosch made the motion to close at 6:27 pm; Commissioner Hubbard seconded; the vote was unanimous to close. Commissioner Hubbard made the motion to approve the amendment; Commissioner Johnston seconded; the result was a unanimous approval.

- 2) Consideration of the adoption of the Southwest Cherokee Corners Urban Redevelopment Plan and the Bells Ferry Redevelopment Plan; for approval of an application for an Opportunity Zone for the area encompassed by such redevelopment plans-Jeff Watkins

Commissioner Hubbard made a motion to open the hearing at 6:27:30 pm; Commissioner Bosch seconded; The vote was a unanimous approval to open. There were no speakers. Commissioner Hubbard made the motion to close the public hearing at 6:37 pm after Mr. Watkins had explained the request for adoption. Commissioner Bosch seconded; the vote was unanimous to close. Mr. Watkins asked for 4 separate motions to approve each component. Commissioner Bosch made the motion to adopt the Southwest Cherokee Corners Urban Redevelopment Plan; Vice Chair/Commissioner Good seconded; the vote was for unanimous approval. Commissioner Bosch made the motion to adopt the Bells Ferry Redevelopment Plan; Vice Chair/Commissioner Good seconded and the vote was for unanimous approval. Commissioner Bosch made a motion to establish an Opportunity Zone in the area as described by Mr. Watkins; Vice Chair/Commissioner Good seconded; the vote was for unanimous approval.

Commissioner Bosch made the motion to authorize the Chairman to execute Resolution encompassing the 3 items above; Vice Chair/Commissioner Good seconded; the vote was a unanimous approval.

COMMISSION BUSINESS

<u>CHAIRMAN</u>	<u>L. B. AHRENS</u>
<u>COMMISSION POST 1</u>	<u>HARRY B. JOHNSTON</u>
<u>COMMISSION POST 2</u>	<u>JIM HUBBARD</u>
<u>COMMISSION POST 3</u>	<u>KAREN BOSCH</u>
<u>VICE CHAIR/COMMISSION POST 4</u>	<u>DEREK V. GOOD</u>

CONSENT AGENDA

1. Reimbursement of mileage and related expense for the period of November 15, 2008 to March 22, 2009 for Chairman Ahrens for a total of \$667.77
2. Reimbursement of mileage for the period of September, 2008 to February, 2009 for Commissioner Bosch for a total of \$272.10
3. Approval for reimbursement to Sawnee EMC for \$11,470.19 for relocation of utility poles in conflict with the Marvin Land Lane improvement project
4. Approval of a proposal from Comtrac Services, Inc. for the installation of traffic signal interconnect cable on Eagle Drive between Bells Ferry Road and Rose Creek Drive, under the Bells Ferry Road Traffic Signal Interconnect Project for \$15,677.70
5. Approval of revised List of Roads from GDOT to obtain updated Speed Detection (Radar) permit
6. Consideration and approval of an agreement between Cherokee County Fire and Emergency Services and Chattahoochee Technical College in order for Cherokee County to provide clinical rotations for Chattahoochee Technical College EMT-1 students to participate as third riders on Cherokee County ambulances
7. Consider surplus of recycling trailers, vehicles and other equipment.
8. Approval of low bid and new annual contract of \$4,785.56 for uniform service with Ameripride for Fleet Services
9. Consider Multi-Year Special Events Agreement between Cherokee County and DCR Ministries in the amount of \$2,000 per event date to be held at the Northside-Cherokee Conference Center

10. Consider Partnership Agreement between Cherokee County and Grande Event/Grande Event Catering. The agreement with the Grande is for 10% of catering at Northside Hospital – Cherokee Conference Center (NCCC) to be paid to the county and 5% for other-related services at NCCC. We would be requesting 5% referral fee for events that we could not accommodate sent over to their venue in Kennesaw

After Mr. Cooper completed reading the items on the Consent Agenda, Commissioner Hubbard made the motion to approve; Commissioner Johnston seconded and the vote was for unanimous approval.

COUNTY MANAGER

11. Approval of a proposal from Comanche Construction, Inc. for rehabilitation of the Highway 5 Bridge over the Little River for \$962,858

Commissioner Hubbard made the motion to approve the proposal; Commissioner Johnston seconded; the vote was a unanimous approval.

12. Consider award of Janitorial Services Contract to Sparkling Clean of Georgia in the amount of \$484,999.92. for 21 County facilities

Commissioner Bosch made the motion to approve the contract; Commissioner Johnston seconded and the vote was for unanimous approval.

13. Consider purchase of property in Waleska from Reinhardt College for park land at a cost of \$20,000/acre for 30.4 acres for a total price of \$608,000.; Cline Park is 12.21 acres and Waleska Park is 18.19 acres.

Commissioner Johnston made the motion to approve the purchase; Commissioner Hubbard seconded and the vote was for unanimous approval.

14. Consider budget amendment to increase park bond fund by \$46,602,337 for net proceeds of park bond with \$45,000,000 for capital improvement projects and balance allocated to debt service

Commissioner Hubbard made the motion to approve the budget amendment; Commissioner Johnston seconded and the vote was a unanimous approval.

15. Consider award of bid and contract to Dominy Constructions Group as recommended by the Airport Authority for construction of the Airport Terminal Building

Vice Chair/Commissioner Good made the motion to approve the recommendation with the stipulation that the Airport Authority is to use the Standard Construction Contract, as approved by the County and that the contract is to be in the name of the Airport Authority unless there are bond insurance restrictions; Commissioner Hubbard seconded. The resulting vote was for unanimous approval.

COUNTY ATTORNEY

AMENDMENT - Request to hear appeal on ZBOA denial of variance request for Community Bank of Pickens County and call for public hearing.

Commissioner Hubbard made a motion to approve the request; Commissioner Johnston seconded; the motion was approved by a vote of 3-2 with Vice Chair/Commissioner Good and Commissioner Bosch voting nay.

AMENDMENT – Take action on Personnel matter brought out of Executive Session.

Commissioner Hubbard made the motion to approve the Separation Agreement for Howard Hansard; Commissioner Johnston seconded; and the vote was for unanimous approval.

ADJOURN

The Chairman asked if there was any further business, hearing none, he asked for a motion to adjourn. Commissioner Hubbard made the motion to adjourn the regular meeting at 6:59 pm, Commissioner Johnston seconded and the vote was a unanimous approval.