

# **SUMMARY OF MEETING**

## **Cherokee County Board of Commissioners**

**MAY 5, 2009      REGULAR MEETING      CHEROKEE HALL      6:00 P.M.**

### **CALL TO ORDER**

**CHAIRMAN AHRENS**

Chairman called to order at 6:06 p.m. All members present. Paul Frickey in for Angie Davis.

### **PLEDGE OF ALLEGIANCE**

**CHAIRMAN AHRENS**

### **ANNOUNCEMENTS**

Chairman Ahrens announced that "Ron Hackney, Transition Advocate with the Department of Veterans Affairs" will be at the First Baptist Church in Canton on Tuesday, May 12, 2009 beginning at 7 p.m. Mr. Hackney will speak about a variety of issues facing veteran's today.

Chairman also acknowledged H1N1 (Swine Flu) outbreak and recent news and said that there was a flyer out front giving the basics on preventing this type of illness.

### **AMENDMENTS TO AGENDA**

1. Add to County Manager portion - Approve the effective date of pension disability amendment and resolution to make it retroactive to January 1, 2005.

Hubbard motion to approve; Johnston second; unanimous approval.

### **APPROVAL OF WORK SESSION MINUTES FROM APRIL 21, 2009**

Hubbard motion to approve; Johnston second; unanimous approval.

### **APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 21, 2009**

Good motion to approve; Hubbard second; unanimous approval.

### **PUBLIC COMMENT**

Ursula Cox asked everyone to remember kindly the two well-known citizens who had recently passed away, Mr. Wendell Anderson and Mr. Eliot Baker.

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### **COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

*Appointment to Board of Tax Assessors to replace Scott McElroy, who has submitted a letter of resignation from his post in Afghanistan, to fill the unexpired term through June 30, 2012*

Johnston motion to appoint Daniel Clifford; Hubbard second; unanimous approval.

**COMMISSION POST 1**

**HARRY B. JOHNSTON**

**COMMISSION POST 2**

**JIM HUBBARD**

**COMMISSION POST 3**

**KAREN BOSCH**

*Appointment to Zoning Board of Appeals to fill expired term of Amy Mumaugh Adams who has resigned, appointee is Lanette Shaw of Acworth*

**VICE CHAIR/COMMISSION POST 4**

**DEREK V. GOOD**

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**CONSENT AGENDA**

1. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Oakwind** subdivision for County maintenance, including all or part of: Oakwind Parkway; Oakwind Court; Oakwind Way and Oakwind Drive
2. Approval to surplus and destroy obsolete fire radios, pagers and other equipment that is old and damaged beyond repair
3. Approval to submit application for AFG (Assistance Firefighter Grant) for staffing software solution
4. Acceptance and approval of United Way grant of \$7,500 for Home Delivered Meals Program and budget amendment for same for Senior Services
5. Acceptance and approval of FY09 ARC newly allocated funds of \$13,347 and budget amendment for FY09 program re-allocations for Senior Services
6. Approval to award low bid for Uniform Vendor to CINTAS for twelve month initial Professional Services Agreement and 24 month renewal clause for Roads and Bridges

Johnston motion to approve; Hubbard second; unanimous approval.

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**COUNTY MANAGER**

7. Request approval of the transfer of \$75,000 of HOME Program Funds from the Senior Housing Rehabilitation Program from PY2005 to Habitat for Humanity-North Central Georgia for the acquisition of 3 lots to develop as affordable housing

Johnston motion to approve; Hubbard second; unanimous approval.

8. Acknowledgment of the receipt of \$3,210,980 Neighborhood Stabilization Program (NSP) funds through the Department of Community Affairs as an adjunct to the Community Development Block Grant (CDBG) Program

Hubbard motion to develop RFP for Asset Managers and see what is presented; Johnston second; motion carried 3-2; Good and Bosch voted nay.

9. Request approval of Drainage Easement for drainage and septic area between Clayton Land, LLC and Cherokee County in conjunction with the Clayton Fire Station Project

Johnston motion to approve; Hubbard second; unanimous approval.

**AMENDMENT** - Approve the effective date of pension disability amendment and resolution to make it retroactive to January 1, 2005.

Bosch motion to approve; Good second; unanimous approval.

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### **COUNTY ATTORNEY**

10. Request for approval of Resolution designating approved vendors for conducting responsible alcohol sales and service (RASS) training workshops as required by the Alcoholic Beverage Ordinance for licensees and license applicants as a pre-license requirement

Hubbard motion to approve; Bosch second; unanimous approval.

11. Call for public hearing to amend Chapter 2, Article 1, at Section 2.9 regarding consumption of alcoholic beverages on County property

Hubbard motion to advertise public hearing for June 2 meeting; Bosch second; unanimous approval.

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### **ADJOURN**

Hubbard motion to adjourn at 6:51 p.m.; Good second; unanimous approval.