

SUMMARY OF MEETING

Cherokee County Board of Commissioners

MAY 19, 2009

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN

Chairman called to order at 6:15 p.m. All members present.

PLEDGE OF ALLEGIANCE

CHAIRMAN

AMENDMENTS TO AGENDA

Three amendments: **1.** Add Proclamation recognizing EMS Week; **2.** Add Announcement about Old Highway 5/Main Street/Holly Springs Parkway Bridge over Little River Closing; **3.** Add under County Manager – Take action on Neighborhood Stabilization Program (NSP).

Hubbard motion to approve; Bosch second; unanimous approval.

PROCLAMATION

Recognizing Dixie Speedway's 40th Anniversary in Cherokee County

Bosch will be presenting at Dixie Speedway on Saturday, May 23.

Recognizing "EMS Week" May 17-23, 2009 – **AMENDMENT**

Bosch presented to Chief Danny West; read and presented Letter of Commendation to Paramedics Jordan Allred and Angela Waagen for their lifesaving care of Marcus Nickell.

ANNOUNCEMENTS

Chairman announced Chief Deputy Vic West involved in head-on collision on SR 20.

The Cherokee County Capital Program Management Division announces that the Old Highway 5/Main Street/Holly Springs Parkway Bridge over the Little River will be closed to through traffic from Tuesday, June 9 for a period of 21 days for bridge deck rehabilitation. A posted detour will be provided during the duration of the construction. Questions regarding the construction/detour should be directed to the Cherokee County Capital Program Management Division at 678-493-6080. Chairman

The fourth annual Memorial Day Service will be held at Georgia National Cemetery on Saturday, May 23 at 11 a.m. Everyone encouraged to attend. Chairman

The Recycling Center at Blalock Road will be closed on Saturday, May 23, 2009 for Memorial Day. The Recycling Center will re-open at the normal time on Tuesday, May 26.
Chairman

Cherokee County government offices will be closed on Monday, May 25 for Memorial Day.
Chairman

PUBLIC COMMENT

Richard Mauldin-topic was request for information on Parks Bond funds for Canton Dizzy Dean parks.

APPROVAL OF WORK SESSION MINUTES FROM MAY 5, 2009

Hubbard motion to approve; Bosch second; unanimously approved.

APPROVAL OF REGULAR MEETING MINUTES FROM MAY 5, 2009

Johnston motion to approve; Good second; unanimously approved.

PUBLIC HEARING

Consideration of appeal filed by Community Bank of Pickens County, Case No. 09-03-003V, for the denial of a variance by the Zoning Board of Appeals

Bosch motion to deny; Good second; motion to deny approved 3-2 with Johnston and Hubbard voting nay.

ZONING SUMMARY FOR MAY 5, 2009

CASE NUMBER : 09-05-010
APPLICANT : Dr. L. Austin Flint
ZONING CHANGE : R-40 to GC
LOCATION : 110 Old Doss Drive
MAP & PARCEL NUMBER : 14N23A, Parcel 025
ACRES : 2.69 Acres
PROPOSED DEVELOPMENT : Retail
COMMISSION DISTRICT : 1
FUTURE LAND USE MAP DESIGNATION : Neighborhood Village

PLANNING COMMISSION RECOMMENDATION: Approval with conditions

1. Compliance with the City of Canton's signage and streetscape design requirements.
2. The site entrance should be located as close to the rear of the property as possible subject to approval of the Cherokee County Engineering Department.

Johnston motion to approve with change to condition 1 to add "Substantial" compliance; Hubbard second; unanimous approval.

CASE NUMBER : 09-05-011
APPLICANT : Robert J. and Maria K. McCune
ZONING CHANGE : AG to R-60
LOCATION : 150 McGarity Road
MAP & PARCEL NUMBER : 02N07, Parcel 132A
ACRES : 3.53 Acres
PROPOSED DEVELOPMENT : Residential
COMMISSION DISTRICT : 2
FUTURE LAND USE MAP DESIGNATION : Country Estates

PLANNING COMMISSION RECOMMENDATION: Denial

Hubbard motion to deny; Johnston second; unanimous approval to deny.

CASE NUMBER : 06-12-085
APPLICANT : Etowah Valley
ZONING CHANGE : AG to R-80, RD-3, RZL, RM-16, RTH, OI, NC & GC
LOCATION : Highway 108
MAP & PARCEL NUMBER : 14N04, Parcel 008 and 14N10, Parcel 027
ACRES : 2,332 Acres
PROPOSED DEVELOPMENT : Master Planned Mixed Use Community
COMMISSION DISTRICT : 1
FUTURE LAND USE MAP DESIGNATION : Rural Places / Suburban Growth

PLANNING COMMISSION RECOMMENDATION: Denial

Johnston motion to deny; Hubbard second; unanimous approval to deny.

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. Consider approval of design services contract with Ross Consulting Engineers, P.C. for the design of intersection improvements at SR 140 at Lower Burris Road/Puckett Creek Road in the amount of \$66,550.
2. Consider approval of design services contract with STV/Ralph Whitehead Associates for the design of intersection improvements at SR 20 at East Cherokee Drive in the amount of \$95,986.
3. Consider approval of design services contract with URS Corporation for the design of intersection improvements at East Cherokee Drive/Thornwood Drive in the amount of \$63,397.
4. Consider approval of design services contract with Pond & Company for the design of intersection improvements at East Cherokee Drive and Tripp Road in the amount of \$48,180.
5. Consider 1-year extension of rental agreement for State Board of Pardons and Paroles for approximately 3,621 square feet of space located at 220 Brown Industrial Parkway effective July 1, 2009 in the amount of \$3,922.75/month.
6. Consider 1-year extension of rental agreement for Department of Juvenile Justice for approximately 1,941 square feet of space located in the Old Jones Building effective July 1, 2009 in the amount of \$1,630.44/month.
7. Approval to amend Master Support Agreement in the amount of \$68,589 with Tiburon, Inc. of Pleasanton, California, to provide software and maintenance support for the CAD "Computer Added Dispatch" system in the 911 center.

Hubbard motion to approve; Bosch second; unanimous approval.

COUNTY MANAGER

8. Consideration of submitting a competitive bid application to the Department of Community Affairs for "CDBG* Stimulus Shovel-Ready Funds" of \$400,000 for the renovation of the recently purchased former City Club to be used as a multi-purpose active adult senior activity facility. *Community Development Block Grant

Hubbard motion to approve; Johnston second; unanimous approval.

9. Consider approval to post Priest Road for "Truck Restrictions" or No Thru Trucks between Northpoint Parkway Extension and SR 92.

Bosch motion to approve; Good second; unanimous approval.

10. Consider approval of a Memorandum of Understanding (MOU) between the Cherokee County School System and Cherokee County for the construction of the Hunt Road/Priest Road connector project.

Bosch motion to approve; Good second; unanimous approval.

11. Consider approval of a multi-year event agreement for the Cherokee County Humane Society to host a fundraiser at the conference center for three years at a discounted rate beginning Saturday, October 3, 2009.

Hubbard motion to approve; Johnston second; unanimous approval.

12. Consider approval of agreement for use of Barnett Park for Wetlands Mitigation between the Wetland Foundation and Cherokee County, including compensation to the county in the amount of \$54,350.

Johnston motion to approve; Hubbard second; unanimous approval.

13. Consider approval to submit applications for the Byrne Competitive Grant Program as requested by the District Attorney, including: 1) \$625,127 for Community Prosecution Initiative; 2) \$401,088 for Transcriptionist Team; 3) \$133,410 for Computer Forensic Analyst; 4) \$55,501 for Tracker Case Management System; and, 5) \$347,025 for Witness Compliance Team. All grants provide funding for a maximum of two (2) years with no county match. In addition, there is no commitment to maintain the positions after funding ends. Condition that any positions established for purpose of the grants be eliminated at expiration of said grants.

Hubbard motion to approve; Johnston second; unanimous approval.

14. Cherokee County is eligible to receive \$1,827,700 from the Department of Energy for Energy Conservation projects. Proposals were received from twelve (12) consulting firms to assist the county with: 1) application for funding; 2) analysis of select county facilities for purpose of identifying energy conservation options; and, 3) development of a energy conservation strategy to reduce maintenance and operating costs of county facilities. Consider award of professional services agreement to low bidder Oasis Engineering for \$47,500.

Hubbard motion to approve; Johnston second; unanimous approval.

15. Award of professional services agreement between Cherokee County and JKH Architects for design of modifications to former BOC space in the Justice Center to accommodate expansion of courts for an amount not to exceed \$33,500 based on construction cost estimate totaling \$450,000.

Johnston motion to approve; Hubbard second; unanimous approval.

16. Consider approval of Resolution for Medical Benefits for Qualified Retirees.

Motion by Bosch to postpone until June 2 meeting; Hubbard second; unanimous approval to postpone.

AMENDMENT – Take action on Neighborhood Stabilization Program (NSP).

Hubbard motion to not accept Federal funds for NSP; Bosch second; motion approved 3-2 with Ahrens and Johnston voting nay.

COUNTY ATTORNEY

ADJOURN

Hubbard motion to adjourn regular meeting at 7:20 p.m.; Bosch second; unanimous approval.