

MINUTES

Cherokee County Board of Commissioners

APRIL 20, 2010 REGULAR MEETING 6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

Chairman Ahrens called the regular meeting of the Cherokee County Board of Commissioners to order at 6:01 p.m. on Tuesday, April 20, 2010. Those in attendance were Vice Chair/Commissioner Harry B. Johnston; Commissioner Jim Hubbard; Commissioner Karen Bosch; 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

Commissioner Good

PROCLAMATION

*Designating April as **Donate Life Month** in Cherokee County*

*Designating April 24-May 1 as **"INFANT IMMUNZATION AWARENESS WEEK"** in Cherokee County*

Chairman read the proclamations.

AMENDMENTS TO AGENDA

There were 4 amendments to the agenda: (1) Add Proclamation for Infant Immunization Awareness Week; (2) Add Announcement re: Stormwater activities- Commissioner Hubbard; (3) Under Chairman - add Request for approval for Cherokee Association of Realtors for fundraising event serving alcohol; (4) Under Chairman - add Update on Census 2010. After the Chairman read the amendments, he asked for a motion. Commissioner Hubbard made the motion to approve; Commissioner Good seconded and there was unanimous approval.

ANNOUNCEMENTS

The Cherokee Sheriff's Office Division of Emergency Management working with the Cherokee Amateur Radio Emergency Service has installed a real-time weather station atop Pine Log Mountain, which will be used during severe weather situations, winter storms, and during dangerous fire weather situations, all at no cost to the County. The data provided by the weather station is available to the public by using the following link: <http://aprs.fi/weather/WA4EOC-2> - Chairman

On Saturday, April 17, 50 teenagers from Girl Scout Troop 2199, Sequoyah AFROTC, Rivers Alive and Cherokee County's Stormwater Coordinator Marjorie Hicks went into the subdivisions around Hickory Flat stenciling storm drains, passing out literature

and talking to residents about treating our storm drains properly - Commissioner Hubbard

*Atlanta Recycling Solutions, the City of Canton and Waste Management announce an “**Electronics Recycling Day**” on Saturday, May 1, 2010 from 9 a.m. until 1 p.m. at City Hall located at 151 Elizabeth Street. You can call (770) 592-3520 for more information - Commissioner Hubbard*

Announce opportunity to participate in an online public meeting at www.atlantaregional.com/plan2040 to help ARC develop a plan for the future of the Atlanta region - Chairman

APPROVAL OF WORK SESSION MINUTES FROM APRIL 6, 2010

When Chairman Ahrens asked for a motion to approve the Work Session Minutes as submitted by the Clerk, Commissioner Bosch made a motion to approve; Commissioner Good seconded and the motion was unanimously approved.

APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 6, 2010

When Chairman Ahrens asked for a motion to approve the Regular Meeting Minutes as submitted by the Clerk, Commissioner Bosch made the motion to approve; Commissioner Good seconded and there was unanimous approval.

PUBLIC COMMENT

Mr. William Scroggs-lives on Johnson-Dupree Road and wants to get speed humps to slow down traffic on road; Mr. Steve Nelson-Canton Paw Park thanks the Chairman and Mr. Cooper for their interest and assistance.

PUBLIC HEARING

To consider adoption of the Airport Master Plan as an amendment to the Cherokee County Comprehensive Plan

Commissioner Hubbard made a motion to open the public hearing at 6:21 p.m.; Vice Chair/Commissioner Johnston seconded and there was unanimous approval to open. Margaret Stallings gave a briefing of the request. No speakers. Commissioner Hubbard made the motion to close the public hearing at 6:23 p.m.; Commissioner Bosch seconded and the motion was a unanimous approval to close.

Commissioner Good made the motion to approve the adoption of the Airport Master Plan amendment and the Resolution; Vice Chair/Commissioner Johnston seconded and there was unanimous approval.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Request from Cherokee County Library Board of Trustees to re-appoint 3 members whose terms expire June 30, 2010. They are Sheila Garrison, Ann Kinzer and Steve Scott. The new terms would run from July 1, 2010 to June 30, 2013

Commissioner Hubbard made a motion to approve the reappointments; Vice Chair/Commissioner Johnston seconded and there was unanimous approval.

Request for approval from the Cherokee Association of REALTORS who will be holding their annual Hugh Wilson Memorial Charity Golf Tournament on Thursday, May 6 at Eagle Watch Country Club in Woodstock and plan to serve, but not sell, alcohol - AMENDMENT

Commissioner Good made the motion to approve the request; Commissioner Bosch seconded and the request was unanimously approved.

Update on Census 2010 - AMENDMENT

Cherokee County participation at 74%; higher than State and Nation at this time.

VICE CHAIR/COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Review and approve the 2nd amendment to ARC FY2010 budget contract-Senior Services with no impact on budget
2. Review and approval of low bid by Paint 'n Pretty of \$9,550 to paint and seal Riverside Maintenance Facility at J.J. Biello Park-Recreation and Parks
3. Consider resolution and EPD contract for reimbursement from Hazardous Waste Trust Fund for 2008 costs incurred in conjunction with closure of Blalock Landfill in the amount of \$17,455.08.
- 3a. Consider resolution and EPD contract for reimbursement from Hazardous Waste Trust Fund for 2009 costs incurred in conjunction with closure of Blalock Landfill in the amount of \$24,030.00.

4. Consider surplus of electronic equipment, including computers, printers, copiers, phones, and traffic signal items. The equipment has no value and recommendation to dispose at Electronic Recycling Day scheduled for May 1
5. Consider surplus of total of 24 file cabinets from Probate Court offices and furniture no longer useable from the Senior Center

After Mr. Cooper read the Consent Agenda, the Chairman asked for a motion. Commissioner Bosch made a motion to approve; Commissioner Hubbard seconded and there was unanimous approval.

COUNTY MANAGER

6. Consideration of approval of an Intergovernmental Agreement between Cherokee County and the City of Woodstock for pavement milling on Arnold Mill Road

Commissioner Hubbard made the motion to approve; Vice Chair/Commissioner Johnston seconded and the Agreement was unanimously approved.

7. Consideration of Resolution to adopt the 2007-2018 Cherokee County Solid Waste Management Plan

Vice Chair/Commissioner Johnston made a motion to approve; Commissioner Good seconded and the Resolution was unanimously approved.

8. Consider award of Architect/Engineering (A/E) Services for Sequoyah Park to BM&K Engineering for fees totaling \$60,500. Seven Bids received ranging from \$60,500 to \$93,565.

Commissioner Hubbard made a motion to approve; Vice Chair/Commissioner Johnston seconded and the motion was unanimously approved.

9. Consider award of Architect/Engineering (A/E) Services for Greenprints Project. Seventeen proposals were received ranging from \$166,900 to \$731,307. The top 5 proposals ranged from \$166,900 to \$259,600 - Request to authorize County Manager to negotiate between 2 companies who tied in scoring and pricing (Mactec and Tunnell-Spangler & Walsh) and bring back for approval to award contract.

Commissioner Hubbard made the motion to approve Mr. Cooper's request; Commissioner Bosch seconded and the motion received unanimous approval.

10. Consider Georgia Department of Transportation Section 5311 Capital Contract in the amount of \$206,400 with no county match required

Vice Chair/Commissioner Johnston made the motion to approve; Commissioner Hubbard seconded and the motion was approved 4-1 with Commissioner Good voting nay.

COUNTY ATTORNEY



ADJOURN

After the Chairman asked if there was any other business, hearing none, he asked for a motion to adjourn. Commissioner Hubbard made the motion to adjourn the meeting at 6:37 p.m.; Commissioner Bosch seconded and there was unanimous approval.

These Minutes were approved at the regular meeting on May 4, 2010.