

# SUMMARY

## Cherokee County Board of Commissioners

APRIL 20, 2010

REGULAR MEETING

6:00 P.M.

### CALL TO ORDER

CHAIRMAN AHRENS

Chair called at 6:01 p.m. All members present.

### PLEDGE OF ALLEGIANCE

Commissioner Good

### PROCLAMATION

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

*Designating April 24-May 1 as “**INFANT IMMUNIZATION 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.

Hubbard motion to approve; Good second; 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](http://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**

Bosch motion to approve; Good second; unanimous approval.

#### **APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 6, 2010**

Bosch motion to approve; Good second; 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

Hubbard motion to open at 6:21 p.m.; Johnston second; unanimous approval to open. Margaret Stallings gave briefing. No speakers. Hubbard motion to close at 6:23 p.m.; Bosch second; unanimous approval to close.

Good motion to approve adoption of Resolution; Johnston second; unanimous approval.

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#### **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*

Hubbard motion to approve; Johnston second; 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*

Good motion to approve; Bosch second; unanimous approval.

*Update on Census 2010 - AMENDMENT*

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

**VICE CHAIR/COMMISSION POST 1** **HARRY B. JOHNSTON**

**COMMISSION POST 2** **JIM HUBBARD**

**COMMISSION POST 3** **KAREN BOSCH**

**COMMISSION POST 4** **DEREK V. GOOD**

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**CONSENT AGENDA**

1. Review and approve the 2<sup>nd</sup> amendment to ARC FY2010 budget contract-Senior Services with no effect 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 file cabinets from Probate Court offices and furniture from the Senior Center

Bosch motion to approve; Hubbard second; unanimous approval.

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**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

Hubbard motion to approve; Johnston second; unanimous approval.

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

Johnston motion to approve; Good second; unanimous approval.

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.

Hubbard motion to approve; Johnston second; unanimous approval.

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.

Hubbard motion to approve; Bosch second; unanimous approval.

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

Johnston motion to approve; Hubbard second; approved 4-1 with Good voting nay.

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**COUNTY ATTORNEY**

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**ADJOURN**

Hubbard motion to adjourn at 6:37 p.m.; Bosch second; unanimous approval.