

SUMMARY

Cherokee County Board of Commissioners

MAY 4, 2010 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

Chair called at 6:07 p.m. All members present.

PLEDGE OF ALLEGIANCE

CHAIRMAN AHRENS

“Veterans of U.S. military service may proudly salute the flag while not in uniform based on a change in the governing law on 25 July 2007”

AMENDMENTS TO AGENDA

There were 4 amendments. (1) Under Chairman – add appointment by Commissioner Bosch to Board of Ethics; (2) Under Chairman – add Update on recently passed Transportation Legislation; (3) Under Announcements – add On Saturday, May 8 at 10 a.m. a ribbon cutting for the Taylor Randahl Memorial Mountain Bike Trail at Olde Rope Mill Park will take place as part of “Greenstock Day” in Woodstock; (4) Under Announcements – add Open House and Ribbon Cutting Ceremony will take place on Friday, May 7 at 1 p.m. to celebrate the Cherokee County Regional Airport Terminal completion.

Hubbard motion to approve; Johnston second; unanimous approval.

ANNOUNCEMENTS

AMENDMENT- On Saturday, May 8 at 10 a.m. a ribbon cutting for the Taylor Randahl Memorial Mountain Bike Trail at Olde Rope Mill Park will take place as part of “Greenstock Day” in Woodstock.

AMENDMENT- Open House and Ribbon Cutting Ceremony will take place on Friday, May 7 at 1 p.m. to celebrate the Cherokee County Regional Airport Terminal completion.

HUNT ROAD WILL BE CLOSED TO TRAFFIC BETWEEN PLANTATION AND GOODELL ROAD AND OLD ALABAMA ROAD ON MAY 12, 2010 FOR APPROXIMATELY 6 WEEKS. A posted detour will be provided during the duration of the construction. The detour routes utilize State Route 92. Questions regarding the detour should be directed to the Cherokee County Capital Program Management Division at (678) 493-6080.

PUBLIC NOTICE

Notice of the Cherokee County Sheriff’s Office intent to apply for the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2010 Local Solicitation in the amount of \$12,168. This money will be used for digital traffic signs – Major Edward Lacey.

No action necessary.

APPROVAL OF WORK SESSION MINUTES FROM APRIL 20, 2010

Bosch motion to approve; Hubbard second; unanimous approval.

APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 20, 2010

Bosch motion to approve; Good second; unanimous approval.

PUBLIC HEARINGS

- (1) To consider a request by Dr. L. Austin Flint for a change of zoning from GC with conditions to GC with new conditions on Case No. 09-01-001 and Case No. 09-01-002 where property is located on Cumming Hwy. (Currently in litigation)

Hubbard motion to open at 6:16 p.m.; Johnston second; unanimous approval. One speaker, Tom Ware, asked to make comment only. Hubbard motion to close at 6:27 p.m.; Bosch second; unanimous approval.

Johnston motion to approve negotiated conditions as presented by County Attorney; Hubbard second; unanimous approval.

- (2) To consider a request by Dr. L. Austin Flint for a change of zoning from GC with conditions to GC with new conditions on Case No. 09-05-010 where property is located at 110 Old Doss Road. (Currently in litigation)

Hubbard motion to open at 6:31 p.m.; Ahrens second; unanimous approval. No speakers. Hubbard motion to close at 6:33 p.m.; Bosch second; unanimous approval.

Johnston motion to approve negotiated conditions as presented by County Attorney; Hubbard second; unanimous approval.

- (3) To consider a proposed amendment to Cherokee County's Code of Ordinances, to amend chapter six (6) of the Code of Ordinances of Cherokee County, relating to alcoholic beverages; to prohibit the consumption of alcohol at certain places and hours; to regulate consumption of alcohol on certain county property; to provide for temporary permits for special events; to provide for definitions of terms used in the ordinance.

Hubbard motion to open at 6:36 p.m.; Bosch second; unanimous approval. No speakers. Hubbard motion to close at 6:39 p.m.; Bosch second; unanimous approval.

Bosch motion to adopt, with change to Section 6-26 (a) (9); Good second; vote was 4-1 to approve with Johnston opposing.

PUBLIC COMMENT

None.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Request for letter of approval from the Board for the Etowah Touchdown Club at a fundraising golf tournament at Eagle Watch Golf Course on Thursday, May 27, 2010, in order to serve alcoholic beverages

Bosch motion to approve; Good second; unanimous approval.

2010 Census Update

Mail-ins complete; now will begin door-to-door visits until July; as of April 27, County at 77%.

AMENDMENT – *Appointment by Commissioner Bosch to Board of Ethics to replace Robert Tidwell appointment-expired January 2010*

Bosch motion to appoint Kenneth Perry; Good second; unanimous approval.

AMENDMENT – *Update on Transportation Legislation*

Recently passed by Legislature; establishes 12 regions; counties can opt-out of region; sunset provision for recommendations by region committee is January, 2011.

VICE CHAIR/COMMISSION POST 1

HARRY B. JOHNSTON

COMMISSION POST 2

JIM HUBBARD

COMMISSION POST 3

KAREN BOSCH

The Children’s Park – Priest Road – postponed

COMMISSION POST 4

DEREK V. GOOD

CONSENT AGENDA

1. Request approval to renew Uniform Contract with CINTAS Uniforms for one year to May 7, 2011, with same terms-Roads & Bridges
2. Request consideration and approval to surplus vehicles and equipment from various County departments (A surplus equipment auction has been scheduled for Saturday, May 8)
3. Request consideration and approval of a construction agreement with Southern Environmental Services, Inc. for asbestos abatement services for \$8,956 at locations of 6791 and 6781 Victory Drive, 102 Lynford Lane and 6001 Priest Road, in order to demolish structures
4. Request approval for budget amendment/transfer of funds of \$42,571 which is an Emergency Management Performance Grant received by the Sheriff’s Office of Homeland Security-Emergency Management- no county match

5. Request approval of renewal of lease with State Board of Pardons and Paroles for office space located in the DDS facility on Brown Industrial Drive for payment of \$3,922.75/month on a year-to-year basis for 3 consecutive years

Hubbard motion to approve; Johnston second; unanimous approval.

COUNTY MANAGER

6. Approve contract with MACTEC for A/E services for the Greenprint Trail Project in the amount of \$166,140 contingent on the County Attorney review and approval

Good motion to approve; Bosch second; unanimous approval.

7. Consideration of the adoption of amendment to the Code of Ordinances, specifically Chapter 2, Article V entitled "Procurement" to replace the current Purchasing Ordinance section

Cooper explained that a public hearing would be advertised for June 1st; request should be for approval to advertise public hearing.

Hubbard motion to approve advertisement; Johnston second; unanimous approval.

8. Consider Intergovernmental Agreement between Cherokee County and Airport Authority to use County personnel and equipment for mowing services on Airport grounds

Bosch motion to approve; Good second; unanimous approval.

9. Consider authorizing contract between Cherokee County and Ross Consulting Engineers for engineering services for design of entry road and parking for Blankets Creek expansion project in the amount not to exceed \$25,000 contingent upon County Attorney approval

Bosch motion to approve; Good second; unanimous approval.

10. Approve contract between Cherokee County and Gaskins Engineers in the amount of \$8,400 for topographic and boundary survey in conjunction with Hobgood Park renovation project

Good motion to approve; Bosch second; unanimous approval.

11. Approval of bid proposal for award of A/E services to RAA Design (Wolverton & Assoc.) for Hobgood Park's Park Bond renovations in the amount of \$43,700

Good motion to approve; Bosch second; unanimous approval.

12. Consideration and approval of Resolution to amend the Adoption Agreement of the County's Defined Benefit Plan to reduce the points from 75 to 70-effective May 1

Bosch motion to approve; Hubbard second; unanimous approval.

13. Consideration of approval of a Memorandum of Agreement between Cherokee County and ALH investments, LLC for right-of-way dedication and exchange of property on the Hunt Road/Priest Road Connector Project

Bosch motion to approve; Good second; unanimous approval.

COUNTY ATTORNEY



ADJOURN

Before asking for a motion to adjourn, the Chairman asked Mr. Cooper to announce that a CFO had been hired. Mr. Cooper announced that Janelle Funk would be starting on May 11th as CFO; he also thanked the Commissioners who were able to be a part of the interviews as well as Bryce Holcomb and Marshall Day.

Hubbard motion to adjourn at 7:04 p.m.; Bosch second; unanimous approval.