

# MINUTES

## Cherokee County Board of Commissioners

MAY 18, 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 6:09 p.m. on Tuesday, May 18, 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

*"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 three amendments to the agenda: (1) Under Chairman's portion add Update on Building Permits; (2) Under County Manager's portion, move items 5 through 7c to the Consent Agenda; (3) Under the County Attorney's portion, from Executive Session, add item Approval of 2 Settlement Releases and Agreements for dispute related to property located at 2122 Yorkshire Court, Woodstock and authorize Chairman to sign. After the Chairman read the amendments, he asked for a motion.

Commissioner Bosch made a motion to approve; Commissioner Good seconded and there was unanimous approval.

### ANNOUNCEMENTS

Must Ministries is starting their campaign to furnish summer lunches to the kids who receive free lunches during school. Lunch bags will be available in the lobby with information on how to support this program – Commissioner Hubbard

The GOAL scholarship program is now available to allow you to redirect a portion of your state income tax to scholarship programs for certain private schools. Brochures are available telling you how to contribute to or apply for these scholarships – Commissioner Hubbard

### APPROVAL OF WORK SESSION MINUTES FROM MAY 4, 2010

When Chairman Ahrens asked for a motion to approve the Work Session Minutes as submitted by the Clerk, Commissioner Bosch made the motion to approve; Commissioner Hubbard seconded and the motion received unanimous approval.

**APPROVAL OF REGULAR MEETING MINUTES FROM MAY 4, 2010**

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

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**PUBLIC COMMENT**

None.

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**PUBLIC HEARING**

To consider comprehensive modifications to Section 18-301, Division 8 - Adult Entertainment Establishment Ordinance.

Commissioner Hubbard made the motion to open the public hearing at 6:14 p.m.; Commissioner Bosch seconded and the vote was unanimous to open. Only speakers were Attorney Joseph "Tripp" Peake from Jarrard & Davis; Jeff Watkins, Director of Community Development-Cherokee County; Major Ron Hunton, CCSO; Captain Scott Seagraves, CCSO; Daniel M. Fries, Certified Residential Real Estate Appraiser; and Richard Childers, Certified General and Commercial Real Estate Appraiser. No speakers had signed up to speak otherwise. Commissioner Bosch made a motion to close the public hearing at 6:48 p.m.; Commissioner Hubbard seconded and the vote was unanimous to close.

Commissioner Good made the motion to approve the amended Ordinance as presented in the final version with the inclusion of the 750 foot distance requirement as recommended by staff; Commissioner Bosch seconded the motion and there was unanimous approval.

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**REQUEST**

Request to advertise and hold a public hearing on June 1 for revisions made by the State to the Cherokee County Soil Erosion and Sediment Control Ordinance and to take comments from the public – Geoff Morton

Commissioner Bosch made a motion to approve advertising a public hearing for June 1<sup>st</sup>; Commissioner Hubbard seconded and there was unanimous approval.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

**AMENDMENT** – Chairman Ahrens said he had received a report from Jeff Watkins showing that Building Permits were at 107 applications the first 5 months of this year versus 65 for the same period last year. Also the total number of various permits had gone from 722 to 909 or 26%. He hoped this was a good sign for the County.

*Summary of ARC-LINK trip to Phoenix*

The Chairman said that while he had originally thought he might not go this year; ultimately he had changed his mind and this was the 4<sup>th</sup> year he had attended. He believed that the information he received on this trip and all the others was very valuable to the citizens of Cherokee County because it gave him the opportunity to see how other communities dealt with some of the same issues that Cherokee County has or will have. Chairman Ahrens said he was most impressed with 3D software being produced at the University of Arizona for future Planning and Development.

*Update received for Cherokee Water and Sewerage Authority capital program*

Commissioner Bosch made a motion to accept update; Commissioner Hubbard seconded and the motion received unanimous approval.

**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. Request to post parking restrictions in specific locations within Grantham Park Subdivision based on locations that impair proper site distance, locations that are too close to intersections and locations requested by the Fire Marshal's Office

A motion was made by Commissioner Bosch to postpone a decision until June 1 to get additional information; Commissioner Hubbard seconded and there was unanimous approval.

**AMENDMENT** To move items 5 through 7c from County Manager's portion to Consent Agenda

2. Approve budget transfer/amendment of \$25,000 for Green Space projects at Garland Mountain Horse & Hike Trails Park
3. Request approval of two utility easements to Georgia Power, one above ground and one underground for Cline Park for power lines at the Splash pad
- 4a. Request approval of purchase of utility vehicle for Parks Operation Division, low bid from Greenville Turf & Tractor of \$6,661 – Parks Bond
- 4b. Request approval to purchase infield rake for dragging ball fields, low bid from Greenville Turf and Tractor of \$10,736 – Parks Bond
- 4c. Request approval of auger attachment for Vermeer Trail Machine, low bid from Vermeer Marietta of \$3,070 – Parks Bond
- 4d. Request approval of purchase of Ford F350 with dump body, low bid from Wade Ford of \$27,145 – Parks Bond

After Mr. Cooper read these items, Commissioner Hubbard made a motion to approve: Vice Chair/Commissioner Johnston seconded and there was unanimous approval.

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### **COUNTY MANAGER**

5. Approve contract between Cherokee County and Keith Pritchett Roofing in the amount of \$27,914 for replacement/improvements to roofs for Stations 5 and 15; Keith Pritchett Roofing submitted the low bid.

Commissioner Good made a motion to approve; Commissioner Bosch seconded and there was unanimous approval.

6. Resolution for Allocation of Recovery Zone Facility Bonds to Vince Merolla Enterprises Inc and Declaration of Recovery Zone at the Villages @ Sixes Ridge

Commissioner Bosch made the motion to approve; Commissioner Good seconded and the motion received unanimous approval.

7. Consider award of bid and contract to Lusk Design - Construction Services for design of the law enforcement training facility at a cost of \$89,978

Commissioner Good made the motion to approve; Commissioner Hubbard seconded and the vote was for unanimous approval.

## **COUNTY ATTORNEY**

### **AMENDMENT**

From Executive Session, approve 2 Settlement and Release Agreements regarding stormwater dispute at property located at 2122 Yorkshire Court, Woodstock; and authorize Chairman to sign.

Commissioner Hubbard made the motion to approve; Vice Chair/Commissioner Johnston seconded and the vote was for unanimous approval.

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### **ADJOURN**

When the Chairman asked if there was any other business; hearing none, Commissioner Hubbard made the motion to adjourn the regular meeting at 7:14 p.m.; Commissioner Bosch seconded and the motion was unanimously approved.

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These Minutes were approved at the regular meeting on June 1, 2010.