

SUMMARY

Cherokee County Board of Commissioners

MAY 18, 2010

REGULAR MEETING

6:00 P.M.

CALL TO ORDER

CHAIRMAN AHRENS

Chair called at 6:09 p.m. All members present.

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

Three amendments (1) Under Chairman's portion add item 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.

Bosch motion to approve; Good second; 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

Bosch motion to approve; Hubbard second; unanimous approval.

APPROVAL OF REGULAR MEETING MINUTES FROM MAY 4, 2010

Bosch motion to approve; Hubbard second; unanimous approval.

PUBLIC COMMENT

None.

PUBLIC HEARING

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

Hubbard motion to open at 6:14 p.m.; Bosch second; 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. Bosch motion to close at 6:48 p.m.; Hubbard second; unanimous to close.

Good 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; Bosch second; unanimous approval.

REQUEST

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

Bosch motion to advertise public hearing for June 1st; Hubbard second; unanimous approval.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

AMENDMENT – Chairman 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%.

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 4th 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

Bosch motion to accept update; Hubbard second; 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

Motion by Bosch to postpone until June 1; Hubbard second; 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 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

Hubbard motion to approve; Johnston second; unanimous approval.

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.

Good motion to approve; Bosch second; 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

Bosch motion to approve; Good second; 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

Good motion to approve; Hubbard second; 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.

Hubbard motion to approve; Johnston second; unanimous approval.

ADJOURN

No other business; Hubbard motion to adjourn at 7:14 p.m.; Bosch second; unanimous approval.