

SUMMARY

Cherokee County Board of Commissioners

JULY 6, 2010 REGULAR MEETING CHEROKEE HALL 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

None.

ANNOUNCEMENTS

- [1] *On Wednesday, July 7th, your Cherokee County House of Representatives delegation will host Speaker David Ralston at the Cherokee County airport for an open press briefing and fund raising reception. The stop is part of a multi stop fly around the state by the Speaker to raise funds for the state Republican Party as it seeks to hold its majority in the House. Representatives from Cherokee, Pickens, Bartow and Forsyth counties have been invited to attend.*
- [2] **REMINDER** No texting while driving and other cell phone laws took effect July 1.

APPROVAL OF WORK SESSION MINUTES FROM JUNE 15, 2010

Hubbard motion to approve; Bosch second; unanimous approval.

APPROVAL OF REGULAR MEETING MINUTES FROM JUNE 15, 2010

Bosch motion to approve; Good second; unanimous approval.

PUBLIC HEARING

Conduct a Public Hearing for public review and comment concerning possible amendments to Cherokee County's Code of Ordinances, TO CONSIDER MODIFYING THE LICENSING QUALIFICATIONS UNDER CHAPTER SIXTY-SIX (66) OF THE CODE OF ORDINANCES OF CHEROKEE COUNTY, TO MODIFY THE LICENSING REQUIREMENTS AND OPERATIONAL STANDARDS OF VEHICLES FOR HIRE;

Hubbard motion to open at 6:14 p.m.; Johnston second; unanimous approval. No speakers. Hubbard motion to close at 6:18 p.m.; Bosch second; unanimous approval.

Johnston motion to adopt as proposed; Hubbard second; unanimous approval.

PUBLIC COMMENT

Tom Ware only speaker.

OLD BUSINESS

Request to post parking restrictions in specific locations within Grantham Park Subdivision based on locations that impair proper site distance, and locations that are too close to intersections

Geoff Morton said the HOA for the subdivision and the Sheriff's Office were going to work to resolve the issues.

Decision of appeal of Rodney Ridings whose taxi drivers' permit renewal was denied due to prior felony convictions

Hubbard motion to re-open the administrative hearing; Bosch second; unanimous approval. No speakers. Hubbard motion to grant the appeal and re-new the license of the applicant; Johnston second; unanimous approval.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

Consider appointment to DFACs Board for vacancy due to resignation of Steve Patterson; term expires June 30, 2012. Two nominees, Jeff Moon from the City of Woodstock and Becky Wentzel.

Bosch motion to nominate Becky Wentzel; Hubbard second; unanimous approval.

Consider Misti Martin as replacement for Jeff Watkins on Lanier Joint Development Board

Bosch motion to nominate Misti Martin; Johnston second; unanimous approval.

Re-cap of first Joint Cherokee Transportation Planning Commission, held Friday 18 June with State Delegation and Mayors

Very good turnout; all board members present.

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

COMMISSION POST 2 **JIM HUBBARD**

Report on Cherokee Amateur Radio Emergency Service field day Saturday June 26

Made several cross-country connections. And out of country as well.

COMMISSION POST 3 **KAREN BOSCH**

Saturday, July 10 is the Second Annual Memorial Run to benefit the Kevin Philip Mahurin Foundation for Motorcycle Awareness

COMMISSION POST 4 **DEREK V. GOOD**

CONSENT AGENDA

1. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Lathem's Mill** subdivision (f/k/a Freehome Crossing) for County maintenance, including all or part of: Lathem's Mill Lane and Davis Mill Road
- 1a. Acceptance of rights-of-way, roadways and appurtenant drainage structures within **Waterford Oak** subdivision (f/k/a Sable Trace Valley) for County maintenance, including all or part of: Sable Valley Drive
2. Request approval of Budget Amendment/Transfer to allocate new funding source for Senior Services of \$1,000 assigned by ARC for initial start-up costs of the Senior Community Garden Initiative
3. Request approval of budget amendment/transfer of \$776.88 from Insurance Recovery to EMS Vehicle Maintenance for repairs to Reserve Squad 6, involved in accident on 1/8/10

Bosch motion to approve; Johnston second; unanimous approval.

COUNTY MANAGER

4. Consider reimbursement agreement with City of Woodstock for Elm Street Arts Village property acquisition.

Good motion to approve; Johnston second; unanimous approval.

5. Consider purchase agreement for acquisition of property for Elm Street Arts Village Project contingent on County Attorney approval.

Hubbard motion to approve; Good second; unanimous approval.

6. Consider purchase agreement for Sixes Road property for aquatics center project.

Good motion to approve; Bosch second; unanimous approval.

7. Request approval for the renewal of the FY2011 ARC contract for a total of \$580,325. a decrease of \$24,659. from FY 2010. Federal and State funding increased from FY2010 and Local/County match increased \$1.

Hubbard motion to approve; Johnston second; unanimous approval.

8. Request approval for budget amendment/transfer for Elections of \$190,000 from contract labor budget to salary budget to reflect IRS requirement

Johnston motion to approve; Hubbard second; unanimous approval.

COUNTY ATTORNEY

ADJOURN

Hubbard motion to adjourn at 6:49 p.m.; Bosch second; unanimous approval.