

# SUMMARY

## Cherokee County Board of Commissioners

JULY 20, 2010

REGULAR MEETING

6:00 P.M.

### CALL TO ORDER

### CHAIRMAN

Chair called at 6:10 p.m. All members present with the exception of Commissioner Hubbard, who is out of town.

### 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

Two amendments; (1) Add Announcement about the closing of Caboose Lane; (2) Add under County Manager, Approval of Voluntary Retirement/Separation Agreement for employee.

Bosch motion to approve; Good second; approved 4-0.

### ANNOUNCEMENTS

#### Back-to-School Vaccinations Clinics

The Cherokee County Health Department will conduct these clinics on Tuesday, July 27th from 7:30 a.m. to 6 p.m. at their Canton clinic located at 1219 Univeter Road and the Woodstock clinic located at 7545 N. Main Street. The clinics will provide the vaccines children will need to be fully immunized as required for the upcoming school year.

#### AMENDMENT – Road Closing

Cherokee County Roads and Bridges Department announces that Caboose Lane will be closed to through traffic for installation of a cross drain pipe beginning Monday, July 26 at 7:30 a.m. until Friday, July 30, 2010 at 5:00 p.m.

### APPROVAL OF WORK SESSION MINUTES FROM JULY 6, 2010

Johnston motion to approve; Bosch second; approved 4-0.

### APPROVAL OF REGULAR MEETING MINUTES FROM JULY 6, 2010

Johnston motion to approve; Bosch second; approved 4-0. Correction to date shown on agenda noted by Chairman.

**PUBLIC COMMENT**

3 speakers: (1) Thomas Weaver, regarding denial of access to CATS bus while carrying gun. (2) Tim Matthews, regarding call for Commissioner Good's resignation. (3) Linda Flory, regarding call for Commissioner Good's resignation.

**PUBLIC HEARING**

- (1) Two public hearings are scheduled for citizens to give input about the millage rates before the board votes at its July 29 meeting. One is at 6 p.m. on July 20 at 6 p.m. and the second is at 6 p.m. on July 29. Both will be conducted at the county Administration Building at 1130 Bluffs Parkway in Canton. The total millage rate would increase to 8.313 mills from 7.703. The higher rates would be 4.729 for the general fund up from 4.381 mills, 2.956 for the fire district fund up from 2.742 and .628 mills for the parks bond fund up from .580.

Bosch motion to open at 6:20 p.m.; Johnston second; approved 4-0. After a presentation by Mr. Cooper explaining the process, the Chairman called the first speaker who was Mr. William McNiff and is opposed to the increase in the millage rates. Mr. Steve Nelson was the only other speaker and he is totally in support of doing whatever is necessary to not reduce the level of services and said that his property tax increase would probably not be more than \$10 and he is happy to pay it.

Bosch motion to close at 6:34 p.m.; Johnston second; approved 4-0. No action necessary.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

*Consider Resolution/Letter/Statement of Support for State Delegation's proclamation ref Arizona Immigration law*

Ahrens motion to authorize; Bosch second; 4-0 approval.

*Call for a Public Hearing to consider transmittal of the 2010 Cherokee County Capital Improvement Element (CIE) and Short Term Work Program (STWP) Annual Update to the Georgia Department of Community Affairs and the Atlanta Regional Commission for review and approval on August 17, 2010.*

Bosch motion to approve; Good second; approved 4-0.

**VICE CHAIR/COMMISSION POST 1**

**HARRY B. JOHNSTON**

**COMMISSION POST 2**

**JIM HUBBARD**

**COMMISSION POST 3**

**KAREN BOSCH**

*Call for public hearing to be advertised for August 17th to receive public comment on amendments to the Alcoholic Beverage Ordinance to allow on-premise consumption of beer and wine in cigar shops*

Good motion to approve; Bosch second; approved 4-0.

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**CONSENT AGENDA**

1. Request Board approval of FY10 GEMA PPA (Performance Partnership Agreement) grant in the amount of \$42,571
2. Consideration of the renewal and acceptance of the USDA NRCS (United States Department of Agriculture Natural Resources Conservation Service) conservation grant for \$14,214.50
3. Approval of budget amendment/transfer of \$1,266.24 from Insurance Recovery to Fire Ops/Vehicle Maint. for repairs to Engine 19, involved in accident on 1/7/10
4. Approval of purchase of two (2) trailers for Parks Operations Division from recommended low bid of Nettie Ga. Trailer Sales for \$9,990. From Parks Bond
5. Approval of contract award to Diversified Electronics, Inc. for CATS Communications Equipment (LB Radios) at a cost of approximately \$20,200 to \$27,255 from ARRA 1
6. Consider approval of 3-month extension of Cherokee Landmarks purchase agreement for old administration building
7. Approval for "Option to Renew" Bobby Tucker Grading & Hauling Contract from September 9, 2010 through September 8, 2011 – R&B
8. Consider modification to lease with Revolution Church to increase monthly fee to \$6,000 as a result of increase in the hours of operation of 4:45 a.m. to 3:30 pm each Sunday
9. Consideration of approval of a budget amendment to increase 2010 LARP resurfacing budget in the amount of \$411,039.00 to reflect additional reimbursement from the Georgia DOT.

Good motion to approve; Johnston second; 4-0 approval.

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## **COUNTY MANAGER**

10. Approve renewal of standard GDOT 2011 Section 5311 Operating Contract for CATS Rural 5311 Transportation Program in the amount of \$571,956. The County's 50% match will be off-set with funds from Department of Human Services in the amount of \$209,736.

Johnston motion to approve; Ahrens second; approved 3-1 with Good voting nay.

11. Approval of amendments to PY 2009 and PY 2010 Annual Action Plans for CDBG for re-allocation of funds for various projects

Bosch motion to approve; Johnston second; 4-0 approval.

12. Approval to submit CDBG Pre-Award request to the U.S. Department of Housing and Urban Development (HUD) for the Senior Center expansion and renovation project

Johnston motion to approve; Bosch second; approved 4-0.

13. Consideration of approval of an Intergovernmental Agreement between Cherokee County and the City of Woodstock for pavement milling on Arnold Mill Road

Good motion to approve; Johnston second; 4-0 approval.

14. Consider approval to purchase tools and equipment for the Fleet Services Division from various vendors in the total amount of \$74,608.60 from ARRA fund

Johnston motion to approve; Good second; 4-0 approval.

15. Confirm approval of Excess Worker's Compensation & Employer's Liability Insurance and award contract to New York Marine & General Insurance Company for two-year guarantee for \$120,000 annually with \$500,000 self-insured retention for period July 15, 2009 to July 15, 2011, and through July 15, 2012. Recommendation to also purchase general aggregate coverage in the amount of \$30,000. Total annual cost of \$150,000.

Johnston motion to approve; Good second; approved 4-0.

**AMENDMENT** – From Executive Session – Approval of Employee Voluntary Retirement/Separation Agreement

Johnston motion to approve; Bosch second; 4-0 approval.

**COUNTY ATTORNEY**

16. Consider moratorium for pain clinics

Johnston motion to approve; Good second; approved 4-0.

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**ADJOURN**

Bosch motion to adjourn at 7:02 p.m.; Johnston second; approved 4-0.