

# SUMMARY

## Cherokee County Board of Commissioners

AUGUST 3, 2010 REGULAR MEETING CHEROKEE HALL 6:00 P.M.

### CALL TO ORDER

CHAIRMAN AHRENS

Chair called at 6:07 p.m. All members present. Paul Dzikowski in for Angie Davis.

### 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

2 amendments: (1) Under Consent Agenda – add Street Acceptance for The Preserve at Wylie Bridge; (2) Under Announcements – add Temporary road closing notification for Old Federal Road.

Hubbard motion to approve; Bosch second; unanimous approval.

### ANNOUNCEMENTS

Chairman noted advance voting available this week for the runoff election on August 10 and encouraged everyone to vote.

**AMENDMENT** – The Cherokee County Roads and Bridges Department announces that Old Federal Road will be closed to through traffic Monday, August 9 at 8:00 a.m. until Friday, August 13 at 5:00 p.m. for road repair and resurfacing. The road will be closed between Yellow Creek Road and the Forsyth County line. A posted detour will be provided during the duration of the construction. The detour will utilize Yellow Creek Road to SR 369 to Old Federal Road. Questions regarding the detour should be directed to Cherokee County Roads and Bridges at 770-345-5842.

**Cherokee Chamber of Commerce** *President/CEO Pam Carnes won the highest award given by the Georgia Association of Chamber of Commerce Executives when she was presented with the "Executive of the Year Award" at their recent conference*

**Volunteer Aging Council Reminder** *the VAC's major fund raiser of the year will be Saturday August 28 at 6:30 pm, here at the Northside Cherokee Conference Center. The theme is 'Tropical Nights Luau'. The VAC provides important financial support for the County's Meals on Wheels program which serves more than 50,000 meals to needy seniors. Other VAC programs provide assistance in building ramps, stocking food pantries, and especially this summer free fans. Tickets are \$50 per person. Call 678-269-6677 or visit website [www.vac-cherokeega.org](http://www.vac-cherokeega.org)*

**APPROVAL OF WORK SESSION MINUTES FROM JULY 20, 2010**

Bosch motion to approve; Good second; approved 4-1 with Hubbard abstaining.

**APPROVAL OF REGULAR MEETING MINUTES FROM JULY 20, 2010**

Bosch motion to approve; Good second; approved 4-1 with Hubbard abstaining.

**PUBLIC COMMENT**

There were 4 who had signed up to speak. First was Denise Geisler who wanted to speak in support of the Aquatic Center. Next was Anna Anthuis who wanted to speak about the need for Commissioner Good to resign. Third was Howard Shuster who also wanted to speak about what he sees as a necessity for Commissioner Good to resign. Last was Linda Flory who asked to present a petition of 205 residents of the County asking for Commissioner Good's resignation.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

Request for new appointment to DFACS Board - Becky Wentzel, who was appointed July 6 is unable to serve. This term expires June 30, 2012 and the recommendation from the DFACS Board was Mr. Jeff Moon, City Manager for the City of Woodstock.

Bosch motion to appoint Jeff Moon; Hubbard second; unanimous approval.

Notification of Chairman's appointment to Metro Atlanta Chamber of Commerce "Global Commerce Council" by President Sam Williams

Notification of the rotation of membership on Metro North Georgia Water Planning District reverts to Chairman for next three years, effective 01 July 2010

**VICE CHAIR/COMMISSION POST 1**

**HARRY B. JOHNSTON**

**COMMISSION POST 2**

**JIM HUBBARD**

Re-appointment of Dennis Jane to the Impact Fee Appeals Board-retroactive to January 1, 2009 – No action necessary.

Request for a public hearing Sept. 7 to modify the Cherokee County Development Regulations Section 4.09a reference to private roads

Hubbard motion to advertise; Bosch second; unanimous approval.

**COMMISSION POST 3**

**KAREN BOSCH**

Discussion of the role of the Parks and Recreation Advisory Board

Bosch asked to bring back September 7, after review of Ordinance

Re-appointment of Mike Bartlett to the Impact Fee Appeals Board-  
retroactive to January 1, 2009 – No action necessary

**COMMISSION POST 4**

**DEREK V. GOOD**

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**CONSENT AGENDA**

**Amendment-** Acceptance of rights-of-way, roadways and appurtenant drainage structures within **The Preserve at Wylie Bridge (a.k.a. The Preserve at Wiley Bridge** Subdivision for County maintenance, including all or part of: Alice Bridge Way.

Hubbard motion to approve; Johnston second; unanimous approval.

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**COUNTY MANAGER**

1. Consideration of purchase agreement in the amount of \$150,000 between Cherokee County and Ameris Bank in conjunction with Elm Street Cultural Arts/Recreation Project with closing scheduled August 16<sup>th</sup>

Johnston motion to approve; Hubbard second; unanimous approval.

2. Consideration of purchase agreement in the amount of \$286,000 between Cherokee County and First Cherokee State Bank in conjunction with Elm Street Cultural Arts/Recreation Project with closing scheduled after August 16<sup>th</sup>

Hubbard motion to approve; Bosch second; unanimous approval.

3. Consideration of adoption of resolution establishing the boundaries of Cherokee County as a "Recovery Zone" within the meaning of Section 1400U-1 of the Internal Revenue Code of 1986, as amended

Bosch motion to approve; Good second; unanimous approval.

4. Consideration of purchase agreement for acquisition of 37.65 acres for the Aquatics Center and escrow agreement in the amount of \$82,500 for monies to be used for improvements to the roadway

Bosch motion to approve; Good second; unanimous approval.

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**COUNTY ATTORNEY**

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**ADJOURN**

Hubbard motion to adjourn at 6:32 p.m.; Bosch second; unanimous approval.