

# SUMMARY

## Cherokee County Board of Commissioners

JANUARY 18, 2011

REGULAR MEETING

6:00 P.M.

### CALL TO ORDER

CHAIRMAN

Chair called at 6:03 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"*

### ANNOUNCEMENTS

Lori Pesta, President of Cherokee Republican Women, read a Resolution to honor President Reagan's accomplishments and legacy during his 100<sup>th</sup> birthday

The Board of Commissioners and Mr. Cooper extend their sincere thanks and appreciation for the smooth functioning and professionalism of the Emergency Operations Center (EOC), and in particular the diligence of our Roads and Bridges Dept. to make our streets safe

Chairman announced a joint event, sponsored by Cherokee Bank and the Ledger-News to be held here in the conference center at which he would be giving the introduction. It is called "**SNAPSHOT 2011**" and will be on Thursday, January 27<sup>th</sup> beginning at 8 a.m. Michael Carnathan, who is a Senior researcher with the Atlanta Regional Commission, will present past, present and future demographics and economics of Cherokee County, for businesses or anyone who has an interest in the future of Cherokee County. There is no charge to attend, but reservations are required. Contact Cindy Poole at [CindyPoole@cherokeebank.com](mailto:CindyPoole@cherokeebank.com)

### AMENDMENTS TO AGENDA

None.

### PUBLIC COMMENT

None.

### APPROVAL OF WORK SESSION MINUTES January 4, 2011

Bosch motion to approve; Nelms second; unanimous approval.

### APPROVAL OF REGULAR MEETING MINUTES FROM January 4, 2011

Bosch motion to approve; Nelms second; unanimous approval.

## **PUBLIC HEARINGS**

(1) To consider adoption of 2011 Budget

Hubbard motion to open at 6:14 p.m.; Johnston second; unanimous approval.

Mr. Cooper explained that while the public hearing advertisement had said that adoption would be considered after the public hearing; because there had been a delay in getting the documents online before today, he would ask that the public hearing be held tonight, but adoption would not take place until February 1, 2011.

And he would ask that at that meeting, if there was anyone who wished to speak on the proposed budget, it be done during the Public Comment portion of the meeting.

Then Mr. Cooper gave a brief Power Point presentation of the highlights; after this, he asked for any comment from the public. There were no speakers.

Hubbard motion to close at 6:37 p.m. Bosch second; unanimous approval to close the public hearing. No action taken.

(2) To consider repealing Section 6-106 entitled "Dangerous Weapons Prohibited" of Article II entitled "Alcohol Beverage Tax and Regulation" of Division III entitled "On-Premises Consumption" of Chapter 6 entitled "Alcoholic Beverages" in its entirety

Hubbard motion to open at 6:40 p.m., after Mrs. Davis gave a brief explanation; Johnston second; unanimous approval. There were no speakers.

Hubbard motion to close at 6:42 p.m.; Bosch second; unanimous approval to close.

Johnston motion to adopt as recommended by County Attorney; Nelms second; unanimous approval.

---

## **SUMMARY OF ZONING CASES HEARD ON JANUARY 4**

<b>CASE NUMBER</b>	: <b>11-01-002</b>
<b>APPLICANT</b>	: <b>Steve Turner</b>
<b>ZONING CHANGE</b>	: R-80 to AG
<b>LOCATION</b>	: 600 Old Mill Road, Ball Ground
<b>MAP &amp; PARCEL NUMBER</b>	: 03N16-062 and 063
<b>ACRES</b>	: 10.74
<b>PROPOSED DEVELOPMENT</b>	: Rural Residential

**COMMISSION DISTRICT** : Post 1  
**FUTURE DEVELOPMENT MAP** : Suburban Growth  
**PLANNING COMMISSION RECOMMENDATION:** APPROVAL

Johnston motion to approve with the addition of one condition, which states “No storage or staging of heavy equipment except as primarily used in owner’s farming operation”. Hubbard second; unanimous approval.

---

**CASE NUMBER** : 11-01-003  
**APPLICANT** : B.T. Associates, Inc.  
**ZONING CHANGE** : AG & R-80 to GC  
**LOCATION** : Highway 20  
**MAP & PARCEL NUMBER** : 03N23-144 and 03N23A-047A  
**ACRES** : .4.43  
**PROPOSED DEVELOPMENT** : Commercial – Tractor Supply  
**COMMISSION DISTRICT** : Post 1  
**FUTURE DEVELOPMENT MAP** : Community Village/Suburban Growth

**PLANNING COMMISSION RECOMMENDATION:** APPROVAL WITH CONDITIONS:

1. Maximum parking should be 4 spaces per 1,000 square feet of building space.
2. Access road to be completed according to Engineering recommendations.

Johnston motion to approve with conditions as recommended by Planning Commission; Hubbard second; unanimous approval.

---

**COMMISSION BUSINESS**

**CHAIRMAN** **L.B. AHRENS**

- A. *Appointment of Ashley Holcomb to the Development Authority of Cherokee County to replace Larry Lusk and as recommended by Development Authority Board Chairman Marshall Day*

Hubbard motion to appoint; Johnston second; unanimous approval.

- B. *Re-Appointment of Marshall Day, Skip Spears and Harold Swindell to the Development Authority of Cherokee County*

Bosch motion to re-appoint; Nelms second; unanimous approval.

- C. *Appointment of Mark Goddard (Cobb EMC) and David Pitts (GA Power) to the Cobb-Cherokee Joint Development Authority and the re-appointment of Steven Woodruff as Cherokee County's representatives-terms are 6 years*

Nelms motion to appoint and re-appoint as requested; Bosch second; unanimous approval.

- D. *Appointment of Billy Hayes to the Region 1 EMS Council to replace Dr. Jill Mabley and as recommended by Chief Dan West*

Bosch motion to appoint; Nelms second; unanimous approval.

- E. *Appointment of ACCG Legislative Coordinator ... Commissioner Karen Bosch and adoption of ACCG Resolution stating same*

Ahrens nominated; Nelms seconded; approved by vote of 4-0, with Bosch abstaining.

**COMMISSION POST 1** **HARRY B. JOHNSTON**

- F. *Possible change to Alcoholic Beverage Ordinance to permit serving of wine or alcoholic beverages at special events in the space leased as the Historical Society Museum in the Historic Courthouse*

Johnston motion to advertise public hearing for February 1; Hubbard second; unanimous approval.

**VICE CHAIR/COMMISSION POST 2** **JIM HUBBARD**

**COMMISSION POST 3** **KAREN BOSCH**

**COMMISSION POST 4** **JASON NELMS**

---

### **CONSENT AGENDA**

1. Request approval to surplus old IT equipment

Hubbard motion to approve; Bosch second; unanimous approval.

---

**COUNTY MANAGER**

2. Modify Retirement-Medical Policy, adopted December 7, 2010, to change ending period from January 31 to July 1, 2011 for employees to qualify for payment of medical premiums

Bosch motion to approve; Nelms second; unanimous approval.

---

**COUNTY ATTORNEY**

---

**ADJOURN** Bosch motion to adjourn at 6:57 p.m.; Hubbard second; unanimous approval.