

# SUMMARY

## Cherokee County Board of Commissioners

MAY 3, 2011

REGULAR MEETING

6:00 P.M.

### CALL TO ORDER

CHAIRMAN AHRENS

The Chairman called at 6:04 p.m. All board members were 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

Three amendments: (1) Under Consent Agenda – add Consider adding additional five (5) vehicles for surplus auction May 7; (2) Under County Manager – Approve 2010 budget adjustment to allocate Insurance and Benefit Fund negative balance to departments; (3) Under Chairman – Status update on runway extension at Cherokee County Airport.

Bosch motion to approve; Hubbard second; unanimous approval.

### ANNOUNCEMENTS

(1) On Friday, May 6, 2011 at Heritage Park, Riverstone Parkway (behind the Ingles and YMCA) in Canton, the *2011 Ambassador Family*, who are the proud parents Jason and Holly Hubbard of young Mr. Seth Hubbard, for the **March of Dimes** "*March for Babies*" will lead off the walk/march for babies, along with the very proud grand-parents, Jim and Peggy Hubbard. If you can't make it, you can donate online at [www.marchforbabies.org/hollyhub](http://www.marchforbabies.org/hollyhub) or just come to the park. The registration time is 6:00 PM, with a start time of 7:00 PM.

(2) The "**Senior Extravaganza**" will be held on Saturday, May 7 from 10 am to 3 pm at the Cherokee County Recreation Center/South Annex-7545 Main Street, Woodstock. Admission is FREE; there will be health screens, makeovers, demonstrations entertainment and delicious food. This is a showcase of products and services for seniors. For additional information, call Cpl. Stacy Bailey at (770) 720-4883 or [stacy.bailey@canton-georgia.com](mailto:stacy.bailey@canton-georgia.com)

(3) Also on Saturday, May 7, from 9:00 a.m. – 1:00 p.m. at Canton City Hall 151 Elizabeth Street is "**ELECTRONIC RECYCLING DAY**". Call 404-394-9601 for more information.

(4) Beginning on Tuesday, May 10 and through Saturday, May 14, we will have "Battery Recycling" at the Cherokee Recycling Center at 470 Blalock Road, Canton; during regular hours of operation. There is a nominal fee of \$2. For further information, e-mail [mjohnson@cherokeega.com](mailto:mjohnson@cherokeega.com) (All batteries except vehicle batteries will be accepted)

(5) **REMINDER!!** STATEWIDE OUTDOOR BURN BAN IN EFFECT - MAY 1ST THROUGH SEPTEMBER 30TH.

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### **APPROVAL OF WORK SESSION MINUTES FROM APRIL 19, 2011**

Hubbard motion to approve; Nelms second; unanimous approval.

### **APPROVAL OF REGULAR MEETING MINUTES FROM APRIL 19, 2011**

Hubbard motion to approve; Nelms second; unanimous approval.

### **PUBLIC COMMENT**

Seven people had signed up to speak. Four wanted to speak on item #8 regarding the Tri Scapes contract amendment for initial landscape maintenance work along Sixes Road, Bells Ferry Road and the I-575 interchange. Three wanted to speak about Sunday retail alcohol sales being put on the referendum for November. Of the four who wished to speak about the agenda item, Mike Douglas and Louis Tooker from the Sixes Road Community Association said they were not in support of this request; the others, Jay Patouillet and Dave Meredith from the Bridgemill Community Association support the request.

Roger Carter, John Hiland and Carolyn Cosby had asked to speak about the Sunday retail alcohol sales being on the ballot in November. Only Mr. Carter and Mr. Hiland spoke and they were not in support of this going up for a vote. Ms. Cosby decided to defer but had spoken at a previous meeting also against the question.

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### **OLD BUSINESS**

<b>CASE NUMBER</b>	: <b><u>11-04-007</u></b>
<b>APPLICANT</b>	: QuikTrip Corporation
<b>ZONING CHANGE</b>	: <u>R-40 to GC</u>
<b>LOCATION</b>	: <u>Hwy.20 @ Old Doss Road</u>
<b>MAP &amp; PARCEL NUMBER</b>	: <u>14N23A,024A, portion of 023 &amp; 026</u>
<b>ACRES</b>	: <u>4.237</u>
<b>PROPOSED DEVELOPMENT</b>	: <u>Convenience Store w/gas</u>

**COMMISSION DISTRICT** : Post 1  
**FUTURE DEVELOPMENT MAP** : Transitional Corridor/Suburban Living

**PLANNING COMMISSION RECOMMENDATION:** Approval with conditions

1. That no further development be allowed on Tract 2, which is currently owned by Billy Hasty (excluding the small portion which QuikTrip is purchasing) after the retention pond and the slope easement are completed.
2. That Old Doss Road be realigned and improvements made to Highway 20 along with a traffic signal, with the approval of Cherokee County and the DOT, before QuikTrip is allowed to obtain their Certificate of Occupancy and open.
3. That the conditions of Resolution 09-05-010 – Dr. Austin Flint, be applied to this piece of property also.

Johnston motion to allow applicant to withdraw without prejudice; Hubbard second; unanimous approval.

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**COMMISSION BUSINESS**

**CHAIRMAN**

**L. B. AHRENS**

(A) Discussion re Proposed GRTA Xpress Service Changes-Summer 2011

Chair explained about possible service changes; Comm. Johnston also commented. Chair asked to put a link up on County web site for the Public Comment period which runs from April 25 to May 25.

(B) Discussion re retail Sunday alcohol sales - Gov. Deal has signed legislation

Chair said waiting on timeline from Registrar's Office to determine what and/or when required if it is decided to put on the November referendum; also would like to schedule a date for Public Comment/Public Hearing to have feedback from citizens before decision is made.

**AMENDMENT** – Update on status of runway extension at CC Airport

Project is on schedule, paving to 5,000 feet should be down in next week or so, with parallel taxiway; after new hangar built, contract states if 75% leased out, can build another, this also on track with materials ordered and should be complete by end of June.

**COMMISSION POST 1**

**HARRY B. JOHNSTON**

**VICE CHAIR/COMMISSION POST 2**

**JIM HUBBARD**

**COMMISSION POST 3**

**KAREN BOSCH**

**COMMISSION POST 4**

**JASON NELMS**

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**CONSENT AGENDA**

1. Consider approval of a proposal from Sunbelt Structures, Inc. for the installation of additional storm drainage piping on two parcels of the Priest Road/Hunt Road Connector project in the amount of \$15,270.
2. Request approval of continuing participation in the Georgia Urban County Consortium-HOME Program (GUCC) for PY 2012-2014 and approval of Resolution for same

**AMENDMENT** - Consider adding an additional five (5) vehicles for auction May 7

Hubbard motion to approve; Bosch second; unanimous approval.

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**COUNTY MANAGER**

3. Consider approval of an Intergovernmental Agreement between Cherokee County and the City of Woodstock for the transfer of a sewer cleaner truck in exchange for asphalt milling, patching and paving services (City Council has already approved)

Bosch motion to approve; Nelms second; unanimous approval.

4. Request approval of Athletic Field Use Policy as recommended by the CRPA Board

Nelms motion to approve; Hubbard and Johnston second; unanimous approval.

5. Request changes to Volunteer Screening Policies for Youth Coaches and adoption of Criminal Background Check Requirements for Youth Athletic Associations

Nelms motion to approve; Bosch second; unanimous approval.

6. Requesting adoption of Youth Athletic Association Policies and Procedures Manual as already adopted by the CRPA Board

Hubbard motion to approve; Johnston second; unanimous approval.

7. Consider award of health care advisory services to Gallagher Benefit Services, Inc. for annual contract amount not to exceed \$73,000.

Johnston motion to approve; Nelms second; unanimous approval.

8. Consider amending Tri Scapes contract to add scope of services for "initial" landscape maintenance work along Sixes Road, Bells Ferry and I-575 interchange in the amount of \$837.00 to be paid by Bridgemill Community Association

Bosch motion to approve; Nelms second; unanimous approval.

9. Request approval of budget amendment/transfer to lower 2011 SPLOST budget by (\$216,057.39) for portion of Communications budget spent in 2010

Hubbard motion to approve; Johnston second; unanimous approval.

**AMENDMENT** – Request approval of 2010 budget adjustment to allocate Insurance and Benefit Fund negative balance to departments

Johnston motion to approve; Hubbard second; unanimous approval.

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**COUNTY ATTORNEY**

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**ADJOURN**

Hubbard motion to adjourn at 6:56 p.m.; Nelms second; unanimous approval.