



Cherokee County Board of Commissioners

MINUTES

January 7, 2014
Regular Meeting
CHEROKEE HALL 6:00 PM

INVOCATION

Karen Fegely with Bethesda Medical Clinic gave the invocation.

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"

Chairman Ahrens led the Pledge of Allegiance.

CALL TO ORDER

CHAIRMAN AHRENS

Chairman Ahrens called the regular meeting to order at 6:04 p.m. Those present included Commissioner Harry B. Johnston; Commissioner Raymond Gunnin; Commissioner Jason Nelms; County Manager Jerry Cooper; County Attorney Angie Davis; County Clerk Christy Black. Also present were Agency Directors/Department Heads; the media; and the public. Note: Commissioner Poole was absent due to family illness.

RATIFY CLOSURE OF EXECUTIVE SESSION

The Chairman called for a motion to ratify the closure of Executive Session at 5:25 p.m.

Commissioner Nelms made the motion to approve; Commissioner Gunnin seconded and there was unanimous approval 4-0.

PRESENTATIONS/PROCLAMATIONS

None Scheduled.

AMENDMENTS TO AGENDA

None Scheduled.

ANNOUNCEMENTS

1. **2014 Guns and Hoses** 5K and 1 Mile Fun Run, Saturday, February 15 at Hobgood Park in Woodstock. Registration information is available on the table outside Cherokee Hall or visit crpa.net for a link to online registration.

APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM DECEMBER 3, 2013.

Chairman Ahrens stated that due an omission at the prior meeting, the Board was voting on the December 3 minutes this evening.

Commissioner Johnston made the motion to approve; Commissioner Gunnin seconded and there was unanimous approval 4-0.

APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM DECEMBER 17, 2013.

Commissioner Gunnin made the motion to approve; Commissioner Nelms seconded and there was unanimous approval 4-0.

PUBLIC HEARING

None Scheduled.

PUBLIC COMMENT

No one signed up to speak.

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN

L. B. AHRENS

A. Reminder and notice of retreat.

The Chairman stated as a reminder that the retreat would be held Thursday, January 16 beginning at approximately 2 p.m. and Friday, January 17 beginning around 8 a.m. and to noon at Barnsley Gardens in Adairsville. He read the list of topics: Review of 2013 and Outlook 2014, Cherokee County Strategic Plan, Ethics Ordinance, Historic Preservation Ordinance, Economic Development Incentives and Invitation to Canton Mayor and City Council. He added that the media notice would be sent after the meeting tonight.

B. Appointment of Vice-Chair for 2014.

The Chairman stated that it is tradition to appoint on a rotation basis the Vice-Chair at the beginning of each year.

Chairman Ahrens made a motion to appoint District 1 Commissioner Harry Johnston as Vice-Chair for 2014; Commissioner Nelms seconded and the vote was unanimous approval 4-0.

COMMISSION DISTRICT 1

HARRY B. JOHNSTON

COMMISSION DISTRICT 2

RAYMOND GUNNIN

COMMISSION DISTRICT 3

BRIAN POOLE

VICE CHAIR/COMMISSION DISTRICT 4

JASON NELMS

CONSENT AGENDA

COUNTY MANAGER

- 2.1 Consider renewal of Professional Services Agreement (PSA) between Rindt-McDuff Associates, Inc. and Cherokee County for Blalock Landfill closure for amount not to exceed \$147,300.00.

Commissioner Nelms made the motion to approve; Commissioner Gunnin seconded and there was unanimous approval 4-0.

- 2.2 Consider acceptance of ASPCA Grant Award and budget amendment in the amount of \$3,000.00 for the care of impounded Tietjen Show Dogs at the Animal Shelter.

Commissioner Johnston made the motion to approve; Commissioner Gunnin seconded and there was unanimous approval 4-0.

COUNTY ATTORNEY

- 3.1 City of Woodstock Annexation Notice for property located on Old Rope Mill Road.

Ms. Davis gave summary of the notice received for 18.415 total acreage of property located at 267 Old Rope Mill Road in Woodstock. She said that with no change in use indicated, she and staff saw no viable objection for the County and there would be no need for action tonight by the Board.

Chairman Ahrens thanked Ms. Davis for this information.

ADJOURN

The Chairman asked if there was any further business. Hearing none, Commissioner Johnston made a motion to adjourn at 6:11 p.m.; Commissioner Gunnin seconded and the motion received unanimous approval 4-0.