Cherokee County Board of Commissioners
MINUTES

September 9, 2014
Regular Meeting
CHEROKEE HALL 6:00 PM

INVOCATION

Lemora Dobbs with St. Paul AME Church will give 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"

Commissioner Gunnin led the Pledge of Allegiance.

CALL TO ORDER — CHAIRMAN AHRENS

Chairman Ahrens called the regular meeting to order at 6:07 p.m. Those present included Commissioner Harry B. Johnston; Commissioner Raymond Gunnin; Commissioner Poole; Commissioner Nelms; County Manager Jerry Cooper; County Attorney Larry Ramsey; County Clerk Christy Black. Also present were Agency Directors/Department Heads; the media; and the public.

RATIFY CLOSURE OF EXECUTIVE SESSION

Chairman Ahrens called for a motion to ratify closure of Executive Session at 5:45 p.m. where no action was taken.

Commissioner Gunnin made a motion to approve; Commissioner Nelms seconded and there was unanimous approval.

AMENDMENTS TO AGENDA

1. Remove Item 'B' from Commissioner Poole's Section.

Commissioner Gunnin made a motion to approve; Commission Nelms seconded and there was unanimous approval.

ANNOUNCEMENTS

1. Public Hearing at next meeting, September 23, at 6:00 p.m. for residents to provide feedback on the **FY2015 Budget**.

2. North Georgia Health District will be conducting **Drive-by Flu Shot** Clinics beginning in October. This year they will offer the 4-in-1 quadrivalent flu vaccine that protects against four different strains of flu, including two influenza A viruses and two influenza B viruses for $25. For those 65 and older, Fluzone High-Dose influenza vaccine will be available for $50.

   Cherokee County: **Tuesday, October 7th, 7:30 A.M. – 6 P.M.**, Woodstock Health Center: 7545 North Main Street, Woodstock, GA. Call (770) 928-0133 or (770) 345-7371 for details.

   Flyers with additional locations and insurance information are available on the table outside Cherokee Hall.

3. **Electronics Recycling Day**, Saturday October 11th, from 9 a.m. to 1 p.m. at County Administrative Building - 1130 Bluffs Parkway.

   Most electronic items accepted at no charge. Televisions and CRT Monitors accepted for small fee of $10 and larger projector TV's a fee of $25. **Items not accepted**: Wooden Cabinet TV's, Gas Powered Equipment, Tires or Alkaline Batteries. Volunteers will take equipment out of your vehicle. Flyers on table outside Cherokee Hall.

4. **Patriot's Day Ceremony** on Thursday, September 11 at 8:30 a.m. at the Cherokee County Public Safety Memorial in Canton.

APPROVAL OF EXECUTIVE SESSION, WORK SESSION AND REGULAR MEETING MINUTES FROM AUGUST 19, 2014.

Commissioner Nelms made a motion to approve; Commission Gunnin seconded and there was unanimous approval.

PUBLIC HEARING

1. The Cherokee County Board of Commissioners will hold a public hearing on **Tuesday, September 9, 2014** at 6:00 P.M. in Cherokee Hall at the

Cherokee County Administration Building, 1130 Bluffs Parkway, Canton. The Board will consider an Ordinance to amend Article 7 District Uses and Regulations, specifically Table 7.2, Permitted Uses Table, from the 1992 Zoning Ordinance.

Commissioner Nelms made a motion to open the Public Hearing at 6:10 p.m.; Commissioner Poole seconded and there was unanimous approval.

Ms. Margaret Stallings gave a summary of the amendment to the ordinance. She stated that there was no change to the ordinance, just adding clarification to the ordinance due to the last word or being cut off of the permitted uses table previously.

No one had signed up to speak at the Public Hearing.

Commissioner Nelms made a motion to close the Public Hearing at 6:12 p.m.; Commissioner Poole seconded and there was unanimous approval.

Commissioner Nelms made a motion to approve; Commission Poole seconded and there was unanimous approval.

PROCLAMATIONS

Ms. Wheelchair USA – Ms. Yvette Pegues.

Ms. Pegues had arrived late, so the proclamation portion of the agenda was moved to be presented when she arrived.

Commissioner Poole read the proclamation and Chairman Ahrens presented the proclamation and photos were made with Ms. Wheelchair USA, Ms. Pegues, and her children and husband.

Chairman Ahrens commended Ms. Pegues for her valuable contributions to the community.

PUBLIC COMMENT

No one signed up to speak at Public Comment.

ZONING CASES

None Scheduled.

COMMISSION BUSINESS

CHAIRMAN	**L. B. AHRENS**
VICE CHAIR/COMMISSION DISTRICT 1	**HARRY B. JOHNSTON**
COMMISSION DISTRICT 2	**RAYMOND GUNNIN**
COMMISSION DISTRICT 3	**BRIAN POOLE**

A. Discussion on Tax Assessor's Office.

Commissioner Poole stated that this matter was taken care of during Work Session Discussion.

COMMISSION DISTRICT 4	**JASON NELMS**

CONSENT AGENDA

1.1 Consider acceptance of grant from Pet Smart Charities in the amount of $21,726.00 and budget amendment to allocate funds for the Animals Shelter to offset costs incurred during the recent Puppy Mill seizure. There is no local match required for these grant funds.

1.2 Consider acceptance of grant from the Petfinder Foundation and budget amendment in the amount of $3,000.00 for the Animal Shelter to offset costs incurred from caring for the seized animals. There is no local match required for these grant funds.

1.3 Requesting to set a Public Hearing Date for September 23, 2014 for the annual update of the CIE/STWP (Capital Improvement Element and Short Term Work Program) that must be transmitted to the Georgia Department of Community Affairs for review.

1.4 Consider approval of Intergovernmental Agreement with City of Canton to conduct elections.

1.5 Consider proposal from Southeastern Engineering, Inc., to perform a roadway design for Bishop Road (gravel portion), under their annual engineering consulting services contract in the amount of $14,500.00.

1.6 Consider approval of grant of temporary construction easement requested by Jack Hereth to perform minor grading operations on a parcel of land owned by Cherokee County.

1.7 Consider approval to surplus miscellaneous small office electronics that are in bad repair or obsolete and no longer used at the Marshal's Office.

Commissioner Nelms made a motion to approve; Commission Poole seconded and there was unanimous approval.

COUNTY MANAGER

2.1 Consider budget amendment in the amount of $640,265.00 associated with the Sheriff's Office purchase of Patrol Vehicles approved on August 19, 2014.

Commissioner Poole made a motion to approve; Commission Nelms seconded and there was unanimous approval.

2.2 Consider awarding County's standard Professional Services Agreement to the lowest bidder, 144th Marketing Group, in the amount not to exceed $341,760.00 for Sheriff's Office Patrol Car Equipment.

Commissioner Nelms made a motion to approve; Commission Poole seconded and there was unanimous approval.

2.3 Consider approval to award purchase order to Hardy Chevrolet in the amount of $33,110.00 for the purchase of a 2015 Chevrolet Tahoe Pursuit and approval to award purchase order to Motorola Solutions for the mobile radio under Georgia State contract in the amount of $3,091.13 for the Marshal's Office.

Commissioner Poole made a motion to approve; Commission Nelms seconded and there was unanimous approval.

2.4 Consider extending agreements for Swim Team Lane Use for Chattahoochee Gold, Stingrays and Marlins for the Cherokee County Aquatic Center for three years.

Commissioner Gunnin made a motion to approve; Commission Poole seconded and there was unanimous approval.

2.5 Consider awarding Construction Services Agreement to Abuck, Inc., in the amount of $29,021.00 for the Fire Station 22 Kitchen Remodel and to Paul-Davis Restoration in the amount of $35,287.48 for the Fire Station 20 Kitchen Remodel for a total requested amount of $64,308.48.

Commissioner Gunnin made a motion to approve; Commission Johnston seconded and there was unanimous approval.

2.6 Consider proposal from Moreland Altobelli Associates, Inc., to perform a roadway design for Trickum Road Improvements, north of Arnold Mill Road, under their annual engineering consulting services contract in the amount of $38,026.00.

Commissioner Gunnin made a motion to approve; Commission Nelms seconded and there was unanimous approval.

2.7 Consider multi-way stop at the intersection of Parc Crossing at Creek View Lane in the Parc at Kellogg Subdivision.

Commissioner Poole made a motion to approve; Commission Nelms seconded and there was unanimous approval.

2.8 Consider Georgia Department of Transportation's revised list of roads for Cherokee County for Speed Detection Device Permit.

Commissioner Nelms made a motion to approve; Commission Poole seconded and there was unanimous approval.

2.9 Approval to increase the BOC Controlled Contingency by $125,000.00 to fund construction change orders for unforeseen poor soil conditions at the new parking lot at JJ Biello Park: East at Riverside and West at Twin Creeks.

Commissioner Nelms made a motion to approve; Commission Poole seconded and there was unanimous approval.

COUNTY ATTORNEY

ADJOURN

The Chairman asked if there was any further business. Hearing none, Commissioner Gunnin made a motion to adjourn at 6:34 p.m.; Commissioner Poole seconded and the motion received unanimous approval.

Commission Gunnin congratulated Chief Ron Hunton and his team for the great job they during the puppy mill seizure. He complimented them on making it through all the chaos and also for getting the grants to help offset the cost to the County.