

Cherokee County Board of Commissioners MINUTES

June 20, 2017 Regular Meeting Cherokee County Admin Complex, 1130 Bluffs Parkway, Canton, GA 30114 6:00 PM

INVOCATION

Allan Malloy with New Life Church in Canton will give the invocation.

Allan Malloy gave the invocation.

PLEDGE OF ALLEGIANCE

Chairman Ahrens led the 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"

1. <u>CALL TO ORDER</u>

Chairman Ahrens called the regular meeting to order at 6:10 p.m. Those present included Commissioner Steve West; Commissioner Raymond Gunnin; Commissioner Bob Kovacs; Commissioner Scott Gordon; County Manager Jerry Cooper; County Attorney Angie Davis; County Clerk Christy Black. Also present were Agency Directors/Department Heads; the media; and the public.

2. <u>RATIFY CLOSURE OF EXECUTIVE SESSION</u>

Chairman Ahrens called for a motion to ratify closure of Executive Session at 6:00 p.m. where no action will be brought forward.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

3. <u>PRESENTATIONS / PROCLAMATIONS</u>

3.1. Marshal's Office Awards

Recognition of employees for exemplary service by Chief Hunton.

Chief Hunton spoke about the great work the Animal Shelter staff does and that it's not just a job to them, it's a passion. He commented on how transparent they are with their numbers, related to how many animals they take in, etc. compared to other shelters that do not count owner surrenders. He stated that one of the things he noticed when he became Chief Marshal and visited the shelter, besides the cleanliness, was that all of the employees and volunteers wanted to be there, they want to take care of the animals. He added that while it can be rewarding, it can also be emotionally draining when they get attached to these animals, so he wanted to take this time to let them know how much they are appreciated for taking care of the animals that often times nobody else wants to. He then turned the awards over to Major Gianfala.

Major Gianfala announced awards to the following: Lori Ancelet, Clara Barnes, Tish Boyle-D'Amato, Susan Garcia, Tanya Hale, Melissa Haller, Katherine Kekel, Lori Kekel, Nicolas Liddle, Gloria Moser, Hannah Murphy, Amy Prager, Mary Small and Sherry Taylor.

4. <u>AMENDMENTS TO AGENDA</u>

4.1. Add under County Manager Section: Eagle Watch Drive / 4-way STOP Request.

Scott Gordon made a made a motion to approve the amended agenda; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

5. <u>ANNOUNCEMENTS</u>

Chairman Ahrens announced that on Tuesday, July 11 at 7:00 p.m. the Board of Commissioners and Planning Commission will have a joint meeting to discuss the proposed changed to Article 18 of the Zoning Ordinance. He stated that also the Planning Commission had a case on the agenda well as approval of minutes from past meetings. He explained that the reason for the July 11 meeting is that the Board and Planning Commission usually meet the first Tuesday in July and this year that falls on the July 4th holiday. The BOC will not meet in early July but the Planning Commission needs to meet. He commented that the media had been notified accordingly.

6. <u>APPROVAL OF MINUTES</u>

6.1. Consider approval of Work Session, Executive Session and Regular Meeting Minutes from June 6, 2017 as submitted by the County Clerk.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

7. <u>PUBLIC HEARING</u>

7.1. Public Hearing on the 2017 Millage Rate.

All concerned citizens are invited to the three public hearings on the millage rate presentation and possible tax increase at the indicated dates/times: June 20, 2017 at 6:00 p.m.; and July 18, 2017 at 11:00 a.m.; and July 18, 2017 at 6:00 p.m.

Steve West made a motion to open the Public Hearing at 6:21 p.m.; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

Mr. Cooper reviewed the millage rate process and stated that he had met with all agencies and departments regarding their budget reviews for the year 2018. He stated that it is based on a zero-based budget, meaning that every dollar spent has to be justified rather than incremental decreases and increases from year to year. He stated that they then did a forecast of non-property tax revenues available to support the budget as negotiated. He stated that from those numbers, the millage rate is calculated to balance the budget.

Mr. Cooper stated that in the General Fund zero-based budget, from FY17 to the proposed budget, there is a decrease of 1.8%. He stated they would like to provide a 3% cost of

living adjustment for the employees that would cost approximately \$1.44M, and the total decrease would be approximately \$100,000 or 0.1%. He addressed expenses proposed in the budget to establish the millage rate. He stated that Fire and EMS had 16 new positions added to their budget with an increase to their budget of 7.0%. He stated that they would like to add a 3% COLA for Fire and EMS employees with a total increase of 9.8% from the current budget.

He then addressed forecasting revenue. He stated that without the use of reserves in the General Fund, a forecast in revenue is a reduction of 8.8% for non-property tax revenue and the Fire District will have a 13.9% increase. Mr. Cooper stated that the millage rate is then calculated. He stated that the projections of the Tax Assessors Office are based on their current assessments of the current year's properties. He stated that for existing properties it is 3.77% and other growth is 4.81%. Mr. Cooper stated that the estimate is typically reduced based on what is thought of as appeals. He stated the total was reduced to 8.38% or, broken out by existing properties, inflation 3.74% and other growth at 4.64%. Mr. Cooper stated that the proposal is for a full rollback in the General Fund millage rate to offset inflation. He stated that the current millage rate is 5.68 and the new millage rate would be 5.483 which is a full roll back of the millage rate, we had advertised a rate of 5.528. He stated that in the Fire District, with a use of reserves of \$500,000, there will be a reduction in the millage rate from 3.366 to 3.298, and the Park Bond Debt Service Rate millage rate there is a reduction from 0.609 to 0.581. Mr. Cooper stated that the result, with some use of reserves, is a reduction of 2.65% for most homeowners. He reminded that the amount is an average and that some property owners may see their values increase greater than other owners, which could possibly cause a slight increase in their property tax.

Mr. Cooper provided a slide to show property owners how much they pay in taxes on an average home and where the taxes are paid with the majority paid to law enforcement and judicial services.

He stated that tonight's Public Hearing is the first of three Public Hearings to be held, although not required with having no increase, the remaining two will be held July 18, one at 11:00 a.m. and a final one at 6:00 p.m. where the millage rate, along with the School Board's proposed millage rate, will be set.

Chairman Ahrens stated that no one signed up to speak for or against or to otherwise comment.

Scott Gordon made a motion to close the Public Hearing at 6:29 p.m.; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

Chairman Ahrens commented that if you look at our rate of 5.5 rounded, Macon Bibb County recently indicated a 3 mill increase with a 14.6 base.

7.2. (NOTE: Public Hearing Postponed to Date Uncertain.) Appeal of the Zoning Board of Appeals affirmation of the Zoning Administrator's decision by Ms. Lydia Moll.

At the request of Ms. Moll's attorney, the Public Hearing has been postponed.

Mr. Watkins stated that there was a request by Ms. Lydia Moll to hear an appeal of the Zoning Board of Appeals affirmation of the Zoning Administrator's decision. He stated that Ms. Moll was found to be operating a kennel on property zoned R-80, and she claimed to be operating it prior to the zoning in which rules and restrictions were put into place. He stated that not finding any evidence, the Zoning Board of Appeals affirmed the decision of

the Zoning Administrator and Ms. Moll appealed to the Board of Commissioners. He stated that the Board of Commissioners set the Public Hearing for June 20, having been postponed at the request of the attorney once before.

Commissioner Gunnin stated that the case was in his district, and he was approached by the attorney handling Ms. Moll's case stating that he had been out of town and needed more time to get prepared for the case.

Raymond Gunnin made a motion to grant the rescheduling of the Public Hearing to July 18, 2017; Brian Kovacs seconded. Chairman Ahrens stated that another notice would be published. The resulting vote was Passed, 5-0.

8. <u>PUBLIC COMMENT</u>

No one had signed up to speak.

9. <u>ZONING CASES</u>

9.1. Case #17-03-006 Oak Hall Companies, LLC (BOC Dist. 2).

See letter received June 19, 2017 requesting postponement to July 18 meeting. Consider request by Oak Hall Companies, LLC to rezone 39.575 acres at Arnold Mill Road and Highway 140 from AG and R-40 to NC and RZL to build a mixed use development.

Mr. Watkins provided a brief overview the case. He stated the public hearing was held June 6, 2017, and the Planning Commission's recommendation was for denial. Mr. Watkins described surrounding zoning and character areas.

Commissioner Gunnin stated that the case was in his district and there was a deferral requested for the case.

Raymond Gunnin made a motion to defer to August 15, 2017 due to a heavy July schedule and to allow more time for preparation; Steve West seconded. The resulting vote was Passed, 5-0.

9.2. Case #17-04-013 R. Venture, LLC (BOC Dist. 1)

Consider a request by R. Venture, LLC to rezone 54.61 + - acres at Jessie Lane, Owens Store Road and Old Orange Mill Road from AG to R-30 for a single family residential subdivision.

Mr. Watkins provided a brief overview the case. He stated the public hearing was held June 6, 2017, and the Planning Commission's recommendation was for approval of R-60 for the northern parcel and R-40 for the southern parcel. Mr. Watkins described surrounding zoning and character areas. He stated that the applicant was proposing a conservation design community.

Commissioner West stated that the case is in District 1, and the applicant was requesting R-30, and the Planning Commission came back with a recommendation of R-60 to the north and R-40 to the south. He stated that he needed more time to look at the layout and the lots on the development.

Steve West made a motion to table until July 18, 2017 to allow necessary time to review the plan; Raymond Gunnin seconded. Commissioner Gordon complimented the Planning Commission on this particular case. He stated that it was wholly within their responsibility to look for other options and bring solid recommendations and other ideas to the Board. He commended them for giving the Board of Commissioners something to consider and for thinking outside the box. He stated that he shared the opinion of Commissioner West to not move forward without the applicant accepting this potential option whether or not it is passed is a matter of deliberation. Chairman Ahrens stated that the breakout of those parcels will be 37 acres for R-60 and 17 acres on the R-40. He stated that if you do the mathematical calculation as to what that density would yield it is approximately 45 units vs. the 68 that was requested under R-30. He stated that it needed to be seen what the practicality is of that being economically viable and that has not yet occurred. The resulting vote to table until July 18 was Passed, 5-0.

9.3. Case #17-05-014 Wyatt Wilkie (BOC Dist. 1)

Consider a request by Wyatt Wilkie to rezone 11.28 acres on Ball Ground Road from GC to AG for residential uses.

Mr. Watkins provided a brief overview the case. He stated the public hearing was held June 6, 2017, and the Planning Commission's recommendation was to approve as AG. Mr. Watkins provided a site plan and described surrounding zoning and character areas.

Commissioner West stated that it was in District 1 and the Planning Commission made a recommendation to approve.

Steve West made a motion to approve the application; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

9.4. Case #17-06-018 GRT Therapy, LLC (BOC Dist. 2)

Consider a request by GRT Therapy, LLC to rezone 4.51 acres at 9880 Hickory Flat Highway from R-40 to OI for a pediatric therapy office/clinic.

Mr. Watkins provided a brief overview the case. He stated the public hearing was held June 6, 2017, and the Planning Commission's recommendation was to approve as OI. Mr. Watkins provided a site plan and described surrounding zoning and character areas. He stated that the property has already been developed and the applicant intends to use the property as is.

Commissioner Gunnin stated that it was in District 2 and stated that this was previously a school and is now sitting vacant and it would be nice to have it in use once again.

Raymond Gunnin made a motion to recommend approval of the application as submitted; Steve West seconded. The resulting vote was Passed, 5-0.

9.5. Case #17-06-019 Aaron Properties, LLC (BOC Dist. 4)

Consider a request by Aaron Properties, LLC to rezone 3.246 acres on Old Alabama Road from R-40 to LI for development of a warehouse.

Mr. Watkins provided a brief overview the case. He stated the public hearing was held June 6, 2017, and the Planning Commission's recommendation was to approve as LI. Mr. Watkins provided a site plan and described surrounding zoning and character areas.

Scott Gordon stated that the case was in the district that he represents.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

9.6. Case #17-06-017 The Pacific Group (BOC Dist. 2)

Consider a request by The Pacific Group to rezone 4.98 acres at 3884 Hickory Road from AG to R-30 for a minor subdivision.

Mr. Watkins provided a brief overview the case. He stated the public hearing was held June 6, 2017, and the Planning Commission's recommendation was to approve with three conditions: Applicant is to adhere to the five conditions as stated by email dated May 3, 2017 from Pacific Group to Planning Staff and shown as "Exhibit E"; provide exterior lighting not more than fifteen feet high and be "dark sky" or "full cut off" fixtures; and project will include installation of curb and gutter and sidewalk across Hickory Road frontage of the property. Applicant is encouraged to meet with Engineering Department to discuss his proposal to alter condition #7 and bring any changes agreed to by applicant and Engineering Department to the County Commissioners prior to their action on this application.

Mr. Watkins then read the remaining conditions as being: (1) A natural buffer of 20' shall be given along the west and south property line abutting the County park property. This is only required to remain as it exists and there shall be no requirement for any additional plantings; (2) A natural buffer of 30' shall be given along the east property line abutting the parcel owned by Phillip & Amy Wallace. This is only required to remain as it exists and there shall be no requirement for any additional plantings with the exception of half of the rear yard of proposed lot 2 on zoning exhibit A. In this section of the rear of lot 2, applicant shall provide a total of twelve (12) 6-8' tall evergreen trees to be planted in a double row offset by 10'. Each of the 6 trees in each row shall be planted 12' on center; (3) An easement in favor of the parcel owned by Gregory E. & Margaret C. Caudle shall be allowed to encroach into the 30' buffer in the southeast corner of the property. There will be no setbacks within this easement as shown on zoning exhibit A, so that the Caudle's can permit a covered structure to park their tractor and/or equipment under; (4) This minor subdivision into 5 lots shall only require a 60' access easement with a shared driveway of a minimum of 16' in width to provide access to lots 1-5. A mandatory HOA shall be created to share in the maintenance of the shared driveway. The driveway must consist of at least 6" of GAB and 2" of binder; (5) Front setbacks shall be as follow: Lots 1 and $2 - 80^{\circ}$, Lots 3 and 4 - 90', and Lot 5 - 40'; (6) Exterior lighting fixtures on each home shall be of a type and situated so that light is directed only downward. Fixtures shall be no more than 15 feet high; and (7) \$3,000 per lot shall be paid as a contribution to the curb, gutter, and sidewalk improvements in the Hickory Road R/W improvements to be performed by the County. This per lot fee shall be paid prior to issuance of permit of each home. He provided a site plan and described surrounding zoning and character areas.

Commissioner Gunnin stated that it was in his district. He stated that the group that is doing the development worked well with the County to make it a nice development.

Raymond Gunnin made a motion for approval, including the seven stipulations read into the minutes; Bob Kovacs seconded. Commissioner Gordon stated that he felt that they did an excellent job of demonstrating hardship that brought the case about in the first place and did a good job of listening to the surrounding community with respect to having the lights cut off and some of the other conditions. The resulting vote was Passed, 5-0.

9.7. City of Woodstock Annexation Request - Popcorn Drive.

Consider annexation request from City of Woodstock involving a 9.1 acre parcel located at 3389 Popcorn Drive (Tax Parcel 15N24 033), east of Trickum Road, just south of Hwy. 92. The deadline to file an objection is July 17, 2017.

Mr. Watkins stated that the annexation request by the City of Woodstock is for Popcorn

Drive. He stated that there is a 9 acre parcel located at 3389 Popcorn Drive east of Trickum Road and the request is to annex it into the City of Woodstock as well as rezone it for 53 townhomes. He stated that it is almost exactly the same as an application that was submitted in 2016 for the same property for 56 townhomes. He stated that the application was withdrawn by the applicant prior to the City of Woodstock acting on it.

Mr. Watkins stated that staff has reviewed the application and found nothing to wage a land use objection and no material burden, but the applicant is asking for three variances to the application that has caused some concerns. He listed the variances as being to reduce the front, rear and side building setbacks from 25 to 15 feet; to remove the 45' northern buffer on the northern property line adjacent to the GC; and to allow for grading within the 75' impervious setback along the stream that is on the property. Mr. Watkins stated that the Planning staff noted that the project density exceeds the suburban character area. He stated that there is property zoned R-80 to the southwest buffered by the stream. He stated that the Planning staff commented that they would recommend additional off-street parking due to the nature of townhomes not having much parking and yet receiving visitors. He stated that Engineering commented that Popcorn Drive appears to be a privately owned parcel with access easement; that the private roads in Cherokee County are constructed with the same standards as roads that are to be dedicated to the County; project will enter onto Trickum Road which is maintained by the County so it will require review and approval of the proposed intersection per Cherokee County Development regulations; it is anticipated that there will be an installation of a right turn deceleration lane and a dedicated left turn into the development and the applicant will be responsible for the construction of those improvements, as well as any additional right-of-ways required by those improvements. Mr. Watkins stated that these were the same comments that were sent to the City on the application that was withdrawn in 2016. He stated that because there is no meeting the first part of July, it is coming to the Board for the June 20 meeting, and the deadline to comment is July 17, 2017.

Commissioner Gunnin stated that it is in his district and asked for confirmation that there wasn't anything legally that could be objected to, but there was going to be a letter sent with these comments and staff's recommendations. Ms. Davis replied that legally there is no objection with respect to contiguity or there being an island as well as no land use dispute objection due to there being no finding by staff of material increase in burden. She stated that staff had some comments with concerns about the proposed development and standards the County would apply in the County if it were to be developed in the County. She stated that would be good to forward on to the City. She stated that it was never concluded during the Work Session as to how the three variances might be addressed or if there was to be an opposition to those variances in total or some if they were objectionable. Ms. Davis read the variances: Reduce the front, side and rear setbacks from 25' to 15', remove the 45' buffer adjacent to GC at the north side of the property and allow grading within the 75' nonimpervious surface buffer adjacent to the stream. She stated that they were not currently included in staff comments so her suggestion was to include them in the communication with the City. Chairman Ahrens suggested proceeding with communication with the City and to communicate the Planning and Engineering Department comments and indicate that there is objection to the variances requested in the notice from the City. Ms. Davis stated that it would be best to put it in the form of a motion.

Chairman Ahrens made a motion to send the communication to the City by the Planning Department and indicate there is objection to the variances requested as discussed; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

10. COMMISSION BUSINESS

10.1. Chairman Ahrens: Appointment to the Cherokee County Public Library Board.

Consider appointment to fill the vacancy left by Dr. Scott Rule, who has served the maximum number of terms allowed, when his term expires on June 30, 2017. The Library Board has recommended the appointment of Pamela Carnes for the term of July 1, 2017 to June 30, 2020.

Chairman Ahrens stated that a letter was received from the Library Board thanking Dr. Scott Rule for his terms served, and that he had reached the maximum terms allowed to serve. The Board recommended the appointment of Ms. Pam Carnes, President & CEO of the Chamber of Commerce to serve the term of July 1, 2017 to June 30, 2020. He stated that Ms. Carnes has agreed to serve if appointed.

Chairman Ahrens made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

10.2. Chairman Ahrens: Discussion / Feedback on Comp Plan Advisory Committee Members.

Chairman Ahrens stated that he had a follow up item from the Work Session of the last Board of Commissioners meeting where Margaret Stallings gave a short update on the Comp Plan public engagement. He stated that the timeline indicated that the first two critical issues forums are coming up on June 27 and June 29. He stated that part of the update was to identify an advisory group, and the suggestion was one elected official, one from Economic Development and the Planning Commission, totaling 11 people. The Chairman commented that they had a lengthy and detailed discussion at the June 6 meeting and at that time decided to come back to the June 20 meeting with thoughts of the composition of the advisory committee.

Chairman Ahrens proposed to take a first step, but not a final step, in identifying members for the advisory committee. He stated that as far as the elected official, Commissioner Bob Kovacs has agreed to be the Board of Commissioners' representative on the committee. He stated that he spoke with Misty Martin from Economic Development and someone from that office will be a part of the committee but stated that there was no name as of yet. He stated that he was to reach out to her after the structure took place. He stated that there was discussion at the Work Sessions about having someone from the City who is not part of the County's comp plan update to participate. He stated that he reached out to Holly Springs Mayor, Steve Miller, and he has agreed to be a representative on the committee. He stated that Holly Springs has their own plan and timing is similar, so it should coincide more with the County's direction. He stated that he has asked the Planning Commission Chair, Bob Whitaker, to pick four of his members and Bob will get back with who those four will be. He stated that the committee will meet four or five times between June and July and May of 2018. Chairman Ahrens proposed to ask Richard Voigt, who is an attorney and lives in the Hwy. 140 area, to be a part of the committee as well. He stated that Richard has a legal background and a lot of scope in his career both here and in South Carolina. Commissioner Gordon stated that Richard was the Chairman of the Planning Commission in South Carolina. Chairman Ahrens stated that there has been more than one request from a resident at Cherokee Court, Mr. Brian Kovacs, who has worked with Ron on a lot of things and is a solid individual. He stated he has a good backup with a good group of people and get a lot of things done and work well together and are fair and objective. He stated that on the Sixes corridor there is the Sixes Coalition that goes from Falls of Cherokee through Bridgemill, and they have done good work helping developers define things and helping to indicate in depth impacts on certain developments in which have moved some along and some have gone away. He stated that he believes it has added a whole collative dimension to the whole corridor. Chairman Ahrens stated that Lisa Tressler is someone that the County has worked with. He stated that she is a realtor and a Georgia Tech Scientist, and she has agreed to serve if appointed. He stated that looking for representation in the Free Home and Waleska area or northeast area he is looking at City Manager, Eric Wilmarth, as a citizen representative from that geographic area. He stated that he spoke with Eric, and he said he would be most willing to serve if appointed. Chairman stated that their plan is, together with the County's plan, but Eric is being looked at from a community standpoint rather than a city representation. He stated that everything is covered; there are four citizen names as potential appointees and will have one or two more but are not quite ready for those yet. He stated that there a couple of other people that need to be reached.

Chairman Ahrens made a motion to make the appointments; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

11. <u>CONSENTAGENDA</u>

11.1. Juvenile Court Annual Grant.

Consider accepting annual Subgrant Agreement for the Juvenile Court in the total amount of \$238,954 for State FY2018.

11.2. Subdivision Acceptance - The Falls at Hickory Flat - Phase 5.

Consider final acceptance of all public rights-of-way, roadways and appurtenant drainage structures in the Falls at Hickory Flat - Phase 5 Subdivision.

Bob Kovacs made a motion to approve Consent Agenda; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

12. COUNTY MANAGER

12.1. Concrete Crushing Services for Roads & Bridges.

Consider award of Standard Professional Services Agreement to Cummins Crushing & Recycling, Inc. in the amount of \$45,500.00 for concrete crushing for the Roads & Bridges Department.

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

12.2. Purchase of Three Mowers for Recreation & Parks (two 4WD Out Front Mowers & one Zero Turn Mower).

Consider Purchasing Two (2) 4WD Out-Front Mowers from Nelson Tractor for \$14,605 Each and One (1) Zero Turn Mower from Towne Lake Outdoor Power Equipment for \$11,512.50.

Raymond Gunnin made a motion to approve; Steve West seconded. The resulting vote was Passed, 5-0.

12.3. Purchase of Two Vehicles for use by Cherokee County Sheriff's Office for Inmate Work Details in County Parks.

Consider Purchase of Two (2) Chevy Silverado 2500 4WD Crew Cab Trucks from Lowest Bidder for \$67,179.03 for use by Cherokee County Sheriff's Office for Inmate Work Details in County Parks.

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

12.4. Consider Memorandum of Agreement (MOA) between Library System and

Reinhardt University.

Consider Memorandum of Agreement between Sequoyah Regional Library System and Reinhardt University for Library Project, contingent upon legal and County Manager review and approval.

Raymond Gunnin made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 0-0.

12.5. Purchase of 10.88 acres located at 1467 Reinhardt College Parkway for \$225,000.00.

Consider the approval of 10.88 acres of real property located at 1467 Reinhardt College Parkway for the purchase amount of \$225,000.00 (contingent upon the completion of a satisfactory title search and survey).

Bob Kovacs made a motion to approve; Raymond Gunnin seconded. The resulting vote was Passed, 5-0.

12.6. Amendment: Eagle Watch Drive - 4-way STOP Request.

Consider request from Eagle Watch Homeowners Association to remove speed hump on Eagle Watch Drive near Colonial Drive and replace with 4-way STOP at Eagle Watch Drive and Colonial Drive.

Scott Gordon made a motion to approve; Bob Kovacs seconded. The resulting vote was Passed, 5-0.

13. <u>COUNTYATTORNEY</u>

Announcement:

Jeff Watkins reminded everyone of the upcoming Critical Issues meetings: June 27 at the Rec Center in Woodstock from 5:30 to 7:30 June 29 at the N/S Cherokee Conference Center in Canton from 6:00 to 8:00

ADJOURN

Hearing no further items to come before the Board, Scott Gordon made a motion to Adjourn at 7:15 p.m; Bob Kovacs seconded. The resulting vote was Passed, 5-0.