

May 6, 2014

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, May 6, 2014 at 6:00 p.m. in the Commission Board Room, Walton County Government Building, 303 South Hammond Drive, Monroe, Georgia. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Mark Banks, Timmy Shelnett, Lamar Palmer, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Chris Atkinson, Human Resources Director Karen Fraser, Finance Director Linda Hanna and Planning Director Mike Martin. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date.

PUBLIC COMMENT

Cory Lawrence spoke during the public comment segment of the meeting.

PRESENTATIONS

The Board recognized the 9-10 Central Walton Basketball All-Stars – GRPA Class A Champions.

MEETING OPENING

Chairman Little called the meeting to order at 6:12 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Ayers made a motion to adopt the agenda, deleting Item 12.01 C – Naming of Good Hope Passive Park. Commissioner Adams seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Approval of Z14020008 - Rezone 16.68 acres from A-2 to A to allow the growing of agricultural soil crops and raising of goats & chickens - Tim & Leah Keel - 3270 H.D. Atha Road – Map C79, Parcel 113 -District 3

Chairman Little opened the public hearing on the matter. Tim Keel came before the Board in support of the rezone. There was no one present in opposition. Chairman Little closed the public hearing.

***Motion:** Commissioner Shelnett made a motion to approve the rezone with the conditions recommended by the Planning Commission. Commissioner Adams seconded the motion. The motion carried unanimously.*

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PERSONNEL

Staffing Requests

Human Resources Director Karen Fraser presented staffing requests for the Public Works Department.

***Motion:** Commissioner Adams made a motion to approve the staffing requests as presented. Commissioner Palmer seconded the motion; voted and carried unanimously.*

FINANCE

The Budget Committee presented the proposed FY 2015 budget. Chairman Little announced that a public hearing on the proposed budget will be held on May 22, 2014 at 5:00 p.m.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of April 1, 2014 Meeting Minutes
2. Budget Amendments
 - Parks and Recreation: Amendment to increase donations revenue and capital/small equipment expenditures for Walton County Healthcare Foundation Grant in the amount of \$50,000.00 to purchase fitness equipment for Felker and Meridian Parks. No effect on fund balance.
 - Public Defender: Housekeeping amendment to increase expenditures for the promotions approved at April Board meeting in the amount of \$13,398.00. Effect is decrease in fund balance in the General Fund.
 - Probate Court: Amendment to increase both revenues and expenditures for the Probate Court in the amount of \$36,000.00. The amendment is a result of changes in how the Court will process funds collected and remitted to the GBI for weapons carry permits. No effect on fund balance in the General Fund.
 - District Attorney: Amendment to increase capital equipment expense line in the amount of \$6,900.00 to replace a copier. Effect is a decrease in fund balance in the General Fund.
 - Fire Fighters: Amendment to transfer allocations from physicians, volunteer fire fighters and communications expense line to capital vehicle expense line to purchase new vehicle for Fire Chief in the amount of \$26,800.00 No effect on fund balance in the General Fund.
 - Planning and Development: Amendment to transfer funds from capital vehicles expense line to printing and binding expense line in the amount of \$425.00 to purchase rezone signs. No effect on fund balance.
 - Planning and Development: Amendment to transfer funds from capital vehicles expense line to general supplies expense line in the amount of \$750.00 to purchase printer cartridges. No effect on fund balance.
 - Animal Control: Amendments for donations in the amount of \$230.00. The amendment is an increase to both donation revenue line and medicine/drug expenditure line. No effect on fund balance in the General Fund.
 - WC Forfeited Fund: Amendment in the amount of \$600.00 to cover revenue overages in the Forfeiture Fund. The amendment is a transfer from one revenue

- line to another. No effect on fund balance.
- Forfeited Drug Seizure Fund: Amendment in the amount of \$100.00 to cover revenue overages in the Forfeited Drug Seizure Fund. The amendment is a transfer from one revenue line to another. No effect on fund balance.
- DFAC Fund: Budget amendment to both revenue and expenditures in the amount of \$100.00. No effect on fund balance.
- Sheriff Program Fund: Amendment to both revenue and expenditures in the amount of \$2,000.00 to cover overages. No effect on fund balance.
- SPLOST 2001 Facilities/Risk Management: Budget amendment to transfer \$25,000.00 from the building line to site improvements to cover the cost of fencing. No effect on fund balance.
- Inmate Phone Fund: Amendment in the amount of \$12,900.00 to transfer allocations from one expenditure line to another to cover overages. No effect on fund balance.
- Inmate Phone Fund: Amendment in the amount of \$8,100.00 to transfer allocation from one expenditure line to another to cover overages. No effect on fund balance.
- General Fund Revenue Accounts: Housekeeping amendment in the amount of \$1,979,672.00 to increase revenue lines in the General Fund for revenues that have exceeded the budgeted amounts. Primarily due to the collection of TAVT Title Tax and MVT true up for vehicles in the Tax Commissioner's office. Amendment increases the General Fund Revenue budget.

3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Monthly EMS Bad Debt Write-offs
5. Surplus Property
6. Contracts – Nuvision Financial Corp. – Benefits Compliance Evaluation & HIPAA Compliance
7. Contract – GDOT Roundabout Support Document – S.R. 81 @ Bold Springs Road
8. Engagement Letter – Mauldin & Jenkins, CPA – FY 2014 Audit
9. Group Health Plan Business Associate Agreement – BCBSGA
10. Ratification of actions taken by the WCWSA at its meeting on April 22, 2014
11. Letter of Support – Walton Behavioral Hospital

***Motion:** Commissioner Adams made a motion to approve the Administrative Consent Agenda as presented. Commissioner Palmer seconded the motion. The motion carried unanimously.*

RESOLUTIONS

Resolution 2014-8 Amending the FY 2014 Budget to Incorporate Fire Station Project 1 Budget

Motion: Commissioner Palmer made a motion to adopt the resolution. Commissioner Dixon seconded the motion; voted and carried unanimously.

Resolution 2014-9 Adopting the Capital Improvement Elements Annual Update – Impact Fee Program

Motion: Commissioner Dixon made a motion to adopt the resolution as presented. Commissioner Shelnett seconded the motion. The motion carried unanimously.

SPLOST

Purchase of land for Fire Station

Chairman Little presented a Purchase and Sales Contract with Black Duck & Timber Land Co., LLC for the purchase of 2.0 acres of land on Jacks Creek Road in the amount of \$17,000.00 per acre.

Motion: Commissioner Palmer made a motion to approve the contract. Commissioner Dixon seconded the motion. The motion carried unanimously.

REFUND REQUESTS

Paul F. Docka - \$1,382.20 – Dealer failed to apply TAVT veteran's exemption

Edward Walter Perskey - \$1,410.75- Dealer failed to apply TAVT veteran's exemption

Motion: Commissioner Adams made a motion to approve the refunds as recommended by the Tax Commissioner.

PARKS & RECREATION

Ronnie Harris Field – Field #5 at Criswell Park

Bobby Boss Stadium - Legion Field at Meridian Park

Motion: Commissioner Ayers made a motion, seconded by Commissioner Adams, to approve naming these two facilities. The motion carried unanimously.

ADJOURNMENT

Motion: Commissioner Ayers made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:35 p.m.

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

KEVIN W. LITTLE, CHAIRMAN

LETA P. TALBIRD, CLERK