

June 3, 2014

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, June 3, 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.

PRESENTATIONS

Walton County Department of Family and Children Services Director Hannah Rule gave the Board an update on Andrew Gallup, a foster child who successfully graduated earlier this month and has been accepted into a 4-year college. He was one of only 2 recipients in our region of a special scholarship based on his academic achievement.

MEETING OPENING

Chairman Little called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Adams made a motion to adopt the agenda as presented. Commissioner Dixon seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Approval of Z14030009- Rezone 1.75 acres from B-2 to B-3 for major auto repair shop - Applicant: Centerville Partners Inc. - 3200 US Highway 78 - Map C43 Parcel 17 – District 2

Chairman Little opened the public hearing on the matter. Carroll Dukes of Centerville Partners, Inc. came before the Board in support of the rezone. There was no one present in opposition. Chairman Little closed the public hearing.

***Motion:** Commissioner Banks made a motion to approve the rezone as recommended by the Planning Commission. Commissioner Ayers seconded the motion. The motion carried unanimously.*

Approval of LU14040005 & Z14030010- Land Use amendment from highway corridor/employment center/rural residential to rural residential and rezone 68.96 acres from R-1, RND and B-2 to A-1 for conservation program – Applicant/Owner: Moncircle, LLC (Lamar Q. Ball III) - GA Highway 11 and Mt.

Paran Church Road - Map C138 Parcel 1 – District 4

Chairman Little opened the public hearing on the matter. Lamar Ball, Manager of Moncircle, LLC, came before the Board in support of the land use amendment and rezone. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Palmer made a motion to approve the Land Use Amendment and Rezone as presented. Commissioner Dixon seconded the motion. The motion carried unanimously.*

Approval of CU1404001 - Conditional Use for a guest house - Property Owner: Dennis & Jackie Hicks – 5164 Atha Circle - Map C52 Parcel 7Q– District 3

Chairman Little opened the public hearing on the matter. Dennis Hicks came before the Board in support of the conditional use. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Shelnett made a motion, seconded by Commissioner Adams, to approve the Conditional Use as presented. The motion carried unanimously.*

Approval of CU14030011 - Conditional Use for a guest house - Property Owner: Jack & Donna Moss – 1150 Grapevine Trail - Map N74A Parcel 12– District 5

Chairman Little opened the public hearing on the matter. Jack Moss came before the Board in support of the conditional use. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Adams made a motion to approve the Conditional Use as presented. Commissioner Palmer seconded the motion. The motion carried unanimously.*

Approval of Planning & Development Fee Schedule

Planning Director Mike Martin presented the proposed changes to the Fee Schedule.

***Motion:** Commissioner Adams made a motion to approve the Planning & Development Fee Schedule as presented. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

PERSONNEL

Staffing Requests

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

***Motion:** Commissioner Palmer made a motion to approve the staffing requests*

as presented. Commissioner Ayers seconded the motion; voted and carried unanimously.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of May 6, 2014 Meeting Minutes
2. Budget Amendments
 - Jail: Amendment to transfer allocations from R&M Jail to Capital Equipment in the amount of \$9,629.00 to cover budget overruns. No effect on fund balance in the General Fund.
 - Sheriff Office Uniform Patrol: Amendment to transfer allocations from Promotion Monies to Overtime in the amount of \$3,073.00 to cover budget overruns. No effect on fund balance in the General Fund.
 - Sheriff Court Services: Amendment to transfer allocation from Temporary Employees to Overtime in the amount of \$2,500.00 to cover overruns. No effect on fund balance in the General Fund.
 - Sheriff Court Services: Amendment to transfer allocation from Temporary Employees to Overtime in the amount of \$16,000.00 to cover overruns. No effect on fund balance in the General Fund.
 - Sheriff Office: Amendment to increase capital equipment expense line in the amount of \$9,000 to replace a drug dog. The insurance revenue has already been received. Effect is a decrease in fund balance in the General Fund.
 - EMS: Amendment to transfer allocations from Communications and Small Equipment to Capital Equipment and Vehicles in the amount of \$5,657.26. No effect on fund balance in the EMS fund.
 - Risk Management: Amendment to both revenue and expenditure budgets to amend the budget for insurance reimbursements and claims paid in the amount of \$19,769.60. No effect on fund balance in the General Fund.
 - General Government Buildings: Amendment to transfer allocations from Building Materials, General Supplies and Materials, and Energy to Vehicles for the purchase of a replacement vehicle in the amount of \$23,000.00. No effect on fund balance in the General Fund.
 - Risk Management: Amendment to transfer allocations from Insurance General Comp Liability, Insurance – Fleet, Insurance – Property, and Insurance – Law Enforcement Liability to Vehicles to purchase vehicle for Risk Management in the amount of \$21,000.00. No effect on fund balance in the General Fund.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Monthly EMS Bad Debt Write-offs
5. Surplus Property
6. Amendment to Animal Control Fee Schedule
7. Contract - CorrectHealth - Inmate Medical Services
8. Contract - Carter Watkins Associates - Jacks Creek Road Fire Station

9. Contract - Carter Watkins Associates - Roof - Franklin Thornton Law Enforcement Center
10. Contract - Department of Navy - Night Vision Goggles
11. U.S. Dept. of Justice Bulletproof Vest Grant Application
12. Water Department Write-offs
13. FY 2015 Family Connection Contract (for the record)
14. Georgia County Internship Program Grant Agreement (for the record)

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

FINANCE

Resolution 2014-10 - Final FY 2014 Budget Amendment

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

Resolution 2014-11 – Adoption of FY 2015 Budget

***Motion:** Commissioner Adams made a motion to adopt the resolution as presented. Commissioner Palmer seconded the motion. Commissioners Ayers, Shelnett, Palmer, Adams and Dixon voted in favor of the motion. Commissioner Banks opposed the motion. The motion carried 5-1.*

APPOINTMENTS

Department of Family & Children Services Board

***Motion:** Commissioner Banks made a motion to appoint Nancy Curry. Commissioner Adams seconded the motion. The motion carried unanimously.*

HARD LABOR CREEK RESERVOIR

Project Status Update

Jimmy Parker of Precision Planning, Inc. gave a project status update.

Consideration of approval of GEFA Loan "A" for completion of the Hard Labor Creek Dam

Motion: Commissioner Shelnutt made a motion to approve the GEFA Loan “A” pending County Attorney review. Commissioner Palmer seconded the motion; voted and carried unanimously.

ADJOURNMENT

Motion: Commissioner Palmer made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:50 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