

July 1, 2014

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, July 1, 2014 at 6:00 p.m. at the Historic Walton County Courthouse, 111 South Broad Street, 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 Kirby 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

Martha Green came before the Board to request that the trees along Frost Road be taken down for safety.

PRESENTATIONS

Walton County Development Authority Executive Director Shane Short updated the Board on economic development projects and activities.

MEETING OPENING

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

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Approval of Z14040006 - Rezone .614 acres from B-3 to M-1 to add storage area for Beth Johnson – 2511 US Highway 278 - Map C158 Parcel 15A – District 4

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

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

Approval of Z14040008 - Rezone .96 acres from B-1 to B-2 for boat repair for Richard Holden – 429 GA Highway 11, Property Owner: GRP Investments LLC - Map C139 Parcel 16 – District 4

Chairman Little opened the public hearing on the matter. Richard Holden came before the Board in support of the 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 rezone as presented. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

Approval of CU14050001 - Conditional Use for a community living facility for Fredricka Carey - 1609 Springhill Court - Map N118A Parcel 72 – District 5

Chairman Little opened the public hearing on the matter. Fredricka Carey 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, seconded by Commissioner Palmer, to approve the Conditional Use as presented. The motion carried unanimously.*

ORDINANCES

Amending the Code of Walton County, Georgia, Chapter 18 regarding Businesses - Occupation Tax

Chairman Little opened the public hearing on the matter. Planning Director Mike Martin reviewed the proposed ordinance with the Board. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Adams made a motion to adopt the ordinance amendment as presented. Commissioner Palmer seconded the motion. The motion carried unanimously.*

PERSONNEL

Staffing Requests

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

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

ADMINISTRATIVE CONSENT AGENDA

1. Approval of June 3, 2014 Meeting Minutes
2. Budget Amendments

- KWB/Recycling: Amendment to increase the temporary employee expenditure line by \$7,934.50. Payroll calculated the temporary payroll at 1083 hours instead of 1500 hours. Department does not believe they will have enough in budget transfer allocations from another line to the temporary payroll expenditure line and wants to increase the departments overall budget. This amendment will decrease fund balance in the General Fund.

- SPLOST III Historic Courthouse: Amendment to increase the FY 15 Historic Courthouse budget by the amount left unspent, \$70,235.00, and not rolled at the end of Fiscal Year 14. This amendment allows for completion of the project within the approved project length budget approved by the BOC in Fiscal Year 14.

- Facilities: Amendment in the amount of \$27,500 for roof and gutter repair expenses at the West Walton Government Building. This will be a decrease in the 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. Pistol inventory swap – Sheriff’s Office
7. Acceptance of GOHS Intoxilyzer Grant Award
8. Acceptance of donated furniture – Sheriff’s Office
9. Contract - Carter Watkins Associates – West Walton Government Building Roof
10. Contract – Cathey Garey – Counseling Services
11. Intergovernmental Contract – Town of Jersey – Grading & Paving Services
12. Ratification of actions taken by the WCWSA at its 6/17/14 meeting
13. Intergovernmental Contract – City of Monroe – Fiber Optic Access Agreement

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

RESOLUTIONS

Transfer of Property - Town of Between

Motion: *Commissioner Ayers made a motion to table a decision on the matter.*

Commissioner Banks seconded the motion. The motion carried unanimously.

Resolution 2014-12 - Authorizing Sunday Package Sales by Retailers of Beer and Wine and specifying the hours when such sales may occur

***Motion:** Commissioner Adams made a motion to adopt the resolution. Commissioner Palmer seconded the motion. Commissioners Banks, Shelnutt, Palmer and Adams voted in favor of the motion. Commissioners Ayers and Dixon opposed the motion. The motion carried 4-2.*

FACILITIES

Acceptance of Bid – Historic Courthouse Roof Repairs

Facilities Director Hank Shirley presented bids received for repairs to the roof of the Historic Courthouse. ***Motion:** Commissioner Palmer made a motion to award the low bid to Bone Dry Roofing in the amount of \$314,045.00. Commissioner Dixon seconded the motion; voted and carried unanimously.*

ADJOURNMENT

***Motion:** Commissioner Ayers made a motion, seconded by Commissioner Palmer, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:41 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