

August 5, 2014

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, August 5, 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**

Jeff Henson came before the Board to express his concerns regarding the location of the future Jacks Creek Road Fire Station.

## **PRESENTATIONS**

Walton County Chamber of Commerce Executive Director Teri Smiley presented a proclamation proclaiming the month of August 2014 as Walton Proud Month in Walton County. Chairman Little read the proclamation into the record.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:09 p.m. and led the Pledge of Allegiance. Commissioner Adams gave the invocation.

## **ADOPTION OF AGENDA**

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

## **UNFINISHED BUSINESS**

Facilities Manager Hank Shirley presented a resolution authorizing the transfer of 1 acre of property that is currently utilized as the Between Town Hall to the Town of Between.

***Motion:** Commissioner Ayers made a motion to adopt the resolution as presented. Commissioner Banks seconded the motion. The motion carried unanimously.*

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of LU14050005 and Z14050006 - Change land use from highway corridor to rural residential and rezone 22.64 acres from B-2 to A-1 to

agricultural conservation program - Applicant - Kenneth and Brenda Kitchens, etal - GA Highway 11 and Lipscomb Road - Map C141 Parcel 17 - District 4

Chairman Little opened the public hearing on the matter. Kenneth Kitchens came before the Board in support of the land use change and rezone. There was no one present in opposition. Chairman Little closed the public hearing.

***Motion:** Commissioner Palmer made a motion to approve the land use change and rezone as recommended by the Planning Commission. Commissioner Dixon seconded the motion. The motion carried unanimously.*

Approval of CU14060002 - Conditional Use - Guest house - Applicant - Donald Shane Wood - 1325 Greendale Road - Map C79 Parcel 69 - District 3

Chairman Little opened the public hearing on the matter. Shane Wood 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 Shelnutt made a motion to approve the Conditional Use as presented. Commissioner Adams seconded the motion. The motion carried unanimously.*

Approval of CU14060004 - Guest House – Applicant - Steve Colquitt - 1041 Blasingame Road - Map C166 Parcel 18 - District 5

Chairman Little opened the public hearing on the matter. Steve Colquitt 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**

Revised Animal Control Ordinance (First Reading)

Chairman Little opened the public hearing on the matter. Animal Control Director Bill Wise reviewed the proposed ordinance amendment with the Board. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Chairman Little stated that the proposed amendment would be considered at the September 9, 2014 meeting.

## **PERSONNEL**

Staffing Requests

Human Resources Director Karen Fraser presented staffing requests for the Traffic Operations Department and the Sheriff's Office.

**Motion:** Commissioner Adams 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 July 1, 2014 Meeting Minutes
2. Budget Amendments
  1. SPLOST III: Amendment to change the project length budget for the Jack's Creek Fire Station. This amendment will increase the vehicle expense line to add the ambulance approved by the BOC at the July 2014 meeting in the amount of \$128,505.00. This budget amendment will decrease fund balance.
  2. General Government Buildings: Amendment to increase the R&M public buildings expenditure line in the amount of \$2,498.00 to make modifications to the Tax Commissioners office. These modifications were not requested the initial FY 15 Budget. This will be a decrease in fund balance in the General Fund.
  3. Roads and Walkways: Amendment to transfer allocations from engineering to equipment to cover the cost of replacing the Flex Wing Rotary Cutter in the amount of \$13,600. No change in fund balance.
  4. EMS: Amendment to both revenue and expenditures for a donation from GA EMS and small equipment purchases in the amount of \$8,357.93. This is an increase to both revenue and expenditure budgets with no effect on fund balance.
  5. Parks and Recreation: Amendment to increase small equipment budget in the amount of \$5,297.94. P&R received a grant from the Healthcare Foundation in FY14 and did not spend all of it in FY 14. This amendment is for the remainder of the grant. This is a decrease in fund balance in the General Fund.
  6. Traffic: Amendment to transfer allocations from Contract Labor to Temporary Employees, FICA, and Medicare in the amount of \$3,586.89 to hire a temp for striping projects. No change in fund balance.
  7. EMS: Amendment to increase revenues and expenditures in EMS for a donation from the Walton Healthcare Foundation for an ambulance in the amount of \$86,722.00. This is an increase to both revenues and expenditures with no effect on fund balance.
  8. Sheriff – Youth Investigations: Amendment in the amount of \$43,234.00 to both revenue and expenditure budgets to cover the cost of a new resource officer for the Social Circle Schools. No effect on fund balance.
  9. Jail: Amendment in the amount of \$453,500.00 for roof repair to the Franklin Thornton Law Enforcement Center. This was not in the original FY 15 budget. This will be a decrease in fund balance in the General Fund.

3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Monthly EMS Bad Debt Write-offs
5. Acceptance of Walton County Healthcare Foundation Grant – Ambulance Remount
6. GDOT Roundabout Lighting Agreement – SR 81 @ Bold Springs Road
7. Contract Amendment – Delphi Communications - Website
8. Contract – Lux Mitigation & Planning Corporation
9. Contract – Everbridge, Inc. – Emergency Notification System
10. Contract – Eagle Advantage Solutions – Livescan Support
11. Contract – City of Social Circle Schools – School Resource Officer Program

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

## **PUBLIC WORKS**

### Proposed Road Name Changes - Hard Labor Creek Reservoir Project

Jimmy Parker of Precision Planning, Inc. presented proposed road name changes due to construction of the Hard Labor Creek Regional Reservoir Project. He explained that some local roads will be closed or relocated. He stated that in order to prevent future address and/or location conflicts, the following section or sections of existing county roads will be renamed:

1 - A portion of existing Social Circle-Fairplay Road west of Hard Labor Creek will be changed to Cedar Pointe, due to the relocation of Social Circle-Fairplay Road.

2 - A portion of existing Social Circle-Fairplay Road east of Hard Labor Creek will be changed to Social Circle-Fairplay Spur, due to the relocation of Social Circle-Fairplay Road.

3 - The southern section of Mount Paran Church Road, from Knox Chapel Road to the cul-de-sac, will be changed to Mount Paran Drive.

4 - The southern section of Cox Cemetery Road, from Social Circle-Fairplay Road to the reservoir boundary, will be changed to Howard Road.

5 - The western section of Chicks Bridge Road, from Mount Paran Church Road to the new cul-de-sac, will be changed to Lipscomb Spur.

Chairman Little opened the public hearing on the matter. Herby Greeson requested the Board consider a dead end termination on Lipscomb Spur rather than a cul-de-sac and that a fence be installed at the Nunnally property line. He stated that he is concerned that a cul-de-sac would become a hangout. Chairman Little closed the public hearing on the matter.

**Motion:** Commissioner Palmer made a motion to approve the road name changes as presented. He further moved to authorize Precision Planning, Inc. to look in to changing the cul-de-sac on Lipscomb Spur to a dead end termination. Commissioner Ayers seconded the motion. The motion carried unanimously.

#### Acceptance of Rights of Way - Ivey Brook Subdivision

**Motion:** Commissioner Adams made a motion to accept the rights of way as presented. Commissioner Dixon seconded the motion. The motion carried unanimously.

#### Speed Hump Program - Meridian Drive - Meridian Lakes Subdivision

The Board reviewed the speed hump plan submitted by Walton County Traffic Operations showing the proposed location of the speed humps, traffic count information and certification that the required number of property owners agreed to participate in a Special Assessment District. Chairman Little opened the public hearing on the matter. There was no one present in opposition. Chairman Little closed the public hearing.

**Motion:** Commissioner Shelnett made a motion to approve the speed hump project for Meridian Drive located in Meridian Lakes Subdivision. Commissioner Palmer seconded the motion. The motion carried unanimously.

### **APPOINTMENT**

#### Monroe - Walton County Library Board of Trustees

**Motion:** Commissioner Dixon made a motion to appoint Steve Bridgeman. Commissioner Palmer seconded the motion; voted and carried unanimously.

This 6-year term will expire on June 30, 2020.

### **ADJOURNMENT**

**Motion:** Commissioner Ayers made a motion, seconded by Commissioner Palmer, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:28 p.m.

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

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KEVIN W. LITTLE, CHAIRMAN

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LETA P. TALBIRD, CLERK