

September 9, 2014

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, September 9, 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 and Jeremy Adams, 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. Commissioner Dixon did not attend the meeting.

PRESENTATIONS

Judy Hibbs of the University of Georgia Cooperative Extension Service introduced Joel Burnsed, the new Walton County Extension Coordinator and Agriculture Extension Agent.

EMS Director Ronnie Almand recognized Kim Skinner for assisting Shirley Baker when she went into cardiac arrest at her home. Ms. Skinner had recently taken CPR Training that is offered by Walton County Government. Mr. Almand recognized first responders and EMS staff for also assisting Mrs. Baker. Mr. Almand recognized first responders and EMS staff for assisting Bob Hunt who had chest discomfort and was rushed by ambulance to the hospital.

Fire Chief Mike Moore recognized newly promoted officers.

The Board recognized the Walton County Finance Department for receiving the GFOA Certificate of Excellence in Financial Reporting.

Chairman Little read a proclamation proclaiming September 16, 2014 as American Legion Day in Walton County.

MEETING OPENING

Chairman Little called the meeting to order at 6:34 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 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 Z14070004 – Rezone 8.18 acres from A-1 to A for agricultural use (produce) for Andras Hegyesi & Holly B Hegyesi – 1490 Broadnax Mill Road – Map C51 Parcel 245 – District 3

Chairman Little opened the public hearing on the matter. Andras Hegyesi came before the Board in support of the rezone. There was no one present in opposition. Commissioner Ayers requested the Board limit the rezone to the use specified in the request. Chairman Little closed the public hearing.

***Motion:** Commissioner Shelnett made a motion to approve the rezone with the condition that it will be limited to produce only. Commissioner Ayers seconded the motion. The motion carried unanimously.*

Approval of CU14070008 – Conditional Use for a personal care home facility for Agnes Taylor – Property Owner: David Steele – 2649 GA Highway 11 – Map C85 Parcel 125– District 5

Chairman Little opened the public hearing on the matter. Agnes Taylor 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.*

ANNEXATION

City of Social Circle – US Hwy. 278 – Stanton Grove, LLC

Motion: *Commissioner Palmer made a motion to approve the annexation. Commissioner Adams seconded the motion. The motion carried unanimously.*

ORDINANCES

Revised Animal Control Ordinance (Second 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.

Motion: *Commissioner Ayers made a motion to adopt the revised Animal Control Ordinance. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

RESOLUTION

2014- 14 Dissolving of Animal Control Board

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

ADMINISTRATIVE CONSENT AGENDA

1. Approval of August 5, 2014 Meeting Minutes
2. Budget Amendments
 1. HR: Amendment to increase Dues and Fees. Amendment will increase the expenditure budget by \$2,500.00 to cover the new IRS determination letter filing for the County’s defined benefit plan. This budget amendment will decrease fund balance.
 2. EMS: Amendment to transfer expenditure allocations from Temporary Personnel to Contract Labor in the amount of \$2280.00. No change in fund balance.
 3. Sheriff: Amendment to increase both revenue and expenditure allocations in the amount of \$925.00 for donations received for the National Night Out Campaign. No change in fund balance.
 4. Facilities: Amendment to Professional Services for architectural fees associated with the West Walton Government Building in the amount of \$1,500.00. The funding to come from Fund Balance. This will be a decrease in Fund Balance.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Monthly EMS Bad Debt Write-offs
5. Ratification of actions taken by the WCWSA

6. Acceptance of Bulletproof Vest Grant Award
7. Reciprocal Water Purchase Contract - Oconee County
8. Surplus Property
9. VOCA Grant Renewal - District Attorney
10. Clinical Service Agreement - UGA Health Center - Employee Flu Shots
11. Acceptance of ACCG Health & Wellness Grant Award
12. 2014-2015 Holiday Schedule
13. Lincoln Financial Group - Disability Policy Amendments (for the record)
14. Environmental Facilities Agreement - GEFA Loan - Hard Labor Creek Reservoir

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

BIDS

Construction of Jacks Creek Fire Station

***Motion:** Commissioner Palmer made a motion to award the low bid from Garland Construction in the amount of \$1,201,600.00 and to give the Chairman the authority to execute the contract. Commissioner Adams seconded the motion. The motion carried unanimously.*

Franklin Thornton Law Enforcement Center Roof Replacement

***Motion:** Commissioner Ayers made a motion to award the low bid from Dusty Greer Roofing in the amount of \$251,700.00 and to give the Chairman the authority to execute the contract. Commissioner Palmer seconded the motion; voted and carried unanimously.*

West Walton Government Building Roof Repairs

***Motion:** Commissioner Shelnett made a motion to award the low bid from Watertight Roofing in the amount of \$26,992.00 and to give the Chairman the authority to execute the contract. Commissioner Ayers seconded the motion. The motion carried unanimously.*

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Shelnett, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:43 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