

October 7, 2014

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, October 7, 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 Shelnut, 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

The Board recognized 911 Director Wendra Williams and her staff.

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

PLANNING COMMISSION RECOMMENDATIONS

Approval of CU14080001 – Conditional Use - Guest House for Leonard H. Parker, Jr and Cunoy Parker – 1059 Nicholasville Road - Map C85 Parcel 86– District 5

Chairman Little opened the public hearing on the matter. Planning Director Mike Martin presented the request on behalf of Mr. Parker. There was no one present in opposition. Chairman Little closed the public hearing.

***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 Walnut Grove – 1.538 acres – 4895 Georgia Highway 138 – Conner

Chairman Little stated that this Annexation is 100 percent and would require no action from the Board.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of September 9, 2014 & September 10, 2014 Meeting Minutes
2. Contracts & Budgeted Purchases of \$2,500.00 or greater
3. Monthly EMS Bad Debt Write-offs
4. Surplus Property
5. Lease Agreement - State Properties Commission - Whitney Road Tower
6. Contribution Agreement - Ga. Association of Conservation District Supervisors
7. 2014 Performance Partnership Agreement - GEMA
8. Acceptance of Forfeited Vehicle - Sheriff's Office
9. Contract - Emergency Billing, LLC - Walton County EMS
10. Budget Amendment - SPLOST III: Amendment to move allocation from the Fire Department to the Water Department to fund the waterline extension for the Jack's Creek Fire Station in the amount of \$228,882.00. No effect on fund balance.

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

RESOLUTION

2014-16 – Adoption of Project Length Budget & Budget Amendment – Walton County E 911 Center Improvements

Motion: Commissioner Ayers made a motion, seconded by Commissioner Shelnett, to adopt the resolution; 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 6:08 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