

November 4, 2014

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 4, 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 and Kirklyn Dixon, County Clerk Leta Talbird, County Attorneys Kirby Atkinson and 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 Adams did not attend the meeting.

PUBLIC COMMENT

Holly Bell made a presentation to the Board in support of an animal tethering ban.

MEETING OPENING

Chairman Little called the meeting to order at 6:06 p.m. and led the Pledge of Allegiance. Commissioner Shelnut gave the invocation.

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Approval of LU14090003 and Z14090004 - Change land use from suburban to neighborhood residential and rezone 2.00 acres from A-2 to B-1 for a family medical practice for Saghar Navid - 3011 Broadnax Mill Road - Map C46 Parcel 42 - District 1

Chairman Little opened the public hearing on the matter. Hamid Shekarbakht came before the Board in support of the rezone on behalf of his wife, applicant Saghar Navid. Mr. Shekarbakht submitted a list of signatures of adjacent neighbors with no objections to Dr. Navid establishing a family medical practice on the property. He stated that the medical office will look just like a home and the neighbors will not notice a difference. He stated that the property is currently an eyesore and he and his wife want clean it up. Tom Malcom, who owns property adjacent to the subject property, spoke in support the rezone. Mr. Malcom stated that he thinks the medical office will be an improvement, not a detriment to the community. Gordon Reynolds, representing the Oaks at Grandview HOA, located on Broadnax Mill Road, came before the Board in opposition. He asked all those present in opposition to the rezone to stand. William Schuler and Mike Bryant also spoke in opposition. Mr. Schuler stated that the key issue is that once the zoning is changed to commercial, it will open the door for others to do the same. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Ayers made a motion to deny the land use change and rezone. Commissioner Banks seconded the motion. Commissioners Ayers, Banks Shelnut and Chairman Little voted in favor of the motion. Commissioners Palmer and Dixon opposed the motion. The motion carried 4-2.*

Approval of CU13110001 - Conditional use on 28.75 acres for a Residential Mental Health & Substance Abuse Facility for Summit Healthcare Management LLC - 398 and 422 GA Highway 11 - Property Owner: Paul M. and Hilda Faye Duncan - Map C140 - Parcel 22 & 23 - District 4

Chairman Little opened the public hearing on the matter. Attorney Brad Skidmore, representing the applicant and the property owners, came before the Board in support of the conditional use. Mr. Skidmore presented an aerial photo of the subject property for the Board's review. Jeff Barnett of Summit Healthcare Management also spoke in support. Martha Green spoke in opposition. She

submitted a petition with signatures of property owners in the area who oppose the conditional use. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Palmer made a motion to approve the conditional use with the stipulation that the facility will operated under all federal, state and local regulations. Commissioner Shelnut seconded the motion. The motion carried unanimously.*

Approval of CU14090001 - Conditional use for a guest house for Joseph and Ann Marie Moon - 1825 Covenant Trail - Map C184 Parcel 15F - District 4

Chairman Little opened the public hearing on the matter. Joe Moon 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 Palmer made a motion, seconded by Commissioner Shelnut, to approve the conditional use as presented. The motion carried unanimously.*

Approval of CU14090002 - Conditional use for a guest house for Sam Guy - 6027 Georgia Highway 81 - Map C35 Parcel 13 - District 1

Chairman Little opened the public hearing on the matter. Sam Guy 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 Ayers made a motion to approve the conditional use as presented. Commissioner Banks seconded the motion. The motion carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of October 7, 2014 Meeting Minutes
2. Budget Amendments
 1. Roads and Walkways: Amendment to both revenue and expenditure budgets for the work done on behalf of Social Circle in the amount of \$74,343.04. No change in fund balance.
 2. Sheriff's Office: Amendment to both revenue and expenditure budgets for the CRETN Grant by the Sheriff's office in the amount of \$20,000.00. No change in fund balance.
 3. Roads and Walkways: Amendment to transfer allocations from R&M Vehicles to Equipment in the amount of \$7,500.00 to replace a truck bed. No change in fund balance.
 4. HR: Amendment to both revenue and expenditures for an ACCG-LGRMS Wellness Grant in the amount of \$5,000.00. No change in fund balance.
 5. Roads and Walkways: Amendment to both revenue and expenditure budgets for the work done on behalf of Jersey in the amount of \$11,454.79. No change in fund balance.
 6. SPLOST III: Housekeeping to amend the budget for the construction contract already approved by the Board of Commissioners. Budget amendment to transfer allocations from Service Line Extension to Walnut Grove Sewer Treatment Facility in the amount of \$850,000 and increase the budget by \$209,329.00. This will reduces fund balance in the SPLOST III Fund.
 7. General Government Buildings: Amendment to increase expenditures in the amount of \$9,019.00 to replace postage machine not budgeted for in the current FY 15 budget. This is a decrease in fund balance in the General Fund.
 8. Sheriff: Amendment to increase budgets for vehicles and associated equipment for Sheriff's office in the amount of \$188,695 to purchase and equip five vehicles. This is 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 CRTEN Grant Award – Sheriff's Office
6. Contract – MVD Self-Service Terminal Services – Tax Commissioner
7. 2015 GDOT LMIG Application (for the record)
8. Contract Change Order – Dusty Greer Roofing – Franklin Thornton Law Enforcement Center Roof
9. Contract – Walton County Chamber of Commerce

10. Ratification of actions taken by the WCWSA at its 10/28/2014 meeting

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

RESOLUTION

2014-17 – Adoption of Project Length Budget & Budget Amendment – Walnut Grove Sewer Treatment Facility Project

***Motion:** Commissioner Shelnutt made a motion, seconded by Commissioner Banks, 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 6:45 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