

December 2, 2014

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, December 2, 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 Shelnuttt, Lamar Palmer, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Chris Atkinson, Human Resources Director Karen Fraser 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.

## **PRESENTATION**

Walton Clean and Beautiful Executive Director Elaine Oakes recognized the Rivers Alive Program Sponsors.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:05 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 Dixon seconded the motion. The motion carried unanimously.*

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of CU14090013 - Conditional Use - Guest House for Rose and Walter Williams - 3210 Old Good Hope Road - Map C192 Parcel 29A - District 4

Chairman Little opened the public hearing on the matter. Rose Williams came before the Board in support Conditional Use. There was no one present in opposition. 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 Guest House can never be rented. Commissioner Ayers seconded the motion. All voted in favor.*

Approval of Land Use Amendment LU14100002 and Rezone Z14100003 - Change land use from neighborhood residential to highway corridor and rezone 0.318 acres from A-1 to B-2 for commercial parking area for adjacent business - Applicant - Mark E Yarbrough - Owner - Marbin Properties LLC - Youth Monroe Road - Map C62 Parcel 156D - District 1

Chairman Little opened the public hearing on the matter. Mark Yarbrough came before the Board in support of the Land Use Amendment and Rezone. 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 Land Use Amendment and Rezone as presented. Commissioner Adams seconded the motion. The motion carried unanimously.

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of November 4, 2014 Meeting Minutes
2. Budget Amendments
  1. Parks and Recreation: Amendment to transfer allocations from Football costs to R&M Buildings to refinish hardwood floors in the amount of \$3,250.00 No effect on fund balance in the General Fund.
  2. Roads and Bridges: Amendment to increase vehicle budget in the amount of \$185,172.00 to replace unsafe vehicles that can no longer be effectively repaired. This is a decrease fund balance in the General Fund.
  3. Roads and Bridges: Amendment to increase both revenue and expenditures in the amount of \$116,183.00 to build additional drivers pads at the DDS building. No effect on fund balance in the General Fund.
  4. Planning and Zoning: Amendment to increase the personnel budget for a new hire for one month to assist in servicing citizens in the amount of \$2,922.33 This is a decrease in fund balance in the General Fund.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Declaration of Surplus Property
5. Reclassification of Customer Service Representative position - Water Department (for the record)
6. Employee Benefits recommendation to approve employee use of Felker & Meridian Fitness Centers
7. Bad debt write-off Recycling Center
8. Renewal of VOCA Grant - Sheriff's Office
9. Intergovernmental Agreement - Grading & Gravel - City of Social Circle

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

## **RESOLUTIONS**

### 2014-18 Amending FSA Portion of Cafeteria Plan

**Motion:** Commissioner Ayers made a motion, seconded by Commissioner Adams, to adopt the resolution as presented. All voted in favor.

### 2014-19 Establishing a Donation Policy for Animal Control

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

### 2014-20 Approving a Policy for Writing-Off Uncollectable Charges for Ambulance Service

**Motion:** Commissioner Adams made a motion, seconded by Commissioner Palmer, to adopt the resolution. All voted in favor.

6.04 Transfer of Surplus Fire Engine to Athens Technical College

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

**ORDINANCE**

Amendment Authorizing Retail Package Sales of Beer and Wine on Sundays in Unincorporated Walton County, Georgia

**Motion:** Commissioner Palmer made a motion to adopt the ordinance amendment as presented. Commissioner Adams seconded the motion. Commissioners Banks, Shelnett, Palmer and Adams voted in favor of the motion. Commissioners Ayers and Dixon abstained. The motion carried 4-0 with 2 abstentions.

**APPOINTMENT**

Northeast Georgia Solid Waste Authority Board

**Motion:** Commissioner Dixon made a motion to appoint Kenny Sargent. Commissioner Shelnett seconded the motion; voted and carried unanimously.

**ADJOURNMENT**

**Motion:** Commissioner Palmer made a motion, seconded by Commissioner Shelnett, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:21 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