

January 6, 2015

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, January 6, 2015 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, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Chris Atkinson, Finance Director Linda Hanna, 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.

Those present observed a moment of silence in memory of former Walton County Development Authority Executive Director Nancy Kinsey.

MEETING OPENING

Chairman Little called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Commissioner Shelnett 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 CU14100013 - Conditional Use for a community living arrangement/personal care home facility for Monica Evelyn - 1761 Ridgecrest Drive - Map N165 Parcel 23 - District 6

Chairman Little opened the public hearing on the matter. Jason Evelyn, the son of applicant Monica Evelyn, 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 Dixon made a motion to approve the Conditional Use as presented. Commissioner Adams seconded the motion. All voted in favor.*

Approval of OA14110003 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 11-1-14

Chairman Little opened the public hearing on the matter. Planning Director Mike Martin stated that this amends the guidelines for solar collection systems. 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 amendment as presented. Commissioner Adams seconded the motion. The motion carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of December 2, 2014 Meeting Minutes
2. Budget Amendments
 1. SPLOST III: Amendment to transfer allocations from E911 project to Historic Courthouse project in the amount of \$64,000.00 to replace the air conditioning system. No effect on fund balance in the General Fund.
 2. District Attorney's Office: Amendment to increase vehicle budget in the amount of \$27,000.00 to provide a vehicle for the new investigator position. This is a decrease fund balance in the General Fund.
 3. Water Department: Amendment to increase General Supplies & Materials in the amount of \$22,373.80 and to increase Other Revenue in the amount of \$22,373.80, which is the customer contribution per the Line Extension Policy. This has no effect on fund balance in the General Fund.
 4. SPLOST III: Budget transfer to move \$48,220.50 from Building Improvements to Equipment to complete funding on the upgrades on the HVAC System in the Historic Courthouse. This has no effect on fund balance in the General Fund.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. FY 2015 Budget Calendar
5. 2015 Payroll Schedule
6. Change Order – Garland Construction – Jacks Creek Fire Station
7. Contract – Carter Watkins Associates – Walton County 911 & EOC Addition
8. Service Agreement – Motorola – 911 Radio System
9. Acceptance of Vehicle – Sheriff's Office
10. Ratification of actions taken by WCWSA at its 12/30/14 meeting

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

FINANCE

Presentation of FY 2014 Audit

CPA Adam Fraley of Mauldin and Jenkins, LLC presented the FY 2014 Audit and reviewed highlights with the Board.

***Motion:** Commissioner Adams made a motion to accept the FY 2014 Audit as presented. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

REFUND REQUESTS

Danny L. Hays – Ad Valorem Tax - \$46.80

Motion: *Commissioner Shelnett made a motion to approve the refund as recommended by the Tax Commissioner. Commissioner Dixon seconded the motion; voted and carried unanimously.*

Melissa Jean Catlett – Tag Fee & Ad Valorem Tax - \$124.00

Motion: *Commissioner Banks made a motion, seconded by Commissioner Ayers, to approve the refund as recommended by the Tax Commissioner. The motion carried unanimously.*

Dr. Keither B. Griffith – Tag Fee & Ad Valorem Tax - \$779.99

Motion: *Commissioner Adams made a motion, seconded by Commissioner Shelnett, to approve the refund as recommended by the Tax Commissioner. The motion carried unanimously.*

RESOLUTIONS

2015-1 Setting time, dates and place of the regular monthly meetings of the Board of Commissioners for 2015

Motion: *Commissioner Bradford made a motion, seconded by Commissioner Ayers, to adopt the resolution as presented. All voted in favor. (Meetings will be held on the 1st Tuesday of each month at 6:00 p.m.)*

2015-2 Reaffirming \$1.50 911 charge on telephone subscribers for 2015

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

2015-3 Authorizing Conveyance of Georgia State Patrol Post 46 to the State of Georgia

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

APPOINTMENTS

County Clerk

Motion: *Commissioner Ayers made a motion to appoint Leta Talbird as County Clerk for 2015. Commissioner Dixon seconded the motion; voted and carried unanimously.*

Assistant County Clerk

Motion: Commissioner Ayers made a motion to appoint Rhonda Hawk as Assistant County Clerk for 2015. Commissioner Adams seconded the motion; voted and carried unanimously.

County Attorney

Motion: Commissioner Shelnutt made a motion, seconded by Commissioner Dixon, to appoint the firm of Atkinson Ferguson, LLC as County Attorneys for 2015. The motion carried unanimously.

Vice Chairman

Motion: Commissioner Ayers made a motion to appoint Kirklyn Dixon as Vice Chairman for 2015. Commissioner Banks seconded the motion; voted and carried unanimously.

Walton County Water & Sewerage Authority

Motion: Commissioner Banks made a motion to appoint Wendell Geiger as District 2 Representative. Commissioner Shelnutt seconded the motion; voted and carried unanimously.

Motion: Commissioner Bradford made a motion to reappoint Tommy Richardson as District 4 Representative. Commissioner Adams seconded the motion; voted and carried unanimously.

Hard Labor Creek Reservoir Management Board

Motion: Commissioner Ayers made a motion to appoint Lee Bradford. Commissioner Dixon seconded the motion. The motion carried unanimously.

Walton County Planning Commission

Motion: Commissioner Bradford made a motion to table a decision on this appointment until the February 3, 2015 meeting. Commissioner Dixon seconded the motion. The motion carried unanimously.

Walton County Board of Appeals

Motion: Commissioner Bradford made a motion to reappoint Leon Queen as District 4 Representative. Commissioner Ayers seconded the motion; voted and carried unanimously.

ADJOURNMENT

Motion: Commissioner Banks made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:27 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