

February 3, 2015

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, February 3, 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, 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. Commissioner Banks did not attend the meeting.

PRESENTATIONS

The Board recognized the Central South Walton GRPA 12 & Under Football State Champions.

The Board recognized Walton County 4-H'ers recently recognized at the state and national level.

MEETING OPENING

Chairman Little called the meeting to order at 6:19 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Denial of LU14120001 Land Use Amendment - Change land use from neighborhood residential to highway corridor (O-I zoning is an allowed use in the neighborhood residential character area) and Approval of Z14120002 Rezone .89 acres from A-1 to O-I for single story office/storage building - Applicant: Mark E Yarbrough - Youth Monroe Road - Property Owner: Marbin Properties, LLC - Map C62 Parcel 156C - District 1

Chairman Little opened the public hearing on the matter. Applicant Mark Yarbrough came before the Board in support of the rezone. Alex Dale requested that the Board require the applicant to install a perpetually maintained border along the side of the property adjacent to Middleton Place Subdivision. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Ayers made a motion to approve the rezone only and not the Land Use Amendment with the stipulation that a berm is installed on the side facing Middleton Place Subdivision, a line of screening trees will be placed in accordance with the guidelines of the Planning Commission and that the trees*

will be perpetually maintained by the owner. Commissioner Adams seconded the motion. All voted in favor.

Approval of LU14120006 and Rezone Z14120003 - Change land use from neighborhood residential to highway corridor and rezone 1.001 acres from A-1 to B-2 to allow a commercial business - Applicant: Michael Bledsoe - U.S. Highway 78 - Property Owner: Bank of Madison - Map C75 Parcel 168 - District 1

Chairman Little opened the public hearing on the matter. Applicant Mike Bledsoe, representing the Bank of Madison, came before the Board in support of the land use change 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 change and rezone as presented. Commissioner Shelnuttt seconded the motion. The motion carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of January 6, 2015 Meeting Minutes
2. Budget Amendments
 1. General Government Buildings: Amendment to transfer allocations from R&M Public Buildings to Buildings in the amount of \$26,922.00. The original budget transfers request placed allocation in the wrong expense line. No effect on fund balance in the General Fund.
 2. KWB: Amendment to transfer allocations from Printing and Binding to Site Improvements in the amount of \$493.00 to cover the cost of the new fencing. No effect on fund balance in the Solid Waste Fund.
 3. Jail/General Government Buildings: Amendment to transfer allocations from Jail Buildings to General Government Buildings R&M Public Buildings in the amount of \$149,946.70. Jail roof was completed under budget. This has no effect on fund balance in the General Fund.
 4. Water: Amendment to increase Vehicles in the amount of \$14,000 to purchase used truck to replace totaled vehicle and revenue in the amount of \$6,688.00 to recognize the insurance payment for the totaled truck. This is a decrease in Fund 507 fund balance.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Declaration of Surplus Property
5. Acceptance of donation of heater for batting cages at Criswell Park
6. Agreement - Walton EMC - Underground Electric Service - Jacks Creek Fire Station (for the record)
7. Fiscal Agent Designation - The Partnership for Families, Children & Youth
8. Contract - Iron Data Solutions, Inc. - Case Management Software - Clerk of Superior Court
9. Renewal Quote – Esri –ArcGIS Maintenance – 911
10. Defined Benefit Pension Plan Funding Policy

Motion: *Commissioner Ayers made a motion to approve the Administrative*

Consent Agenda as presented. Commissioner Shelnett seconded the motion. The motion carried unanimously.

PROPOSAL

ControlCam, LLC - Aerial Imaging Services & Related Software

Chief Tax Assessor Mike Henderson presented the proposal and reviewed the available options.

Motion: *Commissioner Adams made a motion to approve the proposal in the amount of \$14,700.00. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

APPOINTMENTS

Walton County Planning Commission - Commission District 4 Representative

Motion: *Commissioner Bradford made a motion to appoint Brad Bettis. Commissioner Ayers seconded the motion; voted and carried unanimously.*

Development Authority of Walton County

Motion: *Commissioner Ayers made a motion to reappoint Tom Carter. Commissioner Adams seconded the motion; voted and carried unanimously.*

Joint Development Authority of Jasper, Morgan, Newton and Walton Counties

Motion: *Commissioner Ayers made a motion, seconded by Commissioner Dixon, to appoint Michael T. Owens. The motion carried unanimously.*

Walton County Hospital Authority

Motion: *Commissioner Adams made a motion to reappoint Alan Duval, Dr. Stephen Baynham and Myra Smith. Commissioner Dixon seconded the motion; voted and carried unanimously. These terms will expire on June 30, 2018.*

ADJOURNMENT

Motion: *Commissioner Ayers made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:35 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