

May 5, 2015

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, May 5, 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 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.

PUBLIC COMMENT

Chris Kluge requested the Board amend the Land Development Ordinance to allow backyard chickens in subdivisions.

George Wentz, representing the residents of Merrimont Estates Subdivision, expressed concerns regarding emergency water availability for fire protection in the subdivision.

PRESENTATION

Troy Preston, Chairman of the Walton County Hospital Authority, offered the County \$1,000,000.00 over a ten year period to offset the County's expense for the purchase of ambulances. He requested the County Attorney draw up an agreement and that the Board authorize Chairman Little to work with him to finalize the agreement.

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

UNFINISHED BUSINESS

Resolution - Adoption of Project Length Budget - Walton County Government Building Porch Addition

***Motion:** Commissioner Adams made a motion to adopt the resolution. Commissioner Bradford seconded the motion. Commissioners Banks, Shelnett, Bradford and Adams voted in favor of the motion. Commissioners Ayers and Dixon opposed the motion. The motion carried 4-2.*

Bids - Front Porch Addition - Government Building

Motion: Commissioner Adams made a motion to accept the low bid from Ace Construction, Inc. with the amount not to exceed the project budget. Commissioner Bradford seconded the motion; voted and carried unanimously.

PLANNING COMMISSION RECOMMENDATIONS

Approval of Land Use Amendment LU15020015 and Rezone Z15020014 - Change land use from employment center to suburban and rezone 3.612 acres from MH (A2) to R-1 for three residential lots - Applicant - Kenneth E. Dingler - 2200, 2206 & 2210 Willow Springs Church Road - Property Owner: Martha N. Dingler - Map C158 Parcel 85 - District 4

Chairman Little opened the public hearing on the matter. Kenneth Dingler 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 Bradford made a motion to approve the Land Use Amendment and Rezone as presented. Commissioner Shelnett seconded the motion. The motion carried unanimously.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of April 7, 2015 Meeting Minutes
2. Budget Amendments
 1. Sheriff/Jail: Amendment to move allocations from Jail salaries and Jail buildings to Sheriff's office for vehicles in the amount of \$123,275.00. No effect on fund balance in the General Fund.
 2. Sheriff/Jail: Amendment to move allocations from Prisoner Housing, Buildings, and Energy in the Jail to the Sheriff's office for equipment in the amount of \$76,194.00 for the vehicles resulting from the above budget amendment. No effect on fund balance in the General Fund.
 3. Sheriff: Amendment to move contingency allocation in the Sheriff's budget to Uniform Patrol and Law Enforcement Administration to cover the personnel approved the BOC earlier this fiscal year in the amount of \$150,000.00. No effect on fund balance in the General Fund.
 4. Sheriff: Amendment to transfer allocation from Animal Food to Veterinarians in the amount of \$1,400.00 to cover overages. No effect on fund balance in the General Fund.
 5. Jail: Amendment to transfer allocation from Promotional Monies to Regular Salaries in the amount of \$11,148.00 to cover cost of promotions approved by BOC throughout FY 15. No effect on fund balance in the General Fund.
 6. Court Services: Amendment to transfer allocation from Promotional Monies to Regular Salaries in the amount of \$160.00 to cover the cost of promotions approved by the BOC during FY 15. No effect on fund balance in the General Fund.

7. Uniform Patrol: Amendment to transfer allocations from Promotional Monies to Regular Salaries in the amount of \$3,034.00 to cover the cost of promotions approved by the BOC during FY 15. No effect on General Fund Balance.
 8. Youth Investigations: Amendment to transfer allocations from Promotional Monies to Regular Salaries in the amount of \$1,118.00 for the promotions approved by the BOC during FY 15. No effect on Fund Balance in the General Fund.
 9. Park Areas: Amendment to transfer allocations from Site Improvements to Equipment in the amount of \$60,000.00 to purchase a tractor and bob-cat. No effect on fund balance in the General Fund.
 10. Recreation Programs: Amendment to transfer allocations from Football Costs to General Supplies and Materials in the amount of \$21,000.00 to cover the cost of general supplies that exceeded the original budget allocation. No effect on fund balance in the General Fund.
 11. Risk Management/Facilities: Amendment to move allocations from Insurance Claims in Risk Management to R&M - Public Buildings in Facilities in the amount of \$11,870.01 to cover the cost of the roof damage by wind. No effect on fund balance in the General Fund.
 12. WC Chamber of Commerce: Amendment to increase the allocation for the Walton County Chamber of Commerce in the amount of \$1,074.00 due to increase in the contract approved by the BOC in November 2014. This will result in a decrease in fund balance in the General Fund.
 13. Fire Training: Amendment to move allocation from Buildings to Building Materials in the amount of \$1,050.00. No effect on fund balance in the General Fund.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
 4. Application for Bullet Proof Vest Grant - Sheriff's Office
 5. Renewal of Inmate Medical Program Agreement
 6. CBIZ Consultant Service Agreement for GASB-45 Compliance
 7. Professional Services Proposal - BM&K - Walton County Veteran's Memorial
 8. GIS Consulting Contract - GIS 1, LLC - Planning & Development
 9. Agreement - Department of the Navy - Night Vision Goggles - Sheriff's Office
 10. GDOT - Roundabout Maintenance Agreement - SR 81 @ Bold Springs Road
 11. Ratification of actions taken by the WCWSA at its 4-28-15 meeting

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

FINANCE

Presentation of Proposed FY 2016 Budget

Finance Director Linda Hanna stated that a public hearing on the proposed budget will be held on May 21, 2015. She stated that the budget will be on the

June 2, 2015 agenda for adoption.

Motion: *Commissioner Bradford made a motion to accept the proposed FY 2016 budget as presented. Commissioner Dixon seconded the motion; voted and carried unanimously.*

RESOLUTION

Adoption Agreement - Amendment to 401(a) Defined Contribution Plan

Motion: *Commissioner Adams made a motion, seconded by Commissioner Ayers, to adopt the resolution. The motion carried unanimously.*

ADJOURNMENT

Motion: *Commissioner Ayers made a motion, seconded by Commissioner Banks, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:32 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