

June 2, 2015

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, June 2, 2015 at 6:00 p.m. at the Historic Walton County Courthouse, 111 South Broad Street, Monroe, Georgia. Those present included Vice Chairman Kirklyn Dixon, Commissioners Clinton Ayers, Mark Banks, Timmy Shelnutt, Lee Bradford and Jeremy Adams, 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. Chairman Little did not attend the meeting.

MEETING OPENING

Vice Chairman Dixon called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Commissioner Bradford gave the invocation.

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Approval of Z15030009 - Rezone 43.549 acres from A-1 to A for production of organic vegetables in high tunnel greenhouses - Applicant/Property Owner -Troy Porterfield Jr. - Property located at 1819 Old Monroe Madison Hwy. - Map C167 Parcel 62 – District 4

Vice Chairman Dixon opened the public hearing on the matter. Troy Porterfield came before the Board in support of the rezone. There was no one present in opposition. Vice Chairman Dixon closed the public hearing on the matter.

***Motion:** Commissioner Bradford made a motion to approve the rezone with the conditions that the business will not operate during church services and will not operate after 9:00 p.m. Commissioner Adams seconded the motion. The motion carried unanimously.*

Approval of OA15040005 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 4-1-15

Vice Chairman Dixon opened the public hearing on the matter. Planning Director Mike Martin stated that the amendments address the guidelines for Personal Care Homes.

***Motion:** Commissioner Bradford made a motion to approve the amendments changing Errata 3, Article 5, Part 1, Section 100 removing the A zoning category. Commissioner Shelnutt seconded the motion. The motion carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of May 5, 2015 Meeting Minutes
2. Budget Amendments
 1. Parks and Recreation: Amendment to move expenditure allocations from R&M Public Buildings and Building Materials to Equipment in the amount of \$25,000.00 for the purchase of a laser grader. No effect on fund balance in the General Fund.
 2. General Fund: Amendment to increase revenue budget Operating Transfers in from the Clerks Authority in the amount of \$6,570.00. This represents an increase in fund balance in the General Fund.
 3. Clerks Authority: Amendment to move allocations for General Supplies and Materials to Operating Transfers Out to the General Fund for purchases made from the Clerk's Authority Fund in the amount of \$6,030.48. No effect on fund balance in the Clerk's Authority Fund.
 4. Risk Management/Facilities: Amendment to transfer expenditure allocations from Insurance claims in Risk Management to R&M Public Buildings in Facilities in the amount of \$11,870.01. This is to cover the cost of repairs to the roof caused by wind damage. No effect on fund balance in the General Fund.
 5. Roads and Walkways/ Heavy Equipment Shop: Amendment to transfer expenditure allocations from Surveying, Engineering, and Snow Plowing in Roads and Walkways to Equipment in Heavy Equipment Shop in the amount of \$15,850.00 for lifts. No effect on fund balance in the General Fund.
 6. Roads and Walkways/ Heavy Equipment Shop: Amendment to transfer expenditure allocations from Surveying, Engineering, and Snow Plowing in Roads and Walkways to Equipment in Heavy Equipment Shop the amount of \$36,472.50 for lifts. No effect on fund balance in the General Fund.
 7. EMS: Housekeeping budget amendment to increase Operating Transfers in from General fund and Equipment expenditures in the EMS fund and Increase Operating Transfer Out to EMS in the General fund in the amount of \$164,618.48 for the cardiac monitors purchase approved by the Board of Commissioners at the March 5, 2015 meeting. This is a decrease in fund balance in the General Fund and no increase in fund balance in the EMS fund.
 8. General Fund/Health Trust Fund: Amendment to increase Operating Transfers out to the Health Trust Fund and increase Operating Transfers in from the General Fund in the amount of \$86,300.00. This is to cover the cost of the Affordable Healthcare Act PICORI fees required by federal law. This is a decrease in the fund balance in the General Fund.
 9. Grant Fund: Housekeeping budget amendment to increase Operating Transfers Out to the General fund and increase Direct Grant Revenues in the amount of \$2,366.00. No effect on fund balance in the Grant Fund.

10. RICO / Federal Shares Fund: Amendment to increase Education and Training expenditure allocation and Indirect-Federal revenue allocation in the amount of \$5,000.00. No effect on fund balance in the RICO/Federal Share Fund.
 11. WC Forfeited Federal Drug Fund: Amendment to increase Vehicle expense and Direct-Federal and interest revenue in the amount of \$50,739.92 for forfeited monies received and purchases made from the fund. No effect on fund balance in the Fund.
 12. Law Enforcement Administration/Sheriff: Amendment to move expenditure allocations from Law Enforcement Administration temporary employees expenditure line to the Sheriff's overtime expenditure line in the amount of \$1,500.00. No effect on fund balance in the General Fund.
 13. Elections/IT: Amendment to move expenditure allocations from Elections contract labor line to IT Small Equipment line in the amount of \$20,935.00.00 for the purchase of computer, printer, software and hardware. No effect on fund balance in the General Fund.
 14. Fire Stations and Buildings: Amendment to move expenditure allocations from Building Materials and R&M Fire Stations to Site Improvements in the amount of \$30,000.00 to replace parking lot at station #10. No effect on fund balance in the General Fund.
 15. Coroner/Jail: Amendment to move expenditure allocations from Contract Labor in the Coroner's budget unit to Contract Labor in the Jail budget unit in the amount of \$3,000.00 to repair the parking lot at the jail. No effect on fund balance in the General Fund.
 16. Superior Court: Amendment to both revenue and expenditures for the WC Healthcare Foundation donation to the Resource Courts and the expenditures associated with the donation in the amount of \$20,049.00. No effect on fund balance in the General Fund.
 17. General Fund Revenue Budgets: Amendment to General Fund revenues to remove overages in the amount of \$468,238. The effect is an increase to fund balance in the General Fund.
 18. Facilities: Amendment to transfer expenditure allocations from R&M Public Building to Buildings in the amount of \$14,830.00 for Annex 5 roof replacement. No effect on fund balance in the General Fund.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
 4. Renewal of Site Agreements - Williams Pipeline Services Company
 5. Acceptance of funds from Walton County Health Care Foundation - Walton County Resource Court
 6. Letter of Engagement - Mauldin & Jenkins, CPAs - FY 2015 Audit
 7. Declaration of Uncollectable Property - Walton County Tax Commissioner
 8. Approval of Juvenile Justice Incentive Grant Program Application
 9. Acceptance of Donation - Gun for Sheriff's Office
 10. Intergovernmental Agreement - Walton County BOE - Use of Equipment
 11. Ratification of actions taken by WCWSA at its 5-26-2015 meeting

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

motion carried unanimously.

RESOLUTIONS

Adoption of Capital Improvement Element Annual Update - Impact Fee Program

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

Authorizing Budget Amendments as part of the Fiscal Year 2015 Closing Process

***Motion:** Commissioner Shelnett made a motion to adopt the resolution. Commissioner Bradford seconded the motion. The motion carried unanimously.*

Authorizing Transfer of Property to City of Loganville

Facilities Manager Hank Shirley stated this resolution authorizes the transfer of the West Walton Government Building and West Walton Senior Citizens Building to the City of Loganville.

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

Adoption of FY 2016 Budget

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

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:13 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