

July 7, 2015

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, July 7, 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 and Kirklyn Dixon, 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 Adams did not attend the meeting.

## **PUBLIC COMMENT**

Norman Garrett asked the Board to participate with the city of Monroe to repair the pavilion at Matthews Park.

Ron Coleman asked the Board how vacant seats are filled on the Development Authority Board. Chairman Little deferred the response to Shane Short, Executive Director of the Development Authority of Walton County, who was in attendance at the meeting.

## **PRESENTATIONS**

The Board recognized the Finance Department for receiving the Award of Financial Reporting Achievement.

The Board recognized the EMS Department's Certificates of Achievement awards to Katie Bertram – Paramedic, Sam Ballouk – Paramedic and Dennis Carlock – Shift Supervision. Katie Bertram was also recognized as the EMT of the Year for District 10.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:15 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, adding ratification of actions taken by the Walton County Water and Sewerage Authority to the consent agenda. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of Z15040014 - Rezone 8.91 acres from R-1 to A for agricultural grazing of cattle - Applicant/Property Owner - Charles D Whitley - John Deere Road - Map C121 Parcel 92 - District 6

Chairman Little opened the public hearing on the matter. There was no one present in favor or in opposition to the rezone. Chairman Little closed the public hearing on the matter.

**Motion:** *Commissioner Dixon made a motion to approve the rezone. Commissioner Bradford seconded the motion. The motion carried unanimously.*

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of June 2, 2015 Meeting Minutes
2. Budget Amendments
  1. Partnership for Families, Children and Youth: Budget amendment to increase both revenue and expenditure budgets in the amount of \$1,000.00. This is the increase in the Family Connection Grant approved by the State of Georgia. Family Connection. No effect on fund balance in the Grant Fund.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Georgia County Internship Program Grant Agreement (for the record)
5. Contract Renewal – Walton County BOE – School Resource Officer Program
6. Water Department Write-offs for 2015
7. Rural Fire Defense Cooperative Lease Agreement – Georgia Forestry Commission
8. Firefighter Property Program Agreement – Georgia Forestry Commission
9. FY 2015 Family Connection Contract
10. Renewal of Victim Services VOCA Grant – Sheriff’s Office
11. Ratification of actions taken by WCWSA at its 6-16-15 and 6-30-15 meetings

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

## **HUMAN RESOURCES**

### Staffing Request - EMS

**Motion:** *Commissioner Ayers made a motion to approve the request for 2 Paramedics and 2 EMTs for assignment to the new Jacks Creek Fire Station. Commissioner Bradford seconded the motion. The motion carried unanimously*

### Staffing Request – E-911

**Motion:** *Commissioner Dixon made a motion to approve two Communications Officer positions. Commissioner Shelnutt seconded the motion; voted and carried unanimously.*

## **RESOLUTIONS**

### Amending FY 2016 Budget to Increase Personnel Expenses in E-911 and EMS

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

Consent to Authority relating to Reservoir Project for issuance of Oconee Series 2015 Bonds

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

**APPOINTMENTS**

Development Authority of Walton County

**Motion:** *Commissioner Bradford made a motion to appoint Dr. Betty Ray. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

Advantage Behavior Health Systems Community Service Board

**Motion:** *Commissioner Dixon made a motion to appoint Denise Putman and Sheriff Joe Chapman. Commissioner Banks seconded the motion. The motion 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 6:43 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