

August 4, 2015

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, August 4, 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 Mark Banks, Timmy Shelnett, Lee Bradford 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 Ayers did not attend the meeting.

PRESENTATIONS

Adriane Brown and Tammy Kinney of AIDS Athens gave a presentation on AIDS awareness.

MEETING OPENING

Chairman Little called the meeting to order at 6:11 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Shelnett made a motion to adopt the agendas presented. Commissioner Dixon seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Approval of CU15060005 - Conditional Use for a personal care home facility for Rene Eberhardt - Property Owner: Mary Gauntt - 4643 Gauntt Road - Map C67 Parcel 15 - District 3

Chairman Little opened the public hearing on the matter. Rene Eberhardt came before the Board in support of the Conditional Use. Juan Campos, who owns property adjacent to the proposed facility, requested that a fence be installed between the properties to prevent Ms. Eberhardt's clients from wandering on to his property. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Shelnett made a motion to approve the Conditional Use conditioned upon the installation of a fence. Commissioner Adams seconded the motion. The motion carried unanimously. Commissioner Dixon expressed his displeasure that this Conditional Use was approved and the last Conditional Use application in District 4 was denied.*

Approval of OA15050005 - Amendment to the Walton County Comprehensive Land Development Ordinance as per Errata sheet dated 5-1-15

***Motion:** Commissioner Adams made a motion to table a decision on the amendment until the September 1, 2015 meeting in order for all Board members*

to be present to make a decision on the amendment. Commissioner Bradford seconded the motion. The motion carried unanimously.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of July 7, 2015 Meeting Minutes
2. Budget Amendments
 1. Sheriff/Jail: Amendment to transfer salary funds from the Sheriff's Office to the Jail for new position approved for sex offender requirements In FY 16 budget in the amount of \$40,000.00. Position was originally budgeted in the Sheriff's Office budget but needs to be in the Jail budget. No effect on fund balance in the General Fund.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Declaration of Surplus Property
5. Recycling Center Bad Debt Write-offs
6. Memorandum of Understanding - City of Conyers - 800 MHz Radio System
7. Renewal - Everbridge - Mass Notification System
8. Contract Amendment - Loganville Christian Academy - School Resource Officer Program
9. Contract – MW Consulting & Associates LLC – Tax Assessors – 2015 Tax Digest Submission Process

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

RESOLUTIONS

Changing the Name of Baxter Parkway to Baxalta Parkway

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

Authorizing Investment - Georgia Fund 1

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

APPOINTMENTS

Walton County Department of Family & Children Services Board

***Motion:** Commissioner Shelnett made a motion to appoint Stephen Taylor. Commissioner Banks seconded the motion; voted and carried unanimously.*

Walton County Board of Elections

***Motion:** Commissioner Dixon made a motion to ratify the Democratic Party's appointment of Claudette Woodard. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

Northeast Georgia Regional Commission - Private Sector Representative

Motion: Commissioner Adams made a motion to appoint Joyce Chambers as Private Sector Representative and Harry Knight as an Associate Member. Commissioner Bradford seconded the motion; voted and carried unanimously.

ADJOURNMENT

Motion: Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:22 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