

November 3, 2015

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 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, Mark Banks, Timmy Shelnuttt, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Chris Atkinson, 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.

MEETING OPENING

Chairman Little called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance. Commissioner Adams gave the invocation.

ADOPTION OF AGENDA

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

UNFINISHED BUSINESS

Decision on Ordinance Amending County Purchasing Policy and Procedures

***Motion:** Commissioner Ayers made a motion to table a decision on the Ordinance for 30 days and to hold a work session at 5:30 p.m. prior to the December meeting to discuss the Ordinance. Commissioner Bradford seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Approval of Z15080011 - Rezone 5.42 acres from A-1 to A for greenhouse hydroponics - 3051 Preacher Moon Road - Applicant: Rebecca Stringer - Map C11 Parcel 70 - District 2 with conditions: 1 - No more than 3 greenhouses; 2 - No on site sales; 3 - Hydroponic Greenhouses only

Chairman Little opened the public hearing on the matter. Applicant Rebecca Stringer came before the Board in support of the Rezone. Lana Hewatt stated that she wants to insure that the rezone is conditioned upon hydroponics only, no retail sales, no more than 3 greenhouses and that if the applicant requests future expansion that a Leyland cypress buffer will be required. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Banks made a motion to approve the Rezone with the conditions recommended by the Planning Commission and that if more than one greenhouse is built the applicant will be required to put a Leyland cypress buffer beside the Hewatt property. Commissioner Shelnuttt seconded the motion. The motion carried unanimously.*

Approval of Z15090001 - Rezone 7.66 acres from A-1 to A for a kennel - 925 Navaho Trail - Applicant: Shannon Givens - Map C166 Parcel 129 – District 6 Approved as per request (Kennel only; 3 breeding females/2 breeding males: producing 1-2 litters per year)

Chairman Little opened the public hearing on the matter. Applicant Shannon Givens came before the Board in support of the application. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

Motion: *Commissioner Dixon made a motion to approve the Rezone with the condition that the use will be for a kennel only, limited to 3 breeding females, 2 males and a 2 litter per year maximum. Commissioner Adams seconded the motion. The motion carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of October 6, 2015 Meeting Minutes
2. Contracts & Purchases of \$2,500.00 or greater
3. 2016 LMIG Application
4. Agreement Renewal - NuVision Financial - Benefits & ACA Compliance
5. Declaration of Surplus Property
6. Ratification of actions taken by the WCWSA at its 10/27/15 meeting
7. Agreement - UGA Health Center - Employee Flu Shots
8. Contract - City of Social Circle - Municipal Elections (for the record)
9. Agreement - NOAA - Geospatial Services & Data

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

HUMAN RESOURCES

Temporary Animal Control Officer (for the record)

Motion: *Commissioner Adams made a motion to approve the request. Commissioner Dixon seconded the motion. All voted in favor.*

Addition of two Tax Assessor positions to Pay and Classification Plan

Motion: *Commissioner Ayers made a motion, seconded by Commissioner Banks, to approve the request. All voted in favor.*

RESOLUTIONS

FY 2016 Budget Amendments

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

Approving Project Length Budgets - SPLOST Water Line Improvements

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

Adoption of Revised Procurement Policies (Section VI)

Motion: *Commissioner Ayers made a motion to table a decision on the resolution until the December meeting. Commissioner Adams seconded the motion; voted and carried unanimously.*

Transfer of Charlotte Rowell Blvd. Rights of Way to City of Monroe

Motion: *Commissioner Adams made a motion, seconded by Commissioner Dixon, to adopt the resolution as presented. All voted in favor.*

Authorizing Execution of Lease Purchase Agreement with ACCG

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

ANNEXATION

City of Monroe - Gene Bell Road

Motion: *Commissioner Dixon made a motion, seconded by Commissioner Adams, to approve the annexation. All voted in favor.*

EXECUTIVE SESSION

Discussion of pending litigation

Motion: *At 6:25 p.m., Commissioner Ayers made a motion to enter into executive session. Commissioner Bradford seconded the motion. Commissioners Ayers, Banks, Shelnett, Bradford, Adams and Dixon voted in favor.*

Motion: *At 6:37 p.m., Commissioner Adams made a motion, seconded by Commissioner Bradford, to return to regular session. Commissioners Ayers, Banks, Shelnett, Bradford, Adams and Dixon voted in favor. No votes were taken while in executive session.*

Resolution 2015-20 - Consenting to condemnation of a portion of WC Map 138-17A - Stream Easement – HLCR

Motion: *Commissioner Adams made a motion to adopt the resolution as presented. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

Resolution 2015-21 – Consenting to condemnation of a portion of WC Map 171-84N - Stream Easement – HLCR

Motion: *Commissioner Shelnett made a motion, seconded by Commissioner*

Bradford, to adopt the resolution as presented. All voted in favor.

ADJOURNMENT

Motion: *Commissioner Adams made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:38 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