

December 1, 2015

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, December 1, 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 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.

## **PRESENTATIONS**

Frank Foster of Mallory & Evans and Phillip Lowery of Energy Systems, Inc. gave a presentation on a facility and infrastructure improvement program.

Fire Chief Mike Moore came before the Board to announce the County's reduced ISO rating.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:22 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

## **ADOPTION OF AGENDA**

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

## **UNFINISHED BUSINESS**

### Decision on Ordinance Amending County Purchasing Policy and Procedures

***Motion:** Commissioner Bradford made a motion to approve the Ordinance as amended by the County Attorney and received by the County Clerk on 12-1-2015. Commissioner Adams seconded the motion. The motion carried unanimously.*

### Resolution - Adoption of Revised Procurement Policies (Section VI)

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

## **PLANNING COMMISSION RECOMMENDATIONS**

### Approval of OA15090008 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 10-1-15

Chairman Little opened the public hearing on the matter. Associate Planning Director Charna Parker reviewed the proposed amendments with the Board.

Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Bradford made a motion to approve the amendments as presented. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

Withdrawal of CU15090010 - Conditional Use for an Events facility for Carol Britt - Property Owner: Douglas L. & Jean W. Oakes - 2691 Broach Road - Map C119 Parcel 155 - District 5

Chairman Little opened the public hearing on the matter. No one spoke during the public hearing. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Adams made a motion to accept the withdrawal of the Conditional Use application. Commissioner Dixon seconded the motion. The motion carried unanimously.*

Approval of Z15100001 - Rezone 10.748 acres from A-1 to A for livestock for Jeff Peterson - 1370 Jim Edmondson Road - Map C192 Parcel 36C - District 4

Chairman Little opened the public hearing on the matter. Applicant Jeff Peterson came before the Board in support of the 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 rezone for the purpose of large hooved animals. Commissioner Adams seconded the motion; voted and carried unanimously.*

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of November 3, 2015 Meeting Minutes
2. Contracts & Purchases of \$2,500.00 or greater
3. Proposal - Precision Planning, Inc. - S.R. 81 @ Guthrie Cemetery Rd. Intersection Improvements
4. Acceptance of Right of Way - Palmer Place Subdivision
5. Intergovernmental Agreement - Town of Between - LMIG Project Nunnally Farm Road
6. Service Agreement - Motorola - 911
7. Renewal of VOCA Grant - District Attorney's Office
9. Approval of 2016 Election Qualifying Fees
10. State Mandated Credit Card Ordinance

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

## **RESOLUTIONS**

Project Length Budget - Highway 81 Fire Station

***Motion:** Commissioner Shelnett made a motion to adopt the resolution with the*

*condition that the fire station will be the same building as the Jacks Creek Fire Station and there will be no new equipment purchased. Commissioner Adams seconded the motion. The motion carried unanimously.*

Project Length Budget - New Roof - Historic Old Jail

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

**HUMAN RESOURCES**

Staffing Request – Captain Position – WC Fire Rescue

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

**APPOINTMENT**

Walton County Board of Appeals – District 4

***Motion:** Commissioner Bradford made a motion to appoint Thomas Jones. Commissioner Ayers seconded the motion; voted and carried unanimously.*

**EXECUTIVE SESSION**

Discussion of pending litigation and Personnel

***Motion:** At 6:40 p.m., Commissioner Banks made a motion to enter into executive session. Commissioner Shelnett seconded the motion. Commissioners Ayers, Banks, Shelnett, Bradford, Adams and Dixon voted in favor.*

***Motion:** At 6:54 p.m., Commissioner Adams made a motion, seconded by Commissioner Ayers, to return to regular session. Commissioners Ayers, Banks, Shelnett, Bradford, Adams and Dixon voted in favor. No votes were taken while in executive session.*

Appointment of Keep Walton Beautiful Director

***Motion:** Commissioner Adams made a motion appoint Kenny Sargent effective December 1, 2015. Commissioner Dixon seconded the motion; voted and carried unanimously.*

**ADJOURNMENT**

***Motion:** Commissioner Bradford made a motion, seconded by Commissioner Adams, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:55 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