

January 5, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, January 5, 2016 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, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Chris Atkinson, Finance Director Linda Hanna 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

The Board recognized the Central Walton 7-8 Packers and Central Walton 9-10 Packers State Football Champions.

MEETING OPENING

Chairman Little called the meeting to order at 6:29 p.m. and led the Pledge of Allegiance. Commissioner Adams gave the invocation.

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Approval of Z15110005 - Rezone 2.14 acres from R1 back to A1 - 3215 Cown Road, Property Owner: John Coleman - Map C60 Parcel 76A - District 1

Chairman Little opened the public hearing on the matter. Applicant John Coleman 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 Banks made a motion to approve the rezone as presented. Commissioner Adams seconded the motion. The motion carried unanimously.*

Approval of Z15110002 - Rezone 5.00 acres from A1 to A - 2987 Clegg Road, Property Owner: Kevin & Michelle Harris - Map C109 Parcel 13 - District 4 *with condition - limit operational hours of vehicular traffic to cease by 10:00 p.m.

Chairman Little opened the public hearing on the matter. Applicant Kevin Harris 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 with the condition that operational business traffic is to cease by 10:00 p.m.*

Commissioner Dixon seconded the motion. The motion carried unanimously.

ANNEXATION

City of Social Circle - 223.367 acres - Cannon Drive

***Motion:** Commissioner Bradford made a motion to approve the annexation. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of December 1, 2015 Meeting Minutes
2. Contracts & Purchases of \$5,000.00 or greater
3. FY 2017 Budget Calendar
4. 2016 Payroll Schedule
5. Contract - Carter Watkins Associates - Highway 81 Fire Station
6. GEBCorp Restated Defined Benefit Plan Documents
7. Maintenance Agreement - ESRI, Inc. - 911 GIS

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

FINANCIAL MATTERS

Presentation of FY 2015 Audit

Adam Fraley of Mauldin & Jenkins C.P.A.s presented the FY 2015 Audit.

***Motion:** Commissioner Adams made a motion to accept the FY 2015 Audit as presented. Commissioner Dixon seconded the motion; voted and carried unanimously.*

HUMAN RESOURCES

Addition of Animal Control Officer Position (for the record)

***Motion:** Commissioner Dixon made a motion, seconded by Commissioner Bradford, to approve the additional position. All voted in favor.*

RESOLUTIONS

Setting time, dates and place of the regular monthly meetings of the Board of Commissioners for 2016

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

Reaffirming \$1.50 911 charge on telephone subscribers for 2016

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

Shelnutt, to adopt the resolution as presented. The motion carried unanimously.

FY 2016 Budget Amendments

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

Walton County Credit Card Policy

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

Consenting to the Deannexation of Certain Real Property from the City of Monroe - St. Anna's Catholic Church

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

JDA Financial Resolution

Motion: *Commissioner Bradford made a motion to adopt the resolution. Commissioner Shelnutt seconded the motion; voted and carried unanimously.*

APPOINTMENTS

County Clerk

Motion: *Commissioner Bradford made a motion to appoint Leta Talbird as County Clerk for 2016. Commissioner Adams seconded the motion. All voted in favor.*

Assistant County Clerk

Motion: *Commissioner Adams made a motion to appoint Rhonda Hawk as Assistant County Clerk for 2016. Commissioner Shelnutt seconded the motion; voted and carried unanimously.*

County Attorney

Motion: *Commissioner Bradford made a motion to appoint Atkinson Ferguson, LLC as County Attorneys for 2016. Commissioner Dixon seconded the motion. All voted in favor.*

Vice Chairman

Motion: *Commissioner Shelnutt made a motion to appoint Kirklyn Dixon as Vice Chairman for 2016. Commissioner Banks seconded the motion; voted and carried unanimously.*

Walton County Water & Sewerage Authority

Motion: *Commissioner Adams made a motion to appoint the following people to*

the Walton County Water & Sewerage Authority: Ryan Smith, Judy McDaniel, Wendell Geiger, Brad Johnson, Tommy Richardson, Shirlene Huff & Lester Middlebrooks. Commissioner Bradford seconded the motion. All voted in favor.

Walton County Planning Commission

Motion: *Commissioner Adams made a motion, seconded by Commissioner Shelnett, to appoint the following people to the Walton County Planning Commission: Kim Crowe, Tommy Stringer, Peter Myers, John Pringle, Brad Bettis, Tim Hinton & Timothy Kemp. All voted in favor.*

Walton County Board of Appeals

Motion: *Commissioner Dixon made a motion, seconded by Commissioner Adams, to appoint the following people to the Walton County Board of Appeals: Lewis Eberhart, Tom Server, Marlellen Barnes, Henry Kines, Thomas Jones, Howard Green & Harold Moon, Jr. All voted in favor.*

Development Authority of Walton County

Motion: *Commissioner Bradford made a motion to reappoint Dr. Betty Raye to the Development Authority of Walton County. Commissioner Dixon seconded the motion; voted and carried unanimously. This two-year term will expire on December 31, 2017.*

ADJOURNMENT

Motion: *Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:58 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