

February 2, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, February 2, 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 Clinton Ayers, Mark Banks, Timmy Shelnett, Lee Bradford, Jeremy Adams 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.

PRESENTATIONS

John Stevens of the Hilltop Flyers Remote Controlled Model Aircraft Flying Club requested the Board allow them to lease at least 10 acres of open land on which to operate their Club.

MEETING OPENING

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

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Approval of CU15110007 - Conditional Use for a guest house for Kim Hash - Property Owner: Kim Hash, Debra Parker and Calvin W Robertson III - 3789 Robertson Road-Map C51 Parcel 203– District 3

Chairman Little opened the public hearing on the matter. Applicant Kim Hash came before the Board in support of the conditional use. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Shelnett made a motion to approve the conditional use as presented. Commissioner Ayers seconded the motion. The motion carried unanimously.*

Approval of CU15120001 - Conditional Use for a guest house for Terry & Kathy Shirley - Property Owner: Terry & Kathy Shirley - 785 Carl Davis Road - Map C84 Parcel 40A - District 5

Chairman Little opened the public hearing on the matter. Applicant Kathy Shirley came before the Board in support of the conditional use. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

Motion: Commissioner Adams made a motion to approve the conditional use as presented. Commissioner Bradford seconded the motion. The motion carried unanimously.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of January 5, 2016 Meeting Minutes
2. Contracts & Purchases of \$5,000.00 or greater
3. Fiscal Agent Designation & Agreement - Family Connection Partnership
4. Ratification of actions taken by the WCWSA at its 1-19-16 meeting
5. Declaration of Surplus Property
6. Revised Travel Per Diem Policy
7. Contract - Development Authority of Walton County

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

HUMAN RESOURCES

Reclassification of Crew Supervisor to Crew Leader - KWB/Recycling

Motion: Commissioner Ayers made a motion, seconded by Commissioner Adams, to approve the reclassification. All voted in favor.

ORDINANCE

Amendment to Section 10-56b of the Dangerous Dog Ordinance (first reading)

Motion: Commissioner Ayers made a motion go forward with the process to amend the Dangerous Dog Ordinance as presented. Commissioner Shelnett seconded the motion. All voted in favor. The ordinance amendment will be considered for approval at the March 1, 2016 meeting.

ADJOURNMENT

Motion: Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:29 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