

March 1, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, March 1, 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, 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**

EMS Director Ronnie Almand and the Board of Commissioners recognized Paramedic Claude Kirby for his many years of service upon his retirement.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:10 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 agenda as presented. Commissioner Adams seconded the motion. The motion carried unanimously.*

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of AZ15120009 - Rezone - Alteration to zoning conditions on .89 acres to remove requirement for berm - Property located on Youth Monroe Road. Property Owner: Marbin Properties, LLC - Applicant: Mark E Yarbrough - Map C62 Parcel 156C - District 1

Chairman Little opened the public hearing on the matter. Applicant Mark Yarbrough came before the Board in support of the alteration to zoning conditions. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Ayers made a motion to approve the alteration to zoning conditions as recommended by the Planning Commission and allowing the applicant, at his option, to stagger the planted evergreen trees rather than to plant them in a straight line. Commissioner Banks seconded the motion. The motion carried unanimously.*

Approval ZCU16010005 - Rezone 13.6 acres from City R1 to A1 Conditional Use for place of worship - Property located at 1401 Alcovy Street, Property Owner: Wilton D Gregory, SLD Archbishop - Applicant: St Anna's Catholic Church - Map C102 Parcel 33 - District 4

Chairman Little opened the public hearing on the matter. Patrick Graham, Representing the applicant, 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 Adams made a motion to approve the rezone as presented. Commissioner Bradford seconded the motion. The motion carried unanimously.*

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of February 2, 2016 Meeting Minutes
2. Contracts & Purchases of \$5,000.00 or greater
3. Declaration of surplus property
4. Location Agreement – Twentieth Century Fox

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

## **ORDINANCE**

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

***Motion:** Commissioner Dixon a motion to adopt the amendment to the ordinance as presented. Commissioner Shelnett seconded the motion. All voted in favor.*

## **RESOLUTIONS**

FY 2016 Budget Amendments

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

Capital Improvements Element Update

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

Intergovernmental Agreement - WCWSA - Refunding Revenue Bonds

This resolution approves the execution and delivery of an Intergovernmental Contract with the Walton County Water and Sewerage Authority, ratifies certain actions previously taken by the County and consents to the Authority taking certain actions related to refunding of revenue bonds. Courtney Rogers of Davenport and Company reviewed the details of the County's presentation to the Credit Rating Agencies S & P and Moody's and reviewed the details of the bond

refinance.

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

## **ADJOURNMENT**

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Shelnuttt, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:34 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