

April 5, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, April 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 Clinton Ayers, Mark Banks, Timmy Shelnut, 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

Walton County Department of Family & Children Services Director Hanna Rule presented State of Georgia Foster Parents of the Year Christopher & Stephen Patterson. Ms. Rule also recognized the Walton County Foster Parent Association as State of Georgia Foster Parent Association of the Year.

Jenna Davidson and other students from North Georgia College presented a proposal for a new park in the Loganville area.

MEETING OPENING

Chairman Little called the meeting to order at 6:14 p.m. and led the Pledge of Allegiance. Commissioner Shelnut gave the invocation.

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Approval of CU16020001 - Conditional Use for a guest house for Todd Mitchell - Property Owner: Todd & Teresa A. Mitchell - 505 Carriage Lane - Map/Parcel C1920036K00 - District 4

Chairman Little opened the public hearing on the matter. Applicant Todd Mitchell 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 Bradford made a motion to approve the Conditional Use as presented. Commissioner Dixon seconded the motion. The motion carried unanimously.*

Approval of LU16020007 - Land Use Amendment and Z16020004 - Rezone 2.38 acres from B2 to B3 to allow refurbishing and outside storage of compactor

boxes - Land Use Amendment from Neighborhood Residential to Highway Corridor - Applicant: Clifford Reeser - Property Owner: David & Kathleen Emanuel - 4430 Tuck Road - Map/Parcel C0040010C00 - District 2

Chairman Little opened the public hearing on the matter. Attorney Carl Crowley, representing the applicant, came before the Board in support of the Land Use Amendment and Rezone. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Banks made a motion to accept the recommendation from the Planning Commission and approve the Land Use Amendment and Rezone. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

ANNEXATIONS

City of Monroe - Map C76 /Parcel 72 split - 2.014 Acres - Coggins Road

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

City of Monroe - Map C97/Parcel 19 - 196.84 acres - Michael Etchison Road

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

ADMINISTRATIVE CONSENT AGENDA

1. Approval of March 1, 2016 Meeting Minutes
2. Contracts & Purchases of \$5,000.00 or greater
3. Declaration of surplus property
4. Acceptance of Vehicles - Sheriff's Office
5. Ratification of actions taken by the WCWSA on 3/15/2016

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

HUMAN RESOURCES

Employee Benefits Committee Recommendation – One Time Early Retirement Incentive Package

***Motion:** Commissioner Bradford a motion to approve the recommendation as presented. Commissioner Ayers seconded the motion. All voted in favor.*

RESOLUTION

Project Length Budget & Budget Amendment - S.R. 138 @ West Spring Street Intersection Improvements

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

PROCLAMATION

National Donate Life Month

Chairman Little read the proclamation into the record.

ADJOURNMENT

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