

May 3, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, May 3, 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, 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.

## **PRESENTATIONS**

The Board recognized Leon Queen upon his retirement from the Walton County Board of Appeals.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:05 p.m. and led the Pledge of Allegiance. Commissioner Bradford gave the invocation.

## **ADOPTION OF AGENDA**

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

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of OA16030005 - Public hearing to re-adopt the Walton County Land Development Ordinance in its entirety with changes as shown on Errata Sheet dated 3-1-16

Chairman Little opened the public hearing on the matter. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Ayers made a motion to re-adopt the Walton County Land Development Ordinance in its entirety as presented. Commissioner Dixon seconded the motion. The motion carried unanimously.*

Adoption of the policies and procedures as outlined in the Walton County Land Development Ordinance

Chairman Little opened the public hearing on the matter. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Adams made a motion to adopt the policies and procedures as outlined in the Walton County Land Development Ordinance. Commissioner Shelnut seconded the motion. The motion carried unanimously.*

Adoption of the standards for rezones, conditional uses and text amendment changes as outlined in the Walton County Land Development Ordinance

Chairman Little opened the public hearing on the matter. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Dixon made a motion, seconded by Commissioner Bradford, to adopt the standards for rezones, conditional uses and text amendment changes as outlined in the Walton County Land Development Ordinance. The motion carried unanimously.*

**ADMINISTRATIVE CONSENT AGENDA**

1. Approval of April 5, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract Renewal - Correct Health - Inmate Medical
5. Agreement - Department of Navy - Night Vision Goggles - Sheriff's Office
6. Bulletproof Vest Grant Renewal - Sheriff's Office
7. Agreement - MSI Benefits Group, Inc. - Insurance Consultants (for the record)
8. EMS Rate Increase
9. IGA - City of Good Hope - Bond Proceeds - 2007 SPLOST
10. IGA - City of Jersey - Bond Proceeds - 2007 SPLOST
11. Early Retirement Program Plan Agreement & Resolution (for the record)
12. Insolvent Property List
13. Approval of serviceable credit for EMS and Parks & Recreation Department
14. Grant Application – FY 2016 Outdoor Recreation Legacy Partnership Program

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

**FINANCE**

Presentation of Proposed FY 2017 Budget

***Motion:** Commissioner Shelnett made a motion to accept the proposed FY 2017 Budget for review. Commissioner Adams seconded the motion; voted and carried unanimously.*

**HUMAN RESOURCES**

Approval of Changes to Health Insurance Plan Design

***Motion:** Commissioner Ayers made a motion to approve the changes to the Health Insurance Plan as presented. Commissioner Dixon seconded the motion. All voted in favor.*

## **FACILITIES**

### Project Development Agreement - Energy Systems Group

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

## **RESOLUTIONS**

### Local Government Investment Pool - 2007 SPLOST Bond proceeds

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

### Amending Project Length Budget – Walton County 911 Center & Budget Amendment

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

## **PROCLAMATION**

### Older Americans Month

*Chairman Little read the proclamation into the record.*

## **ADJOURNMENT**

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:19 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