

June 7, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, June 7, 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, 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.

PUBLIC COMMENT

Lidia Garrett and Matt Perkins spoke regarding baseball tournaments.

PRESENTATIONS

Walton County Partnership Executive Director Dena Huff presented members of the Walton County Youth Advocacy Board, which was awarded the Governor's Red Ribbon Week Campaign Award.

MEETING OPENING

Chairman Little called the meeting to order at 6:13 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 Z16040001 - Rezone 1.112 acres from A-1 to R-1 for one single family dwelling - Applicant/Property Owner - Margaret T Downer - Property located at 2980 Atkinson Road - Map/Parcel C0470058A - District 3

Chairman Little opened the public hearing on the matter. Margaret Downer 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 Shelnett made a motion to approve the rezone as presented. Commissioner Banks seconded the motion. The motion carried unanimously.*

Approval of CU16040005 - Conditional Use for a guest house - Applicant/Property Owner: Steve & Catherine Lee - Property Located at 2850 H.D. Atha Road - Map/Parcel C07800102 - District 3

Chairman Little opened the public hearing on the matter. Steve Lee 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; voted and carried unanimously.*

Approval of CU16040006 - Conditional Use for a personal family cemetery area - Applicant/Property Owner: Michael Gossling, Gossling Farms LLC - Property Located at 3701 Lovers Lane - Map/Parcel C0840003 - District 5

Chairman Little opened the public hearing on the matter. Michael Gossling 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, seconded by Commissioner Dixon, to approve the Conditional Use with staff recommendations. The motion carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of May 3, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Designation of Dissemination Agreement - Raymond James & Associates, Inc.
5. Lease Agreement Renewal - USDA
6. Municipal Tax Digest & Collection Agreement - City of Monroe
7. GDOT LMIG Application - SR 138 Additional Westbound Lane
8. FY 2017 Family Connection Contract (for the record)
9. Engagement Letter - Mauldin & Jenkins, LLC - FY 2016 Audit
10. 2016 Water Department Write offs
11. Ratification of actions taken by the WCWSA at its meeting on 5/17/2016
12. Uncollectable Property - Tax Commissioner
13. Contract – GIS1 – GIS Consulting & Maintenance Services

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

BIDS

Merrimont Subdivision & Jacks Creek Water Main Project

Jimmy Parker of Precision Planning, Inc. presented the bid results.

***Motion:** Commissioner Banks made a motion, seconded by Commissioner Bradford, to award the bid to Legacy Water Group, LLC in the amount of \$693,845.00. All voted in favor.*

FINANCE

Resolution 2016-16 - Adopting Project Length Budget - 2016 LMIG Projects

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

Resolution 2016-17 - Adopting Project Length Budget – Government Building Parking Lot

***Motion:** Commissioner Dixon made a motion, seconded by Commissioner Banks, to adopt the resolution. The motion carried unanimously.*

Resolution 2016-18 - FY 2016 Budget Amendments

***Motion:** Commissioner Ayers made a motion, seconded by Commissioner Shelnett, to adopt the resolution. All voted in favor.*

Resolution 2016-19 - Final FY 2016 Budget Amendments

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

Resolution 2016-20 - Adoption of FY 2017 Budget

***Motion:** Commissioner Dixon made a motion, seconded by Commissioner Shelnett, to adopt the resolution. All voted in favor.*

RESOLUTION

Resolution 2016-21 - Adoption of Capital Improvement Elements Update - Impact Fee Program

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

HUMAN RESOURCES

Position Reclassification - Probate Court Clerk to Probate Court Clerk Senior

***Motion:** Commissioner Banks made a motion to approve reclassification. Commissioner Ayers seconded the motion. All voted in favor.*

Request to add Systems Administrator Senior position to the Walton County Pay & Classification Plan

***Motion:** Commissioner Ayers made a motion, seconded by Commissioner Dixon, to approve the request. The motion carried unanimously.*

APPOINTMENTS

Walton County Department of Family & Children Services Board

***Motion:** Commissioner Shelnett made a motion to re-appoint Gina Meadows, Charlotte George and Jacqueline McClendon. Commissioner Dixon seconded the motion. The motion carried unanimously.*

NEGRC Board – Private Sector Representative

***Motion:** Commissioner Shelnett made a motion, seconded by Commissioner Ayers, to re-appoint Joyce Chambers. All voted in favor.*

PRESENTATION

Stacy Jones of the Carl Vinson Institute of Government presented Commissioner Timmy Shelnett and Commissioner Jeremy Adams with their Certified County Commissioner certificates.

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Shelnett, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:33 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