

July 12, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, July 12, 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**

Crystal Carter, Matt Perkins and Pat Wheeler spoke regarding baseball tournaments.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:14 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 Dixon seconded the motion. The motion carried unanimously.*

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of Z16040018 - Rezone 24.75 acres from R1 OSC to A2 for single family residential/remove OSC - Applicant - Alcovy Builders, Inc. - Chris Drive - Property Owner: Equestria LLC - Map C054051 and C054052 - District 3

Chairman Little opened the public hearing on the matter. Ginny Van Oostrom came before the Board in support of the rezone. Joshua Parks expressed his concern about the condition of Chris Drive. Rich Stover expressed his concern about numerous items being stolen in the area. Ms. Van Oostrom stated that the property is currently zoned for 22 homes but they only plan to build 4 new homes and reconstruct 3 homes. Chairman Little closed the public hearing on the matter.

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

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of June 7, 2016 Meeting Minutes

2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Acceptance of right of way – Creekside at Riverstone Subdivision
4. ATT Service Agreement - 911

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

## **BIDS**

### Intersection Improvements – S.R. 81 at Guthrie Cemetery Road

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

***Motion:** Commissioner Banks made a motion, seconded by Commissioner Ayers, to award the bid to Pittman Construction Company, Inc. in the amount of \$923,397.14. All voted in favor.*

### Intersection Improvements – West Hightower Trail at Alcova Drive

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

***Motion:** Commissioner Bradford made a motion to award the bid to Peach State Construction Company, Inc. in the amount of \$711,014.25. Commissioner Adams seconded the motion; voted and carried unanimously.*

## **EXECUTIVE SESSION**

***Motion:** At 6:29 p.m., Commissioner Adams made a motion to enter into executive session to discuss personnel matters and future acquisition of real estate. Commissioner Dixon seconded the motion. Commissioners Ayers, Banks, Shelnett, Bradford, Adams and Dixon voted in favor of the motion.*

***Motion:** At 7:55 p.m., Commissioner Shelnett made a motion, seconded by Commissioner Dixon, to return to regular session. Commissioners Ayers, Banks, Shelnett, Bradford, Adams and Dixon voted in favor of the motion.*

Chairman Little stated that no votes were taken in executive session.

***Motion:** Commissioner Adams made a motion that effective 7/12/2016, no county employee will run or organize tournaments in Walton County. He further moved that all tournaments in Walton County will cease until the County's policies and procedures can be reviewed. Commissioner Dixon seconded the motion. The motion carried unanimously.*

## **ADJOURNMENT**

***Motion:** Commissioner Bradford made a motion, seconded by Commissioner Shelnett, to adjourn the meeting. The motion carried and the meeting was adjourned at 7:56 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