

October 4, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, October 4, 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 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. Commissioner Ayers did not attend the meeting.

## **PUBLIC COMMENT**

Ed Smith spoke during the public comment segment of the meeting.

## **PRESENTATIONS**

EMS Director Ronnie Almand and Fire Chief Mike Moore presented certificates to Joseph Joiner, Hillary Williams, EMS staff Eron Sunshine and Larry Clay, Fire Department staff Jeff Allen, Clark Graves, Lamar White and Chase Lee for assisting in saving 6 year old drowning victim Evan Joiner. Also receiving certificates were Ulene Connelly, Stephanie Connelly, Seth Brown, EMS staff Frank Palombo and Shannon Patterson and Fire Department staff Fred Barnes, Jason Cain and Matthew Freeman for assisting in saving the life of Cardiac Arrest patient Steve Connelly.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:24 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

## **ADOPTION OF AGENDA**

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

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of CU16070006 - Conditional Use for a Guest House - Applicants/Owners - William L. & Teresa Quinton - 6405 Highway 20 - Map C2, Parcel 23 - District 2

Chairman Little opened the public hearing on the matter. William & Teresa Quinton 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 Banks made a motion to approve the Conditional Use*

*with an increase in the square footage to 1000 square feet and allowing a separate electric meter to be installed. Commissioner Shelnut seconded the motion. The motion carried unanimously.*

Approval of Z16070012 - Rezone 10 acres from A to A1 to create three single family residential lots - Applicants: Preston & Malcom, P.C. - Georgia 186 & Jones Woods Road - Property Owner: J & S Homes, Inc. - Map C200, Parcel 10A – District 4

Chairman Little opened the public hearing on the matter. Attorney Mike Malcom 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 Bradford made a motion to approve the Rezone as recommended by the Planning Commission. Commissioner Adams seconded the motion; voted and carried unanimously.*

Approval of Z16080001 - Rezone 2 acres from A1 to R1 for two existing SFD structures - Applicant/Owner: James R. Holder - 1924 Whitney Road - Map C140, Parcel 102 - District 4

Chairman Little opened the public hearing on the matter. Rick Holder 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 Bradford made a motion to approve the Rezone as presented. Commissioner Adams seconded the motion. The motion carried unanimously.*

Approval of OA16070004 - Amendment to Walton County Land Development Ordinance per Errata dated 7-1-16

Chairman Little opened the public hearing on the matter. Assistant Planning Director Charna Parker presented the Amendment, which adds wording for Erosion, Sedimentation and Pollution Control. 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 Amendment as presented. Commissioner Dixon seconded the motion. All voted in favor.*

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of August 2, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract - Bingham Arbitrage Rebate Services
5. Contract - Cathy Garey - Counseling Services
6. Contract - Georgia Association of Conservation Districts
7. Contract - Everbridge Mass Notification System
8. Acceptance of Grant - FY 2016 Citizens Corps Grant & Budget Amendment
9. Contract - MSI Benefits Group Client Agreement
10. GEMA Emergency Management Performance Grant

11. Contract - UGA - Employee Flu Shots

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

**HUMAN RESOURCES**

Staff Addition - Building Inspector - Planning & Development

***Motion:** Commissioner Adams made a motion to approve the staff addition. Commissioner Shelnett seconded the motion. Commissioners Banks, Shelnett, Adams and Dixon voted in favor of the motion. Commissioner Bradford opposed the motion. The motion carried 4-1.*

Staff Addition - Permit Technician – Planning & Development

***Motion:** Commissioner Dixon made a motion, seconded by Commissioner Shelnett, to approve the staff addition. All voted in favor of the motion.*

Staff Addition - Custodian - Facilities Management

***Motion:** Commissioner Banks made a motion, seconded by Commissioner Bradford, to approve the staff addition. All voted in favor of the motion.*

**RESOLUTIONS**

FY 2017 Budget Amendment - GIS

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

**ADJOURNMENT**

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:36 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