

March 25, 2004

The Walton County Board of Commissioners held a called meeting on Thursday, March 25, 2004 at 6:00 p.m. in the Courthouse Annex V Conference Room, 132 East Spring Street, Monroe, Ga. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Phil Green, Lamar Palmer, Gerald Atha and John Robinson, County Clerk Leta Talbird and County Attorney Ken Lander. Commissioner Turner did not attend due to a prior commitment. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date.

Chairman Little called the meeting to order at 6:00 p.m.

Commissioner Robinson made a motion to adopt the agenda as presented. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Ayers made a motion to appoint Tammy Burnette as Chief Clerk of the Magistrate Court, retroactive to February 23, 2004. Commissioner Palmer seconded the motion; voted and carried unanimously.

Debra Smith of Allen Smith Consulting and Mickey Lankford of the Boys & Girls Club presented a resolution supporting the Walton County Boys & Girls Club Facility Community Development Block Grant 2004 application. Commissioner Robinson made a motion to adopt the resolution. Commissioner Green seconded the motion. All voted in favor.

John Snyder and Neal Howard, President of the Walton County Georgia Habitat for Humanity Board of Directors presented a resolution supporting the application, in partnership with Walton County Habitat for Humanity, for a Community Home Investment Program Grant. Commissioner Green made a motion, seconded by Commissioner Palmer, to adopt the resolution. All voted in favor.

Attorney Ken Lander presented an agreement between the Walton County Board of Commissioners and the Walton Industrial Development Authority for the transfer 6.8 acres located in the Walton Industrial Park, to be sold to Leonard Holder. Commissioner Atha made a motion to approve the agreement. Commissioner Green seconded the motion; voted and carried unanimously.

Attorney Ken Lander gave an update on the Hard Labor Creek Reservoir project.

At 6:36 p.m., Commissioner Green made a motion, seconded by Commissioner Ayers, to adjourn the meeting. All voted in favor.

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

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CLINTON AYERS, DISTRICT 1

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HARRY P. GREEN, DISTRICT 3

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LAMAR PALMER, DISTRICT 4

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GERALD ATHA, DISTRICT 5

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JOHN ROBINSON, DISTRICT 6