

December 20, 2004

The Walton County Board of Commissioners held a called meeting on Monday, December 20, 2004 at 6:00 p.m. in the Board Room of the Walton County Government Building, 303 S. Hammond Drive, Suite 330, Monroe, Ga. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Michael Turner, Phil Green, Lamar Palmer and Gerald Atha, County Clerk Leta Talbird, County Attorney Ken Lander, Personnel Director Janice Holland and Financial Officer Merridy McDaniel. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date. Commissioner Robinson did not attend the meeting due to illness.

Chairman Little called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance. Commissioner Ayers opened the meeting in prayer.

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

Commissioner Green made a motion to adopt a resolution for Newton, Henry Rockdale and Walton Counties to cooperatively move forward with the concepts of the Regional Stormwater Feasibility Report. Commissioner Turner seconded the motion; voted and carried unanimously.

The Board considered a resolution to express the intent of Walton County, Georgia to the legislative delegation to amend and restate in their entirety the acts set forth that created the Walton County Water & Sewerage Authority and to provide other necessary legislation. County Attorney Ken Lander made a presentation outlining the Board's intent in regard to the realignment of the Walton County Water and Sewerage Authority. Chairman Little opened the public hearing on the matter. Mike Jones, Gary Werneke, Donald Smith, Ronnie Atha, Norma Billingsley, Vickie Gasaway and Arnold Baker spoke in favor of the resolution. Water Authority member Bill George spoke in opposition, citing a petition with 400 signatures in opposition to the resolution. Roger Hale and Tommy Young also spoke in opposition. Chairman Little closed the public hearing on the matter. After a 30-minute question and answer period, Mr. Lander read aloud the proposed resolution. Commissioner Turner made a motion to adopt the resolution. Commissioner Atha seconded the motion. Commissioners Ayers, Turner, Palmer, Atha and Chairman Little voted in favor of the motion. Commissioner Green opposed the motion. The motion carried 5-1.

At 8:25 p.m., Commissioner Palmer made a motion, seconded by Commissioner Turner, 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.

KEVIN W. LITTLE, CHAIRMAN LETA P. TALBIRD, CLERK

CLINTON AYERS, DISTRICT 1 MICHAEL TURNER, DISTRICT 2

HARRY P. GREEN, DISTRICT 3 LAMAR PALMER, DISTRICT 4

GERALD ATHA, DISTRICT 5