

August 22, 2005

The Walton County Board of Commissioners held a called meeting on Monday, August 22, 2005 at 6:30 p.m. in the Board Room of the Walton County Government Building, 303 South Hammond Drive, Suite 330, Monroe, Ga. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Michael Turner, Gerald Atha and John Robinson, County Clerk Leta Talbird, Personnel Director Janice Holland, Financial Officer Christi Pickens and Rickey Dillard of the Tax Assessors Office. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date. Commissioner Palmer was out of town and did not attend the meeting. Commissioner Gasaway was ill and did not attend the meeting.

Chairman Little called the meeting to order at 6:58 p.m.

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

Financial Officer Christi Pickens presented a resolution to adopt the proposed Fiscal Year 2006 budget. Commissioner Atha made a motion to adopt the resolution and the budget as presented. The motion died for lack of a second. Commissioner Turner stated that three critical concerns were the proposed capital outlay, proposed discretionary personnel increases and the fund balance. Commissioner Ayers stated he has concerns regarding the proposed personnel reclassifications and the proposed capital outlay. Commissioner Robinson concurred. After discussion and comments from citizens in attendance, Commissioner Atha made a motion to approve the FY06 budget. The motion died for lack of a second. Ms. Pickens discussed with the Board options to resolve the concerns expressed by Commissioners Turner, Ayers and Robinson. After discussion, Commissioner Atha made a motion to approve the FY06 budget, taking the capital lease out of the budget and leaving the \$600,000.00 proposed for debt service on the capital lease in the budget for capital purchases. He further moved that in the event the County is successful in the sale of any building or property, the proceeds will go into the fund balance and that any funds coming from the incarceration of prisoners at the jail, less the expenses, will go into fund balance. Commissioner Robinson seconded the motion. All voted in favor.

Ms. Pickens presented a resolution setting the millage rates for tax year 2005. Commissioner Robinson made a motion, seconded by Commissioner Ayers, to adopt the resolution. All voted in favor.

Don Ashworth and Jackie Griffin spoke during the public comment segment of the meeting.

At 8:21 p.m., Commissioner Atha 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.

KEVIN W. LITTLE, CHAIRMAN

LETA P. TALBIRD, CLERK

CLINTON AYERS, DISTRICT 1

MICHAEL TURNER, DISTRICT 2

GERALD ATHA, DISTRICT 5

JOHN ROBINSON, DISTRICT 6