

July 27, 2006

The Walton County Board of Commissioners held a called meeting on Thursday, July 27, 2006 at 6:00 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, Vickie Gasaway, Lamar Palmer, Gerald Atha and John Robinson, County Clerk Leta Talbird, County Attorney Kirby Atkinson, Lisa Harrison of the Personnel Department, Finance Officer Christi Pickens 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.

Chairman Little called the meeting to order at 6:11 p.m. and led those present in the Pledge of Allegiance. Commissioner Gasaway opened the meeting in prayer.

Commissioner Atha made a motion to adopt the agenda as presented, with the addition of a Planning & Funding Agreement with Sprint/Nextel for Central Communications. Commissioner Robinson seconded the motion. All voted in favor.

Commissioner Turner made a motion, seconded by Commissioner Atha, to approve the minutes of the June 29, 2006 and July 11, 2006 meetings. All voted in favor.

Recreation Director Jody Johnson presented cost estimates for repairs to restroom facilities and the bathhouse/concession stand at Mathews Park. The Board discussed whether or not funds from the Impact Fee Program could be used to pay for the needed improvements. Planning Director Mike Martin stated that he believes that the improvements will qualify for payment out of Impact Fee revenues. Commissioner Robinson made a motion to approve allocation of funds for improvements at Mathews Park from Impact Fee revenues, if it is legal to do so. Commissioner Atha seconded the motion; voted and carried unanimously.

Finance Officer Christi Pickens presented contracts and budgeted purchases of \$2,500.00 or greater for the Board's consideration. Commissioner Ayers made a motion to approve contracts and budgeted purchases as presented. Commissioner Gasaway seconded the motion. All voted in favor.

Ms. Pickens presented a resolution setting the millage rates for 2006. Commissioner Gasaway made a motion, seconded by Commissioner Palmer, to adopt the resolution. All voted in favor.

Ms. Pickens presented an FY07 budget amendment for Central Communications for emergency replacement of a base station used for toning volunteer firemen. Commissioner Turner made a motion, seconded by Commissioner Ayers, to approve the amendment. All voted in favor.

The Board considered a Planning & Funding Agreement with Sprint/Nextel for Central Communications. Commissioner Robinson made a motion to approve the agreement. Commissioner Palmer seconded the motion; voted and carried unanimously.

Lisa Harrison of the Personnel Department presented an employee new hire, a promotion and a transfer for the Board's consideration. Commissioner Gasaway made a motion, seconded by Commissioner Atha, to approve personnel matters as presented, for the record. All voted in favor.

Commissioner Turner made a motion to ratify actions taken by the Walton County Water & Sewerage Authority at its meeting on July 25, 2006. Commissioner Atha seconded the motion; voted and carried unanimously.

Jimmy Parker of Precision Planning, Inc. made a presentation on the Walton County Water & Sewerage Authority's Capital Improvement Program and the Authority's financial projections. Bryce Holcolm of Citigroup and Robert Mulcay, financial advisor, reviewed proposed bond issuances, including funding for the Hard Labor Creek Reservoir project.

County Attorney Chris Atkinson presented a Construction and Development Agreement between Walton County, the Boys & Girls Club of Metro Atlanta, Inc., and the Boys & Girls Club of Walton County. Mr. Atkinson also presented a contract with Sunbelt Builders, Inc. for construction of the new Boys & Girls Club of Walton County. Commissioner Robinson made a motion to approve both contracts. Commissioner Atha seconded the motion; voted and carried unanimously.

The Board considered an Event Contract with the Charlie Elliott Conference Center for housing for a sequestered jury. Commissioner Turner made a motion, seconded by Vickie Gasaway, to approve the contract. All voted in favor.

At 7:15 p.m., Commissioner Robinson exited the meeting.

The Board considered a Maintenance Agreement with Icon Software Corporation for case management software for the Probate Court. Commissioner Turner made a motion to approve the contract with the understanding that the county will move forward to try to find a way to

bridge the various software used by the Courts. Commissioner Atha seconded the motion; voted and carried unanimously.

The Board considered a proposal from Precision Planning, Inc. for land surveying and conceptual engineering design services for intersection improvements at Sharon Church Road and Center Hill Church Road. Commissioner Turner made a motion to accept the proposal. Commissioner Palmer seconded the motion. All voted in favor.

The Board considered approval of an Alcoholic Beverage License for Michael Joseph – Country Crossing – Troy Smith Road. Commissioner Ayers made a motion, seconded by Commissioner Turner, to approve the license. All voted in favor.

Joyce Stevens, Ken McMichael, Chris Jernigan and Roger Hale spoke during the public comment segment of the meeting.

At 7:43 p.m., Commissioner Turner 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

VICKIE M. GASAWAY, DIST. 3 LAMAR PALMER, DISTRICT 4

GERALD ATHA, DISTRICT 5 JOHN ROBINSON, DISTRICT 6