

June 5, 2007

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, June 5, 2007 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, Lamar Palmer and Gerald Atha, County Clerk Leta Talbird, County Attorney Kirby Atkinson, Personnel Director Karen Fraser Finance Officer Chris Edwards and Associate Planning Director Charna Parker. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date. Commissioners Robinson and Gasaway did not attend the meeting due to prior commitments.

Tom Van Camp of Motorola presented a proposal for upgrading the County's 800 MHz Communication System.

Chairman Little called the meeting to order at 6:14 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, with the addition of a decision on the Motorola proposal for upgrading the County's 800 MHz Communication System. Commissioner Atha seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve a Conditional Use for a guesthouse w/ variance to increase the size to 1,000 sq. ft. for Cordell K. Downer – CU07040003. The effected property is located on Tom Brewer Road and Atkinson Road and is further identified on WC Tax Map C 47, Parcel 58A & 59. Chairman Little opened the public hearing on the matter. Martha Downer came before the Board in support of the request. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Associate Planning Director Charna Parker clarified the purpose of the requested variance. Commissioner Turner made a motion to approve the Conditional Use and variance with the condition that neither the guesthouse nor the main dwelling can ever be used as rental property. Commissioner Palmer seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve a Conditional Use for a Gated Private Drive Subdivision for Meridian Homes @ Weston, LLC. – CU07040004 – The effected property is located on Rowe Road and is further identified on WC Tax Map N76H, Parcels 1-14. Chairman Little opened the public hearing on the matter. Attorney Paul

Rosenthal, representing the applicant, came before the Board in support of the request. Mr. Rosenthal reserved the applicant's Constitutional rights for the record. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Atha made a motion to approve the Conditional Use. Commissioner Palmer seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve a Land Use amendment from High Density Residential to Commercial and rezone from B-1 to B-3 on .5 acres for William Paul Jones, Jr. to bring an existing automotive garage business into compliance with the current Land Development Ordinance. – LU07040001 & Z07040002. The effected property is located at 2961 Old Hwy. 138 and is further identified on WC Tax Map C 64, parcel 77. Chairman Little opened the public hearing on the matter. Paul Jones came before the Board in support of the request. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Ayers made a motion to approve the request and to approve a refund for the money Mr. Jones spent on the application. Commissioner Turner seconded the motion. All voted in favor.

The Board considered a request for withdrawal of LU07030036 & Z07040002 - Land Use amendment from Agriculture/Forestry/Medium Density Residential to Industrial and rezone from A-1 to M-1 on 5.0 acres for Stephen T. Smith to have a welding equipment assembly business on Braswell Church Road. Commissioner Palmer made a motion to approve withdrawal of the request. Commissioner Turner seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve withdrawal of LU07030002 & Z07030004 – Land Use amendment from High Density Residential and Mixed Use Community Center to Office/Professional and rezone from A-1 to O-I for a daycare, child's event and professional office on 6.9 acres for Jim Graves – 635 Nunnally Farm Road & Hwy. 138. Commissioner Turner made a motion to approve withdrawal of the request. Commissioner Ayers seconded the motion; voted and carried unanimously.

The Board considered a request from Lilburn Developers, Inc. to abandon a small portion of Ralph Still Road. The remainder of the road was previously abandoned for development of a subdivision. Commissioner Ayers made a motion, seconded by Commissioner Turner, to initiate the abandonment process. All voted in favor.

Joe Watkins of Carter Watkins Associates presented bids received for construction of three unincorporated parks. Commissioner Turner made a

motion to approve the low bid from Patmac Contracting in the amount of \$299,960.00. Commissioner Palmer seconded the motion; voted and carried unanimously.

The Board considered a proposal from Motorola for upgrading the County's 800 MHz Communication System. Commissioner Palmer made a motion to accept the proposal and to give the Chairman the authority to execute the contract contingent upon review by the County Attorney. Commissioner Atha seconded the motion. All voted in favor.

At 6:32 p.m., Commissioner Ayers made a motion to adjourn the meeting. Commissioner Atha seconded the motion. 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

LAMAR PALMER, DISTRICT 4 GERALD ATHA, DISTRICT 5