

December 28, 2007

The Walton County Board of Commissioners held a called meeting on Friday, December 28, 2007 at 9:00 a.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 and Gerald Atha, County Clerk Leta Talbird, Recreation Director Jody Johnson and County Attorney Kirby Atkinson. 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 9:04 a.m.

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

The Board considered an offer from McGarity Family Investments, L.L.L.P. to donate 3.162 acres of land located on Alcovy Station Road for development of a park. Attorney Chris Atkinson presented a Letter of Intent from the McGarity Family outlining the terms and conditions of the donation. He stated that conditions included that when the property is opened as a park, the County would install white post and rail fencing along the road frontage, black or green chain link fencing around the balance of the property, plant Leyland Cypress along the northern boundary of the property and if there is lighting installed on the property, it would be directed away from the donor's adjacent tract of land. Commissioner Gasaway made a motion to accept the donation of property with the conditions noted. She further moved to authorize closing as of today's date. Commissioner Turner seconded the motion; voted and carried unanimously.

Attorney Chris Atkinson presented a proposal from Darrell McWaters to donate a 15- acre tract of land (Tract 1) located off Anglin Road and Green Circle for a park, with the County putting in an offer to purchase a 17-acre tract (Tract 2) with a closing date to be no later than June 2008 at the cost of \$30,000.00 per acre, subject to ordinary conditions, title and environmental investigations and an appraisal of at least \$30,000.00 per acre. He stated that Mr. McWaters also requested that the County take a two-year option on the 38-acre balance of the property (Tract 3), without obligation, subject to the same conditions placed on the 17-acre tract. Recreation Director Jody Johnson gave an overview of the proposed use of the property. Commissioner Gasaway made a motion to accept the proposal from Mr. McWaters on Tract 1 with any conditions that have been noted, authorizing the closing as of today's date and to authorize entering into a purchase

agreement for the purchase of Tract 2 by July 1, 2008, subject to ordinary conditions, title and environmental investigations and an appraisal of at least \$30,000.00 per acre. She further moved to authorize the two-year option on Tract 3, subject to the same conditions. Commissioner Turner seconded the motion. Commissioner Ayers stated that the purchase of Tract 2 would be paid out of impact fees. All voted in favor of the motion. *(A copy of the survey showing Tracts 1, 2 & 3 is on file in the auxiliary file for this meeting.)*

At 9:14 a.m., Commissioner Atha made a motion, seconded by Commissioner Palmer, to adjourn the meeting. All voted in favor.

All documents of record for this meeting are on file in either the auxiliary file or addendum book 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