

June 3, 2008

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, June 3, 2008 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 Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Kirby Atkinson, Personnel Director Karen Fraser, Finance Director Linda Hanna 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.

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

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

Commissioner Turner made a motion to approve the minutes of the May 6, 2008 meeting. Commissioner Palmer seconded the motion; voted and carried unanimously.

The Board considered a contract with Certified Payments, Inc. for a Credit Card Payment System for the Tax Commissioner's Office. Commissioner Turner made a motion, seconded by Commissioner Palmer, to approve the contract. All voted in favor.

The Board considered a Planning Commission recommendation to approve a Conditional Use for a guesthouse for Tabitha Self – CU08030034. The subject property is located at 712 Luanne Way and is further identified on WC Tax Map N180A, Parcel 24. Chairman Little opened the public hearing on the matter. Tabitha Self 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 Palmer made a motion to approve the Conditional Use with the condition that it never be used for rental purposes. Commissioner Gasaway seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve a Conditional Use for a guesthouse and a variance to increase the size from 800 sq. ft. to 1,000 sq. ft. for Bobby L. Smith, Jr. – CU08040003. The subject property is located at 602 Brook Hills Drive and is further identified on WC

Tax Map C 78, Parcel 44. Chairman Little opened the public hearing on the matter. Brian Smith 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 Gasaway made a motion to approve the Conditional Use and requested variance with the stipulation that it can never be rented. Commissioner Ayers seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve a Land Use Amendment from Suburban to Employment Center and rezone from A-1 to B-2 on .443 acres for York, Inc. – 08030035 & Z08030036. The subject property is located on Claude Brewer Road and is further identified on WC Tax Map C47, Parcel 82 Split. Chairman Little opened the public hearing on the matter. Ben Power, representing the applicant, came before the Board in support of the request. He explained that the proposed zoning and Land Use Amendment would match the zoning and Land Use designation of their adjacent property at 2353 Claude Brewer Road. There was no one present in opposition to the request. Chairman Little closed the public hearing on the matter. Commissioner Turner made a motion to approve the rezone as requested. Commissioner Ayers seconded the motion. Commissioner Turner amended his motion to include approval of the requested Land Use Amendment. Commissioner Ayers seconded the amended motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve a rezone from M-1 to B-3 on 4.912 acres for Thomas Milton and Shirley Rylee – Z08040004. The subject property is located at 5584 Georgia Highway 138. Chairman Little opened the public hearing on the matter. Shirley Riley came before the Board in support of the rezone. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Gasaway made a motion to approve the rezone as requested. Commissioner Ayers seconded the motion. All voted in favor.

Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to accept the right of way on the following subdivision roads: Cedar Oaks I & II - Cedar Oaks Lane, Cedar Oak Court, Old Highway 138, Cannon Farm Road; Cedar Creek f/k/a Briarfield West - Cedar Creek Drive, Meadowview Lane, Wheatfield Circle, Clearwater Court. All voted in favor.

County Attorney Kirby Atkinson presented a resolution declaring a moratorium on the acceptance of applications for all type permits and Occupational Tax Certificates for Adult Entertainment Establishments for ninety (90) days to provide adequate time to adopt ordinances that will protect the rights of Adult Entertainment Establishments and the rights of owners of the surrounding properties and the citizens of Walton County. Commissioner Turner made a motion to adopt a resolution declaring a

ninety-day moratorium on the acceptance of applications for all type permits and Occupational Tax Certificates for Adult Entertainment Establishments. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Atha made a motion, seconded by Commissioner Turner, to approve an annexation request from the City of Monroe – 512 Great Oaks Drive - .806 acres. All voted in favor.

Commissioner Turner made a motion, seconded by Commissioner Gasaway, to approve an annexation request from the City of Loganville – 3520 U.S. Highway 78 – Lakeview Village, LLC – 26.844 acres. All voted in favor.

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

Commissioner Gasaway made a motion, seconded by Commissioner Palmer, to approve an FY 2008 departmental budget transfer for Keep Walton Beautiful/Recycling Department in the amount of \$7,860.00 to purchase educational materials and recycling equipment. All voted in favor.

Commissioner Ayers made a motion, seconded by Commissioner Turner, to approve an FY 2008 departmental budget transfer for Keep Walton Beautiful/Recycling Department in the amount of \$3,500.00 to cover the cost of temporary employees through the end of June 2008. All voted in favor.

Commissioner Turner made a motion to approve an FY 2008 departmental budget transfer for the Fire Rescue Department in the amount of \$43,412.00 to cover the remaining balance on the purchase of a demo fire truck. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion, seconded by Commissioner Palmer, to accept two drug forfeiture vehicles for use by the Sheriff's Office. All voted in favor.

Ted Baker of the Coroner's Office requested the Board approve acceptance of a retired Sheriff's Department vehicle for use by the Coroner's Office. Commissioner Turner made a motion, seconded by Commissioner Atha, to approve the request. All voted in favor.

Finance Officer Linda Hanna presented an Audit Committee recommendation to accept a proposal from Mauldin & Jenkins Certified Public Accountants, LLC. for Professional Auditing Services for Fiscal Years

ended June 30, 2008 through June 30, 2012. Commissioner Turner made a motion to accept the proposal as recommended. Commissioner Atha seconded the motion; voted and carried unanimously.

Bill Crowder of Precision Planning, Inc. presented bids received for road improvements on Sharon church Road at White Road and Sharon Church Road at Center Hill Church Road. Mr. Crowder presented his firm's recommendation to accept the bid from Pittman Construction Company, Inc in the amount of \$1,054,398.18. Commissioner Turner made a motion to accept the bid as recommended. Commissioner Atha seconded the motion. All voted in favor. Mr. Crowder recommended that the County hire a soil technician to perform compaction tests on portions of the project.

Personnel Director Karen Fraser presented employee new hires, promotions and transfers for the Board's consideration. Commissioner Gasaway made a motion, seconded by Commissioner Turner, to approve new hires, promotions and transfers as presented, for the record. All voted in favor.

Ms. Fraser presented a proposed amendment to the Walton County Civil Service Personnel Rules & Regulations increasing the maximum allowable hours in a calendar year for temporary employees from 1,000 hours to 1,500 hours. Commissioner Ayers made a motion to approve the amendment as presented. Commissioner Atha seconded the motion; voted and carried unanimously.

Walton County Water & Sewerage Authority General Manager Wendell Geiger presented actions taken by the Authority at its meeting held on May 27, 2008. Commissioner Turner made a motion, seconded by Commissioner Ayers, to ratify the actions taken by the Authority at its May 27, 2008 meeting. All voted in favor.

Commissioner Gasaway made a motion, seconded by Commissioner Palmer, to approve a Service Contract Renewal with the Development Authority of Walton County. All voted in favor.

Commissioner Palmer made a motion to approve a contract with Correct Health for Walton County Jail inmate medical services. Commissioner Atha seconded the motion; voted and carried unanimously.

County Attorney Kirby Atkinson presented a resolution and Conservation Grant Agreement with the Georgia Environmental Facilities Authority for Wiley Farm. Mr. Atkinson stated that certain changes needed to be made in both the resolution and agreement prior to execution by Walton County. Commissioner Gasaway made a motion to adopt the resolution and approve the agreement with necessary changes as noted by the County Attorney. She

further moved to authorize the County Attorney to issue an opinion as required in the agreement. Commissioner Turner seconded the motion. All voted in favor.

Commissioner Ayers made a motion to approve a three-month extension of the Maintenance Agreement with Motorola for the County's 800 Mhz radio system. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion, seconded by Commissioner Atha, to approve a Licensing Agreement with Comnetix for the Sheriff's Office. All voted in favor.

Facilities Manager Joyce Chambers presented a resolution authorizing the negotiation of an intergovernmental agreement with the State of Georgia for the construction of a Georgia State Patrol Post and an agreement with the Georgia State Patrol for temporary use of County property. Commissioner Turner made a motion to adopt the resolution and to approve the agreement as presented. Commissioner Gasaway seconded the motion; voted and carried unanimously.

At 6:45 p.m., Commissioner Dixon entered the meeting.

Commissioner Gasaway made a motion, seconded by Commissioner Palmer, to adopt a resolution to petition for removal of Walton County from the Metropolitan North Georgia Water Planning District and reassignment to the Upper Oconee Water Planning Region. All voted in favor.

Commissioner Ayers made a motion to authorize the County Attorney to develop a policy for individuals who want to pave County roads. Commissioner Turner seconded the motion; voted and carried unanimously.

Superior Court Judge John Ott, Federal Probation Officer Jack Briscoe and Sheriff Joe Chapman came before the Board to discuss utilization of ankle monitoring devices for certain inmates to help relieve overcrowding and rising costs at Walton County Jail. Commissioner Ayers made a motion, seconded by Commissioner Dixon, to go forward with the program. All voted in favor.

Cindy Johnson spoke during the public comment segment of the meeting.

At 7:10 p.m., Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to enter into executive session to discuss real estate matters. Commissioners Ayers, Turner, Gasaway, Palmer, Atha and Dixon voted in favor.

At 7:30 p.m., Commissioner Dixon made a motion, seconded by Commissioner Gasaway, to return to regular session. Commissioners Ayers, Turner, Gasaway, Palmer, Atha and Dixon voted in favor. No votes were taken during executive session.

At 7:31 p.m., Commissioner Ayers made a motion, seconded by Commissioner Gasaway, 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.

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

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CLINTON AYERS, DISTRICT 1      MICHAEL TURNER, DISTRICT 2

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

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GERALD ATHA, DISTRICT 5      KIRKLYN DIXON, DISTRICT 6