

June 12, 2008

The Walton County Board of Commissioners held a called meeting on Thursday, June 12, 2008 at 12:00 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, Gerald Atha and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Kirby Atkinson, Personnel Director Karen Fraser and Finance Director Linda Hanna. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date. Commissioner Gasaway was out of town on business and did not attend the meeting.

Chairman Little called the meeting to order at 12:05 p.m.

Commissioner Ayers made a motion to adopt the agenda, adding consideration of a recommendation from the SPLOST Committee. Commissioner Turner seconded the motion. All voted in favor.

Finance Director Linda Hanna presented the proposed FY 2009 budget for the Board's consideration. Commissioner Palmer made a motion, seconded by Commissioner Turner to adopt a resolution adopting the FY 2009 budget as presented. All voted in favor.

County Attorney Kirby Atkinson reviewed the terms of the County's contract with Facility Program Management. Mr. Atkinson stated that the SPLOST Committee has recommended that the contract be terminated. After further discussion, Commissioner Turner made a motion, seconded by Commissioner Ayers, to terminate the contract with Facility Program Management for the convenience of Walton County effective this date. He further moved to authorize the County Attorney to send a notification letter to Facility Program Management on behalf of the Commission. Commissioner Ayers seconded the motion; voted and carried unanimously.

At 12:15 p.m., Commissioner Dixon made a motion to enter into executive session to discuss potential litigation and real estate matters. Commissioner Atha seconded the motion. Commissioners Ayers, Turner, Palmer, Atha and Dixon voted in favor.

At 12:31 p.m., Commissioner Atha made a motion, seconded by Commissioner Turner, to return to regular session. Commissioners Ayers, Turner, Palmer, Atha and Dixon voted in favor.

Recreation Director Jody Johnson requested the Board approve the purchase

of a pump station for West Walton Park to be paid from the Recreation Department's 2001 SPLOST allocation. Commissioner Atha made a motion, seconded by Commissioner Turner, to amend the agenda to consider the request. All voted in favor. Commissioner Turner made a motion to approve the purchase of the pump station in the amount of \$23,900.00. Commissioner Atha seconded the motion; voted and carried unanimously.

At 12:43 p.m., Commissioner Turner made a motion, seconded by Commissioner Atha, 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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LAMAR PALMER, DISTRICT 4

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GERALD ATHA, DISTRICT 5      KIRKLYN DIXON, DISTRICT 6