

November 3, 2009

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 3, 2009 at 6:00 p.m. in the Board Room of the Walton County Government Building, 303 South Hammond Drive, Suite 330, Monroe, Georgia. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Chuck Bagley, Vickie Gasaway, Lamar Palmer, Gerald Atha and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Kirby Atkinson, Finance Director Linda Hanna 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.

Melinda Quinn and Diane Shockey spoke during the public comment segment of the meeting.

Chairman Little called the meeting to order at 6:09 p.m. and led those present in the Pledge of Allegiance. Commissioner Gasaway opened the meeting in prayer.

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

Commissioner Palmer made a motion, seconded by Commissioner Gasaway, to approve the minutes of the October 6, 2009 meeting. All voted in favor.

Chairman Little stated that the applicant for Rezone Z09080009 – A-1 to A for a Commercial Kennel for Michelle & Jason Longley had requested the application be withdrawn. Chairman Little opened the public hearing on the matter. No one spoke in opposition. Chairman Little closed the public hearing on the matter. Commissioner Atha made a motion to approve withdrawal of the rezone application. Commissioner Dixon seconded the motion; voted and carried unanimously.

Finance Director Linda Hanna presented an FY 2010 budget amendment for the Magistrate Court in the amount of \$5,500.00 from Temporary Employees to Contract Labor. Commissioner Gasaway made a motion to approve the budget amendment. Commissioner Bagley seconded the motion. All voted in favor.

District Attorney Ken Wynne requested an FY 2010 budget amendment in the amount of \$1,036.55 from the District Attorney Forfeiture Fund to cover compensation for state paid employees furlough days for the remainder of FY 2010. Commissioner Atha stated that he did not approve of the budget amendment. After discussion, Commissioner Bagley made a motion to

approve the budget amendment as requested. Commissioners Gasaway, Bagley, Palmer and Dixon voted in favor of the motion. Commissioners Ayers and Atha opposed the motion. The motion carried 4-2.

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

Ms. Hanna presented a resolution adopting the proposed Walton County Government Fiscal Policies. Commissioner Gasaway made a motion to adopt the resolution. Commissioner Atha seconded the motion; voted and carried unanimously.

Purchasing Manager Rhonda Hawk presented bids received for GDOT Project TSAP0-S006-00 (020) – S.R. 81 @ Bay Creek Church Road. Commissioner Ayers made a motion to award the low bid from Todd Smith Grading, Inc. in the amount of \$345,172.60. He further moved to give the Chairman the authority to execute the contract and to approve the necessary budget amendment to fund the portion of the project not funded by GDOT. Commissioner Bagley seconded the motion. All voted in favor.

Commissioner Gasaway made a motion to approve a Wire Transfer Agreement with Synovus contingent upon changes recommended by the County Attorney. She further moved to authorize the Chairman to sign the agreement. Commissioner Atha seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to approve application for an NRA Grant for the Sheriff's Office. Commissioner Dixon seconded the motion. All voted in favor.

Commissioner Palmer made a motion to approve application for an NRA Range Grant for the Sheriff's Office. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Ayers made a motion to accept an FY 2009 SCAAP Program Grant award in the amount of \$11,059.00 for the Sheriff's Office. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Gasaway made a motion to accept an FY 2009 Bulletproof Vest Partnership Grant Award in the amount of \$4,877.50 for the Sheriff's Office. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Palmer made a motion to accept a Department of Community Affairs Employment Incentive Program Grant Award in the amount of \$500,000.00 for the General Mills Rail Project. He further moved to approve the necessary budget amendment to appropriate funds for the project. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Dixon made a motion to approve employee promotions, demotions, transfers and changes in status as presented, for the record. Commissioner Palmer seconded the motion. All voted in favor.

The Board considered an Employee Benefits Committee recommendation to approve the proposed 2010 Holiday Schedule. Commissioner Gasaway made a motion to approve the 2010 Holiday Schedule as recommended. Commissioner Palmer seconded the motion; voted and carried unanimously.

Water Department Director Morris Jordan presented actions taken by the Walton County Water & Sewerage Authority at its meeting held on October 27, 2009. Commissioner Atha made a motion, seconded by Commissioner Palmer, to ratify the actions taken by the Authority at its meeting on October 27, 2009. All voted in favor.

Central Communications Director Wendra Williams presented a Maintenance Agreement with Motorola for the County's 800 Mhz Radio System. County Attorney Kirby Atkinson requested the Board condition approval of the Agreement after he has had a chance to review the document and make certain changes in the contract language. Commissioner Ayers made a motion to approve the Maintenance Agreement and to give the Chairman the authority to execute the documents contingent upon review by the County Attorney. Commissioner Dixon seconded the motion; voted and carried unanimously.

Water Department Director Morris Jordan presented a Water Purchase Contract with Oconee County. County Attorney Kirby Atkinson stated that he spoke with Oconee County about one small change that needs to be made to the contract. Commissioner Bagley made a motion to approve the contract and to give the Chairman the authority to execute the contract after the final draft of the contract is complete. Commissioner Atha seconded the motion. All voted in favor.

Jimmy Parker of Precision Planning, Inc. presented a contract change order from Gary's Grading & Pipeline for the Youth Monroe Road Transmission Main Project. Mr. Parker stated that the change order extends the contract for 30 days from November 3, 2009 to December 3, 2009 due to inclement weather. Commissioner Dixon made a motion to approve the change order. Commissioner Gasaway seconded the motion; voted and carried

unanimously.

Planning Director Mike Martin presented a proposed Alcoholic Beverage Ordinance for the Board's review. Commissioner Gasaway stated that she was opposed to the new Ordinance because it does not require the Board of Commissioners to approve new Alcohol Licenses. Commissioner Palmer made a motion to initiate the ordinance adoption process. Commissioner Atha seconded the motion. Commissioners Ayers, Bagley, Palmer, Atha and Dixon voted in favor of the motion. Commissioner Gasaway opposed the motion. The motion carried 5-1.

Commissioner Gasaway made a motion to appoint Nancy Burgess to the Walton County Board of Health. Commissioner Ayers seconded the motion; voted and carried unanimously.

At 6:45 p.m., Commissioner Gasaway made a motion to enter into executive session to discuss personnel matters and potential litigation. Commissioner Atha seconded the motion. Commissioners Ayers, Bagley, Gasaway, Palmer, Atha and Dixon voted in favor of the motion.

At 7:30 p.m., Commissioner Gasaway made a motion, seconded by Commissioner Dixon, to return to regular session. Commissioners Ayers, Bagley, Gasaway, Palmer, Atha and Dixon voted in favor of the motion. Chairman Little stated that no votes were taken while in executive session.

At 7:31 p.m., Commissioner Dixon made a motion to adjourn the meeting. Commissioner Ayers 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 CHUCK BAGLEY, DISTRICT 2

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

GERALD ATHA, DISTRICT 5 KIRKLYN DIXON, DISTRICT 6