

February 2, 2010

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, February 2, 2010 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, Human Resources Director Karen Fraser 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.

Jenny Cole, William Kitchen, Ken James and Susan Eleazer spoke during the public comment segment of the meeting regarding the proposed Motorsports Complex in the City of Social Circle.

Chairman Little called the meeting to order at 6:20 p.m. and led those present in the Pledge of Allegiance. Commissioner Ayers opened the meeting in prayer.

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

The Board considered ACU09110004 – Alteration to Conditional Use for Billie Fay Green. The affected property is located at 5550 Sandy Creek Road & North Sharon Church Road and is further identified on WC Tax Map C 11, Parcel 124. Chairman Little opened the public hearing on the matter. Attorney Paul Rosenthal, representing the applicant, presented the Board with eight new conditions agreed upon by both the applicant and those in opposition. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Bagley made a motion to rescind the eleven conditions previously placed on the Conditional Use on October 6, 2009 and to approve the following conditions:

1. Hours of operation of the conditional use shall be limited to 8:00 a.m. to 11:00 p.m.
2. Applicant shall provide all necessary engineering reports and site plans to the code office sufficient to satisfy all applicable development regulations. (This information has already been provided).
3. Property owner shall provide a natural vegetative evergreen buffer along the property boundary line and ROW along Sandy Creek

Road consisting of Leyland Cypress plant material, minimum 7 gallon size, planted on 8' center. This buffer shall extend approximately 200 lin. ft. between the two existing driveways on the site. Said buffer shall be of sufficient size at planting to attain minimum height of six feet and full integrated screening within two (2) years.

4. Applicant shall obtain appropriate approval from the Walton County Health Department. (This approval has already been obtained).
5. The existing accessory use building approved for Recreation Center and Club; Private shall not be increased in total square footage of heated space, excepting the installation of an additional restroom.
6. Applicant shall fully comply with the sign ordinance of Walton County (Code of Walton County, Chapter 14, Article III) relating to signage.
7. Applicant shall not increase the total number of decorative signs and/or "yard art" on or around the conditional use building until the vegetative screening has reached six (6) feet in height and has attained full integrated screening.
8. Use of alcoholic beverages in conjunction with the conditional use is not allowed.

Commissioner Gasaway seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve AZ09110006 – Alteration to Zoning Conditions to remove "For Daycare Only", reduction or removal of 50 ft. transitional buffer and temporary waiver of paved parking lot for a gravel parking lot for Brett Kellum. The affected property is located on Georgia Highway 138 and is further identified on WC Tax Map C 76, Parcel 48. Chairman Little opened the public hearing on the matter. Brett Kellum 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 Alteration to Zoning Conditions as presented. She further moved to allow removal of the 50 ft. transitional buffer and to approve a temporary waiver of the paved parking lot for a gravel parking lot. Commissioner Palmer seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve amendments to the Walton County Land Development Ordinance as shown on Errata Sheet dated 12/01/09. Commissioner Atha made a motion to

approve the amendments as presented. Commissioner Palmer seconded the motion. Commissioners Bagley, Palmer, Atha and Dixon voted in favor of the motion. Commissioners Ayers and Gasaway opposed the motion. The motion carried 4-2. *(A detailed copy of the amendments are on file in the auxiliary file under this meeting date.)*

Planning Director Mike Martin presented proposed regulations for Door-to-Door Sales for the Board's consideration. Commissioner Ayers made a motion to move forward with the adoption process. Commissioner Atha seconded the motion; voted and carried unanimously.

Finance Officer Linda Hanna presented an FY 2010 departmental budget transfer in the amount of \$21,500.00 to reclassify grant expenses for the FY 2009 Emergency Management Preparedness Grant. Commissioner Gasaway made a motion to approve the budget transfer. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Gasaway made a motion to approve an FY 2010 budget amendment for EMS in the amount of \$7,227,10 to take advantage of a State grant to purchase laptop computers. The computers must be purchased and then the State will reimburse the County for the costs. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Atha made a motion, seconded by Commissioner Ayers, to approve contracts & budgeted purchases of \$2,500.00 or greater as presented. All voted in favor.

Commissioner Palmer made a motion to approve Walton County as Fiscal Agent for the Partnership for Families, Children and Youth Family Connection Collaborative. Commissioner Atha seconded the motion; voted and carried unanimously.

Anthony Carter of the Public Defender's Office requested approval to receive funds under O.C.G.A 17-12-80 for applications for services of the Public Defender's Office. Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to approve the request. All voted in favor.

Fire Chief Mike Moore requested the Board accept the donation of two trucks from Atlanta Gas Light for use by the Fire Department. Commissioner Gasaway made a motion to accept the trucks. Commissioner Atha seconded the motion. All voted in favor.

Judy Ashley of the University of Georgia Cooperative Extension Service requested the Board accept the donation of a trailer for use by the 4-H Archery Group. Commissioner Palmer made a motion to accept the donated trailer. Commissioner Bagley seconded the motion. All voted in favor.

Commissioner Dixon made a motion to accept an FY 2010 U.S. Department of Transportation Hazardous Materials Emergency Preparedness Grant Award. He further moved to approve the necessary budget amendment to reflect the grant proceeds. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Dixon made a motion to accept the JAG ARRA Stimulus Grant Award for the Alcovy Judicial Circuit. Commissioner Palmer seconded the motion. All voted in favor.

Personnel Director Karen Fraser presented personnel actions for the period of 12/21/09 to 01/26/10. Commissioner Bagley made a motion to approve personnel actions as presented, for the record. Commissioner Gasaway 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 on January 25, 2010. Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to ratify actions taken by the Authority at its January 25, 2010 meeting. All voted in favor.

Commissioner Palmer made a motion to approve the following Juvenile Court Purchase of Services Contracts: David Briscoe, Grail Hall, Mike Baldwin (2) & Kirk McLeroy. Commissioner Atha seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion to approve a contract with Ross & Associates for the Annual Capital Improvements Element Update for the Impact Fee Program. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Dixon made a motion to approve a Contract Change Order for D & J's Pipeline Company for the Youth Jersey Road Water Transmission Main Project. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion to adopt a resolution adopting the Walton County, Georgia Multi-Jurisdictional Hazard Mitigation Plan. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to adopt a resolution establishing the National Incident Management System (NIMS) as the standard for Incident Management in Walton County. Commissioner Atha seconded the motion. All voted in favor.

Chairman Little read a Severe Weather Week Proclamation into the record.

Commissioner Atha made a motion to appoint Henry L. Ivey, Jr. to the Walton County Board of Elections to fill the unexpired term of Jerry Connell. Commissioner Gasaway seconded the motion; voted and carried unanimously.

The Board announced that the Executive Session Conference Room will be named in honor and memory of former County Commissioner and Vice Chairman John C. Robinson.

At 7:00 p.m., Commissioner Bagley made a motion to enter into executive session. Commissioner Ayers seconded the motion. Commissioners Ayers, Bagley, Gasaway, Palmer, Atha and Dixon voted in favor.

At 7:12 p.m., Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to return to regular session. Commissioners Ayers, Bagley, Gasaway, Palmer, Atha and Dixon voted in favor. Chairman Little stated that no votes were taken while in executive session.

At 7:13 p.m., Commissioner Palmer 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.

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