

March 9, 2010

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, March 9, 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, 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.

Matt Licklitter and Rob Kiser spoke during the public comment segment of the meeting regarding use of Parks & Recreation ball fields.

The Board commended the State Champion 7-8 Year Old Girls Central South Walton Basketball All-Stars.

Chairman Little called the meeting to order at 6:10 p.m. and led those present in the Pledge of Allegiance. Commissioner Dixon opened the meeting in prayer.

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

Commissioner Ayers made a motion to approve the minutes of the February 2, 2010 meeting. Commissioner Bagley seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve CU09120010 – Conditional Use to add a crematory to funeral home as an accessory use for Colquitt Builders – Meadows Funeral Home. The affected property is located at 760 Georgia Highway 11 and is further identified on WC Tax Map C 135, Parcels 39 & 40. Chairman Little opened the public hearing on the matter. Steve Colquitt of Colquitt Builders, representing Greg & Catherine Meadows, came before the Board in support of the Conditional Use. 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. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Ayers made a motion to accept rights of way and improvements in the following new subdivision developments: Alcovy Bluffs II – Mason Court, Paulette Drive; Ashley Falls – Ashley Falls Court; Cevera Lakes IV – Cevera Lakes Drive; Chapman Grove – Carriage Court, Chapman Circle, Chapman Grove Lane; Columns at Providence II – Creekside Crossing, Harrison Hall Circle; Hidden Creek – Fieldwood Lane, Greenridge Drive; Jefferson Plantation – Randolph Court; June Ivey Springs – Ivey Drive, River Cove Court, River Mist Court; Oakmont – Oakmont Circle; Poplar Oakes – Glen Cove Court, Poplar Oaks Trail; St. Regis – Shepherds Crossing, Shepherds Trace,

St. Regis Drive, St. Regis Way; Stillwater Creek – James Walter Drive & The Willows at Creekside – Creekside Park, Creekside Trace, Willow Cove Court, Willow Grass Court. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to approve the following FY 2010 budget amendments and departmental transfers: Public Works - transfer of funds from Road Construction to Dust Control in the amount of \$200,000.00; Parks & Recreation - acceptance of donation in the amount of \$1,000.00 for Senior Fitness Equipment; Sheriff's Office - acceptance of donation in the amount of \$3,500.00 from City of Snellville for the Firing Range; Magistrate Court - transfer of funds from Temporary Employees to Contract Labor in the amount of \$2,000.00 & a budget transfer in the amount of \$15,750.00 - Fire Stations & Buildings to pay for emergency septic system repairs at Fire Station 12. Commissioner Gasaway seconded the motion. All voted in favor.

Commissioner Gasaway made a motion, seconded by Commissioner Palmer, to approve contracts and budgeted purchases of \$2,500.00 or greater as presented by the Finance Department. All voted in favor.

Road Superintendent Steve Chandler presented bids received for construction of the East Hightower Trail & U.S. 278 road project. Commissioner Ayers made a motion to accept the low bid from Cummings Site Development, Inc. in the amount of \$262,047.25. Commissioner Bagley seconded the motion. All voted in favor. Commissioner Dixon made a motion to give the Chairman the authority to execute the contract. Commissioner Ayers seconded the motion; voted and carried unanimously.

Facilities Manager Joyce Chambers presented bids received for replacement of the Diversion Center roof. Commissioner Atha made a motion to accept the low bid from Hartley Construction in the amount of \$149,493.00. He further moved to approve the necessary budget amendment and to give the Chairman the authority to execute the contract. Commissioner Ayers seconded the motion. All voted in favor.

Personnel Director Karen Fraser presented personnel actions for the period of 2/1/2010 to 2/28/2010. Commissioner Bagley made a motion to approve the personnel actions as presented, for the record. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Fire Chief Mike Moore requested approval to promote three Firefighter Trainees to Firefighter Engineers. He stated that the increases would not affect the Fire Department current or future budget. Commissioner Bagley made a motion to approve the promotions as requested. Commissioner Dixon seconded the motion. All voted in favor.

The Board considered a request from the Monroe Youth Football Organization for reduction in fees for use of Legion Field. There was no one present representing the applicant. Commissioner Bagley made a motion to deny the request. Commissioner

Ayers seconded the motion. All voted in favor.

L.J. Owen, representing the mission team from The Orchard Church, came before the Board to request a reduction or waiver of fees for use of Meridian Park for a festival to be held on May 1, 2010 on behalf of Love Loganville. Commissioner Bagley made a motion to waive the fees. Commissioner Atha seconded the motion. Commissioner Dixon stated that the Board had just denied waiver of fees for another organization and that to waive fees for this event would not be consistent. Commissioners Atha, Palmer and Bagley voted in favor of the motion. Commissioners Gasaway, Ayers, Dixon and Chairman Little opposed the motion. The motion failed 4-3.

Commissioner Ayers made a motion to approve, for the record, a contract with Kevin Price General Contractors, Inc. for construction of the Between Parkway. Commissioner Dixon seconded the motion; voted and carried unanimously.

Water Department Director Morris Jordan presented a contract change order for Northeastern Underground, Inc. on the Nicholasville Road/Glass Road Water System Improvements. Mr. Jordan stated that the change order is for a 20-day time extension due to excessive rain days during November, December and January. Commissioner Bagley made a motion to approve the change order. Commissioner Gasaway seconded the motion. All voted in favor.

Mr. Jordan requested the Board table a decision on agreements with Online Information Services in order to give more time for discussion and review by the County Attorney. Commissioner Dixon made a motion to table a decision on the agreements. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion, seconded by Commissioner Palmer, to approve a contract with Progressive Counseling Solutions for the Juvenile Court. All voted in favor.

Commissioner Palmer made a motion to appoint Phillip Lee Allen as second Deputy Coroner. Commissioner Gasaway seconded the motion. All voted in favor.

At 6:40 p.m., Commissioner Ayers made a motion, seconded by Commissioner Dixon, to adjourn the meeting. All voted in favor.

All documents 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