

July 6, 2010

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, July 6, 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 Vice Chairman Gerald Atha, Commissioners Clinton Ayers, Chuck Bagley, Lamar Palmer 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.

Ron Anderson of the Georgia Plumbers Trade Association presented Morgan Wheeler of the Planning & Development Office an Inspector of the Year plaque.

Vice Chairman Atha called the meeting to order at 6:05 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 to accept the minutes of the June 1, 2010 meeting. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion, seconded by Commissioner Ayers, to accept the minutes of the June 23, 2010 meeting. All voted in favor.

Doug Morgan, Director of the Walton County Department of Family and Children Services, requested the Board's assistance in facilitating the approval for construction of a new DFACS facility. The Board took no action on the request.

The Board considered a Planning Commission recommendation to approve CU10040009 – Conditional Use for a Guest House for Stefan and Paula Nicole Sydnor. The affected property is located at 2259 Liberty Hill Church Road and is further identified on WC Tax Map C77, Parcel 29. Vice Chairman Atha opened the public hearing on the matter. Stefan Sydnor came before the Board in support of the Conditional Use. There was no one present in opposition. Vice Chairman Atha closed the public hearing on the matter. Commissioner Ayers made a motion to approve the Conditional Use with the condition that neither the Guest House nor the primary residence can ever be rented. Commissioner Bagley seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve Rezone Z10040008 – A-1 & R-1 to A-1 on 13.061 acres for Gary Larson. The affected property is located at 1269 John W. Breedlove Road and is further identified on WC Tax Map C163, Parcel 15. Vice Chairman Atha opened the public hearing on the matter. Gary

Larson came before the Board in support of the rezone. He stated that he wants to erect a garage/storage building for antique vehicles and a motor home. There was no one present in opposition. Vice Chairman Atha closed the public hearing on the matter. Commissioner Palmer made a motion to approve the rezone. Commissioner Dixon seconded the motion; voted and carried unanimously.

Finance Officer Linda Hanna presented contracts and budgeted purchases of \$5,000.00 or greater for the Board's consideration. Commissioner Palmer made a motion to approve contracts and purchases as presented. Commissioner Ayers seconded the motion. All voted in favor.

Commissioner Palmer made a motion to approve the Sheriff's Office Application for the JAG Grant. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to approve a Memorandum of Understanding with Mauldin and Jenkins for the FY 2010 Audit. Commissioner Bagley seconded the motion. All voted in favor.

Linda Hanna presented a request for approval to write off EMS Bad Debt. Commissioner Bagley made a motion to approve writing off the bad debt. Commissioner Dixon seconded the motion; voted and carried unanimously.

Personnel Director Karen Fraser presented personnel actions for the period of 6/1/2010 through 6/25/2010. Commissioner Palmer made a motion, seconded by Commissioner Bagley to approve personnel actions as presented, for the record. All voted in favor.

Ms. Fraser presented staffing requests for various departments for the Board's consideration. Commissioner Bagley made a motion, seconded by Commissioner Palmer to approve the staffing requests as presented. All voted in favor.

Water Department Director Morris Jordan presented actions taken by the Walton County Water & Sewerage Authority at its meeting on June 29, 2010. Commissioner Ayers made a motion to ratify the actions taken by the Authority with the exception of a decision on the resolution authorizing condemnation of the Millwood Property for the Hard Labor Creek Reservoir Project. Commissioner Bagley seconded the motion; voted and carried unanimously.

The Board considered a recommendation from the Tax Commissioner to approve a refund for Jonathan Robertson in the amount of \$24.80. The refund is for a tag penalty charged due to a clerical error. Commissioner Ayers made a motion, seconded by Commissioner Dixon, to approve the refund. All voted in favor.

Finance Officer Linda Hanna presented a contract with Cathey Garey to provide counseling services for probationers. Ms. Hanna stated that funding for the contract would come from the Drug Abuse Education and Treatment Fund. Commissioner Dixon

made a motion to approve the contract. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion to approve an Intergovernmental Agreement with the City of Loganville for resurfacing on Old Zion Cemetery Road, Tommy Lee Fuller Drive and Claude Brewer Road. Commissioner Ayers seconded the motion. All voted in favor.

Planning Director Mike Martin presented a proposal from Ross & Associates to update the Impact Free Program. Commissioner Ayers made a motion, seconded by Commissioner Palmer, to approve the proposal. All voted in favor.

Commissioner Palmer made a motion to approve a contract with CorrectHealth for inmate medical services pending review by the County Attorney. Commissioner Atha seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to appoint Dr. Joe Gaskins to the Walton County Board of Health. Commissioner Dixon seconded the motion. All voted in favor.

At 6:50 p.m., Commissioner Bagley made a motion, seconded by Commissioner Dixon, to enter into executive session to discuss land acquisition and potential litigation. Commissioners Ayers, Bagley, Gasaway, Palmer and Dixon voted in favor.

At 7:05, Commissioner Bagley made a motion to return to regular session. Commissioner Palmer seconded the motion. Commissioners Ayers, Bagley, Gasaway, Palmer and Dixon voted in favor.

Commissioner Bagley made a motion to adopt a resolution and order consenting to condemnation of the Millwood property. Commissioner Dixon seconded the motion. All voted in favor. (*This acquisition is part of the Hard Labor Creek Reservoir Project.*)

At 7:06 p.m., Commissioner Ayers made a motion, seconded by Commissioner Palmer, 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.

GERALD ATHA, VICE CHAIRMAN

LETA P. TALBIRD, CLERK

CLINTON AYERS, DISTRICT 1

CHUCK BAGLEY, DISTRICT 2

LAMAR PALMER, DISTRICT 4

KIRKLYN DIXON, DISTRICT 6