

August 3, 2010

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, August 3, 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.

Charna Parker of the Planning & Development Office was presented a plaque from the Census Bureau recognizing Walton County Planning & Development as a valued partner and offering appreciation for the Department's support in raising awareness of and inspiring participation in the 2010 Census.

The Board recognized the Central Walton Baseball 11 & 12 Year Old Nationals – District 10 Champions - State Tournament Final 4 and the Central Walton Baseball 7 & 8 Year Old Nationals – District 10 Champions.

Chairman Little called the meeting to order at 6:20 p.m. and led those present in the Pledge of Allegiance. Commissioner Bagley 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 Ayers made a motion, seconded by Commissioner Palmer, to accept the minutes of the July 6, 2010 and July 20, 2010 meetings. All voted in favor.

The Board considered a Planning Commission recommendation to approve Conditional Use CU10050010 – Existing structure to be used as a Guest House with a variance to increase the required size from 800 sq. ft. to 1,100 sq. ft. for Larry Randolph Brown. The affected property is located at 4128 Indian Trail and is further identified on WC Tax Map N52C, Parcel 46. Chairman Little opened the public hearing on the matter. Larry Brown 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. Planning Director Mike Martin stated that this proposed action is to bring the structure into compliance. He stated that submittal of the

application was a result of code enforcement action due to construction on an addition to an existing building without the proper permits. Commissioner Gasaway made a motion to approve the Conditional Use since the building has been in place for 19 years and to proceed with the proper permits. Commissioner Ayers seconded the motion. Commissioner Gasaway amended her motion to include that neither the Guest House or residence can ever be rented. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Dixon made a motion to approve an FY 2011 budget amendment for the Sheriff's Department in the amount of \$200.00 to reflect a donation for the firing range. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Palmer made a motion to approve an FY 2011 budget amendment for Animal Control in the amount of \$500.00 for a donation from Mr. & Mrs. Wayne McMillan. The proceeds are to be used for medicine and drugs. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Gasaway made a motion to approve an FY 2011 budget amendment for Recycling Operations to move \$24,000.00 from regular employees to temporary employees to cover the cost of the temporary employees approved at the July Board meeting. Commissioner Atha seconded the motion. All voted in favor.

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

Commissioner Bagley made a motion to write off EMS bad debt as presented. Commissioner Atha seconded the motion; voted and carried unanimously.

Personnel Director Karen Fraser presented personnel actions for the period of 7/1/2010 through 7/27/2010 for the Board's approval. Commissioner Palmer made a motion, seconded by Commissioner Gasaway, to approve personnel actions as presented, for the record. All voted in favor.

Ms. Fraser presented staffing requests for Public Works, Jail, Public Defender's Office and Central Communications. Commissioner Bagley made a motion, seconded by Commissioner Gasaway to approve the staffing requests as presented. All voted in favor.

Commissioner Ayers made a motion to adopt a resolution authorizing Walton County's participation in the Development of Plan 2030 through the Northeast Georgia Regional Commission. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to adopt a resolution authorizing the submission of the Northeast Georgia Regional Solid Waste Management Plan 2009 Short Term Work Program Update to the Northeast Georgia Regional Commission and the Georgia Department of Community Affairs for review and approval. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Gasaway made a motion, seconded by Commissioner Palmer, to re-appoint Jacqueline McClendon to the Walton County Board of Family and Children Services for a term to expire on June 30, 2015. All voted in favor.

Commissioner Bagley made a motion to increase Walton County's wholesale water rate charged to the cities of Loganville, Jersey and Social Circle from \$2.56/1000 gallons to \$2.62/1000 gallons due to a rate increase to Walton County from Newton County. Commissioner Dixon seconded the motion; voted and carried unanimously.

Commissioner Atha made a motion to approve a contract change order from Gary's Grading and Pipeline Company, Inc. for the Youth Monroe Road Transmission Main Project. Commissioner Gasaway seconded the motion. All voted in favor. The change order reflects a decrease in the amount of \$24,113.20.

Commissioner Dixon made a motion to approve a contract change order for Astra Grading and Pipe, LLC. for the New Hope Church Road Water System Improvement Project in the amount of \$17,980.75. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Gasaway made a motion to approve a contract with Georgia Department of Natural Resources Environmental Protection Division for drinking water testing and related services. Commissioner Bagley seconded the motion. All voted in favor. The contract is for three years in the amount of \$11,000.00, billed annually at \$3,700.00.

Commissioner Bagley made a motion to approve an amendment to the Automatic and Mutual Aid Assistance Agreement for Fire Department Services with the City of Loganville. Commissioner Atha seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to approve an application to Georgia

Department of Transportation for a traffic signal at the intersection of S.R. 10 and New Hope Church Road. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Atha made a motion, seconded by Commissioner Dixon, to approve the 2010 Georgia Emergency Management Agency Homeland Security Performance Partnership Agreement. All voted in favor.

Recreation Director Jody Johnson requested approval to get proposals for a park to be built near Good Hope on property owned by Walton County. Mr. Johnson stated that impact fees would be used to purchase equipment for the park. He stated the park would be similar to the one located in Jersey. Commissioner Palmer made a motion to go forward with the project. Commissioner Atha seconded the motion; voted and carried unanimously.

At 6:40 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