

November 2, 2010

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

The Walton County Chamber of Commerce presented a Tournament Committee Report to the Board. Hal Breedlove, Chairman of the Committee, made the presentation. The report included analysis of tournament revenues, expenses, economic impact and operational structure.

Chairman Little called the meeting to order at 6:16 p.m. and led those present in the Pledge of Allegiance. Commissioner Ayers opened the meeting in prayer.

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

Commissioner Ayers made a motion to approve the minutes of the October 5, 2010 and October 12, 2010 meetings. Commissioner Palmer seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve CU10080011 – Conditional Use – Guest House for Samuel & Linda Harrell. The affected property is located at 2737 Shoal Creek Road and is further identified on WC Tax Map C 119, Parcel 124B. Chairman Little opened the public hearing on the matter. Samuel Harrell came before the Board to request the Conditional Use. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Atha made a motion to approve the Conditional Use with the stipulation that neither residence can ever be rented. Commissioner Gasaway seconded the motion. All voted in favor.

Chairman Little announced that the Board would table a decision on a Planning Commission recommendation to approve Z10090002 – Rezone 8.14 acres from A & B-3 to M-1 w/ Conditional Use Permit for a Solid Waste Transfer Station for Buddy Johnson & Timmy Shelnett until the December 7, 2010 meeting because the Development of Regional Impact review has not

been completed. Herman McCart and Terry Mitchell spoke in opposition of the rezone. Commissioner Bagley made a motion, seconded by Commissioner Palmer, to table a decision on the matter until the December 7, 2010 meeting. All voted in favor.

The Board held a public hearing on the Walton County Impact Fee Program Draft Capital Improvements Element Update. Bill Ross of Ross and Associates gave a review the proposed amendment. Commissioner Ayers made a motion, seconded by Commissioner Dixon to approve transmittal of the Update to the Northeast Georgia Regional Commission for review. All voted in favor.

Finance Officer Linda Hanna presented two FY 2011 budget amendments for Animal Control in the amounts of \$25.00 and \$150.00 to reflect donations. Commissioner Gasaway made a motion, seconded by Commissioner Dixon to approve the budget amendments as presented. All voted in favor.

Commissioner Palmer made a motion to approve contracts and budgeted purchases of \$2,500.00 or greater as presented. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Gasaway made a motion to write off EMS bad debt. Commissioner Atha seconded the motion. All voted in favor. Commissioner Palmer requested a report showing how much money has been collected thus far.

The Board considered a request from the District Attorney's Office to purchase a new copier using the department's old copier as a trade in. Funding for the copier would be reimbursed from the District Attorney's Special Revenue Fund. Commissioner Ayers made a motion to approve the purchase. He further moved to declare the old copier surplus and to approve the necessary budget amendment. Commissioner Gasaway seconded the motion; voted and carried unanimously.

The Board considered a request from the Sheriff's Office to swap a surplus car for two buses from the Walton County Board of Education. Commissioner Palmer made a motion to approve the request. He further moved to declare the car surplus. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Gasaway made a motion to accept the Bureau of Justice Assistance Bulletproof Vest Grant. Commissioner Dixon seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion, seconded by Commissioner Gasaway

to approve personnel actions for the period of 10/1/2010 through 10/31/2010 for the record. All voted in favor.

Commissioner Bagley made a motion to approve the following staffing requests: Sheriff's Office – Records Clerk Senior, Sheriff's Office – Records Clerk, Fire Department – 2 Firefighter/Driver Engineers, Public Works – Equipment Operator Senior, Sanitation – 2 Site Attendants, Communications E-911 – Communications Shift Supervisor, Communications E-911 – Communications Officer, Parks & Recreation – Athletic Aide, Facilities/Risk Management – Maintenance Worker II and Facilities/Risk Management – Maintenance Worker I. Commissioner Atha 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 October 26, 2010. Commissioner Palmer made a motion, seconded by Commissioner Gasaway, to ratify actions taken by the Authority at its October 26, 2010 meeting. All voted in favor.

The Board considered a recommendation from the Tax Commissioner to approve a refund in the amount of \$1,381.55 for SKF Enterprises, Inc for penalty and interest paid on a delinquent bill never received. Commissioner Atha made a motion to approve the refund as recommended. Commissioner Gasaway seconded the motion; voted and carried unanimously.

The Board considered a recommendation from the Tax Commissioner to approve a refund in the amount of \$33.00 for Kenneth & Rhonda Kramer for a 2011 tag that was renewed in error. Commissioner Gasaway made a motion, seconded by Commissioner Dixon, to approve the refund as recommended. All voted in favor.

Commissioner Gasaway made a motion to adopt a resolution recognizing the Northeast Georgia Plan for Bicycling and Walking. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion, seconded by Commissioner Atha, to approve the annual contract with the Walton County Chamber of Commerce. All voted in favor.

Commissioner Ayers made a motion, seconded by Commissioner Atha, to approve a service agreement with Motorola for the County's radio system. All voted in favor.

Commissioner Dixon made a motion to approve an addendum to the Oconee Area Wide Radio System Intergovernmental Agreement. Commissioner

Atha seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to approve the following Juvenile Purchase of Services Contracts: Mike Baldwin, Greg Bullock & Progressive Counseling Services. Commissioner Gasaway seconded the motion. All voted in favor.

The Board considered whether or not to go forward with the County hosting tournaments for 2011. After discussion regarding the recommendations presented by the Chamber of Commerce Tournament Committee, Commissioner Bagley made a motion to go forward with the County hosting tournaments for 2011. He further moved for the Board to come back at its December 7, 2010 meeting to make a decision on the pay scale of the tournament directors and to consider other recommendations regarding the operational structure of the tournaments. Commissioner Gasaway seconded the motion. Commissioners Bagley, Gasaway and Atha voted in favor of the motion. Commissioner Dixon opposed the motion with Commissioner Ayers abstaining. The motion carried 4-1.

At 6:68 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.

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