

June 7, 2011

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, June 7, 2011 at 6:00 p.m. in the Commission Board Room, Walton County Government Building, 303 South Hammond Drive, 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.

Lee Garrett of the Walton County Chamber of Commerce gave an update on the One Walton Project.

Chairman Little called the meeting to order at 6:17 p.m. and led those present in the Pledge of Allegiance. Commissioner Bagley 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 a request from Becky Cobb to withdraw CU11030012 – Conditional Use for a guesthouse located at 1079 Knox Chapel Road. The Walton County Planning Commission recommended denial of the application. There was no one present in opposition to the withdrawal. Commissioner Palmer made a motion to approve withdrawal of the application. Commissioner Atha seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve Z11030011 – Rezone, with conditions, of 114.46 acres from A-1 to A to add one additional chicken house on property for Lee and Bonnie Chandler. The affected property is located at 2987 Chandler Road and is further identified on WC Tax Map C 194, Parcel 17. Chairman Little opened the public hearing on the matter. Lee Chandler came before the Board in support of the rezone. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Palmer made a motion to approve the rezone as recommended by the Planning Commission. Commissioner Atha seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve withdrawal of LU11030003 - Land Use change from suburban to highway corridor and Z11030004 - Rezone from MH (A-2) to B-3 for Douglas W. and

Monica Ellis - 182 Geoffrey Lane. The Planning Commission also recommended refund of the application fees. There was no one present in opposition to the withdrawal. Commissioner Gasaway made a motion to approve withdrawal of the application and to refund the application fees. Commissioner Bagley 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 4/1/2011. Planning Director Mike Martin stated the Errata Sheet included a graffiti ordinance and added language to sections of the ordinance regarding driveway requirements for all single-family homes. There was no one present in opposition to the amendments. Commissioner Atha made a motion to approve the amendments as presented. Commissioner Dixon seconded the motion. All voted in favor.

Planning Director Mike Martin presented options for additional guidelines regarding guesthouses. Commissioner Dixon made a motion to initiate the Land Development Ordinance amendment process to include the following new guidelines for guesthouses: The rental/lease of a guesthouse or the use of a guesthouse as a primary residence shall be prohibited and installation of a separate gas and/or electric meter shall be prohibited. Commissioner Ayers seconded the motion; voted and carried unanimously.

The Board held a public hearing on the Impact Fee Program Annual Capital Improvements Element update. There was no one present in opposition to the update. Commissioner Ayers made a motion to adopt a resolution transmitting the Annual Capital Improvements Element Update to the Northeast Georgia Regional Development Center for regional review. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Ayers made a motion to approve the following items as presented on the Administrative Consent Agenda:

1. Accepted the minutes of the May 3, 2011 meeting.
2. Approved FY 2011 budget amendments as follows:

Roadways and Walkways: Budget amendment to cover the cost of dust control. Total amendment \$25,000.00. Funds are being transferred from one expense line to another with no effect on fund balance.

County Extension: Budget amendment to move funds from Extension budget to IT budget to pay for ½ of a computer. Total amendment \$450.00. UGA is paying ½ the cost as well. Funds are being transferred from one budget unit to another with no effect on fund balance.

Pauper Burials: Budget Transfer to move funds from pauper burial fees to

site improvements for the new cemetery fencing. Total amendment \$10,000.00. Funds are being transferred from one expense line to another with no effect on fund balance.

KWB: Budget amendment to cover the cost of the repairs on the forklift and forklift rental. The repairs and rental were approved in a prior meeting but no budget amendment was requested. Total amendment \$14,799.50. The funds will come from Fund Balance.

3. Approved Contracts & Budgeted Purchases of \$2,500 or greater as presented.
4. Approved write-off of EMS bad debt as presented.
5. Approved write-off of Water Department annual bad debt as presented.
6. Approved establishment of new bank accounts in the Health Trust for Blue Cross Blue Shield claims payment.
7. Declared property surplus (see list of property on file in the auxiliary file).
8. Accepted forfeited vehicle for use by the Sheriff's Department.
9. Approved application for 2011 State Criminal Alien Assistance Program grant.
10. Approved application for 2011 Bulletproof Vest grant.
11. Approved transfer of forfeited vehicle from Sheriff's Office to Fire Department.

Commissioner Gasaway seconded the motion. All voted in favor.

The Board considered adoption of the FY 2012 budget. Commissioner Palmer made a motion to adopt a resolution approving the FY 2012 as presented. Commissioner Bagley seconded the motion. Commissioners Gasaway, Bagley and Palmer voted in favor of the motion. Commissioners Ayers, Atha and Dixon opposed the motion. Chairman Little voted in favor of the motion. The motion carried 4-3.

Water Department Director Morris Jordan presented bids received for the S.R. 81 Water Main Replacement Project. Mr. Jordan stated that in addition to the contract amount, purchase of additional pipe in the amount of

\$20,000.00 would be required. Commissioner Atha made a motion to award the bid and approve the contract with Contour Grading & Pipe, LLC in the amount of \$127,680.16. He further moved to approve the purchase of additional pipe in the amount of \$20,000.00. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to approve personnel actions for the period of 5/1/2011 through 5/23/2011 as presented for the record. All voted in favor.

Commissioner Gasaway made a motion to approve the following staffing requests as presented by the Human Resources Department:

1. Deputy Sheriff Senior-Youth Investigations-Sheriff's Office. Full-time replacement for employee who is being re-assigned to Patrol in mid-June. To be advertised internally only. Salary is approved in the FY-2011 budget.
2. Deputy Sheriff Senior – TEMP- Court Services- Sheriff's Office. Replacement for employee who has changed employment to full-time within the division. To be advertised externally and internally. Salary is approved in the FY 2011 budget.
3. Deputy Sheriff Corporal – Uniform Patrol – Sheriff's Office. Full-time replacement for employee who was terminated on 5/2/2011. To be advertised internally only. Salary is approved in the FY 2011 budget.
4. Facility Maintenance Worker I - Facilities & Risk Management - Full-time replacement for an employee who has been promoted in the department. To be advertised externally and internally. Salary is approved in the FY 2011 budget.
5. Kennel Attendant – TEMP – Animal Control. Replacement for employee who was terminated on 5/23/2011. To be advertised externally and internally. Salary is approved in the FY 2011 budget.
6. Athletic Aide – TEMP – Parks and Recreation. Replacement for employee who has resigned effective 5/31/2011. This position is assigned to the community centers. There is no need to incur additional advertising cost since a similar position was recently advertised on 4/6/2011 and multiple applications were submitted. At least four people were interviewed for the April vacancy. Salary is approved in the FY 2011 budget.

Commissioner Bagley seconded the motion with all voting in favor.

The Board considered an Employee Benefits Committee recommendation to

approve the FY 2012 Holiday Schedule. Commissioner Gasaway made a motion, seconded by Commissioner Bagley, to approve the Holiday Schedule as recommended. All voted in favor.

The Board considered a Purchase of Services for Juvenile Offenders contract with WreckLess Driving, LLC. Commissioner Gasaway made a motion to approve the contract. Commissioner Bagley seconded the motion; voted and carried unanimously

The Board considered a Purchase of Services for Juvenile Offenders contract with Specialized Monitoring Services. Commissioner Dixon made a motion to approve the contract. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to approve a contract with Iron Data for Board of Equalization software. All voted in favor.

Commissioner Atha made a motion to approve the FY 2012 Family Connection Partnership contract contingent upon review by the County Attorney. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion, seconded by Commissioner Bagley, to approve a proposal from Precision Planning, Inc. for the Sardis Church Road Improvement project in the amount of \$9,810.00. All voted in favor.

Commissioner Atha made a motion, seconded by Commissioner Palmer, to approve, for the record, a proposal from Precision Planning, Inc. for Design Services for the S.R.81 Water Main Replacement Project in the amount of \$8,500.00. All voted in favor.

Commissioner Atha made a motion, seconded by Commissioner Dixon, to approve a contract with CorrectHealth Walton, LLC for Inmate Health Services. All voted in favor.

Commissioner Palmer made a motion to approve a contract with Eagle Advantage Solutions, Inc. for the Sheriff's Office Livescan System maintenance. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Atha made a motion to approve a contract with the Department of the Navy Naval Surface Warfare Center for use of night vision goggles by the Sheriff's Office. Commissioner Gasaway seconded the motion. All voted in favor.

Commissioner Ayers made a motion to approve an amendment to the Walton Medical Center Facility Services Agreement for inmate medical services contingent upon review by the County Attorney. He further moved to give the Chairman the authority to execute the contract after final review by the County Attorney. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion to approve an Intergovernmental Agreement with the Walton County Board of Education approving the installation and erection of a radio antenna on the water tank located at the intersection of U.S. 78 and the Youth Monroe Road. Commissioner Dixon seconded the motion. All voted in favor.

Commissioner Bagley made a motion to approve an Intergovernmental Agreement with the Walton County Board of Education for County Government use of their Fuel Facility. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Atha made a motion to approve a refund request in the amount of \$534.27 for Stephen Craig Johnson as recommended by the Tax Commissioner for tag fees paid in error. Commissioner Palmer seconded the motion. All voted in favor.

Facilities Manager Joyce Chambers came before the Board to discuss options to repair water leaks at the Walton County Jail. Mrs. Chambers presented quotes from Stonhard for repairs to Recreation Yard Cells # 9 & #10 and the shower area. Commissioner Palmer made a motion to approve the quotes. He further moved to have the County Attorney review the contract with Cooper & Company General Contractors, Inc. for the Jail Expansion Addition for the purpose of recovery of repair costs. Commissioner Ayers seconded the motion. All voted in favor.

At 7:15 p.m., Commissioner Atha made a motion, seconded by Commissioner Gasaway, 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.

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