

July 5, 2011

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, July 5, 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, 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.

Chairman Little called the meeting to order at 6:00 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 with requested additions. Commissioner Atha seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve CU11050001 – Guest House for Janet C. Byers and Franklin L. Byers. The affected property is located at 2360 Hillside Trace and is further identified on WC Tax Map N77 Parcel B-1. Chairman Little opened the public hearing on the matter. Mike Martin presented the application to the Board. There was no one present in opposition. Chairman Little closed the public hearing. Commissioner Gasaway made a motion to approve the conditional use. Commissioner Bagley seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve Z11040003 – Rezone 21.67 acres from A-1 to A to house bees for pollination and honey production for Martha A. & Richard E. Watkins. The affected property, located at 3810 Ridge Trail, is further identified on WC Tax Map C 118, Parcel 4M. Chairman Little opened the public hearing on the matter. Martha Watkins came before the Board in support of the rezone. There was no one present in opposition. Chairman Little closed the public hearing. Commissioner Atha made a motion to approve the rezone with the condition that it is restricted for use as a beehive operation. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Gasaway made a motion to approve the following matters as presented on the administrative consent agenda:

1. Acceptance of the June 7, 2011 meeting minutes

2. FY 12 budget amendment for the LEPC grant to recognize both revenues and expenditures associated with the grant. Total amendment \$64,075.00. This amendment is to both revenue and expenditure budgets with no effect on fund balance
3. Budget transfer in the amount of \$3,805.00 to move Peps Account and Traffic Enforcement Account to Sheriff Programs Fund as part of GASB 54 changes. This amendment is to both revenue and expenditure budgets with no effect on fund balance
4. Contracts & budgeted purchases of \$2,500.00 or greater as presented
5. EMS bad debt write-offs
6. Ratified actions taken by the Walton County Water & Sewerage Authority at its meeting held on 6/21/2011

Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Dixon made a motion, seconded by Commissioner Gasaway, to adopt a resolution giving the Chairman the authority to amend the FY 2011 budgets as part of the fiscal year closing process. All voted in favor.

Commissioner Ayers made a motion to adopt a resolution to amend the FY 2012 budget to add a Sewerage Enterprise Fund and to approve a budget amendment in the amount of \$5000.00 for the Sewerage Enterprise Fund to track costs associated with the Walnut Grove Wastewater Treatment Plant project. Commissioner Gasaway seconded the motion. All voted in favor.

Commissioner Dixon made a motion to approve an FY 2012 budget amendment in the amount of \$120,126.59 to remove unfilled positions in the FY 2012 budget. Commissioner Atha seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to accept an FY 2010 Homeland Security Grant for Hazardous Materials Support. Commissioner Dixon seconded the motion. All voted in favor.

Commissioner Bagley made a motion to accept an FY 2011 U.S. Department of Transportation Hazardous Materials Emergency Preparedness Grant. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to approve a request from the Sheriff's Office to apply for the FY 2011 Justice Assistance Grant (JAG). Commissioner Ayers seconded the motion. All voted in favor.

Commissioner Bagley made a motion to approve personnel actions for the period of 6/1/2011 through 6/25/2011 for the record. Commissioner Ayers seconded the motion. All voted in favor.

Commissioner Atha made a motion to approve the following staffing requests:

1. Communications Officer – E911. Full-time replacement for employee who resigned in June. There are applications on file (less than 6 months old) from which to select qualified applicants to be interviewed. Salary was approved in last year's budget and the new FY-2012 budget.
2. Paramedic – EMS. Full-time replacement for employee who transferred to temporary status. There are applications on file (less than 6 months old) from which to select qualified applicants to be interviewed. Salary was approved in last year's budget and the new FY-2012 budget.
3. Records Clerk - TEMP – Sheriff's Office Administration. Replacement for employee who resigned on 5/19/2011. There are applications on file (less than 6 months old) from which to select qualified applicants to be interviewed. Salary was approved in the last year's budget and the new FY-2012 budget.
4. Deputy Sheriff Senior - Sheriff's Youth Investigation - Full-time replacement for an employee who has been reassigned to the Court Services division. To be advertised externally and internally. Salary was approved in last year's budget and the new FY-2012 budget.
5. Magistrate Clerk – TEMP – Magistrate Court. Temporary replacement for employee who will be on FMLA for 8 weeks beginning approximately 7/21/2011. To be filled by a temporary agency for the short-term assignment. Funding approved in last year's budget and the new FY-2012 budget.
6. EMTs – TEMPS (2) and Paramedic – TEMP (1) - EMS. For the Record. Replacements for employees who have resigned or been transferred to the Fire Dept. There are applications on file (less than 6 months old) from which to select qualified applicants to be interviewed. Salaries were approved in last year's budget and the new FY-2012 budget.
7. Supervisor-Custodial Services-Facilities Mgmt. - Full-time replacement for an employee who is unable to return from FMLA due to health condition. To be advertised internally only. Funding approved in last year's budget and the new FY-2012 budget.
8. Office Assistant – Facilities Mgmt. – Full-time replacement for an employee who has requested transfer to the Supervisor-Custodial Services position being vacated. To be advertised internally only. Funding approved

in last year's budget and the new FY-2012 budget.

Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Atha made a motion, seconded by Commissioner Bagley, to approve a hard freeze on salaries and promotions for all departments including public safety until January 1, 2012. All voted in favor.

Water Department Director Morris Jordan presented proposed FY 2012 water rates. Commissioner Bagley made a motion, seconded by Commissioner Gasaway, to approve FY 2012 water rates as presented. All voted in favor.

The Board considered an ordinance regulating body tattoo/body piercing establishments and operators. Chairman Little opened the public hearing on the matter. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Bagley made a motion, seconded by Commissioner Palmer, to adopt the ordinance as presented. All voted in favor.

Commissioner Dixon made a motion to adopt Walton County Environmental Health Services fees as presented. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to approve a Jail Reimbursement Fee Agreement with Barrow County. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Bagley made a motion, seconded by Commissioner Atha, to approve a Water Purchase Contract with the City of Loganville. All voted in favor.

Commissioner Bagley made a motion to approve an Animal Control Contract with the City of Loganville. Commissioner Palmer seconded the motion; voted and carried unanimously.

County Attorney Chris Atkinson presented a resolution authorizing the imposition of a one percent sales and use tax as authorized by Article 3 of Chapter 8 of Title 48 of The Official Code Of Georgia Annotated; Specifying the purposes for which the proceeds of such tax are to be used; Specifying the period of time for which such tax may be imposed; Specifying the estimated cost of the capital outlay projects to be funded from the proceeds of such tax; Requesting the Board of Elections and Registration to call an election of the voters of the special district of Walton County to approve the continuance of a one percent sales and use tax; Approving the form of ballot

to be used in such election; And for other purposes. Commissioner Bagley made a motion to adopt the resolution as presented. Commissioner Dixon seconded the motion. All voted in favor.

Commissioner Gasaway made a motion to adopt a resolution imposing a seventy-five cent per retail transaction 911 charge on prepaid wireless service. Commissioner Atha seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to appoint Gloria Berry to the Region Two DBHDD Planning Board. Commissioner Gasaway seconded the motion. All voted in favor.

At 6:35 p.m., Commissioner Atha 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