

November 1, 2011

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 1, 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.

Chairman Little called the meeting to order at 6:00 p.m. and led those present in the Pledge of Allegiance. Commissioner Ayers opened the meeting in prayer.

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

The Board considered abandonment of Thoroughbred Trail and Palimino Pass located in Kensington Place Subdivision. Chairman Little opened the public hearing on the matter. Attorney Doug Dillard, representing Rialto Capital, owner of the subdivision, came before the Board to oppose abandonment of the streets. Paul Bertolini of Rialto Capital was also present at the meeting. Chairman Little closed the public hearing on the matter. Commissioner Palmer made a motion for the Board of Commissioners to certify that Thoroughbred Trail and Palimino Pass in the Kensington Place Subdivision, as depicted on the plat of that subdivision, have ceased to be used by the public to the extent that no substantial public purpose is served by them and that their removal from the county road system is in the best public interest, and to declare said roads to be abandoned by the County. Commissioner Atha seconded the motion; voted and carried unanimously.

The Board considered abandonment of Chapman Grove Lane, Chapman Circle and Carriage Court located in the Chapman Grove Estates Subdivision. Chairman Little opened the public hearing on the matter. David Steele, of Southeastern L & D, which owns the subdivision, came before the Board to oppose abandonment of the streets. Chairman Little closed the public hearing on the matter. Commissioner Atha made a motion for the Board of Commissioners to certify that Chapman Grove Lane, Chapman Circle and Carriage Court in the Chapman Grove Estates Subdivision, as depicted on the plat of that subdivision, have ceased to be used by the public to the extent that no substantial public purpose is served by them and that their removal from the county road system is in the best public interest, and

to declare said roads to be abandoned by the County. Commissioner Ayers seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve CU11080007 – Conditional Use for a guesthouse for Keith Cash. The affected property is located at 3570 Grady Smith Road and is further identified on WC Tax Map C 42, P 27. Chairman Little opened the public hearing on the matter. Keith Cash 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. Commissioner Ayers made a motion to approve the Conditional Use for a guesthouse. Commissioner Bagley seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve Z11080019 – Rezone a 1.7 acre lot from A-2 to B-3 for a pawnshop. The affected property is located at 5425 Hwy. 138 and is further described on WC Tax Map C 30, Parcel 199. Chairman Little opened the public hearing on the matter. Lorri Whitaker 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 Gasaway made a motion to approve the rezone. Commissioner Bagley 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. October 4, 2011 and October 17, 2011 meeting minutes
2. Budget Amendments as follows:
 - Animal Control - \$535.00 – Donations. Amendment to both revenue and expenditure budgets with no effect on fund balance
 - Fire Department - \$6,063.00 – Donation from Walton EMC. Amendment to both revenue and expenditure budgets with no effect on fund balance
 - SPLOST - \$175,000.00 – Transfer of funds from Judicial Building to Jail Building. No effect on fund balance
3. Contracts and budgeted purchases of \$2,500.00 or greater as presented
4. Write-off of monthly EMS bad debt
5. Declaration of Surplus Property (See auxiliary file for list of property)

Commissioner Dixon seconded the motion; voted and carried unanimously

Commissioner Atha made a motion to approve the reallocation of 2001 SPLOST Funds in the amount of \$175,000.00 from Judicial Building allocations to the Jail allocations to cover the remaining costs and any

unexpected costs of the Diversion Center renovation. He further moved to approve reallocation of 2007 SPLOST Funds in the amount of \$78,000.00 from Fire Station projects allocation to Animal Control Center allocation. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to approve refinancing of the 1998 Cornish Creek Note and the 2002 Water Revenue bond. All voted in favor.

Commissioner Dixon made a motion to approve an EMA request to apply for the FY 2011 Citizens Corps Grant. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Gasaway made a motion, seconded by Commissioner Palmer, to approve personnel actions for the period of 10/01/2011 through 10/24/2011 as presented, for the record. All voted in favor.

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

Deputy Sheriff Sergeant – Promotion – Jail. Replacement for a deputy sheriff sergeant who requested a voluntary demotion to deputy sheriff senior. To be advertised internally only for existing employees. Salary for the position is approved in the FY-2012 budget, but no salary increase will be implemented until such time as the hiring freeze is lifted.

Deputy Sheriff Corporal – Promotion – Jail. Replacement for employee who will fill the sergeant position noted above. To be advertised internally only for existing employees. Salary for the position is approved in the FY-2012 budget, but no salary increase will be implemented until such time as the hiring freeze is lifted.

Commissioner Dixon seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to approve a refund request in the amount of \$55.00 for Tyrone Phillips for a deposit paid for use of the Agriculture Education Center. Commissioner Gasaway seconded the motion. All voted in favor.

Commissioner Gasaway made a motion, seconded by Commissioner Palmer, to approve a Tax Commissioner's Office recommendation to refund Thrower Electric, Inc. \$69.10 for a tag purchased in error. All voted in favor.

Commissioner Gasaway made a motion to approve a Juvenile Purchase of Services contract with Ronnie Garcia subject to changes recommended by

the County Attorney. Commissioner Atha seconded the motion; voted and carried unanimously.

Commissioner Atha made a motion, seconded by Commissioner Palmer, to approve a Radio System Service Agreement with Motorola subject to changes recommended by the County Attorney. All voted in favor.

Commissioner Palmer made a motion to re-appoint Dr. Henry Wall, Troy Preston and Bobby Boss to the Walton County Hospital Authority. Commissioner Gasaway seconded the motion; voted and carried unanimously. These terms will expire on June 30, 2015.

The Board considered approval of new commission districts. Due to population increases reflected in the 2010 census, reapportionment of the districts is required. Commissioner Bagley made a motion to approve the new districts as depicted on a map identified as waltonccprop2re as prepared by the Legislative and Congressional Reapportionment Office. Commissioner Ayers seconded the motion. All voted in favor.

At 6:30 p.m., Commissioner Palmer 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.

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