

January 31, 2012

The Walton County Board of Commissioners held a called meeting on Tuesday, January 31, 2012 at 3:00 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 and Finance Director Linda Hanna. 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 3:06 p.m.

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

Attorney Chris Atkinson stated that pursuant to Section 36-60-13 of the Official Code of Georgia Annotated, as amended, a public hearing was held at 12:00 p.m. on this date to hear comments regarding the proposed lease-purchase of real property for the new Department of Family and Children Services Facility and that notice of the public hearing was published in the Walton Tribune as required by the Act. Mr. Atkinson stated that he reviewed the documents related to the lease-purchase agreement and feels that they are appropriate as to form.

Commissioner Gasaway made a motion, seconded by Commissioner Atha, to adopt a resolution ratifying and confirming that a notice of the Public Hearing was published in a newspaper of general circulation within the County at least two weeks prior to the Public Hearing and authorizing the Chairman and the Vice Chairman of the Board, or either of them, to execute a certificate setting forth the results of the Public Hearing and the conclusions of the Board with respect thereto. All voted in favor.

Commissioner Atha made a motion to appoint Chuck Bagley as Director of the Walton County Public Purpose Corporation. Commissioner Gasaway seconded the motion. All voted in favor.

Commissioner Bagley made a motion to adopt a resolution to approve the execution, delivery and performance of a Lease Purchase Agreement between Walton County Public Purpose Corporation and Walton County, Georgia, relating to the acquisition, construction, installation and equipping of a certain project located in Walton County Georgia and to approve certain other matters relating thereto. Commissioner Atha seconded the motion.

Commissioners Bagley, Gasaway and Atha voted in favor of the motion. Commissioners Ayers, Palmer and Dixon opposed the motion. Chairman Little voted in favor of the motion. The motion carried 4-3.

At 3:15 p.m., Commissioner Dixon made a motion to adjourn the meeting. Commissioner Atha seconded the motion. 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