

February 7, 2012

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, February 7, 2012 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.

Crystal Carter spoke about recreation program booster clubs during the public comment segment of the meeting.

Harold Reheis of Joe Tanner & Associates presented a proposal for consulting services to assist Walton County in being removed from the proposed Atlanta air quality ozone nonattainment area.

Chairman Little called the meeting to order at 6:22 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 as presented. Commissioner Dixon seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve Z11110004 – Rezone 43.529 acres from A-1 to R-1 for a single-family residential subdivision for Dennis Dudley. The affected property is located at 1918 Old Monroe Madison Road and is further identified on WC Tax Map C 167, Parcel 62. Chairman Little opened the public hearing on the matter. The applicant, Dennis Dudley, came before the Board in support of the rezone. He submitted a handout containing items from the Planning Commission review and a list of proposed zoning conditions for the development. A copy of the handout is on file in the auxiliary file under this meeting date. Patricia Dorn, attorney Kyle Williams and Sanford Malcom spoke in opposition to the rezone. Ms. Dorn presented photos of homes and property in the area surrounding the proposed development. Chairman Little closed the public hearing on the matter. Commissioner Palmer made a motion to deny the rezone because it does not comply with the pre-existing zoning. Commissioner Atha seconded the motion. All voted in favor.

At 6:40, Commissioner Ayers made a motion to take a 10-minute recess.

Commissioner Bagley seconded the motion; voted and carried unanimously.

At 6:51, Commissioner Ayers made a motion to resume the meeting. Commissioner Gasaway seconded the motion. All voted in favor. Chairman Little called the meeting back to order.

Commissioner Atha made a motion to table a decision on CU11100003 – Conditional Use for a 13-lot private drive gated subdivision for WARJAC LLC Neal Jackson until the March 6, 2012 meeting. Commissioner Gasaway seconded the motion. All voted in favor.

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

1. Minutes of the January 10, 2012 and January 31, 2012 meetings.
2. Budget amendments as follows:
 - Animal Control - \$205.00 - Donation
 - Hard Labor Creek Reservoir - \$3,175.00 Fiscal Agent fees for debt service
 - Recycling Operations - \$1,000.00 - Transfer from Temporary Employees to overtime
 - Debt Service - \$25,032.30 - Change in lender requirements – 4-County Development Authority
 - Parks & Recreation - \$6,018.00 - Donation
 - Parks & Recreation - \$13,000.00 – Donation
3. Contracts and budgeted services of \$2,500.00 or greater as presented
4. Monthly EMS Bad Debt write-offs
5. Change in vehicle gas cards
6. Ratification of actions taken by the Walton County Water & Sewerage Authority at its meeting held on January 31, 2012

Commissioner Gasaway seconded the motion; voted and carried unanimously.

Jimmy Parker of Precision Planning presented bids received for replacement of the bridge on New Hope Church Road at the Alcovy River. Commissioner Ayers made a motion to award the bid to Sunbelt Structures, Inc. in the amount of \$1,053,156.32. Commissioner Bagley seconded the motion. All voted in favor.

Commissioner Palmer made a motion to approve personnel actions for the period of 01/01/12 through 01/30/12 as presented for the record. Commissioner Dixon seconded the motion; voted and carried unanimously.

Commissioner Gasaway made a motion to approve the following staff

requests as recommended by the Budget Committee:

1. Office Assistant – Board of Equalization - Recommendation to fill the position with a seasonal, temporary employee to replace a part-time employee who resigned in December 2011. To be advertised externally and internally. Salary is approved in the FY-2012 budget.
2. Deputy Sheriff Senior - Court Services - Full-time replacement for an employee who was promoted to Corporal in the same division on 1-3-2012. To be advertised internally only. Salary is approved in the FY-2012 budget.
3. Deputy Sheriff Senior - Uniform Patrol - Full-time replacement for employee who resigned in January 2012. To be advertised internally only. Salary is approved in the FY-2012 budget.

Commissioner Atha seconded the motion. All voted in favor.

Commissioner Dixon made a motion to appoint Tom Carter to the Development Authority of Walton County. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to approve an annual maintenance agreement with Esri, Inc. for the recording system at Central Communications in the amount of \$400.00. Commissioner Atha seconded the motion. All voted in favor.

Commissioner Ayers made a motion to approve a proposal from Geo-Hydro Engineers in the amount of \$29,592.04 for construction material testing services for the New Hope Church Road Bridge Replacement Project. He further moved to authorize the Chairman to execute the agreement after review by the County Attorney. Commissioner Bagley seconded the motion; voted and carried unanimously.

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

Commissioner Atha made a motion, seconded by Commissioner Gasaway, to approve a contract with Language Line Services for interpreter services for the Sheriff's Office. All voted in favor.

Commissioner Dixon made a motion to approve acquisition of rights of way for the Charlotte Rowell Boulevard project as follows: Decatur First Bank, CPS Partners Unlimited, LLC, and Michael Lee Rowell for a total cost of \$178,190.00. Commissioner Gasaway seconded the motion. Commissioners Bagley, Gasaway, Palmer, Atha and Dixon voted in favor of the motion.

Commissioner Ayers opposed the motion. The motion carried 5-1.

Commissioner Gasaway made a motion, seconded by Commissioner Dixon, to add a decision on the proposal from Joe Tanner & Associates for consulting services to assist Walton County in being removed from the proposed Atlanta air quality ozone nonattainment area to the agenda. All voted in favor. Commissioner Bagley made a motion to approve the proposal subject to review by the County Attorney. He further moved to approve the necessary budget amendment. Commissioner Atha seconded the motion; voted and carried unanimously.

At 7:10 p.m., Commissioner Dixon made a motion, seconded by Commissioner Ayers, to enter into executive session. To discuss potential litigation and acquisition of real estate. Commissioners Ayers, Bagley, Gasaway, Palmer, Atha and Dixon voted in favor of the motion.

At 7:25 p.m., Commissioner Dixon made a motion, seconded by Commissioner Atha, to return to regular session. Commissioners Ayers, Bagley, Gasaway, Palmer, Atha and Dixon voted in favor of the motion. No votes were taken while in executive session.

Commissioner Ayers made a motion to adopt a resolution and order consenting to the condemnation of the Toole property for the Hard Labor Creek Reservoir Project. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion to adopt a resolution and order consenting to the condemnation for the Millwood property for the Hard Labor Creek Reservoir Project. Commissioner Atha seconded the motion. All voted in favor.

At 7: 26 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.

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