

September 11, 2012

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, September 11, 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 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 announced that the County has been advised that the Secretary of State has or is in the process of finalizing and preparing the election ballots for the November 6, 2012 general election and that any action by the Board on the proposed resolution authorizing a referendum to allow package sales on Sundays by retailers of package malt beverages and wine would not be timely.

Chairman Little called the meeting to order at 6:02 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, deleting Item 9.03 – Authorizing a referendum to allow package sales on Sundays by retailers of package malt beverages and wine. Commissioner Gasaway seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve CU12070001 – Conditional Use for a guesthouse for Veliah L. Diaz. The effected property is located at 710 Charleston Court and is further identified on WC Tax Map N62C, Parcel 20. Chairman Little opened the public hearing on the matter. The applicant, Veliah Diaz, 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, seconded by Commissioner Gasaway, to approve the Conditional Use. All voted in favor.

The Board considered a Planning Commission recommendation to approve Z12060005 – Rezone 4.26 acres from B-1 to B-2 for retail uses for Kim Crowe. The effected property is located at 1001, 1004 and 1005 Karlee Boulevard and is further identified on WC Tax Map C49, Parcels 19, 19H and 19J. Chairman Little opened the public hearing on the matter. The

applicant, Kim Crowe, 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 Bagley made a motion to approve the rezone. Commissioner Gasaway seconded the motion; voted and carried unanimously.

The Board tabled a decision on a Planning Commission recommendation to deny Rezone Z12060007 until later in the meeting in order for the applicant to prepare a power point presentation for the Board.

Commissioner Gasaway made a motion, seconded by Commissioner Dixon, to approve the following items as presented on the administrative consent agenda:

1. Approval of the August 7, 2012 Meeting Minutes
2. Budget Amendments:
 - Animal Control: Budget amendment to accept six donations in the total amount of \$165.00. This is an amendment to both revenue and expenditure budgets with no effect of the fund balance.
 - KWB: Fund 540 Recycling budget amendment for a refund to the EZ Stop approved by the BOC at the August meeting in the amount of \$100.00. This is an amendment to both expenditure and revenue budgets with no effect on fund balance.
 - Chairman: Budget amendment to purchase a replacement vehicle in the amount of \$25,000.00. This is an amendment to the expenditure budget.
 - EMS: Budget amendment to accept a grant from the Trauma Commission in the amount of \$11,428.24. This in an amendment to both revenue and expenditure budgets with no effect on fund balance.
3. Contracts and budgeted purchases of \$2,500.00 or greater
4. Monthly EMS bad debt write-offs
5. Acceptance of forfeited vehicle for use by the Sheriff's Office
6. Application for Assistance to Firefighters Grant – EMS
7. Acceptance of GAEMS Trauma Care Grant
8. Ratification of actions taken by the Walton County Water & Sewerage Authority at its meeting held on August 28, 2012
9. FY 2012 SCAAP Grant (annual renewal) Sheriff's Office
10. Acceptance of donation of a first aid kit to Juvenile Court from the Walton County Board of Education.

All voted in favor.

Commissioner Gasaway made a motion to approve, for the record, personnel actions for the period of 8/1/2012 though 8/28/2012. Commissioner Bagley seconded the motion; voted and carried unanimously.

Sheriff Chapman came before the Board to request that he be allowed to advertise and fill vacant positions without being delayed until the Board of Commissioners approves the staffing requests. Human Resources Director Karen Fraser explained the new open meeting law that requires that meetings of committees appointed by the Board of Commissioners be advertised, open to the public and minutes taken.

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

1. Deputy Sheriff Corporal – Jail. Full-time replacement for employee who resigned in August. To be advertised internally only. Salary is approved in the FY-2013 budget.
2. Deputy Sheriff Seniors [2] – Uniform Patrol. Full-time replacements for employee who resigned in August. To be advertised externally and internally. Salaries are approved in the FY-2013 budget.
3. Law Clerk – Superior Court. Full-time replacement for employee who transferred to District Attorney's Office to fill a vacant Assistant District Attorney position. To be advertised externally and internally. Salary is approved in the FY-2013 budget. For the record.
4. Assistant District Attorney - District Attorney's Office - Full-time replacement for employee who resigned in July. To be advertised internally only. Salary is approved in the FY-2013 budget. For the record.
5. Paramedics – TEMPS [2] – EMS. Temporary replacements for employees who were no longer available to work when scheduled. To be advertised externally and internally. Salaries are approved in the FY-2013 budget.
6. Communications Officer Senior – E911. Full-time replacement for employee who resigned in August. To be advertised internally only. Salary is approved in the FY-2013 budget.
7. Crew Supervisor (for Community Center) - Parks and Recreation. Full-time replacement for employee who resigned in August. To be advertised externally and internally. Salary is approved in the FY-2013 budget.
8. Parks Maintenance Worker Senior – Parks and Recreation. Full-time replacement for employee who resigned in July. To be advertised externally and internally. Salary is approved in the FY-2013 budget. For the record.

9. Athletic Coordinator Senior – Parks and Recreation. Full-time replacement for employee who passed away in November 2011. To be advertised internally only. Salary is approved in the FY-2013 budget. For the record.

10. Paramedic – EMS. Full-time replacement for employee who changed his status to temporary. To be advertised externally and internally. Salary is approved in the FY-2013 budget. For the record.

11. Firefighters –TEMPS [2] for SAFER Grant. Temporary replacements for employees who resigned in July and August. To be advertised externally and internally. Salaries are approved in the FY-2013 budget.

12. Deputy Clerk – Clerk of Superior Court. Full-time replacement for employee who was promoted to the vacant Deputy Clerk Senior position. To be advertised externally and internally. Salary is approved in the FY-2013 budget.

13. Firefighters – TEMPS [4]. TEMP replacements for employees who can no longer work as needed. To be advertised externally and internally. Salaries are approved in the FY-2013 budget.

14. Deputy Sheriff Investigator-CID. Full-time replacement for employee who passed away in August. To be advertised internally only. Salary is approved in the FY-2013 budget.

STAFF ADDITIONS AND RECLASSIFICATION

1. Athletic Aides-TEMP [2] – Parks and Recreation. These positions were not budgeted for FY-2013. This request includes a budget amendment to cover the cost of salaries and benefits. To be advertised externally and internally.

2. Mechanic-Fleet Maintenance. This is a reclassification request from an Equipment Operator position to Mechanic. The incumbent Equipment Operator is on a working test as a Mechanic until October 24th. There are no vacant mechanic positions in Fleet Maintenance. The incumbent's salary is to be transferred to Fleet Maintenance with an additional \$5,152.00 to fund the promotion to Mechanic.

Commissioner Bagley further moved to authorize a temporary Tag/Tax Clerk position for the Tax Commissioner's Office from the date of hire through 1/1/2013. Commissioner Dixon seconded the motion. All voted in favor.

Commissioner Ayers made a motion to adopt a resolution extending the moratorium on acceptance of applications for building and development permits within the proposed Hard Labor Creek Regional Reservoir pool level

boundaries and 150 ft. buffer. Commissioner Dixon seconded the motion; voted and carried unanimously.

Commissioner Bagley made a motion to adopt a resolution authorizing Walton County to enter into an agreement with the Municipalities of Loganville, Social Circle, Monroe and Walnut Grove regarding the distribution of Local Option Sales Tax (LOST) proceeds contingent upon the municipalities settling on 65% County / 35% Cities distribution. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Palmer made a motion to adopt a resolution authorizing the establishment and appointment of an Animal Control Board. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion, seconded by Commissioner Dixon, to approve a Coast2Coast Rx Card County Marketing Agreement contingent upon changes recommended by the County Attorney. All voted in favor.

Commissioner Dixon made a motion, seconded by Commissioner Palmer, to approve a software maintenance agreement with Eagle Management Solutions for the Sheriff's Office Livescan Fingerprint System contingent on changes recommended by the County Attorney. All voted in favor.

Commissioner Ayers made a motion, seconded by Commissioner Gasaway, to approve a contract with ICON Software Corporation for Web Hosting for the Magistrate Court contingent upon changes recommended by the County Attorney. All voted in favor.

Commissioner Gasaway made a motion, seconded by Commissioner Ayers, to approve an agreement with Wright Express Financial Services Corporation for the ExxonMobile Fleet Charge Account. All voted in favor.

Commissioner Bagley made a motion to approve a refund for Ashley C. Henderson in the amount of \$448.10 for Ad Valorem tax and tag fees paid in error. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Gasaway made a motion to approve a refund for Ronald Barnes in the amount of \$31.64 for Ad Valorem tax and tag fees paid in error. Commissioner Dixon seconded the motion. All voted in favor.

Commissioner Ayers made a motion to appoint Commissioner Chuck Bagley as the County's voting delegate for the 2012 ACCG Legislative Leadership Conference. Commissioner Gasaway seconded the motion. All voted in favor.

Commissioner Dixon made a motion to appoint the following people to the Walton County Animal Control Advisory Board: Dr. Henry Wall, Jonathon

Terry and Dr. Elmer Swartzmeyer, Alternates Dr. April Mitchell and Dr. Jo Wellman. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to appoint Commissioner Kirklyn Dixon as Vice Chairman of the Board of Commissioners for the remainder of 2012. Commissioner Palmer seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to deny Z12060007 – Rezone 9.44 acres from A-1 to A for a commercial kennel for Ginger Snow. The effected property is located at 1925 Lipscomb Road and is further identified on WC Tax Map C144, Parcel 9A. Chairman Little opened the public hearing on the matter. The applicant, Ginger Snow, came before the Board in support of the rezone. Ms. Snow made a Power Point presentation with information regarding her animal care history and plans for a facility to house and breed her family pet dogs on the property. There was no one present in opposition to the rezone. Chairman Little closed the public hearing on the matter. Commissioner Palmer made a motion to deny the rezone in accordance with the recommendation of the Planning Commission. Commissioner Bagley seconded the motion. All voted in favor.

The Board considered the appointment of District 5 Commissioner to fill the unexpired term of Gerald Atha. Commissioner Bagley and the other members of the Board thanked all of the applicants for their interest in being appointed to the position and their willingness to serve Walton County. Commissioner Bagley made a motion to appoint Dr. Jeremy T. Adams. Commissioner Dixon seconded the motion. All voted in favor.

At 6:40 p.m., Commissioner Ayers 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.

CLINTON AYERS, DISTRICT 1

CHUCK BAGLEY, DISTRICT 2

VICKIE M. GASAWAY, DIST. 3

LAMAR PALMER, DISTRICT 4

KIRKLYN DIXON, DISTRICT 6