

October 2, 2012

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, October 2, 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, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Kirby Atkinson, 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.

The Board recognized Bobby Boss for his many years of community service in Walton County.

Chairman Little called the meeting to order at 6:13 p.m. and led those present in the Pledge of Allegiance. Commissioner Dixon 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.

Chairman Little read a proclamation into the record proclaiming the ninth day of October 2012 as Georgia Signers Day in Walton County. Bill Dobbs, President of the George Walton Chapter of the Sons of the American Revolution, presented the Board with a similar proclamation signed by Governor Nathan Deal.

The Board considered a Planning Commission recommendation to approve Z12080005 – Rezone 78 acres from A-1 to A for an equine barn for Bill C. Myers DVM. The effected property is located at 2637 Nunnally Shoals Road and is further identified on Walton County Tax Map C 194, Parcel 8 Split. Chairman Little opened the public hearing on the matter. The applicant, Bill Myers, 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 Palmer made a motion to approve the rezone with the use being restricted to horses and cattle. Commissioner Bagley seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to approve the following items as presented on the Administrative Consent Agenda:

1. Approval of September 11, 2012 & September 17, 2012 Meeting

Minutes

2. Budget Amendments as follows:

- Animal Control: Budget amendments for Animal Control to accept three donations. Total amendment is \$177.50. This is an amendment to both revenue and expenditure budgets with no effect on fund balance.
 - FEMA/GEMA Grants: Fund 250 - To amend the grant budget for FEMA/GEMA grants approved previously in the amount of \$2,411.55. This is an amendment to both expenditure and revenue budgets with no effect on fund balance.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
 4. Monthly EMS Bad Debt Write-offs
 5. Walton County Health Care Foundation Grant - Sheriff's Office
 6. Acceptance of HEAT Grant - Sheriff's Office
 7. Application for GEMA Hazard Mitigation Grant - EMA
 8. Ratification of actions taken by the Walton County Water & Sewerage Authority at its meeting held on September 25, 2012
 9. Declaration of surplus property (*list is on file in the auxiliary file for this meeting*)
 10. Acceptance of Juvenile Purchase of Services Grant (*Grant was rescinded after approval*)
 11. Juvenile Purchase of Services Contract - The Alcovy Leadership & Character Development Program (*Grant resource was rescinded after approval*)
 12. Juvenile Purchase of Services Contract - Greg Bullock (*Grant resource was rescinded after approval*)
 13. Contract Change Order - Sunbelt Structures, Inc. - \$18,785.25 - New Hope Church Road Bridge

Commissioner Bagley seconded the motion. All voted in favor.

Commissioner Gasaway made a motion to approve personnel matters for the period of 9/1/2012 through 9/24/2012 as presented for the record. Commissioner Adams seconded the motion; voted and carried unanimously.

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

1. Deputy Sheriff Corporal – Jail. Full-time replacement for employee who resigned in September. To be advertised internally only. Salary is approved in the FY-2013 budget.
2. Deputy Sheriff Senior – Uniform Patrol. Full-time replacement for employee who was terminated in September. To be advertised internally only. Salary is approved in the FY-2013 budget.

3. Communication Officers [2] – E911. Full-time replacements for an employee who was promoted within the department and for one who resigned in September. To be advertised externally and internally. Salaries are approved in the FY-2013 budget.

4. Firefighter/Driver Engineer-Fire Rescue. Full-time replacement for an employee who resigned in September. To be advertised externally and internally. Salary is approved in the FY-2013 budget.

5. Records Clerk –TEMP - Sheriff's Office Admin. Temporary replacement for employee who resigned in September. This position was advertised at the end of July 2012. There are many applications from which to choose a qualified applicant without re-advertising. Salary is approved in the FY-2013 budget.

Commissioner Bagley seconded the motion. All voted in favor.

Walton County Chamber of Commerce President Teri Wommack presented the annual Chamber contract for the Board's consideration. She stated that the per capita contract amount of \$19,606.00 reflects a 5% deduction as requested by the Board. Commissioner Bagley made a motion, seconded by Commissioner Adams, to approve the contract as presented. All voted in favor.

Commissioner Adams made a motion to approve a Contribution Agreement with the Georgia Association of Conservation District Supervisors, Inc. contingent upon changes recommended by the County Attorney. Commissioner Gasaway seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to approve a refund for Kristin L. McDuffie in the \$24.47 for a 2012 tag penalty charged in error. Commissioner Adams seconded the motion. All voted in favor.

Commissioner Gasaway made a motion to appoint Lorraine Payne, Lynne Grayson and Tora Lucas to the Monroe-Walton County Library Board of Trustees. Commissioner Palmer seconded the motion; voted and carried unanimously.

At 6:31 p.m. Commissioner Ayers made a motion, seconded by Commissioner Bagley, 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

JEREMY ADAMS, DISTRICT 5

KIRKLYN DIXON, DISTRICT 6