

February 5, 2013

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, February 5, 2013 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, Timmy Shelnett, Lamar Palmer, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Kirby Atkinson, Human Resources Director Karen Fraser, 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. Commissioner Banks did not attend the meeting.

The Board recognized the 12 & Under Football GRPA State Runners-up.

Alyssa Vasocu was given a Community Hero Award by the Walton County Fire Rescue Department.

The Board recognized The Partnership for Families, Children and Youth Youth Advocacy Board.

Chairman Little called the meeting to order at 6:10 p.m. and led those present in the Pledge of Allegiance. Commissioner Shelnett opened the meeting in prayer.

Commissioner Ayers made a motion to adopt the agenda with the addition of an appointment to the Hard Labor Creek Reservoir Management Board. Commissioner Adams seconded the motion. All voted in favor.

Commissioner Palmer made a motion, seconded by Commissioner Adams, to approve the following items as presented on the Administrative Consent Agenda:

1. Approved the January 8, 2013 meeting minutes
2. Approved the following budget amendments:
 1. Roads and Walkways: Budget amendment for the material expenditures and reimbursement revenues for City of Good Hope road project approved by BOC in the amount of \$145,580.88. This is an amendment to both revenue and expenditure budgets with no effect on fund balance
 2. Fire Department: Housekeeping budget amendment to move salary and benefit expenses from Firefighting to Administration for the Assistant Fire Chief salary in the amount of \$43,603.55. This is a payroll and benefits transfer from one budget unit to another with no effect on fund balance.

3. Election: Budget amendment to move funds into capital line for computers in the amount of \$4,500.00. This is a transfer from one expenditure line to another with no effect on fund balance.
 4. Fund 100 Revenues: Budget amendment is housekeeping to amend the budget for revenues received exceeding budgeted amounts in the amount of \$500,312.55. This is an increase in the revenue budget increasing fund balance.
 5. Jail: Budget amendment to move funds from R&M Equipment to Equipment in the amount of \$60,846.76. This is an amendment that transfers funds from one expense line to another with no effect on fund balance.
 6. Jail: Personnel budget amendment to move funds from promotional monies to overtime in the amount of \$9,024.00. This is a transfer from one personnel expenditure line to another with no effect on fund balance.
 7. Jail: Budget amendment for completion of the jail security system in the amount of \$27,600.00. Monies were encumbered in FY 2011 but PO was not completed until FY 2013. This is an increase in expenditures and reduces fund balance.
 8. DFACS Building Fund: Budget amendment for the monies paid to Walton County by Forum at the close of the construction project in the amount of \$15,000.00. This is an increase in both revenue and expenditure lines with no effect on fund balance.
 9. Grant Fund and General Fund: To amend respective budgets for transfers made to the General Fund from the Grant Fund. For SCAAP Grant funding in the amount of \$6,314.00. This has no impact on Grant Fund 250, fund balance; increase in General Fund, fund balance.
 10. E911 Fund: Budget amendment to increase revenue for VIOP and Other in the amount of \$60,700.00. This is a transfer from one revenue line to another 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. Fiscal Agent Designation – The Partnership for Families, Children & Youth
 6. Contract – Loganville Christian Academy – Security – Sheriff’s Office
 7. Contract – Traylor Business Services, Inc. – Personal Property Verification Program – Tax Assessors’ Office
 8. Declaration of Surplus Property
 9. Fire Protection Contract – City of Good Hope
- All voted in favor.

Commissioner Adams made a motion to appoint Rachael Barrientos to the Monroe-Walton County Library Board of Trustees. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Shelnutt made a motion to appoint John Pringle to the Walton County Planning Commission representing Commission District 3. Commissioner Ayers seconded the motion. All voted in favor.

Commissioner Ayers made a motion to reappoint Kurt Hansen to the Walton County Planning Commission representing Commission District 2. Commissioner Adams seconded the motion; voted and carried unanimously.

Commissioner Adams made a motion, seconded by Commissioner Ayers, to appoint Tim Hinton to the Walton County Planning Commission representing Commission District 5. All voted in favor.

Chairman Little made a motion to appoint Kim Crowe as the At Large representative on the Walton County Planning Commission. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to reappoint Rob Kiser to the Walton County Water & Sewerage Authority representing Commission District 2. Commissioner Adams seconded the motion. All voted in favor.

Commissioner Shelnutt made a motion to appoint Brad Johnson to the Walton County Water & Sewerage Authority representing Commission District 3. Commissioner Palmer seconded the motion; voted and carried unanimously.

At 6:15 p.m., Commissioner Dixon entered the meeting.

Commissioner Adams made a motion to reappoint Shirlene Huff to the Walton County Water & Sewerage Authority representing Commission District 5. Commissioner Ayers seconded the motion. All voted in favor.

Commissioner Dixon made a motion, seconded by Commissioner Ayers, to reappoint Tim Kemp to the Walton County Planning Commission representing Commission District 6. All voted in favor.

Commissioner Dixon made a motion to reappoint Lester Middlebrooks to the Walton County Water & Sewerage Authority representing Commission District 6. Commissioner Ayers seconded the motion; voted and carried unanimously.

Commissioner Ayers made a motion to appoint Commissioner Timmy Shelnett to the Hard Labor Creek Reservoir Management Board. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Adams made a motion to approve a refund for Jeff Baker in the amount of \$163.06 for tag fees paid in error. Commissioner Palmer seconded the motion. All voted in favor.

Chairman Little proposed proceeding with a plan to build a Veterans Memorial Fountain in front of the Walton County Government Building utilizing private funding from local Veteran's organizations. The Board agreed that the project should go forward.

The Board discussed issues with the sidewalks located within The Providence Club subdivision. Commissioner Adams stated that the landscaping company hired by the developer of the subdivision put in trees that are oversized for their location adjacent to the sidewalks and the roots of the trees are causing the sidewalks to crack and there are also raised areas that make them uneven. He stated that he feels that the sooner the trees are removed, the sooner the problem will be nipped in the bud. He added that making repairs now would prevent future damage. Chairman Little stated that the Board should do further research for a solution because whatever is done will set a precedence. Commissioner Ayers stated that he would like to have time to study the cost of the repairs and review the proposed plan of action. Chairman Little stated that there may be other options. Chairman Little stated that he will get with Commissioner Adams, Steve Chandler and John Allman and come up with possible solutions to bring back to the Board at the March meeting.

At 6:25 p.m., Commissioner Ayers made a motion, seconded by Commissioner Dixon, to enter into executive session. Commissioners Ayers, Shelnett, Palmer, Adams and Dixon voted in favor.

At 6:33 p.m., Commissioner Ayers made a motion, seconded by Commissioner Dixon, to return to regular session. Commissioners Ayers, Shelnett, Palmer, Adams and Dixon voted in favor. Chairman Little stated that no votes were taken while in executive session.

Commissioner Ayers made a motion to approve a Professional Services Contract for the transfer tax lawsuit. Commissioner Dixon seconded the motion. All voted in favor.

At 6:34 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.

KEVIN W. LITTLE, CHAIRMAN LETA P. TALBIRD, CLERK

CLINTON AYERS, DISTRICT 1

TIMMY SHELNUTT, DIST. 3 LAMAR PALMER, DISTRICT 4

JEREMY ADAMS, DISTRICT 5 KIRKLYN DIXON, DISTRICT 6