

June 4, 2013

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, June 4, 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 Chris 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.

Edward Dubose, President, Georgia Chapter NAACP requested the Board write a letter calling on the Justice Department and the Federal Bureau of Investigation to use resources and funds to solve the Moore's Ford murders.

Bob Guhl and David Roche requested the Board allocate \$1,000,000.00 out of reserve funds for road paving projects.

Martha Allen requested the Board build an indoor heated swimming pool for use by Senior Citizens and youth.

Larry Garner presented historical documents as a gift to the County and requested that they be displayed in the Government Building.

Chairman Little led those present in the Pledge of Allegiance and Commissioner Dixon gave the invocation.

Chairman Little called the meeting to order at 6:22 p.m.

Commissioner Ayers made a motion to adopt the agenda as presented with the addition of acceptance of the historical documents presented by Larry Garner. Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Ayers made a motion to accept the historical documents presented by Larry Garner. Commissioner Adams seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve CU13040001 – Conditional Use for an event facility for wedding and special events for Larry Guest. The effected property is located at 2425 Georgia Highway 83 and is further identified on WC Tax Map C180,

Parcel 23B. Chairman Little opened the public hearing on the matter. Architect David Matheny, who is designing the facility, came before the Board representing the applicant. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Dixon made a motion to approve the Conditional Use as presented. Commissioner Palmer seconded the motion. All voted in favor.

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

1. Approval of May 7, 2013 Meeting Minutes
2. Budget Amendments:
  - Tax Commissioner: Budget amendment to transfer funds from various expenditure lines to cover budget overages in the amount of \$10,812.00. There is no effect on fund balance.
  - Inmate Phone Fund: Budget amendment to move allocations from Budget Unit 3313 to Budget Unit 9212 in the amount of \$28,444.97. No effect on Fund 212 fund balance.
  - Jail: Amendment to the Jail budget for supplies being reimbursed from the Inmate Phone Fund 212 in the amount of \$28,444.97. This is an increase to both revenues and expenditures in the General Fund with no effect on fund balance.
  - Animal Control: Budget amendment to increase both expenditures and revenues for donations made to Animal Control in the amount of \$255.00. No effect on fund balance in the General Fund.
  - Sheriff's Office: Budget amendment to transfer expenditures from budget unit 3300 to budget units 3310, 3320, and 3324 to cover budget overages in the amount of \$26,000.00. No effect on fund balance in the General Fund.
  - Sheriff's Office: Budget amendment to transfer expenditures from budget unit 3300 to budget unit 3300 to cover overtime overages in the amount of \$3,000.00. No effect on fund balance in the General Fund.
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. EMS Bad Debt Write-offs
5. Water Department Annual Write-offs
6. Acceptance of forfeited property to be sold by Sheriff's Office
7. Grant Application - National Association of Drug Diversion Investigators - Sheriff's Office
8. Agreement - Department of the Navy - Renewal for rental of night vision goggles - Sheriff's Office
9. Approval of First Responder License - Fire Rescue (for the record)
10. Memorandum of Understanding - Prosecuting Attorney's Council – VOCA Grants - District Attorney's Office
11. Statewide Electronic Secondary Metals Recycler Database Agreement - Sheriff's Office

12. Memorandum of Understanding - Alcovy Circuit Juvenile Drug Court
13. Grant Award - Central Region Traffic Enforcement Network – Sheriff's Office
14. Amended Intergovernmental Agreement for SPLOST III
15. Engagement Letter - Mauldin & Jenkins CPAs, LLC - FY 2013 Audit
16. Grant Application - Governor's Office for Children & Families Juvenile Reinvestment Grant Program

Commissioner Dixon seconded the motion. All voted in favor.

Commissioner Ayers made a motion to adopt a resolution giving the Chairman the authority to amend the fiscal year 2013 budgets as part of the fiscal year closing process as actual figures for revenue and expenditures become available. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to adopt a resolution approving the FY 2014 budget. Commissioner Adams seconded the motion. All voted in favor.

Chairman Little announced that the September 3, 2013 and November 5, 2013 meetings will be held at the Historic Courthouse.

At 6:35 p.m. Commissioner Dixon made a motion, seconded by Commissioner Ayers, to enter into executive session. Commissioners Ayers, Shelnett, Palmer, Adams & Dixon voted in favor.

At 7:05 p.m., Commissioner Ayers made a motion, seconded by Commissioner Dixon, to return to regular session. Commissioners Ayers, Shelnett, Palmer, Adams & Dixon voted in favor. There were no votes taken in executive session.

Commissioner Adams made a motion to extend the time on a decision regarding the Development Authority request tabled at the May 7, 2013 meeting from 60 days to 90 days. Commissioner Dixon seconded the motion. All voted in favor.

At 7:06 p.m., Commissioner Ayers made a motion, seconded by Commissioner Shelnett, 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.

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KEVIN W. LITTLE, CHAIRMAN

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LETA P. TALBIRD, CLERK

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CLINTON AYERS, DISTRICT 1

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TIMMY SHELNUTT, DIST. 3

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LAMAR PALMER, DISTRICT 4

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JEREMY ADAMS, DISTRICT 5

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KIRKLYN DIXON, DISTRICT 6