

November 5, 2013

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 5, 2013 at 6:00 p.m. at the Historic Walton County Courthouse, 111 South Broad Street, Monroe, Georgia. Those present included Chairman Kevin Little, Commissioners Clinton Ayers, Mark Banks, 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.

The Board recognized the Walton County Finance Department for receiving the Certificate of Achievement for Excellence in Financial Reporting.

The Board recognized Alissa Heil of the Walton County Department of Family and Children Services who was named DFCS Case Manager of the Year.

Commissioner Ayers read a United States Navy Metal of Honor Citation for Harold Ragan into the record.

Chairman Little called the meeting to order at 6:07 p.m. and led those present in the Pledge of Allegiance. Commissioner Dixon gave the invocation.

The Board considered a Planning Commission recommendation to approve Z13080005 – Rezone 5.0 acres from A-1 to A for a kennel for Alisha Bowen. The affected property is located at 5748 Kent Rock Road and is further identified on WC Tax Map C 9, Parcel 6 Split. Chairman Little opened the public hearing on the matter. Alicia Bowen 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 Ayers requested that the rezone be restricted to a dog kennel only. Ms. Bowen stated that she agrees that if the property is ever sold, it would be rezoned back to A-1. Commissioner Shelnett made a motion to approve the rezone with the condition that the property would be used for a dog kennel only. Commissioner Ayers seconded the motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve Z13090002 – Rezone 33.8 acres from A-1 to A for a tree farm for Edwin Smith. The affected property, owned by Rialto Capital Advisors,

LLC, is located at 3180 Ashe Road and is further identified on WC Tax Map C 195, Parcel 60. Chairman Little opened the public hearing on the matter. Edwin Smith 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. Commissioner Dixon seconded the motion. After further discussion, Commissioner Palmer amended his motion to approve the rezone with the condition that the property be used only as a tree farm. Commissioner Dixon seconded the amended motion. All voted in favor.

The Board considered a Planning Commission recommendation to approve LU13090005 – Change land use from neighborhood residential to employment center and Z13090005 – Rezone 2.57 acres from A-2 to B-3 for a welding shop and farm equipment repair for Nunnally Shoals Properties, LLC. The affected property is located at 2110 Nunnally Shoals Road and is further identified on WC Tax Map C181, Parcel 63A. Chairman Little opened the public hearing on the matter. Donald Poss came before the Board in support of the application. He presented a letter of support from the City of Good Hope. There was no one present in opposition. Chairman Little closed the public hearing on the matter. Commissioner Palmer made a motion to approve the land use change and the rezone as requested. Commissioner Adams seconded the motion; voted and carried unanimously.

The Board considered a Planning Commission recommendation to approve CU13080011 – Conditional Use for a guest house/pool house for Natalie McDevitt. The affected property is located at 3607 Tom Brewer Road and is further identified on WC Tax Map C 47, Parcel 15. Chairman Little opened the public hearing on the matter. Natalie McDevitt 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 Banks made a motion to approve the Conditional Use. Commissioner Ayers seconded the motion. All voted in favor.

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

1. Approval of October 1, 2013 Meeting Minutes
2. Budget amendments as follows:
 - Animal Control: Amendment to increase both expenditures and revenues for donations made to Animal Control in the amount of \$375.00. No effect on fund balance in the General Fund.
 - EMS: Amendment to both revenue and expenditure budgets to record donation in the amount of \$200.00 for small equipment. No effect on fund balance in the EMS Fund.
 - EMA: Amendment to transfer allocations from Alcove, Inc. to Contracted Services in EMA in the amount of \$15,000.00 to purchase

emergency alert system for Walton County. No effect on fund balance in the General Fund.

- Water Department: Amendment to accept donation from Joe Mikel in the amount of \$9,744.50 for service line extension. This is an amendment to both expenses and revenues in Fund 507.

- Human Resources: Amendment to increase both revenue and expense lines in the amount of \$23.64 for reimbursement of items purchased through Walmart Credit Card. 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. Ratification of actions taken by the WCWSA at its meeting held on 10/29/13
6. Acceptance of CRTEN Grant Award - Sheriff's Office
7. Acceptance of Bulletproof Vest Grant Award - Sheriff's Office
8. Service Agreement - G & K Services - Uniforms - Public Works
9. Contract - Walton County Chamber of Commerce
10. Mutual Aid Agreement - City of Social Circle - Fire Department Services (for the record)
11. HIPAA Business Associate Agreement - Corp Care (for the record)
12. 2014 Payroll Calendar
13. Motorola Service Agreement - 911/Central Communications
14. Criminal Justice Technologies, Inc. - Probate Court
15. DelPhi Communications - County Web Site Design & Implementation

Commissioner Palmer seconded the motion. All voted in favor.

Commissioner Ayers made a motion to adopt a resolution to approve the execution and delivery of the third supplement to the Intergovernmental Contract – Reservoir Project with the Walton County Water & Sewerage Authority; to approve the issuance of revenue bonds by the Walton County Water & Sewerage Authority; and for other purposes. Commissioner Palmer seconded the motion; voted and carried unanimously.

Joyce Chambers, Hank Shirley and Holly Stephenson presented proposed changes to the Walton County Safety Policy & Procedures. Commissioner Ayers made a motion to approve the proposed changes including those that mirror State Law and make the Policy & Procedures a part of the Walton County Personnel Policies. Commissioner Adams seconded the motion; voted and carried unanimously.

Fire Chief Mike Moore requested acceptance of funding from the Walton County Health Care Foundation for Advance EMT Education Fund Project. Commissioner Adams made a motion to accept the funding. Commissioner Palmer seconded the motion. All voted in favor.

The Board discussed the need for a new fire station on the east side of the county. Commissioner Adams made a motion to authorize the Fire Chief to locate land on the east side of the County outside of the current service area. Commissioner Palmer seconded the motion; voted and carried unanimously.

Commissioner Palmer made a motion to appoint Rebecca Dally to the Walton County Department of Family & Children Services Board. Commissioner Dixon seconded the motion. All voted in favor. (Ms. Dally subsequently declined to serve. See December 3, 2013 minutes for new appointment.)

At 6:42 p.m., Commissioner Ayers made a motion, seconded by Commissioner Banks, 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 MARK BANKS, DISTRICT 2

TIMMY SHELNUTT, DIST. 3 LAMAR PALMER, DISTRICT 4

JEREMY ADAMS, DISTRICT 5 KIRKLYN DIXON, DISTRICT 6