

December 7, 2021

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, December 7, 2021 at 6:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman David Thompson, Commissioners Bo Warren, Mark Banks, Timmy Shelnett, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Rhonda Hawk, Finance Director Milton Cronheim, Planning Director Charna Parker, Human Resources Director Melissia Rusk and County Attorney Chip Ferguson. A list of employees and citizens in attendance at the meeting is on file in the auxiliary file under this meeting date.

PRESENTATIONS

DeDe Harris, Executive Director of Walton Wellness, Inc. presented a Community Health Needs Assessment.

MEETING OPENING

Chairman Thompson called the meeting to order at 6:19 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Banks made a motion to adopt the agenda. Commissioner Shelnett seconded the motion and all voted in favor.*

PROCLAMATIONS

School Choice Week – January 23 through January 29, 2022

***Motion:** Commissioner Adams made a motion to declare January 23 through January 29, 2022 as School Choice Week. Commissioner Bradford seconded the motion; voted and carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Planning Director Charna Parker presented the Planning Commission recommendations.

Approval of ZCU21080025 - Rezone from A2 and B2 to B2 with conditional use for outside storage and reduce transitional buffer from 50' to 25' - Applicant/Owners: A-Model Self Storage LLC & Mark & Jenny Watson - Property located at 4876, 4866, and 4846 Hwy. 81, 4751 & 4741 Shannon Rd/Map/Parcels C0160028 split, C0160030, 30A, 30B, 30C & 30D - District 1

Chairman Thompson opened the public hearing on the matter. Mark Watson spoke in favor of the rezone and agreed with the staffing recommendations. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

Motion: Commissioner Warren made a motion to approve with the following staff recommendations: the entire project being zoned B2 with a conditional use for outside storage, conditional use for caretaker house, variance to reduce the required 50' transitional buffer to 25' as shown on the site plan, frontage along Hwy. 81 to be enclosed with wrought iron fence, the portion along Shannon Road to have retaining wall, a 6' chain link fence with evergreens to the road side of the fence, the rear and easterly side of the development to be enclosed by a 6' chain link fence with evergreens planted on the outside of the fence toward the adjoining property owners and all outside storage to be limited to operable vehicles, boats, RV's and trailers. Commissioner Banks seconded the motion and all voted in favor.

Approval of Z21080016 - Rezone 14.37 acres from A1/A2 to A to grow & sell fruits/ vegetables & sell farm animals/poultry products with customer contact - Applicant/Owner: Michael C Lyons - Property located at 2441 Broach Rd/Map/Parcel C1200056 - District 5

Chairman Thompson opened the public hearing on the matter. Mike Lyons spoke in favor of the rezone stating he would sell live animals and there would be no processing. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

Motion: Commissioner Adams made a motion to approve as requested by the Planning Commission. Commissioner Bradford seconded the motion; voted and carried unanimously.

Approval of Z21090015 - Rezone 4.22 acres from R1 to A1 to have personal animals - Applicant: Christine Rojas/Owner: Alejandro Carrillo & Christine Rojas - Property located at 4350 Tiffany Lane, 4330 & 4310 Shiloh Rd/Map/Parcels N039A024, 025 & 026 - District 1

Chairman Thompson opened the public hearing on the matter. There was no one present to speak in favor and no opposition present. Chairman Thompson closed the public hearing.

Motion: Commissioner Warren made a motion to approve the rezone per the Planning Commission recommendation that livestock be limited to parcels that front on Shiloh Road and all guidelines for livestock be followed. Commissioner Banks seconded the motion. All voted in favor.

Approval of Z21090018 - Rezone 2.40 acres from R1 to B3 & reduce 50' transitional buffer from 50' to 25' with an 8 ft. opaque fence for plumbing office & outside storage - Applicant/Owner: Kevin Barrett - Property located at 6670 Hwy. 20/Map/Parcel C0020078 - District 2

Chairman Thompson opened the public hearing on the matter. Kevin Barrett spoke in favor of the rezone. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

Motion: Commissioner Banks made a motion to approve per the Planning Commission recommendation to reduce the transitional buffer from 50' to 25' with an 8' opaque fence. Commissioner Warren seconded the motion and all voted in favor.

Approval of Z21090019 - Rezone 7.57 acres from A1 to R1 to create 4 buildable lots - Applicant: Kevin Boekman/Owner: Essie Mae Johnson - Property located at 2073 Laurel Gate Lane & HD Atha Road/Map/Parcel C0770064 - District 4

Chairman Thompson opened the public hearing on the matter. Applicant Kevin Boekman spoke in favor of the rezone and stated he would like to have 4 buildable lots instead of 2. Jason Ludwig of Laurel Gate Lane spoke in opposition. He voiced his concerns that the rezone would be against the wishes of the other residents and would not maintain the character of the subdivision. Commissioner Bradford stated he would like to see an agreement with the residents to try and reduce the buildable lots to 3. Chairman Thompson closed the public hearing on the matter.

***Motion:** Commissioner Bradford made a motion to table the matter until the next meeting to try and come to a consensus with the residents. Commissioner Adams seconded the motion. All voted in favor.*

Approval of Z21090027 - Rezone 3.87 acres from A1 to R1 to create 3 buildable lots - Applicant/Owner: Jamie Wade Griffeth - Property located at 4025 Bullock Bridge Rd/Map/Parcel C0590091 - District 1

Chairman Thompson opened the public hearing on the matter. Wade Griffeth spoke in favor of the rezone. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

***Motion:** Commissioner Warren made a motion, seconded by Commissioner Shelnett to approve the rezone. All voted in favor.*

Approval of Z21100002 - Rezone 2.76 acres from A1 to R1 to split off 1 acre with existing house & create a 1.76 acre buildable lot- Applicant/Owner: Joshua T Parker - Property located at 2031 John Stowe Rd/Map/Parcel C1200107 - District 6

Chairman Thompson opened the public hearing on the matter. Josh Parker spoke in favor of the rezone. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

***Motion:** Commissioner Dixon made a motion to approve the rezone as presented. Commissioner Adams seconded the motion; voted and carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

- 6.1.** Approval of November 2, 2021 Meeting Minutes
- 6.2.** Approval of November 16, 2021 Meeting Minutes
- 6.3.** Contracts & Budgeted Purchases of \$5000 or Greater

- 6.4. Declaration of Surplus Property
- 6.5. Ratification of Actions taken by WCWSA
- 6.6. Agreement for Donation of Real Property - DDS
- 6.7. Termination of Water Purchase Agreement with A. Floyd @ Felker Park and authorization for attorney to send notice

Motion: *Commissioner Banks made a motion to approve the Administrative Consent Agenda with the exception of item 6.7 in order to discuss the issue separately. Commissioner Adams seconded the motion. All voted in favor.*

Termination of Water Purchase Agreement with A. Floyd @ Felker Park and authorization for attorney to send notice

Motion: *Commissioner Dixon made a motion to approve the termination and authorize the County Attorney to send notice for the termination of the Water Purchase Agreement provided the Board revisit and negotiate a contract at some point in time. Commissioner Adams seconded the motion; voted and carried unanimously.*

FINANCE

Proposed FY23 Budget Calendar

Motion: *Commissioner Dixon made a motion to approve the proposed FY23 Budget Calendar. Commissioner Adams seconded the motion; voted and carried unanimously.*

RESOLUTIONS

Finance Director Milton Cronheim presented FY22 Budget Amendments.

Resolution - FY22 Budget Amendment

Motion: *Commissioner Adams made a motion, seconded by Commissioner Warren to adopt the FY22 Budget Amendment. All voted in favor.*

Resolution - Historic Courthouse Renovations and FY22 Budget Amendment

Motion: *Commissioner Dixon made a motion, seconded by Commissioner Shelnett to adopt the Resolution and FY22 Budget Amendment for the Historic Courthouse renovations. All voted in favor.*

Resolution - Employee Health Clinic and FY 22 Budget Amendment

Motion: *Commissioner Shelnett made a motion to adopt the FY22 Budget Amendment for the Employee Health Clinic. Commissioner Banks seconded the motion and all voted in favor.*

Resolution - MOU J&J Settlement

Motion: *Commissioner Adams made a motion, seconded by Commissioner Shelnett to adopt the Resolution to opt in to the J & J Settlement and to authorize the Chairman to execute appropriate documents related to the settlement.*

Resolution - Re-adoption - Amendment to Service Delivery Strategy - Stanton Springs - Stanton Springs North and amending limit of City of Monroe Sewer Services to Corporate limits of City of Monroe

Motion: *Commissioner Dixon made a motion to adopt the Resolution striking that portion of the Resolution dealing with the City of Monroe. Commissioner Adams seconded the motion; voted and carried unanimously.*

HUMAN RESOURCES

Human Resources Director Melissa Rusk presented a staffing request for the IT Department.

Staffing Request - Temporary Systems Administrator

Motion: *Commissioner Warren made a motion, seconded by Commissioner Dixon to approve the staffing request for a Temporary Systems Administrator. All voted in favor.*

CONTRACTS

Contract - PPI Design of Walton County Public Safety Complex

Motion: *Commissioner Warren made a motion to approve the contract contingent on review by the County Attorney. Commissioner Banks seconded the motion. Commissioners Warren, Banks, Shelnett and Adams voted in favor of the motion. Commissioners Bradford and Dixon opposed the motion. The motion carried 4-2.*

DISCUSSION *None*

EXECUTIVE SESSION *Not Held*

ADJOURNMENT

Motion: *Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 7:27 p.m.*

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

DAVID G. THOMPSON, CHAIRMAN

RHONDA HAWK, COUNTY CLERK