

November 1, 2022

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 1, 2022, 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, Assistant County Clerk Patrice Broughton, Assistant Human Resources Director Andrea Taylor, District Attorney Randy McGinley, Facilities Director Hank Shirley, Finance Director Milton Cronheim, Planning Director Charna Parker, County Manager John Ward, 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 gave a presentation on Mental Health in Walton County. Randy McGinley also spoke about Mental Health in the judicial system. Both DeDe and Randy presented a resolution to form a mental health task force in Walton County.

### **MEETING OPENING**

Chairman Thompson called the meeting to order at 6:21 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

### **ADOPTION OF AGENDA**

***Motion:** Commissioner Shelnett made a motion to adopt the agenda. Commissioner Banks seconded the motion. The motion carried unanimously.*

### **PROCLAMATIONS**

The Board of Commissioners proclaimed November 6, 2022, as Retired Educators Day in Walton County.

### **PLANNING COMMISSION RECOMMENDATIONS**

Planning Director Charna Parker presented the Planning Commission recommendation.

Approval of Z22080022 - Rezone 146.13 acres from R1OS to A1 - Applicant/Owner: Alcovy River LLC - Property located at 7059 Hwy. 81/Double Springs Rd. - Map/Parcel C0580027 - District 1

Chairman Thompson opened the public hearing on the matter. Larry Covington spoke in favor of the rezone. There was no one present to speak in opposition. Chairman Thompson closed the public hearing on the matter.

**Motion:** Commissioner Warren made a motion to approve the rezone. Commissioner Bradford seconded the motion; voted, and carried unanimously.

Planning Director Charna Parker presented the Planning Commission recommendation.

Approval with conditions - Z22090001 - Rezone 92.012 acres from A1 to R1OSC - Applicant/Owner: Reliant Homes GA LLC - Property located at Broadnax Mill Rd./Marce Camp Rd. - Map/Parcel C0480050 & 0053–District 1

*Recommended Conditions: 1) Developer to add a restriction into the Covenants that no more than 20% of the homes in the subdivision be rented at any one time, 2) landscape buffers to be added to the public right of way where there are no existing trees, 3) upon final determination of subdivision entrance, address possibility of additional screening, turn lane, etc.*

Planning Director Charna Parker spoke on behalf of the applicant, Ned Butler, and asked to table the rezone until 12/06/22.

Chairman Thompson opened the public hearing on the matter. No one spoke in favor or against the rezone. Chairman Thompson closed the public hearing.

**Motion:** Commissioner Warren made a motion to table the rezone until 12/6/2022. Commissioner Banks seconded the motion. The Board voted and carried unanimously.

Planning Director Charna Parker presented the Walton County Land Development Ordinance amendment.

Approval of OA22080002 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 09/01/2022

**Motion:** Commissioner Dixon made a motion to approve the amendment of the Walton County Land Development Ordinance; Adams seconded, voted, and carried unanimously.

## **ORDINANCE**

Amendments to Chapter 10 of the Code of Ordinances (Animal Control)

**Motion:** Commissioner Adams made a motion, seconded by Commissioner Bradford to adopt and approve the amendments to Chapter 10 of the Code of Ordinances. All voted in favor.

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of October 4, 2022, Meeting Minutes
2. Contracts & Budgeted Purchases of \$5000 or Greater
3. Declaration of Surplus Property
4. ACCG Group Health Benefits Program - Group Adoption Agreement
5. LOR 2022 #297-10-2022 Update Routes - City of Social Circle

6. Agreement - Offender Supervision Services - Georgia Probation Management
7. Engagement Letter - Bingham Arbitrage Rebate Services - WCWSA Revenue Bonds/HLC Reservoir Project Series 2016
8. VOCA Grant Renewal - District Attorney's Office
9. VOCA Grant Renewal - Victim Compensation Advocate - District Attorney's Office

***Motion:** Commissioner Adams made a motion to approve the Administrative Consent Agenda. Commissioner Shelnett seconded the motion, and all voted in favor.*

## **RESOLUTIONS**

### Project Length Budget for 2023 Resurfacing Projects and Budget Amendment

***Motion:** Commissioner Banks made a motion, seconded by Commissioner Shelnett, to adopt and approve the Resolution for FY23 Budget Amendments. All voted in favor.*

### Mental Health Task Force

***Motion:** Commissioner Warren made a motion to approve and adopt the Resolution. Commissioner Dixon seconded the motion, and all voted in favor.*

## **HUMAN RESOURCES**

### Agreement - One to One Health - Employee Health Clinic

***Motion:** Commissioner Bradford made a motion to approve the agreement. Commissioner Adams seconded. All voted in favor.*

## **CONTRACTS**

### Donation of Right of Way - E. Spring and N. Lumpkin to City of Monroe/Streetscape Project

John Ward explained that the City of Monroe needed 40 sq. ft. of right-of-way for their sidewalk/streetscape project.

***Motion:** Commissioner Dixon made a motion, seconded by Commissioner Adams, to approve the contract. The motion carried five to one, with Commissioner Banks opposing.*

## **ACCEPTANCE OF BIDS/PROPOSALS**

### Proposals - Generators and Installation

***Motion:** Commissioner Shelnett made a motion to accept the proposal for emergency generators. Commissioners Banks seconded. All voted in favor.*

## **APPOINTMENTS**

Walton County Board of Tax Assessors

**Motion:** *Commissioner Adams made a motion to appoint Bobby Garrison to the Walton Co. Board of Tax Assessors. Commissioner Bradford seconded the motion; voted, and carried unanimously.*

**DISCUSSION**

County Manager's Report/Update

County Manager John Ward gave an update to the Board on the reconstruction of the Good Hope Fire Station, South Walton Walking Trails, Courthouse Annex I, Historic Courthouse Renovations, Ag Center Renovations, and the Employee Health Center.

Proposal to change January 3, 2023 meeting to January 10, 2023

Chairman Thompson asked the Board to consider changing the January meeting date because of the holidays.

**Motion:** *Commissioner Warren made a motion to change the January meeting date from January 3, 2023, to January 10, 2023. Commissioner Adams seconded. All voted in favor.*

**ADJOURNMENT**

**Motion:** *Commissioner Adams made a motion, seconded by Commissioner Shelnett, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:52 p.m.*

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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DAVID G. THOMPSON, CHAIRMAN

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PATRICE BROUGHTON, ASSISTANT COUNTY CLERK