

December 5, 2023

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, December 5, 2023 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, Planning Director Charna Parker, Finance Director Milton Cronheim, Public Works Director John Allman, 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.

MEETING OPENING

Chairman Thompson called the meeting to order at 6:14 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Shelnett to adopt the Agenda. All voted in favor.*

PLANNING COMMISSION RECOMMENDATIONS

Planning Director Charna Parker presented the Planning Commission recommendation.

Withdrawal of Z23100001 - Rezone 6.20 acres from A2 to B3 for truck parking/laydown lot & outside storage - Applicant: Richard Wade - Owner: Algin Properties LLC - property located at 2334 Hwy 278, 2422 & 2432 Hancock Dr. - Map/Parcel C1580024, 25 & 26 - District 4

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

PLANNING & DEVELOPMENT

AZ23100011 - Alteration to Zoning - remove conditions from Rezone Z00890 - Applicant: William Coleman - Owner: HC3 Properties - property located on Hwy. 138 - Map/Parcel C0760048E00 - District 5

Chairman Thompson opened the public hearing on the matter. Applicant William Coleman presented the request to remove the transitional buffers. There was no one present to speak in opposition. Chairman Thompson closed the public hearing.

***Motion:** Commissioner Adams made a motion to approve the request with an 8 ft. fence on the rear and north side of the property. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of November 7, 2023 Meeting Minutes
2. Contracts & Budgeted Purchases of \$25000 or Greater
3. Declaration of Surplus
4. Ratifications of Actions taken by WCWSA on August 1, 2023 and October 19, 2023
5. Proposed 2024 Meeting Calendar
6. Proposed FY25 Budget Calendar
7. Acceptance of Forfeited Vehicle - Sheriff's Office
8. Agreement - Southeast Corrections Probation Services - Probate Court
9. Agreement - Southeast Corrections Probation Services - Magistrate Court

The Board discussed the proposed 2024 Meeting Calendar. Commissioner Dixon stated he would like to keep the meetings on Tuesday.

***Motion:** Commissioner Dixon made a motion to approve the Administrative Consent Agenda changing the proposed 2024 Meeting Calendar for the January meeting to Tuesday, January 9th and the February meeting to Tuesday, February 13th. Commissioner Warren seconded the motion and all voted in favor.*

RESOLUTIONS

FY 2024 Budget Amendment

Finance Director Milton Cronheim presented the Budget Amendment.

***Motion:** Commissioner Adams made a motion to adopt the resolution. Commissioner Dixon seconded the motion; voted and carried unanimously.*

Project Length Budget - 2024 LMIG and SPLOST Resurfacing Projects and Budget Amendment

Public Works Director John Allman presented a resolution and budget amendment for the 2024 LMIG and SPLOST resurfacing projects.

***Motion:** Commissioner Adams made a motion to adopt the resolution. Commissioner Shelnut seconded the motion and all voted in favor.*

APPOINTMENTS

Walton County Board of Tax Assessors

***Motion:** Chairman Thompson made a motion to reappoint Rickey Dillard to the Walton County Board of Tax Assessors. Commissioner Dixon seconded the motion and all voted in favor.*

Walton County Board of Health

Motion: Chairman Thompson made a motion to reappoint Dr. Joe Gaskins, Mary Britton and Nancy Burgess to the Walton County Board of Health. Commissioner Adams seconded the motion. All voted in favor.

DISCUSSION

County Manager's Report/Update

County Manager John Ward gave an update and report on county matters and informed the Board concerning ongoing projects.

ADJOURNMENT

Motion: Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:39 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