The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, December 1, 2020 at 6:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman Kevin Little, Commissioners Bo Warren, Mark Banks, Timmy Shelnutt, Jeremy Adams, Lee Bradford and Kirklyn Dixon, Asst. County Clerk Rhonda Hawk, Finance Director Milton Cronheim, HR Director Karen Fraser, Planning Director Charna Parker 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 Little called the meeting to order at 6:10 p.m. and led the Pledge of Allegiance and gave the invocation.

# ADOPTION OF AGENDA

**Motion:** Commissioner Bradford made a motion to adopt the agenda with the addition of a change order for water main installation on Browns Hill Church Road and a presentation to Chairman Little. Commissioner Adams seconded the motion. The motion carried unanimously.

## PLANNING COMMISSION RECOMMENDATIONS

<u>Approval of Z20090017 – Rezone 4.07 acres from R1 to A1 to allow horses – Applicant: Cheryl & Nigel Pritchard/Owners: Marcia & Marvin Autry – 2650 Hester Town Road - Map/Parcel C1680055B00 – District 4</u>

Chairman Little opened the public hearing on the matter. Applicant Cheryl Pritchard 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.

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

<u>Approval of CU20090018 - Conditional Use for a Guest House – Applicant: Tony Cohran Sr./Owners: Tony & Deborah Cohran – 3302 Greystone Drive - Map/Parcel N063B079 – District 3</u>

Chairman Little opened the public hearing on the matter. Applicant Deborah Cohran 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.

*Motion:* Commissioner Shelnutt made a motion to approve the Conditional Use as presented. Commissioner Banks seconded the motion. All voted in favor.

<u>Approval with condition of Z20100006 – Rezone 13.26 acres from B2 to B3 for outside storage – Applicant/Owner: Gary Fortner II – Georgia Highway 20 - </u>

# Map/Parcel C0070007A00 – District 2

Chairman Little opened the public hearing on the matter. Applicant Gary Fortner 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.

**Motion:** Commissioner Banks made a motion to approve the rezone as recommended by the Planning Commission. Commissioner Shelnutt seconded the motion; voted and carried unanimously.

#### PLANNING & DEVELOPMENT

Request for Alteration To Zoning – AZ20110008- Alteration to zoning conditions on 1.338 acres to remove the conditions on Rezone Z14010006 – Applicant: Mark Willett/Owner: Willett Commercial LLC – Hwy. 78, 2730 Still Road and Bay Creek Church Rd - Map/Parcel C0440030 – District 2

Chairman Little opened the public hearing on the matter. Applicant Mark Willett came before the Board in support of the alteration. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

**Motion:** Commissioner Banks made a motion to approve the request for alterations to zoning conditions and remove the conditions of rezone Z14010006. Commissioner Shelnutt seconded the motion. All voted in favor.

# Decision on abandonment of River Way - Rivermist Subdivision

Chairman Little opened the public hearing on the matter. Planning Director Charna Parker presented the request for abandonment of River Way located in Rivermist Subdivision. There was no one present in opposition. Chairman Little closed the public hearing on the matter

**Motion:** Commissioner Bradford made a motion to move forward with the abandonment process. Commissioner Dixon seconded the motion. All voted in favor.

## **HUMAN RESOURCES**

<u>Staffing Addition – Appointed Chief Deputy Tax Commissioner</u>

**Motion:** Commissioner Bradford made a motion, seconded by Commissioner Adams, to approve the staffing addition as presented. All voted in favor.

<u>Consideration of Free Family Memberships for Walton County Employees at</u> Community Centers

**Motion:** Commissioner Bradford made a motion to allow free family memberships for Walton County Employees. Commissioner Shelnutt seconded the motion; voted and carried unanimously.

## ADMINISTRATIVE CONSENT AGENDA

- 1. Approval of November 3, 2020 Meeting Minutes
- 2. Contracts & Budgeted Purchases of \$5,000.00 or greater
- 3. Proposed FY 2022 Budget Calendar
- 4. Declaration of Surplus Property
- 5. MOU Secret Service Task Force Sheriff's Office
- 6. GDOT Roundabout Lighting Assistance Agreements Various Locations
- 7. Ratification of actions taken by WCWSA on 11/18/2020
- 8. Quit Claim Deed Heritage Pkwy. Town of Between

**Motion:** Commissioner Shelnutt made a motion to approve the Administrative Consent Agenda as presented. Commissioner Dixon seconded motion. The motion carried unanimously.

#### **BID**

# Recommendation of Award – 2020 Water System Improvements

**Motion:** Commissioner Adams made a motion to accept the bid from Fortis Engineering in the amount of \$1,277,787.19. Commissioner Bradford seconded the motion; voted and carried unanimously.

#### RESOLUTIONS

# FY 2021 Budget Amendments

Motion: Commissioner Dixon made a motion to adopt the resolution as presented by Finance Director Milton Cronheim. Commissioner Adams seconded the motion. The motion carried unanimously.

# Conveyance of Georgia Department of Driver Services Facility

**Motion:** Commissioner Warren made a motion to adopt the resolution conveying the Driver Services Facility to the Georgia State Properties Commission. Commissioner Banks seconded the motion. All voted in favor.

## ADDITIONS TO AGENDA

Consideration of a change order to the 2020 Water System Improvements to allow for a water main installation on Browns Hill Church Road.

**Motion:** Commissioner Bradford made a motion to approve a change order for Fortis Engineering allowing for the installation of a water main on Browns Hill Church Road in the amount of \$256,240.00. Commissioner Adams seconded the motion. All voted in favor.

A presentation was made by the Board to Chairman Little for 20 years of service to Walton County.

### **ADJOURNMENT**

**Motion:** Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:50 p.m.

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

RHONDA HAWK, ASST. CO. CLERK