The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 3, 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, County Clerk Leta Talbird, Finance Director Milton Cronheim, 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.

PRESENTATIONS

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

The Board recognized Valerie Urmetz of the Walton County Parks & Recreation Department for her contribution to Recreation Programs in Walton County.

MEETING OPENING

Chairman Little called the meeting to order at 6:10 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

ADOPTION OF AGENDA

Motion: Commissioner Adams made a motion to adopt the agenda with the addition of getting pricing for paving the South Walton Community Center Walking Trail. Commissioner Bradford seconded the motion. The motion carried unanimously.

UNFINISHED BUSINESS

Decision on Re-Adoption of Walton County Impact Fee Ordinance

Planning Director Charna Parker presented the Ordinance. She stated that the Ordinance includes the exact fees previously approved. She added that the fees recommended by the Consultant are not included in the re-adoption.

Motion: Commissioner Dixon made a motion to re-adopt the Walton County Impact Fee Ordinance as presented. Commissioner Adams seconded the motion; voted and carried unanimously.

PLANNING COMMISSION RECOMMENDATIONS

<u>Approval of CU20080020 - Conditional Use for a Guest House - Applicant: Boris Basic/Owner: LABB Holdings LLC - 3260 Partain Road - Map/Parcel C1190097 - District 5</u>

Chairman Little opened the public hearing on the matter. Applicant Boris Basic

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 Adams made a motion to approve the Conditional Use as presented. Commissioner Bradford seconded the motion; voted and carried unanimously.

<u>Approval of CU20080021 -Conditional Use for a Guest House – Applicant/Owner:</u> Linda B. Alsup – 908 Cannon Farm Road - Map/Parcel C0300156 – District 3

Chairman Little opened the public hearing on the matter. Applicant Linda Alsup 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.

Approval with conditions of Z20080023 – Rezone Lot 5 (1.52 acres) & Lot 6 (1.72 acres) from R1 to A2 to build a 1,536 sq. f.t accessory building – Applicant: Marc Maddamma/Owners: Marc & Lesley Maddamma – 661 Loth Wages Road/ Loth Wages Road - Map/Parcels C0570033F00 and C0570033G00 – District 5

Chairman Little opened the public hearing on the matter. Applicant Marc Maddamma 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 Adams made a motion to approve the rezone as recommended by the Planning Commission. Commissioner Shelnutt seconded the motion; voted and carried unanimously.

HUMAN RESOURCES

Reclassification of Crew Leader to Senior Crew Leader - Public Works

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

ADMINISTRATIVE CONSENT AGENDA

- 1. Approval of October 6, 2020 Meeting Minutes
- 2. Contracts & Budgeted Purchases of \$5,000.00 or greater
- 3. Approval of VOCA Grants District Attorney
- 5. Bullet Proof Vest Grant Sheriff's Office
- 6. Declaration of Surplus Property
- 7. Contract Carter Watkins Associates Pickleball Court Project

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

RESOLUTIONS

FY 2021 Budget Amendments

Motion: Commissioner Banks made a motion to adopt the resolution. Commissioner Warren seconded the motion. The motion carried unanimously.

<u>Project Length Budget - Dedication Monuments for Palmer Family Park and Ayers Park</u>

Motion: Commissioner Bradford made a motion to adopt the resolution. Commissioner Warren seconded the motion. All voted in favor.

ADDITION TO AGENDA

Approval to get prices for paving the South Walton Community Center Walking Trail

Motion: Commissioner Bradford made a motion to approve getting prices for paving the South Walton Community Center Walking Trail. Commissioner Warren seconded the motion; voted and carried unanimously.

ADJOURNMENT

Motion: Commissioner Banks made a motion, seconded by Commissioner Warren, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:21 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
LETA P. TALBIRD. CLERK