

October 6, 2020

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, October 6, 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 Shelnett, Jeremy Adams, Lee Bradford and Kirklyn Dixon, County Clerk Leta Talbird, Finance Director Milton Cronheim, Planning Director Charna Parker, Human Resources Director Karen Fraser 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 6:02 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Bradford made a motion to add approval of a preliminary survey of Marion Ivie Road to the agenda. Commissioner Shelnett seconded the motion. All voted in favor.*

***Motion:** Commissioner Banks made a motion to adopt the agenda with the requested addition. Commissioner Dixon seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Approval of CU20070005 - Conditional Use for a Guest House – Applicant/Owner: Travis Daryl Sewell – 376 Youth Jersey Road - Map/Parcel C0650010 – District 3

Chairman Little opened the public hearing on the matter. Applicant Travis Sewell 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 Shelnett made a motion to approve the Conditional Use as presented. Commissioner Banks seconded the motion; voted and carried unanimously.*

Approval of CU20070008 - Conditional Use for a Guest House – Applicant: Mary N. Gomes/Owners: Mary Gomes & Cindy Moreno – 2348 Dry Pond Road - Map/Parcel C1200047C00 – District 5

Chairman Little opened the public hearing on the matter. Applicant Mary Gomes 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. All voted in favor.*

Approval with conditions of CU20070009 - Conditional Use for 1,000 sq. ft. Guest House – Applicant: Anthony Willhite/Owners: Anthony & Colby Willhite – 1321 Hillside Road - Map/Parcel N074C067 – District 5

Chairman Little opened the public hearing on the matter. Applicant Anthony Willhite 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 Dixon seconded the motion; voted and carried unanimously.*

Approval of Z20070010 – Rezone 73.45+ acres from A1 to A to grow and sell farm products – Applicant/Owner: William Paul Jones Jr. – 3990 Anglin Road - Map/Parcel C0520069 & 69A – District 3

Chairman Little opened the public hearing on the matter. Applicant William Jones 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 Shelnett made a motion to approve the rezone as presented. Commissioner Warren seconded the motion. All voted in favor.*

Approval of Z20070011– Rezone 10.00 acres from A1 to A to grow and sell farm products – Applicant: Musan Hasan/Owner: Montaque Hasan – 829 & 809 Laboon Road - Map/Parcels C1660120 & 121 – District 6

Chairman Little opened the public hearing on the matter. Planning Director Charna Parker presented the rezone request. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

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

Approval with conditions of Z20080001– Rezone 19.58 acres from A1 to B3 for commercial development – Applicant: New London Land LLC/Owners: Bruce Breedlove & Janet Rigby, William Britt and Robert Mullins – 301 HD Atha Road, Sardis Church Road and 360 HD Atha Road - Map/Parcels C0750008, C0750008B, and C0750034 – District 1

Chairman Little opened the public hearing on the matter. Darren Britt, representing applicant New London Land LLC, came before the Board in support of the rezone. He stated that the applicant agrees with the conditions recommended by the Planning Commission with the exception of Condition #9 – Buildings developed along Highway 78 shall have exterior elevations and finishes approved by the Director of Walton County Planning and Zoning. He stated that the applicant would like some flexibility on the exteriors. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Warren made a motion to approve the rezone as recommended by the Planning Commission with the exception of Condition #9. Commissioner Banks seconded the motion. All voted in favor.*

ANNEXATION

City of Monroe - 7.98 acres - Georgia Highway 11 - Parcel C0900009 - Property Owner - Thomas R. Breedlove, III

***Motion:** Commissioner Dixon made a motion, seconded by Commissioner Adams, to approve the annexation. All voted in favor.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of September 1, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Approval of VOCA Grants - District Attorney
4. Acceptance of ACCG Health Promotion & Wellness Grant
5. Acceptance of CARES Act Grant
6. Acceptance of COVID-19 DOJ Grant
7. Acceptance of COVID-19 HHS Grant
8. Clinical Agreement - UGA School of Pharmacy - Employee Flu Shots
9. Approval of East Georgia Local Emergency Planning Committee Bylaws Update
10. Water Service Agreement - City of Loganville
11. 2021 Payroll Calendar
12. Georgia Association of Conservation Districts Contribution Agreement

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

ADDITION TO AGENDA

Approval of preliminary survey of Marion Ivie Road

***Motion:** Commissioner Bradford made a motion to approve going forward with a preliminary survey of Marion Ivie Road. Commissioner Banks seconded the motion; voted and carried unanimously.*

RESOLUTIONS

FY 2021 Budget Amendments

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

Approval of Updated 2020 Hazard Mitigation Plan

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

HUMAN RESOURCES

Request for Staffing Addition - Elections Warehouse Technician

***Motion:** Commissioner Bradford made a motion to approve a temporary position for the remainder of the current fiscal year. Commissioner Adams seconded the motion; voted and carried unanimously.*

APPOINTMENTS

Walton County Hospital Authority

Motion: *Commissioner Dixon made a motion to re-appoint Dr. Henry Wall and Scott Simpkins to the Walton County Hospital Authority. Commissioner Shelnett seconded the motion; voted and carried unanimously. (These five-year terms will expire on September 30, 2025.)*

Walton County Water & Sewerage Authority

Motion: *Commissioner Bradford made a motion to appoint Jeff Robertson as Commission District 4 representative. Commissioner Adams seconded the motion. 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 6:22 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