

December 3, 2019

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, December 3, 2019 at 6:00 p.m. at the Historic Walton County Courthouse, 111 South Broad Street, Monroe, Georgia. Those present included Chairman Kevin Little, Commissioners Bo Warren, Mark Banks, Timmy Shelnut, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, Finance Director Linda Hanna, Human Resources Director Karen Fraser, Planning Director Mike Martin and County Attorney Chip Ferguson. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date.

## **PRESENTATION**

The Board recognized staff members of the Human Resources Department and Facilities Department for completing their GLGPA Training.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:03 p.m. and led the Pledge of Allegiance. Commissioner Shelnut gave the invocation.

## **ADOPTION OF AGENDA**

***Motion:** Commissioner Shelnut made a motion to adopt the agenda as presented. Commissioner Dixon seconded the motion. The motion carried unanimously.*

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of CU19090006 – Conditional Use for a Guest House - Existing structure that was permitted as an accessory building and a Variance to reduce required 75’ distance between driveways to allow a 2nd driveway - Applicant/Owner: Gretchen Ready – 907 Lindsay Ct/Parcel N008D030 – District 2

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

Approval of Z19090014– Rezone 3.00 acres from B1 to B2 for an electrician office and warehouse - Applicant: David Wright/Owners: Gregory & Mandy Holcomb - 1800 Hwy. 78/Parcel C0750155A00 – District 5

Chairman Little opened the public hearing on the matter. Applicant David

Wright 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 Conditional Use as presented. Commissioner Bradford seconded the motion. All voted in favor.*

Approve w/conditions Z19100001– Rezone 2.00 + acres from A2 to B2 for retail commercial use and reduction of required 50’ transitional buffer to 25’ - Applicant: SW West Monroe LLC/Owner: David P. Cooper – 2740 Ho Hum Hollow Road/Parcel C0610157 – District 1

Chairman Little opened the public hearing on the matter. The applicant came before the Board in support of the rezone. She stated that the application has been amended to reflect an easement at the intersection in accordance with GDOT requirements. Loganville Mayor Rey Martinez expressed his concern that the new store will take business away from other businesses. 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. He further moved to waive the transitional buffer requirement on the south and west property lines and allow an additional 5 feet along the eastern property line/right of way of Ho Hum Hollow Road to facilitate the transitioning of the proposed entrance with proposed GDOT improvements. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

## **PLANNING & DEVELOPMENT**

Request to abandon the roads in Belmont Subdivision - District 4

Chairman Little stated that this is the first reading of the request.

**Motion:** *Commissioner Bradford made a motion to initiate the road abandonment process. Commissioner Warren seconded the motion. All voted in favor.*

## **ANNEXATION**

City of Monroe - 0.44 Acres - Hardwood Road

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

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of November 5, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Memorandum of Understanding - UGA Cooperative Extension Service
4. VOCA Grant Renewal - Sheriff's Office
5. Acceptance of Donation - Sheriff's Office
6. 2020 Qualifying Fees

7. FY 2021 Budget Calendar
8. Water Vault Easement Agreement - City of Loganville
9. Declaration of Surplus Property

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

## **PARKS AND RECREATION**

### Acceptance of Bid - Between Park Splash Pad

Facilities Director Hank Shirley and Parks Director Jody Johnson presented the bids and reviewed the project with the Board.

**Motion:** *Commissioner Warren made a motion to accept the low bid from D.S.I. in the amount of \$1,791,354.00. Commissioner Bradford seconded the motion; voted and carried unanimously.*

## **RESOLUTIONS**

### Amending Project Length Budget - Between Splash Pad

**Motion:** *Commissioner Adams made a motion to adopt the resolution as presented. Commissioner Warren seconded the motion. The motion carried unanimously.*

### Project Length Budget - Public Works Salt Barn

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

### FY 2020 Budget Amendments

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

### 2020 Census Partnership & Complete Count Committee

**Motion:** *Commissioner Adams made a motion, seconded by Commissioner Dixon, to adopt both resolutions. All voted in favor of the motion.*

### Supporting Locally Established Building Design Standards for Residential Dwellings

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

## **EXECUTIVE SESSION**

***Motion:** At 6:30 p.m., Commissioner Bradford made a motion to enter into executive session to discuss potential acquisition of real estate. Commissioner Warren seconded the motion. Commissioners Warren, Banks, Shelnutt, Bradford, Adams and Dixon voted in favor of the motion.*

***Motion:** At 6:58 p.m., Commissioner Adams made a motion, seconded by Commissioner Banks, to return to regular session. Commissioners Warren, Banks, Shelnutt, Bradford, Adams and Dixon voted in favor of the motion.*

Chairman Little stated that no votes were taken in executive session.

## **ADJOURNMENT**

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:59 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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KEVIN W. LITTLE, CHAIRMAN

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LETA P. TALBIRD, CLERK