

November 5, 2019

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 5, 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 Shelnett, 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 the Walton County 4-H BB Gun Team for becoming a Silver Medal Team (second place) at the Daisy National BB Gun Championship.

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

PLANNING COMMISSION RECOMMENDATIONS

Approval of Z19080004 – Rezone 5.14 acres from R1 to A1 to allow horses - Applicant: David & Karen Lappen – 2471 Rabbit Farm Circle - Map/Parcel N028D011 – District 3

Chairman Little opened the public hearing on the matter. Applicant David Lappen 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 Banks seconded the motion; voted and carried unanimously.*

Approval of CU19080025 – Conditional Use for a Guest House with separate meter - Applicant: Robert Irwin/Owner: Everett, Wanda, & Robert Irwin – 2701 Ho Hum Hollow Road/Parcel C0610136 – District 1

Chairman Little opened the public hearing on the matter. Applicant Robert Irwin 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 Warren made a motion to approve the Conditional Use*

as presented. Commissioner Bradford seconded the motion. All voted in favor.

PLANNING & DEVELOPMENT

Request to rename a portion of Bos Circle to Birch Way - Woodland Hills Subdivision

Chairman Little stated that this is the second reading of the request and that the required advertisement was published in the Walton Tribune. Chairman Little opened the public hearing on the matter. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Warren made a motion approve the road name change. Commissioner Bradford seconded the motion. All voted in favor.*

Request to waive curb & gutter requirements on A1 residential development - C0520069B00 - Anglin Road

***Motion:** Commissioner Shelnutt made a motion to approve the request with the condition that the minimum square footage of the homes is increased from 1,400 sq. ft. to 1,800 sq. ft. Commissioner Warren seconded the motion. All voted in favor.*

Proposed Increase in Street Light Fees within Subdivisions

Associate Planning Director Charna Parker presented the proposed increase.

***Motion:** Commissioner Banks made a motion to approve the increase as presented. Commissioner Shelnutt seconded the motion. Commissioners Banks, Shelnutt, Bradford, Adams and Dixon voted in favor of the motion. Commissioner Warren opposed the motion. The motion carried 5-1.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of October 1, 2019 & October 28, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. 2020 Payroll Calendar
4. Acceptance of Donation - Sheriff's Office - Community Night Out
5. GDOT FY 2020 LMIG Grant
6. Acceptance of VOCA Grants - District Attorney's Office
7. Declaration of Surplus Property
8. Acceptance of Donation – Atlanta Hawks – Parks & Recreation

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

ADJOURNMENT

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

adjourned at 6:19 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