

October 1, 2019

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, October 1, 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, Planning Director Mike Martin and County Attorney Chris Atkinson. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date.

MEETING OPENING

Chairman Little called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Bradford made a motion to adopt the agenda, adding a review of the Commissioner's health insurance plan. Commissioner Dixon seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATION

Approval of CU19070006 – Conditional Use for a family cemetery on 98 acres - Applicant: Paul Rosenthal/Owner: John C. Nunnally – 2326 Mt. Paran Church Rd. - Map/Parcel C1690001 – District 4

Chairman Little opened the public hearing on the matter. Applicant Paul Rosenthal 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 Bradford made a motion to approve the Conditional Use as presented. Commissioner Dixon seconded the motion; voted and carried unanimously.*

Approval of CU19070018 – Conditional Use for a Guest House- Applicant/Owner: Louis Larocca Jr. - 5780 Kent Rock Rd. - Map/Parcel C0300004B00 - District 3

Chairman Little opened the public hearing on the matter. Applicant Louis Larocca 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 with the condition to only be used for family members and out of town guests. Commissioner Banks seconded the motion. All voted in favor.*

Approval of CU19070020 – Conditional Use for a Guest House with separate meter - Applicant: Patricia Baker/Owner: Jennifer B. Hannah – 2289 Camp Lane - Map/Parcel N038A001 – District 1

Chairman Little opened the public hearing on the matter. Applicant Patricia Baker 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 Banks seconded the motion. All voted in favor.*

Approval of Z19070023 – Rezone 0.94 from MH to M1 to park semi-trucks and variance to waive transitional buffer - Applicant: Hugh & Pat Harper/Owner: Harper Transport Inc. – 5634 GA Hwy 138 - Map/Parcel C0300220/218 – District 3

Chairman Little opened the public hearing on the matter. Applicant Pat Harper 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 Shelnutt made a motion to approve the rezone as presented. Commissioner Adams seconded the motion; voted and carried unanimously.*

Approval of Z19070025 – Rezone 3.94 acres from A1 to A2 and a Variance on Tract A from required 150' frontage to 148.53' and Tract B from required 150' to 148.17' to create 2 buildable lots - Applicant: Ben Doster/Owner: Anita B. Doster/Geoff Doster – Cedar Ridge Rd. - Map/Parcel C0910014 – District 5

Chairman Little opened the public hearing on the matter. Applicant Ben Doster 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 presented. Commissioner Bradford seconded the motion. The motion carried unanimously.*

Approval of Z19070026 – Rezone 2.84 acres from B3 to M1 for welding & fabrication shop and request buffer reduction from 75' to proposed 50' due to transitional nature of the area - Applicant: Sanchez Augustin Reyes/Owner: Sanchez Augustin & Luz Reyes – 5404 GA Hwy. 138 - Map/Parcel C0300207 – District 3

Chairman Little opened the public hearing on the matter. Luz Reyes 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 Shelnutt made a motion to approve the rezone as recommended by the Planning Commission. Commissioner Warren seconded the motion; voted and carried unanimously.*

Approval of CU19080001 – Conditional Use for Guest House for existing house and variance on heated maximum requirement from 800 sq. ft. to 1,100 sq. ft. - Applicant: Stephanie Moore/Owner: John David Sheffield Jr. – 365 Harris Rockmore Loop - Map/Parcel C0540326 – District 3

Chairman Little opened the public hearing on the matter. Applicant Stephanie Moore 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 with the condition to be used for family members and out of town guests only. Commissioner Banks seconded the motion. All voted in favor.*

ROAD NAME CHANGE

Portion of Bos Circle to Birch Way - Woodland Hills Subdivision

***Motion:** Commissioner Bradford made a motion to initiate the process to change the name of the road. Commissioner Shelnett seconded the motion. All voted in favor.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of September 10, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Memorandum of Understanding - FBI - Lowry Road Communications Tower
4. Intergovernmental Agreement - City of Jersey - Building Inspection Services
5. Ratification of Contract - Purdue, Brandon, Fielder, Collins & Mott, LLP - Fine & Fee Collection Services - Probate Court
6. Donation Agreement - Reliant Homes - Royal Lane - Royal Club Subdivision
7. GDOT Roundabout Support Letter - SR 20 @ Sharon Church Road
8. Declaration of Surplus Property
9. VOCA Grant - District Attorney's Office
10. VOCA Grant - Victim Compensation Advocate - District Attorney's Office
11. Bulletproof Vest Grant - Sheriff's Office
12. Intergovernmental Agreement – Gwinnett County Water & Sewerage Authority Et al

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

ADDITION

Review of Commissioner's Health Insurance Plan

***Motion:** Commissioner Adams made a motion to advertise for the potential change to the time and service change to the Board of Commissioners health*

insurance plan. Commissioner Shelnut seconded the motion. All voted in favor.

RESOLUTIONS

Approving the Plan of Finance for the Issuance by the Development Authority of Walton County of its Revenue Bonds for the Benefit of Piedmont Healthcare, Inc.

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

Project Length Budget - Sheriff's Office Precinct - City of Good Hope

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

Project Length Budget - Old Zion Cemetery Road Culvert

***Motion:** Commissioner Banks made a motion to adopt the resolution. Commissioner Shelnut seconded the motion; voted and carried unanimously.*

PROCLAMATION

Mental Health Awareness Week

Chairman Little read the proclamation into the record.

At 6:29 p.m., Commissioner Adams exited the meeting.

EXECUTIVE SESSION

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

***Motion:** At 6:47 p.m., Commissioner Banks made a motion, seconded by Commissioner Warren, to return to regular session. Commissioners Warren, Banks, Shelnut, Bradford and Dixon voted in favor of the motion.*

No votes were taken in executive session.

ADJOURNMENT

***Motion:** Commissioner Banks made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:48 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