

September 10, 2019

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, September 10, 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, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Chris Atkinson, Finance Director Linda Hanna and Planning Director Mike Martin. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date. Commissioner Shelnett did not attend the meeting.

## **PUBLIC COMMENT**

Roger Hale spoke regarding outdoor gun ranges in the county and the need for a more stringent sound abatement ordinance.

Taylor Morris requested the Board expedite building the Social Circle recreation center (Community Center).

## **PRESENTATIONS**

Walton County EMS Director Ronnie Almand recognized Paramedic Andrew Norris, Firefighter Justin Bowman and Advanced EMT Cody Eberhart for helping save the life of Angel Webb.

Chairman Little recognized Harold and Ann Patterson for their contributions to the Walton County Veterans Memorial Committee.

Cindy Jordan requested the Board participate in air quality monitoring in Walton County for Ethylene Oxide emissions from BD Bard in Covington, Georgia.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:33 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 Bradford seconded the motion. The motion carried unanimously.*

## **UNFINISHED BUSINESS**

Decision on Planning Commission recommendation to approve with conditions Z19050001 – Rezone 7.97 acres from B2 to B3 to allow for commercial lots & requesting a Variance for a 25 ft. transitional buffer with the addition of installing an opaque fence – Applicant: Reliant Homes GA LLC/Owner: MFT Land Investments LLC – GA Hwy 138 & HD Atha

## Road – Map/Parcel C0760039 – District 4

The public hearing for this rezone was held at the August 6, 2019 meeting.

**Motion:** *Commissioner Bradford made a motion to accept the applicant's request to withdraw the rezone application. Commissioner Warren seconded the motion. All voted in favor.*

## **PLANNING COMMISSION RECOMMENDATION**

Approval of Z19060016 – Rezone 21.85 acres from R1 to A1 to allow farm animals - Applicant/Owner: Timothy & Amy Nash – 147 Meadow Wood Lane - Map/Parcel C0870018 – District 5

Chairman Little opened the public hearing on the matter. Applicant Tim Nash 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; voted and carried unanimously.*

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of August 6, 2019 & August 13, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. IGA - Gwinnett County - Alphonsa Homes Development
5. Contract - Carter Watkins Associates - HLC Fire Station 12
6. Contract - School Resource Officers - Walton County School District
7. GDOT Roundabout Agreement - SR 81 @ Ozora Church Road
8. Acceptance of ACCG Health Promotion Grant
9. 2020 Employee Holiday Schedule
10. Contract - City of Good Hope - Sheriff's Office Precinct
11. Contract - Synergy Wellness - Health Fair Screenings
12. Contracts - Southeast Corrections LLC - Probation Services for Magistrate & Probate Courts
13. Donation from Walton EMS to Athens Technical College
14. Ratification of actions taken by WCWSA on 8/8/2019

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

## **RESOLUTIONS**

Adoption of Capital Improvements Element - Impact Fee Program

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

FY 2020 Budget Amendments

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

Project Length Budget - Claude Brewer Road Water Main Extension

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

Project Length Budget - Fire Station 12

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

Project Length Budget – LMIG Road Striping Project

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

**APPOINTMENTS**

Monroe-Walton County Library Board of Trustees

**Motion:** *Commissioner Banks made a motion, seconded by Commissioner Dixon, to appoint Lynn Warren. The motion carried unanimously. (This 6-year term will expire on June 30, 2025.)*

**ADJOURNMENT**

**Motion:** *Commissioner Adams made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:42 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