

July 9, 2019

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, July 9, 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, County Attorney Chip Ferguson 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.

PUBLIC COMMENT

Barry Turner spoke regarding an outdoor gun range located near St. Martin's Estates.

MEETING OPENING

Chairman Little called the meeting to order at 6:04 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Approval with conditions of LU1904006 & Rezone ZCU19040007 – Land Use Change from Neighborhood Residential to Highway Corridor and Rezone 38.80 acres from A1 B3 to B3 to increase commercial operations and conditional use for caretaker residence - Applicant/Owner: Southeastern Paving & Grading Inc. - 6110 GA Hwy 20 - Map/Parcel C0090006 & 6A - District 2

Chairman Little opened the public hearing on the matter. Attorney Paul Rosenthal, representing the applicant, 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 Banks made a motion to approve the rezone with the conditions specified by the Planning Commission. Commissioner Shelnett seconded the motion. All voted in favor.*

Approval of Z19040017 – Rezone 12.60 acres from A1 R1/GS to A1 - Applicant/Owner: Anthony S. Trammell - Piney Grove Road - Map/Parcel C0590093 - District 1

Chairman Little opened the public hearing on the matter. Applicant Anthony Trammell 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 Warren made a motion to approve the rezone as presented. Commissioner Banks seconded the motion; voted and carried unanimously.

Approval with conditions of Z19040019 – Rezone 5.33 acres from B2 to B3 to store/work on their own equipment - Applicant: Perry Wade/Owner: AAA Septic Tank Services Inc. - 4788 GA Hwy 20 - Map/Parcel C05060051 - District 2

Chairman Little opened the public hearing on the matter. Applicant Perry Wade 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 Banks made a motion to approve the rezone with the conditions specified by the Planning Commission. Commissioner Warren seconded the motion. The motion carried unanimously.

PLANNING & DEVELOPMENT

Request to waive curb and gutter requirements - Jones Woods Estates

Jimmy Parker of Precision Planning, Inc. came before the Board in support of the request on behalf of the applicant Stacy Britt.

Motion: Commissioner Bradford made a motion to approve the request with the conditions that there will be no mass grading and no dirt export. Commissioner Dixon seconded the motion. All voted in favor.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of June 4, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. GDOT Roundabout Lighting Agreement - SR 20 @ McCullers Road
4. Acceptance of Donation - K9 Supplies - Sheriff's Office
5. Acceptance of Forfeited Trailer - Sheriff's Office
6. Contract - Skillet Kitchen - Walton County Jail
7. School Resource Officer Program Expansion - Walton County BOE
8. Contract - Alcovy Leadership & Character Development Program - Juvenile Court
9. Contract - Carter Watkins Associates - HVAC Replacement - WC Government Building
10. Contract - Carter Watkins Associates - Splash Water Park and Adaptive Field – Between
11. Contract – Ross Associates – Impact Fee Program
12. Contract – FY 2020 Family Connection (for the record)

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

WALTON COUNTY WATER DEPARTMENT

District 4 Water Lines

Motion: *Commissioner Bradford made a motion to approve water lines for Brown Hill Church Road down to the church with funds for the project to come from SPLOST. He further moved that a work session be scheduled at the Board's convenience to discuss other water line projects. Commissioner Adams seconded the motion; voted and carried unanimously.*

APPOINTMENTS

Walton County Personnel Advisory Board

Motion: *Commissioner Adams made a motion, seconded by Commissioner Dixon, to re-appoint Jacqueline McClendon and Mickey Lankford and to ratify the appointment of Doug Hawkins. The motion carried unanimously. (Mr. Hawkins was appointed by Superior Court Judge John Ott. The appointments are three year terms to expire September 30, 2022.)*

ADJOURNMENT

Motion: *Commissioner Bradford made a motion, seconded by Commissioner Shelnett, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:18 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