The Walton County Board of Commissioners held a called meeting on Wednesday, May 15, 2019 at 7:00 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 Shelnutt, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorneys Chris Atkinson & Chip Ferguson, Human Resources Director Karen Fraser and Assistant Human Resources Director Beth Armstrong. 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 7:00 p.m.

ADOPTION OF AGENDA

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

EXECUTIVE SESSION

Motion: At 7.01 p.m., Commissioner Adams made a motion to enter into executive session to discuss personnel matters. Commissioner Shelnutt seconded the motion. Commissioners Warren, Banks, Shelnutt, Bradford, Adams and Dixon voted in favor. The motion carried unanimously

Motion: At 8:54 p.m., Commissioner Bradford made a motion, seconded by Commissioner Shelnutt, return to regular session. Commissioners Warren, Banks, Shelnutt, Bradford, Adams and Dixon voted in favor. The motion carried unanimously. No votes were taken while in executive session.

Motion: Commissioner Banks made a motion, seconded by Commissioner Warren, to direct Walton County Human Resources to issue a notice of proposed adverse action for termination of Brad Huff and for Human Resources to select an appropriate Appointing Authority for the purposes of the Civil Service Plan and to put Brad Huff on administrative leave with pay during the 15 day notice period. All voted in favor.

Motion: Commissioner Banks made a motion, seconded by Commissioner Warren, to direct Walton County Human Resources to issue a notice of proposed adverse action for termination of Jody Johnson and for Human Resources to select an appropriate Appointing Authority for the purposes of the Civil Service Plan and to put Jody Johnson on administrative leave with pay during the 15 day notice period. Commissioners Warren, Banks and Bradford voted in favor of the motion. Commissioners Shelnutt, Adams and Dixon opposed the motion. The motion failed due to a tie vote.

Motion: Commissioner Dixon made a motion, seconded by Commissioner Shelnutt, to direct Walton County Human Resources to issue a notice of proposed adverse action for a 60 calendar day suspension without pay of Jody Johnson and for Human Resources to select an appropriate Appointing Authority for purposes of the Civil Service Plan and to put Jody Johnson on administrative leave with pay during the 15 day notice period. Commissioners Shelnutt, Adams and Dixon voted in favor of the motion. Commissioners Warren, Banks and Bradford opposed the motion. Chairman Little voted in favor of the motion. The motion carried 4-3.

ADJOURNMENT

Motion: Commissioner Dixon made a motion, seconded by Commissioner Warren, to adjourn the meeting. The motion carried and the meeting was adjourned at 8:57 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 D. TALLDED CLEDIC

LETA P. TALBIRD, CLERK