

April 2, 2019

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, April 2, 2019 at 6:00 p.m. at the Historic Walton County Courthouse, 111 South Broad Street, Monroe, Georgia. Those present included Vice Chairman Timmy Shelnett, 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. Chairman Little did not attend the meeting.

MEETING OPENING

Vice Chairman Shelnett called the meeting to order at 6:06 p.m. He led the Pledge of Allegiance and gave the invocation.

ADOPTION OF AGENDA

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

ADMINISTRATIVE CONSENT AGENDA

1. Approval of March 5, 2019 & March 26, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Contract -Walton County School District - School Resource Officers
4. Contract - Social Circle Board of Education - School Resource Officers
5. Declaration of Surplus Property
6. Ratification of Actions taken by WCWSA on March 19, 2019

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

RESOLUTION

Resumption of Collection of Impact Fees

***Motion:** Commissioner Adams made a motion to initiate the process of resuming the collection of Impact Fees. Commissioner Bradford seconded the motion; voted and carried unanimously.*

Requesting Sales Tax Information from Georgia Department of Revenue

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

FY 2019 Budget Amendments

Motion: Commissioner Adams made a motion, seconded by Commissioner Dixon, to adopt the resolution. Commissioners Warren, Bradford, Adams and Dixon voted in favor of the motion. Commissioner Banks opposed the motion. The motion carried 4-1.

Project Length Budget - East Spring Street Property Renovations

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

Project Length Budget - Fire Apparatus Maintenance Building

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

ORDINANCE

Discussion - Amendment to Animal Control Ordinance

Motion: Commissioner Adams made a motion to instruct the County Attorney to meet with Animal Control Director Bill Wise to put together an amendment to the Animal Control Ordinance for a tethering ban for the Board's consideration. Commissioner Bradford seconded the motion. All voted in favor.

PROCLAMATIONS

Child Abuse Prevention Month

Lauren Gregory of A Child's Voice Advocacy Center read the resolution into the record.

National Donate Life Month

County Clerk Leta Talbird read the resolution into the record.

APPOINTMENT

MHDDAD Advisory Council

Motion: Commissioner Adams made a motion, seconded by Commissioner Dixon, to appoint Dr. Lawanda Harmon PhD. Commissioner Dixon seconded the motion. The motion carried unanimously.

PUBLIC WORKS

Acceptance of Right of Way - W.H. Malcom Road

Motion: Commissioner Bradford made a motion to accept the right of way. Commissioner Warren seconded the motion; voted and carried unanimously.

EXECUTIVE SESSION

***Motion:** At 6:30 p.m., Commissioner Bradford made a motion to enter into executive session to discuss personnel matters. Commissioner Banks seconded the motion. Commissioners Warren, Banks, Bradford, Adams and Dixon voted in favor. The motion carried unanimously*

***Motion:** At 6:40 p.m., Commissioner Warren made a motion, seconded by Commissioner Dixon, return to regular session. Commissioners Warren, Banks, Bradford, Adams and Dixon voted in favor. The motion carried unanimously. No votes were taken while in executive session.*

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:40 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