

March 7, 2017

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, March 7, 2017 at 6:00 p.m. at the Historic Walton County Courthouse, 111 South Broad Street, Monroe, Georgia. Those present included Chairman Kevin Little, Commissioners Tommy Stringer, Mark Banks, Timmy Shelnutt, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Leta Talbird, County Attorney Chris Atkinson, Finance Director Linda Hanna, Human Resources Director Karen Fraser 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.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:02 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 Shelnutt seconded the motion. The motion carried unanimously.*

## **APPOINTMENT**

### District 1 Commissioner

***Motion:** Commissioner Banks made a motion to appoint Tommy Stringer. Commissioner Shelnutt seconded the motion; voted and carried unanimously.*

## **RECESS**

***Motion:** At 6:03 p.m. Commissioner Adams made a motion to briefly recess the meeting in order for Probate Judge Bruce Wright to swear in Commissioner Stringer. Commissioner Dixon seconded the motion. All voted in favor.*

***Motion:** At 6:10 p.m. Commissioner Shelnutt made a motion, seconded by Commissioner Bradford, to reconvene the meeting. All voted in favor.*

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of CU17010002 - Conditional Use for a Guest House - Applicant - ETL Construction/Jeff Davis - Owners - Gary V. & Cathy T. Paisley - 3383 Hestertown Road - Map/Parcel C1840015D - District 4

Chairman Little opened the public hearing on the matter. Gary Paisley and Jeff Davis 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. All voted in favor.*

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of February 7, 2017 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Contract - City of Jersey - Judicial Services
4. Intergovernmental Agreement - City of Jersey - Alcovy Station Road Milling, Patching & Resurface
5. Agreement - NEGRC - Comprehensive Plan Update
6. Acceptance of Forfeited Vehicle - Sheriff's Office
7. Ratification of actions taken by WCWSA
8. Declaration of Surplus Property
9. Tax Settlement – Walton Mills

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

## **RESOLUTION**

### FY 2017 Budget Amendments

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

## **ACCEPTANCE OF BID**

### Construction of Walton County Fire Station #3

**Motion:** *Commissioner Shelnett made a motion to accept the low bid from Aarene Contracting in the amount of \$1,291,100.00 and to give the Chairman the authority to execute the contract and other necessary documents. Commissioner Banks seconded the motion; voted and carried unanimously.*

## **PUBLIC WORKS**

### Water Lines - Broach Road and Broach Spur

**Motion:** *Commissioner Adams made a motion to approve Loop Line Option #2 provided that 75 percent of the residents sign up to pay the tap fees. He further moved that there will be a 3 month window of time for residents to sign up. Commissioner Bradford seconded the motion. The motion carried unanimously.*

## **EXECUTIVE SESSION**

### Potential Litigation

**Motion:** *At 6:18 p.m., Commissioner Dixon made a motion, seconded by Commissioner Adams to enter into executive session. Commissioners Stringer,*

*Banks, Shelnut, Bradford, Adams & Dixon voted in favor.*

***Motion:*** *At 7:16 p.m., Commissioner Adams made a motion to return to regular session. Commissioner Dixon seconded the motion. Commissioners Stringer, Banks, Shelnut, Bradford, Adams & Dixon voted in favor.*

***Motion:*** *Commissioner Adams made a motion to adopt a resolution and order consenting to the condemnation of 3.841 acres for the Hard Labor Creek Reservoir Project. Commissioner Dixon seconded the motion; voted and carried unanimously.*

## **ADJOURNMENT**

***Motion:*** *Commissioner Banks made a motion, seconded by Commissioner Adams, to adjourn the meeting. The motion carried and the meeting was adjourned at 7:17 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