

February 7, 2017

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, February 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 Mark Banks, Timmy Shelnett, 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.

## **PRESENTATIONS**

The Board recognized Firefighters from Walton County Fire Rescue and the City of Monroe who volunteered to go to North Georgia to battle the wild fires.

Rick Holder and others came before the Board to request support and funding for the reconstitution of the Walton County Agricultural Heritage Commission.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:23 p.m. and led the Pledge of Allegiance. Commissioner Adams gave the invocation.

## **ADOPTION OF AGENDA**

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

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval of Z16120002 – Rezone 2.17 acres from R1 to B3 for commercial use – Applicant/Owner – Deonarayan Prashad – 3189 US Highway 78 – Map/Parcel C0430007

Chairman Little opened the public hearing on the matter. Deonarayan Prashad 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 as presented. Commissioner Shelnett seconded the motion. All voted in favor.*

Approval of Z16120006 – Rezone from B1 to B3 for a pawn shop – Applicants: FPWG LLC - Owners – A. Ray Autry: FPWG LLC – 5463 GA Highway 138 – Map/Parcel C0300197 - District 3

Chairman Little opened the public hearing on the matter. Ray Autry 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 Shelnett made a motion to approve the rezone as presented. Commissioner Banks seconded the motion; voted and carried unanimously.

Acceptance of Withdrawal of CU16110019 – Conditional Use to allow for a guest house – Applicant/Owner: Matt & Michelle Queen – Social Circle Fairplay Road - Map/Parcel C1700022 – District 4

**Motion:** Commissioner Bradford made a motion to accept withdrawal of the Conditional Use application. Commissioner Dixon seconded the motion. All voted in favor.

Approval of OA16110005 - Amendment to Walton County Land Development Ordinance per Errata dated 11-1-16

Associate Planning & Development Director Charna Parker reviewed the proposed amendments with the Board.

**Motion:** Commissioner Adams made a motion to approve the amendments to the Walton County Land Development Ordinance as presented. Commissioner Dixon seconded the motion; voted and carried unanimously.

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of January 10, 2017 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Contract - Arbitrage Rebate Services - HLCR - Oconee County Series 2016 Issue
4. Water Purchase Agreement - City of Loganville
5. Declaration of Surplus Property

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

## **RESOLUTIONS**

Investment of funds in GEAP account to repay HLCR GEFA Loans

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

New LGIP Account for SPLOST III Funds

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

## **HUMAN RESOURCES**

Approval to submit a RFP for a Comprehensive Wage Market Study & Revisions to the Pay and Classification Plan

**Motion:** Commissioner Dixon made a motion to approve the submittal of an RFP. Commissioner Shelnett seconded the motion; voted and carried unanimously.

## **APPOINTMENTS**

### Advantage Behavioral Health Community Service Board

**Motion:** Commissioner Bradford made a motion to appoint Penny Shirley. Commissioner Adams seconded the motion. The motion carried unanimously.

### Monroe - Walton County Library Board

**Motion:** Commissioner Dixon made a motion to appoint Susan Blair and Marc Hammes. Commissioner Bradford seconded the motion. The motion carried unanimously.

### O'Kelly Memorial Library Board

**Motion:** Commissioner Banks made a motion, seconded by Commissioner Shelnett, to appoint Ann Jones and Janese Turner. All voted in favor.

### Walnut Grove Library Board

**Motion:** Commissioner Shelnett made a motion to appoint Timothy Baker, Charles Stewart, June Pringle and Lisa Whitehead. Commissioner Adams seconded the motion; voted and carried unanimously.

### Walton County Board of Appeals - District 5 Representative

**Motion:** Commissioner Adams made a motion, seconded by Commissioner Bradford, to appoint Todd White. All voted in favor.

## **PARKS & RECREATION**

### Update on Tournament Policy & Request from USSSA

County Attorney Chris Atkinson stated that the Firm is actively working on an updated Tournament Policy and will provide it to the Board prior to the March meeting.

Bubba Smith of USSSA State Office requested a special waiver from Walton County to allow them to rent fields to host a portion of the Super NIT Baseball tournament for March 18 – 19 and May 20 – 21 2017.

**Motion:** Commissioner Shelnett made a motion to approve a one-time only waiver under the existing rental agreement. Commissioner Dixon seconded the motion. After further discussion Commissioner Banks requested Commissioner Shelnett amend his motion to approve the waiver for March 18-19 only. Commissioner Shelnett amended his motion as requested. Commissioner Adams seconded the amended motion. Commissioners Banks, Shelnett, Adams and Dixon voted in favor of the motion. Commissioner Bradford opposed the motion.

*The motion carried 4-1.*

## **ACCEPTANCE OF PROPERTY**

Future Fire Station - Ga. Hwy. 81 - 3.238 Acres - City of Walnut Grove

***Motion:*** *Commissioner Shelnut*t made a motion to accept the property. Commissioner Banks seconded the motion. All voted in favor.

## **ADJOURNMENT**

***Motion:*** *Commissioner Adams* made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:55 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