

December 6, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, December 6, 2016 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 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 6:01 p.m. and led the Pledge of Allegiance. Commissioner Shelnett 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 of Z16090002 – Rezone 102.75 acres from A2 GSC to R1 RND/GS – Applicants: WC-Reliant Homes, LLC – Property Owner: WC-Reliant Homes, LLC and RES-GA Heritage Walk, LLC – Monroe Jersey Road - Map/Parcels C1030043, N103C – District 4 (with conditions)

Chairman Little opened the public hearing on the matter. Joe Goodman, 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 Bradford made a motion to approve the rezone as a private drive gated active adult community as per the site plan presented with the following conditions: Additional screening to be provided within the 50 ft. buffer around the amenities area as needed to be determined by the Planning & Development Department, that a field fence along the Sanders property be revived and maintained through the development process and in Phase 2 an evergreen screening is to be added at the end of the development on lots 111, 112, 113, 114, 115, 116, 134 and 135. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

Approval of Z16100001 – Rezone 1.42 acres from B1 to B2 – Applicants/Owners: Max Laseter and Jack Laseter – 516 Georgia Highway 11 - Map/Parcel C1390024 – District 4

Chairman Little opened the public hearing on the matter. Max & Jack Laseter 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 Bradford made a motion to approve the rezone as recommended by the Planning Commission. Commissioner Adams seconded the motion; voted and carried unanimously.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of November 1, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract - National Sign Plazas
5. Service Agreement - Motorola Solutions - 911
6. Acceptance of VOCA Grant - District Attorney's Office
7. Adoption of Walton County Environmental Health Fees
8. Acceptance of Walton Health Care Foundation Grant - Walton County Resource Court
9. Ratification of actions taken by the WCWSA at its 11/15/2016 Meeting

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

HUMAN RESOURCES

Staff Addition - Victim Witness Assistant - District Attorney's Office

Motion: Commissioner Dixon made a motion to approve the staff addition as presented. Commissioner Bradford seconded the motion; voted and carried unanimously.

RESOLUTION

FY 2017 Budget Amendments

Motion: Commissioner Bradford made a motion to adopt the resolution. Commissioner Shelnett seconded the motion. All voted in favor.

APPOINTMENT

Region 10 Emergency Medical Services Advisory Council

Motion: Commissioner Bradford made a motion to appoint Dr. Steven Durocher. Commissioner Adams seconded the motion; voted and carried unanimously.

Approval of procedure to appoint Walton County District 1 Commissioner

Motion: Commissioner Dixon made a motion to approve the procedure, setting the deadline for applicant submittals as January 15, 2017. Commissioner Adams seconded the motion. The motion carried unanimously.

PUBLIC WORKS

Revised Walton County Truck Routes

Chairman Little opened the public hearing on the matter. Bob Willett spoke in support of limited through truck traffic on Youth Monroe Road and Centerhill Church Road. 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 revised truck routes, making an exception for Department of Driver Services training and testing. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

ADJOURNMENT

***Motion:** Commissioner Dixon made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:16 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