

November 1, 2016

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, November 1, 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, 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. Commissioner Ayers passed away on October 26, 2016.

PRESENTATIONS

The Board recognized the Walton County Finance Department for being awarded the Georgia Finance Officers Association Certificate of Excellence in Financial Reporting.

MEETING OPENING

Chairman Little called the meeting to order at 6:04 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 Dixon seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Approval of CU16080020 – Conditional Use for a Guest House – Applicant - Steven E. Underwood - Owners - Osley E. & Charlotte Underwood - 2405 Hum Hollow - Map/Parcel C0620125 - District 1

Chairman Little opened the public hearing on the matter. Steven Underwood 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 Banks made a motion to approve the Conditional Use. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

Approval of withdrawal of Land Use Amendment LU16080010 and Rezone Z16080007 - Change land use from Neighborhood residential to Highway Corridor and rezone 1.95 acres from B1 to B3 for an existing welding/machine shop - Applicant - Thomas L. Greene - 2720 John Stowe Road - Property Owner: Executor to Estate of John L. Greene, Richard Greene - Map C120 Parcel 149 and Map C85 and Parcel 134 - District 6

***Motion:** Commissioner Dixon made a motion to accept the withdrawal of the request. Commissioner Adams seconded the motion; voted and carried*

unanimously.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of October 4, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract - Loganville Christian Academy - Sheriff's Office
5. Acceptance of 2016 Bulletproof Vest Grant - Sheriff's Office
6. Acceptance of ACCG Health Promotion & Wellness Grant
7. 2017 Payroll Schedule
8. Agreement - BCBSGA & Health Equity (FSA Administration)
9. Acceptance of donation of LPR Tag Reader System - Sheriff's Office

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

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:10 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