

March 3, 2020

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, March 3, 2020 at 6:00 p.m. at the Historic Walton County Courthouse, 111 South Broad Street, Monroe, Georgia. Those present included Chairman Kevin Little, Commissioners Bo Warren, Mark Banks, Timmy Shelnett, Jeremy Adams, Lee Bradford and Kirklyn Dixon, County Clerk Leta Talbird, Finance Director Linda Hanna, Human Resources Director Karen Fraser, Planning Director Mike Martin and County Attorney Chip Ferguson. A list of citizens and other employees in attendance at this meeting is on file in the auxiliary file under this meeting date.

## **PRESENTATION**

Beth Brown of the Association of County Commissioners of Georgia presented Finance Director Linda Hanna a Lifelong Learning Academy Specialty Track Certificate.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:01 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

## **ADOPTION OF AGENDA**

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

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval with Conditions of Z19120014 - Rezone 17.467 acres from A1 to A to grow and sell produce at home & market – Applicant: Sunday Antonisen/Owners: Sunday & Sven Antonisen – 1465 Thurston Snow Rd-Map/Parcel C1920024 – District 4

Chairman Little opened the public hearing on the matter. Applicant Sunday Antonisen 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 with the conditions that they only will open Monday through Saturday during daylight hours with no sales on Sunday and that sales will be limited to produce as recommended by the Planning Commission. Commissioner Warren seconded the motion; voted and carried unanimously.*

Approval of Z19120016 – Rezone 0.77 acres from B1 to M1 for office building and Storage - Applicant: Debbie Thompson/Owners: Donna Shave & Roland Lanctot Trustees – Nathan Blvd/Parcel C0440013M00 – District 1

Chairman Little opened the public hearing on the matter. The Applicant's

husband, William Thompson, 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 Warren made a motion to approve the rezone as presented. Commissioner Banks seconded the motion. All voted in favor.*

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of February 4, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Impact Fee Program Methodology Report - Ross & Associates
4. Acceptance of Forfeited Vehicles - Sheriff's Office
5. Ratification of actions taken by WCWSA
6. EMS Grant – Loading Systems for Ambulances
7. Intergovernmental Agreement – City of Jersey - Elections

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

## **BIDS**

### 2020 Traffic Striping, Safety Marking & RPM Program

The bid amounts reflect pricing for Walton County and the Cities of Monroe, Loganville and Social Circle.

**Motion:** *Commissioner Shelnutt made a motion to accept the low bid from Roadside Specialties, LLC in the amount of \$458,785.00. Commissioner Dixon seconded the motion. All voted in favor.*

### Walton County Fire Station #12

**Motion:** *Commissioner Bradford made a motion to accept the low bid from Pro Construction in the amount of \$1,670,920.00 as recommended by Carter Watkins Architects and the Walton County Purchasing Manager. Commissioner Dixon seconded the motion; voted and carried unanimously.*

## **HUMAN RESOURCES**

### Staffing Request - Assistant Animal Control Director

**Motion:** *Commissioner Warren made a motion to approve the request. Commissioner Adams seconded the motion. All voted in favor.*

### Staffing Request - Assistant EMS Director

**Motion:** *Commissioner Bradford made a motion to approve the request. Commissioner Warren seconded the motion; voted and carried unanimously.*

## **RESOLUTIONS**

### FY 2020 Budget Amendments

***Motion:** Commissioner Dixon made a motion to adopt the resolution as presented. Commissioner Shelnutt seconded the motion. Commissioners Warren, Shelnutt, Bradford, Adams and Dixon voted in favor of the motion. Commissioner Banks opposed the motion. The motion carried 5-1.*

### Project Length Budget - Water Main Extensions - N. Cross Lane, Broach Road, James Powers Road & Brown Hill Church Road

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

### Project Length Budget - 2020 LMIG Resurfacing Projects - Providence Club Drive, Wall Road & Dean Hill Road

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

## **APPOINTMENT**

### O'Kelly Memorial Library Board of Trustees

***Motion:** Commissioner Bradford made a motion to appoint Janice Tribble. Commissioner Shelnutt seconded the motion. All voted in favor.*

## **EXECUTIVE SESSION**

***Motion:** At 6:12 p.m., Commissioner Warren made a motion, seconded by Commissioner Dixon, to enter executive session to discuss documents that are excluded from Open Records Requests. Commissioners Warren, Banks, Shelnutt, Bradford, Adams & Dixon voted in favor of the motion.*

***Motion:** At 6:42 p.m., Commissioner Adams made a motion, seconded by Commissioner Shelnutt, to return to regular session. Commissioners Warren, Banks, Shelnutt, Bradford, Adams & Dixon voted in favor of the motion.*

No votes were taken 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 6:42 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