

May 5, 2020

The Walton County Board of Commissioners held its regular monthly meeting via Facebook Live on Tuesday, May 5, 2020 at 6:00 p.m. Those participating in the meeting included Chairman Kevin Little, Commissioners Bo Warren, Mark Banks, Timmy Shelnett, Jeremy Adams, Lee Bradford and Kirklyn Dixon, County Clerk Leta Talbird, Interim Finance Director Milton Cronheim, Assistant Planning Director Charna Parker, Human Resources Director Karen Fraser and County Attorney Chip Ferguson.

MEETING OPENING

Chairman Little called the meeting to order at 6:06 p.m. and led the Pledge of Allegiance. Commissioner Dixon gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Bradford made a motion to adopt the agenda, adding the appointment of Chief Financial Officer. Commissioner Banks seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Approval of CU20020008– Conditional Use for subdivision to be gated & streets to be owned & maintained by mandatory homeowners association – Applicant: Reliant Homes GA LLC/Owner: MFT Land Investments LLC – Nunnally Farm Road - Map/Parcel C0630077C00 – District 1

Chairman Little opened the public hearing on the matter. Associate Planning Director Charna Parker represented the applicant, who was available for questions and comments via telephone. There was no opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Warren made a motion to approve the Conditional Use as presented. Commissioner Banks seconded the motion; voted and carried unanimously.*

Approval of Z20020019 – Rezone 1.98 acres from B1 to B3 for metal building & outside storage – Applicant: Daniel Cagle/Owner: Jeffery Kennedy – 2720 John Stowe Road - Map/Parcel C1200149 – District 6

Chairman Little opened the public hearing on the matter. Associate Planning Director Charna Parker represented the applicant, who was available for questions and comments via telephone. There was no opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Dixon made a motion to approve the rezone with the condition that any lighting must be pointing downward on the property. Commissioner Bradford seconded the motion. All voted in favor.*

Approval of Z20020021 – Rezone 1.24 acres from A2 to R1 – Applicant: Brian Stout/Owner: Brian & Gail Stout – 252 Hightower Ridge Road - Map/Parcel N054B028 – District 3

Chairman Little opened the public hearing on the matter. Associate Planning Director Charna Parker represented the applicant, who was available for questions and comments via telephone. There was no opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Shelnett made a motion to approve the rezone as presented. Commissioner Bradford seconded the motion. All voted in favor.*

Approval of Z20030001– Rezone 11.00 acres from A1 to A2 OSC to allow land to be divided and added to The Fields at Alcovy Subdivision – Applicant: Reliant Homes GA LLC/Owner: TMFT Lot Investments LLC – 1900 Alcovy Mountain Rd - Map/Parcel C1390008A00 – District 4

Chairman Little opened the public hearing on the matter. Associate Planning Director Charna Parker represented the applicant, who was available for questions and comments via telephone. There was no opposition. Chairman Little closed the public hearing on the matter.

***Motion:** Commissioner Bradford made a motion to approve the rezone with the conditions that the homes will be a minimum of 2,200 square feet, there will be no access from Alcovy Mountain Road and all access will be from the interior development street. Commissioner Dixon seconded the motion; voted and carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of April 7, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Approval of Insolvent & Nulla Bonas Property Lists - Tax Commissioner
4. Acceptance of Donation - Sheriff's Office
5. Consultant Agreement - Atlanta Regional Commission - CTP

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

FINANCE

Presentation of FY 2021 Budget

No action was taken.

RESOLUTIONS

FY 2020 Budget Amendments

***Motion:** Commissioner Dixon made a motion to adopt the resolution as presented.*

Commissioner Shelnuttt seconded the motion; voted and carried unanimously.

Capital Improvements Element Transmittal – Impact Fee Program

Chairman Little opened the public hearing on the matter. There was no opposition. Chairman Little closed the public hearing on the matter.

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

HUMAN RESOURCES

Appointment of Animal Control Director

Motion: *Commissioner Warren made a motion to appoint Shawn Morris. Commissioner Banks seconded the motion; voted and carried unanimously.*

Decision on Extension of Hazardous Duty Pay

Motion: *Commissioner Dixon made a motion to extend Hazardous Duty Pay for one month. Commissioner Bradford seconded the motion. All voted in favor.*

ADDITION – Appointment of Chief Financial Officer

Motion: *Commissioner Bradford made a motion to appoint Milton Cronheim. Commissioner Adams seconded the motion; voted and carried unanimously.*

ADJOURNMENT

Motion: *Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:22 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