

July 7, 2020

The Walton County Board of Commissioners held its regular monthly meeting via Facebook Live on Tuesday, July 7, 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, 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 6:02 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.*

UNFINISHED BUSINESS

Decision on Planning Commission recommendation to approve with condition Z20030016 – Rezone .90 acres from B2 to B3 for major automotive repair – Applicant: Keaton Lester/Owner: KNB Tire and Automotive LLC – Willow Springs Church Road - Map/Parcel C1580075J00 – 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.

***Motion:** Commissioner Bradford made a motion to approve the rezone with the conditions that there will be no exterior storage, there will be an 8 ft. opaque fence installed around the property, business hours will be Monday – Friday 7:00 a.m. – 6:00 p.m. and Saturday 8:00 a.m. – 5:00 p.m. and no operations on Sunday. Commissioner Warren seconded the motion. All voted in favor.*

PLANNING COMMISSION RECOMMENDATIONS

Approval with conditions of Z20040009– Rezone 5.38 acres from R1 to A1 to allow a 2400 sq. ft. accessory building for personal use (no business) – Applicant/Owner: Ion Pana – on 1155 Gene Bell Rd-Map/Parcel C1660064B00 – District 5

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 Adams made a motion to approve the rezone with the conditions recommended by the Planning Commission. Commissioner Dixon seconded the motion; voted and carried unanimously.

Approval of CU20040011 – Conditional Use for Guest House – Applicant: Don Gomes/Owners: Brian & Jennifer Robertson – 2318 Dry Pond Road - Map/Parcel C1200047B00 – District 5

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 Adams made a motion to approve the Conditional Use as recommended by the Planning Commission. Commissioner Banks seconded the motion. All voted in favor.

Approval Z20050003 – Rezone 9.30 acres from A1 to A to allow growing and selling of vegetables for market – Applicant/Owner: James H. Fuller – 1609 Vasco Adcock Road - Map/Parcel C1660223D00 – 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 the neighbors will be allowed to purchase products from the applicant if they would like to. Commissioner Warren Adams seconded the motion. The motion carried unanimously.

Approval of CU20050005– Conditional Use for 1,152 sq. ft. Guest House & to live in guest house until primary house is built – Applicants/Owners: George & Kelly Malcom – 4142 Pannell Road - Map/Parcel C1840041 – 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 Conditional Use as presented. Commissioner Adams seconded the motion; voted and carried unanimously.

Approval of Z20050006– Rezone 1.29 acres from I1 to A for commercial agriculture uses – Applicant: Walton County/Owner: Steve Astrin – 3941 Ebenezer Church Road - Map/Parcel C1840049 – District 4

Chairman Little stated that it was requested that this rezone be tabled.

Motion: Commissioner Bradford made a motion to table a decision on the matter until the next in person meeting is held. Commissioner Banks seconded the motion.

All voted in favor.

ORDINANCE

Amending Article II of the Code of Walton County so as to Modify Walton County's Development Impact Fee Ordinance and to Modify the Applicable Development Impact Fees and to Provide for Related Matters (First Reading)

Chairman Little stated that this is the first reading of the proposed ordinance amendment. He opened the public hearing on the matter. There was no opposition. Chairman Little closed the public hearing on the matter. No action was taken. Chairman Little stated that the proposed ordinance amendment will be placed on the August 4, 2020 agenda for consideration.

ADMINISTRATIVE CONSENT AGENDA

1. Approval of June 2, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Agreement - Department of the Navy - Lease of Night Vision Goggles
5. Contract Renewal - Correct Health - Inmate Medical
6. Engagement Letter - Mauldin & Jenkins CPAs - FY 2020 Audit
7. Contract -FY 2021 Family Connection Partnership

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

HUMAN RESOURCES

Staff Addition - Systems Administrator – IT

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

Appointment of Planning & Development Director

***Motion:** Commissioner Banks made a motion to appoint Charna Parker as Planning & Development Director. Commissioner Dixon seconded the motion. The motion carried unanimously.*

RESOLUTIONS

August 2020 Spending Resolution

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

Authorizing the Entering into of a New Lease-Purchase Agreement to Refinance an Existing Lease-Purchase Agreement Entered Into with Motorola Solutions in

2017, Regarding the Financing of Certain Equipment for the County, in order to Effect a Cost Savings

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

Authorizing the Imposition of a One Percent Transportation Special Purpose Local Option Sales and Use Tax and the Approval of a Related Intergovernmental Agreement with the Municipalities and Related Matters

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

Adoption of Capital Improvements Element Amendment - Impact Fee Program

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

ADJOURNMENT

Motion: *Commissioner Adams made a motion, seconded by Commissioner Shelnett, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:23 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