

September 1, 2020

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, September 1, 2020 at 6:00 p.m. at the Historic Walton County Courthouse. 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, Assistant County Clerk Rhonda Hawk, Finance Director Milton Cronheim, Planning Director Charna Parker, Human Resources Director Karen Fraser and County Attorney Chip Ferguson.

PRESENTATION

Teri Smiley, President of Walton County Chamber of Commerce presented a request to renew the annual contract for a 3-4 year term and an increase of .60 per capita basis. The current per capita basis is .40. The help is needed to fund the Capital Campaign for a new building, furnishings, technology upgrades and program enhancements.

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

Clarification of 7-7-2020 BOC Meeting Minutes In Re Case AZ20050002

Planning Director Charna Parker explained the purpose of the action was to clarify the 50' undisturbed buffer along the lot lines within Trotters Field II Subdivision.

***Motion:** Commissioners Adams made a motion, seconded by Commissioner Shelnett to reduce the 50' undisturbed buffer to a 10' undisturbed buffer with 7 gallon evergreens to be planted 8' on center which shall be maintained in perpetuity in front of the buffer to provide screening for aesthetics and this shall apply to lots on map N119C, parcels 5, 6, 7, 8 and 10 located in Trotters Field II Subdivision. All voted in favor.*

Approval with conditions of Z20060006 – Rezone 15.90 acres from A1 to A to allow growing and selling of animals and vegetables at home and for market – Applicant/Owner: Guadalupe Minhane – 3601 Youth Monroe Road - Map/Parcel C0510167A00 – District 1

Chairman Little opened the public hearing on the matter. Applicant Quadalupe Minhane spoke 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 recommendation. Commissioner Banks seconded the motion. The motion carried unanimously.*

Approval of Z20060008 – Rezone 137.70 acres from A1 to A to allow growing and selling of turf – Applicant: Maurice & Ashley Kirkpatrick/Owner: Maurice Truman Kirkpatrick Jr. – 3740 H D Atha Road - Map/Parcel C1040010 – District 3 & 4

Chairman Little opened the public hearing on the matter. Kirk Kirkpatrick spoke 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, seconded by Commissioner Shelnett to approve the rezone; voted and carried unanimously.*

Approval of AZ20060017– Alteration To Zoning on 5.49 acres from A1 AO to A1 to remove Residential Airpark Overlay – Applicant: Joshua & Ashley Thompson/Owner: Amy Parrish – Cheek Road - Map/Parcel C1890010 – District 4

Chairman Little opened the public hearing on the matter. Owner Ashley Parrish spoke in support of the alteration to zoning request. There was no one present in opposition. Chairman Little closed the public hearing on the matter.

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

Approval of OA20060014 – Amendment to Walton County Land Development Ordinance per Errata Sheet dated 7/01/2020

Planning Director Charna Parker presented the amendments. Errata #1 clarifies guidelines for guesthouses. The statement is re-worded so that the guesthouse allowances and caretaker allowances are separate and adding that guesthouses are an accessory to the primary residence. This also changes Section (C) removing “the use of guesthouse as a primary residence shall be prohibited and in Section (D) deletes “a. A minimum width in excess of twenty-four feet”. She further stated that Errata #2 is to add pest control services as a permitted right in B2 and B3.

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

ADMINISTRATIVE CONSENT AGENDA

1. Approval of August 4, 2020 & August 11, 2020 Meeting Minutes

2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract - Walton Co. Chamber of Commerce
5. IGA - City of Social Circle - Plan Review, Permitting and Inspections - Social Circle Community Center
6. Contract Renewal - Walton Co. School District - School Resource Program
7. EBC Recommendation – 2020-2021 Holiday Schedule

Motion: *Commissioner Adams made a motion to approve the Consent Agenda with the stipulation to vote separately on the Contracts and Budgeted Purchases and the contract for Walton County Chamber of Commerce. Commissioner Dixon seconded the motion. All voted in favor.*

Motion: *Commissioner Bradford made a motion for an additional 1 year only contract for the Walton Co. Chamber of Commerce and to table the decision on the per capita increase until the FY21 budget. Commissioner Adams second the motion. The motion carried unanimously.*

Motion: *Commissioner Dixon made a motion to approve the Budget Contracts and Purchases of \$5000.00 or greater. Commissioner Warren seconded the motion. Commissioners Warren, Banks, Shelnut, Adams and Dixon voted in favor. Commissioner Bradford recused himself from voting on the matter.*

RESOLUTIONS

FY 2021 Budget Amendments

Motion: *Commissioner Adams made a motion to adopt the resolution as presented by Finance Director Milton Cronheim. Commissioner Bradford seconded the motion; voted and carried unanimously.*

Amending ACCG Defined Benefit Plan

Human Resources Director, Karen Fraser, presented a resolution to amend the Adoption Agreement #1 to the Walton County Defined Benefit Plan. The amendment is needed for compliance with IRS regulations. The amendment would clarify that the Clerk of Superior Court is excluded from the Defined Benefit Plan if this elected official participates in one or more other publicly funded retirement or pension plans and as stated for the other elected officials in the plan.

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

Amending Project Length Budget – WCFR Station #12

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

PUBLIC WORKS

Award of Contract - Consultant Service - Development of Walton County Comprehensive Transportation Plan

Jimmy Parker of Precision Planning presented the proposals and a recommendation to award the contract to Atlas Technical Consultants, LLC in the amount of \$300,000.00.

Motion: *Commissioner Shelnutt made a motion to accept the recommendation and award the contract to Atlas Technical Consultants, LLC in the amount of \$300,000.00. Commissioner Banks seconded the motion; voted and carried unanimously.*

Proposed Pleasant Valley Road Roundabouts

Motion: *Commissioner Bradford made a motion to proceed. Commissioner Dixon seconded the motion and all voted in favor.*

Proposed Upgrade – Marion Ivie Road

Motion: *Commissioner Bradford made a motion, seconded by Commissioner Shelnutt to proceed with ROW acquisition and a plan of action; voted and carried unanimously.*

ACCEPTANCE OF BIDS/PROPOSALS

South Walton Community Center

Motion: *Commissioner Bradford made a motion to accept the bid from Albion Construction in the amount of \$4,316,385.00. Commissioner Dixon seconded the motion. All voted in favor.*

Acceptance of Proposal – Metal Buildings for Public Works and EMS

Motion: *Commissioner Bradford made a motion to accept the proposal from Drummond Construction in the amount of \$211,800.00. Commissioner Banks seconded the motion; voted and carried unanimously.*

Request for 2 Temporary Clerical Positions – EMA

Motion: *Commissioner Adams made a motion, seconded by Commissioner Request for 2 Temporary Clerical Positions – EMA Banks to approve the request. All voted in favor.*

DONATION OF PROPERTY

City of Between – One acre for City Hall

Motion: *Commissioner Warren made a motion to go forward with the acre selection and a survey. Commissioner Bradford 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 6:35 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

RHONDA HAWK, ASST. CLERK