

August 6, 2019

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, August 6, 2019 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 Shelnutt, Lee Bradford and Jeremy Adams, County Clerk Leta Talbird, County Attorney Chris Atkinson, Finance Director Linda Hanna 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 Dixon did not attend the meeting.

## **PUBLIC COMMENT**

Barry Turner spoke regarding an outdoor gun range located near St. Martin Estates subdivision.

## **PRESENTATION**

The Board recognized the Walton County Finance Office staff for receiving the Certificate of Achievement for Excellence in Financial Reporting.

## **MEETING OPENING**

Chairman Little called the meeting to order at 6:08 p.m. and led the Pledge of Allegiance. Commissioner Shelnutt gave the invocation.

## **ADOPTION OF AGENDA**

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

## **PLANNING COMMISSION RECOMMENDATIONS**

Approval with conditions of Z19050001 – Rezone 7.97 acres from B2 to B3 to allow for commercial lots & requesting a Variance for a 25 ft. transitional buffer with the addition of installing an opaque fence – Applicant: Reliant Homes GA LLC/Owner: MFT Land Investments LLC – GA Hwy 138 & HD Atha Road – Map/Parcel C0760039 – District 4

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

*Motion: Commissioner Bradford made a motion to table the matter until the September 10, 2019 meeting at the request of the applicant. Commissioner Adams seconded the motion. All voted in favor.*

Approval with conditions of CU19050002 – Conditional Use for a guest house with a separate meter – Applicant/Owner: Donald & Penny Lowery - Preston

Road – Map/Parcel C2010013 – District 4

Chairman Little opened the public hearing on the matter. Applicant David Lowery 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 Bradford made a motion to approve the Conditional Use as presented. Commissioner Shelnuttt seconded the motion; voted and carried unanimously.*

Approval with conditions of Z19050013 – Rezone 15.332 acres from A2 to R-1 RND for single family conservation subdivision-Applicant: Apex Land Company LLC/Owner: Lucile Edwards – Shannon Road - Map/Parcel C014/1 – District 1

Chairman Little opened the public hearing on the matter. Mitch Peevey, representing the applicant, 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. The motion carried unanimously.*

Approval with conditions of CU19060001 – Conditional Use for a guest house with a separate meter – Applicant/Owner: James A Rowse Jr. & Caroline Rowse - 137 Meadow Wood Lane - Map/Parcel C0870019 – District 5

Chairman Little opened the public hearing on the matter. Applicant James Rowse 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 Adams made a motion, seconded by Commissioner Bradford, to approve the Conditional Use as presented. All voted in favor.*

Approval with conditions of CU19060002 – Conditional Use for a guest house with a separate meter – Applicant/Owner: Ron & Nancy Smith - 3660 Old Braswell Road - Map/Parcel C0850008 – District 5

Chairman Little opened the public hearing on the matter. Applicant Ron Smith 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 Adams made a motion to approve the Conditional Use as presented. Commissioner Bradford seconded the motion; voted and carried unanimously.*

Approval of OA19050006 – Amendment to Walton County Land Development Ordinance per Errata Sheet dated 6-5-2019

***Motion:** Commissioner Bradford made a motion to approve the amendment as*

*presented. Commissioner Adams seconded the motion. All voted in favor.*

## **ADMINISTRATIVE CONSENT AGENDA**

1. Approval of July 9, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Contract - Intellectual Technology, Inc. - Tax Commissioner Kiosk
4. Contract - GIS1 - GIS Consulting & Maintenance Services
5. Declaration of Surplus Property
6. Contract - LUX Mitigation - Hazard Mitigation Plan - EMA
7. GDOT Roundabout Lighting Agreements - SR 20 @ Centerville Rosebud Road & SR 20 @ Center Hill Road
8. Contract - Willie Henderson - Criswell Park Concessions
9. Fire Department Donation to Walton County Board of Education

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

## **RESOLUTIONS**

### Project Length Budget - Between Park Adaptive Field

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

### Project Length Budget - Between Park Splash Pad

***Motion:** Commissioner Warren made a motion to adopt the resolution. Commissioner Shelnutt seconded the motion. The motion carried unanimously.*

### Project Length Budget - Public Works Resurfacing Projects

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

### Project Length Budget - Sheriff's Office Equipment Shed

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

## **APPOINTMENTS**

### Northeast Georgia Regional Commission Private Sector Representative

***Motion:** Commissioner Banks made a motion, seconded by Commissioner Bradford, to re-appoint Joyce Chambers. The motion carried unanimously.*

### Walton County Hospital Authority

***Motion:** Commissioner Adams made a motion to appoint Melissa M. Shannahan*

*to fill the unexpired term of Bobby Boss. Commissioner Shelnut seconded the motion; voted and carried unanimously. (This 5 year term will expire September 30, 2022.)*

## **ADJOURNMENT**

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

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

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KEVIN W. LITTLE, CHAIRMAN

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LETA P. TALBIRD, CLERK