

October 4, 2022

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, October 4, 2022 at 6:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman David Thompson, Commissioners Bo Warren via phone, Mark Banks, Timmy Shelnett, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Rhonda Hawk, Finance Director Milton Cronheim, Planning Director Charna Parker, County Manager John Ward and County Attorney Chip Ferguson. A list of employees and citizens in attendance at the meeting is on file in the auxiliary file under this meeting date.

MEETING OPENING

Chairman Thompson called the meeting to order at 6:39 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Warren requested the addition of an appointment to the Board of Appeals. Commissioner Adams made a motion to adopt the agenda with the addition. Commissioner Shelnett seconded the motion. The motion carried unanimously.*

PLANNING COMMISSION RECOMMENDATIONS

Planning Director Charna Parker presented the Planning Commission recommendation.

Approval of Rezone - Z22070026 -7.715 acres from A1 to B3 for business use - Applicant: Bill Hartley/Owners: John, Jeremy & James Mazzawi & Darin Wasileski - Property located at Hwy 78/Tommy Dillard Rd-Map/Parcel C1780047A00 - District 4

Chairman Thompson opened the public hearing on the matter. John Brewer spoke on behalf of the applicants. There was no one present to speak in opposition. Chairman Thompson closed the public hearing on the matter.

***Motion:** Commissioner Bradford made a motion to approve the rezone for the purpose requested only, with no on site chemical or hazardous waste storage and that the entrance and exit be on Hwy. 78 only. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of September 13, 2022 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5000 or Greater
3. Ratification of Actions taken by WCWSA on 9/13/2022 and 10/4/2022
4. MOU - Walton County EMA and Walton Co. Citizens Corp Council
5. EMS - Ambulance Transport Rates

Motion: Commissioner Adams made a motion to approve the Administrative Consent Agenda. Commissioner Dixon seconded the motion and all voted in favor.

RESOLUTIONS

FY23 Budget Amendments

Motion: Commissioner Banks made a motion, seconded by Commissioner Shelnett to adopt and approve the Resolution for FY23 Budget Amendments. All voted in favor.

Approval of Supplemental Resolution approving the terms of the Supplemental Bond Resolution adopted by the Walton County Water and Sewerage Authority which authorizes and approves the final terms of the Walton County Water and Sewerage Authority Revenue Bonds (Walton-Hard Labor Creek Reservoir Water Treatment Facility Project), Series 2022

Motion: Commissioner Shelnett made a motion to approve and adopt the Resolution. Commissioner Banks seconded the motion and all voted in favor.

CONTRACTS

Consulting Agreement - Mike Martin

Chairman Thompson explained that the contract would provide planning and development service to Walton County in connection with the Rivian Project.

Motion: Commissioner Banks made a motion, seconded by Commissioner Warren to approve the agreement. All voted in favor.

APPOINTMENTS

Walton County Board of Appeals

Motion: Commissioner Warren made a motion to appoint Jim Cleveland to the Walton Co. Board of Appeals. Commissioner Shelnett seconded the motion; voted and carried unanimously.

Appointment - O'Kelly Memorial Library Board

Motion: Commissioner Adams made a motion, seconded by Commissioner Dixon to appoint Robin Dill to the O'Kelly Memorial Library Board of Trustees beginning October 1, 2022 and ending June 30, 2029. All voted in favor.

DISCUSSION

Possible Changes to Enabling Legislation

The Board discussed changes to the enabling legislation in order to have the Chairman's position

made part-time. There is also a need to change the level of authority for purchases that must have Board approval.

Good Hope Fire Station

County Manager John Ward gave an update to the Board on the reconstruction of the Good Hope Fire Station.

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Shelnett, to adjourn the meeting. The motion carried and the meeting was adjourned at 7:12 p.m.*

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

DAVID G. THOMPSON, CHAIRMAN

RHONDA HAWK, COUNTY CLERK