

August 2, 2022

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, August 2, 2022 at 6:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman David Thompson, Commissioners Bo Warren, Mark Banks (via telephone), Timmy Shelnett, Jeremy Adams and Kirklyn Dixon, County Clerk Rhonda Hawk, Finance Director Milton Cronheim, Planning Director Charna Parker, Asst. Human Resources Director Andrea Taylor, 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.

PRESENTATIONS

The Board recognized the Walton County 4-H BB team for winning the National Championship and the West Walton 5 & 6 year olds for winning the USSSA World Series.

County Manager John Ward presented departmental reports to the Board.

MEETING OPENING

Chairman Thompson called the meeting to order at 6:22 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

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

PLANNING COMMISSION RECOMMENDATIONS

Planning Director Charna Parker presented the Planning Commission recommendations.

Approval of ZCU21030026 with condition - Rezone property to A for animal rescue & conditional use for an event facility - Applicant/Owner: Lisa McNair - Property located at 4931 & 5021 Center Hill Church Rd./ Rabbit Farm Rd. - Parcels C00290080 and 0078 - District 2

Chairman Thompson opened the public hearing on the matter. Applicant Lisa McNair, along with several neighboring residents, spoke in favor of the rezone and conditional use. Tim Thompson spoke in opposition. Chairman Thompson closed the public hearing on the matter.

***Motion:** Commissioner Banks made a motion to approve, removing the condition of the Planning Commission and adding the condition that the property revert back to the original zoning if sold or no longer in operation. Commissioner Warren seconded the motion; voted and carried unanimously.*

Approval of Z22060001 - Rezone 11.40 acres from M1 to A1 - Applicant/Owner: Norma B Billingsley - Property located on Green Ave. - Map/Parcel C0090029B00 - District 2

Chairman Thompson opened the public hearing on the matter. James Billingsley presented the rezone request for applicant Norma Billingsley. There was no one present to speak in opposition. Chairman Thompson closed the public hearing on the matter.

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

Approval of Z22060006 - Rezone 3.46 acres from A1 to R1 to create 1 additional lot - Applicant/Owner: John William Bush Jr - Property located at 660 Wood Hill Dr. - Map/Parcel C0570007 - District 1

Chairman Thompson opened the public hearing on the matter. Applicant John William Bush, Jr. spoke in favor of the rezone. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

***Motion:** Commissioner Warren made a motion, seconded by Commissioner Shelnett to approve the rezone. All voted in favor.*

Approval of Z22060008 - Rezone 56.536 acres from A2 to R1OSC for a residential subdivision - Applicant: Reliant Homes GA LLC/ Owner: MFT Land Development LLC - Property located at 816 New Hope Church Rd. & New Hope Church Rd. - Map/Parcel C0730067 & 14C - District 1

Chairman Thompson opened the public hearing on the matter. Ned Butler with Reliant Homes spoke in favor of the rezone. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

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

Approval of Z22060009 - Rezone 3.00 acres from A to A2 to create 2 buildable lots - Applicant: Roy Nunnally Roberts Jr/Owner: Roy Nunnally Roberts - Property located on Hwy. 138/550 Nunnally Farm Rd. - Map/Parcel C0770001 - District 5

Chairman Thompson opened the public hearing on the matter. Applicant Roy Roberts, Jr. spoke in favor of the rezone. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

***Motion:** Commissioner Adams made a motion to approve the rezone. Commissioner Dixon seconded the motion and all voted in favor.*

Approval of Z22060024 - Rezone 5.00 acres from A1 to A for a dog kennel - Applicant: Marshall Roberts/Owner: Roy Nunnally Roberts -Property located at 54 Nunnally Farm Rd./Liberty Hill Church Rd. - Map/Parcel C0780029 - District 5

Chairman Thompson opened the public hearing on the matter. Applicant Marshall Roberts spoke in favor of the rezone. This would be a 35 dog boarding kennel. The 5 acres requested to be rezoned would be in the middle of 500 acres. There was no opposition present. Chairman Thompson closed the public hearing on the matter.

Motion: *Commissioner Adams made a motion, seconded by Commissioner Dixon to approve the rezone for the use stated. All voted in favor.*

RESOLUTIONS

Finance Director Milton Cronheim presented Resolutions for adoption.

Resolution - Adoption of 2022 Millage Rates for Walton County

Motion: *Commissioner Shelnett made a motion to adopt the 2022 millage rate of 10.413 for unincorporated and incorporated areas of Walton County and a millage rate of 01.335 for special fire districts. Chairman Thompson seconded the motion and all voted in favor.*

Resolution - Adoption of Walton County Board of Education 2022 Millage Rate

Motion: *Commissioner Banks made a motion to adopt the Walton County Board of Education 2022 millage rate of 17.737 for maintenance and operations and a 2.134 millage rate for debt service. Commissioner Shelnett seconded the motion; voted and carried unanimously.*

Resolution - FY23 Budget Amendments

Motion: *Commissioner Adams made a motion, seconded by Commissioner Banks to approve and adopt the FY23 Budget Amendments presented. Commissioners Warren, Banks, Shelnett and Adams voted in favor. Commissioner Dixon opposed the motion. The motion carried 4-1.*

Resolution - Adopting Project Length Budget for Courtroom #2 and Amending Budget

Motion: *Commissioner Shelnett made a motion to adopt the project length budget and budget amendment for the Courtroom #2 renovation project. Chairman Thompson seconded the motion and all voted in favor.*

Resolution - Adopting Project Length Budget for Resurfacing Projects and Amending Budget

Motion: *Commissioner Adams made a motion, seconded by Commissioner Warren to adopt the project length budget for resurfacing projects and budget amendment. All voted in favor.*

Resolution - Adopting Project Length Budget for Public Works Parts Building and Amending Budget

Motion: *Commissioner Dixon made a motion, seconded by Commissioner Adams to adopt the*

project length budget and budget amendment for the Public Works Parts Building. All voted in favor.

Resolution and Intergovernmental Agreement - 2022 Transportation Special Purpose Local Option Sales Tax

Motion: *Commissioner Adams made a motion, seconded by Commissioner Shelnut to adopt and approve the Resolution and Intergovernmental Agreement authorizing the imposition of a 1% Transportation Special Purpose Local Option Sales Tax. All voted in favor.*

ADMINISTRATIVE CONSENT AGENDA

1. Approval of July 12, 2022 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5000 or Greater
3. Agreement – School Resource Officer Program Expansion
4. Agreement – Renewal Correct Health – Inmate Medical

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

HUMAN RESOURCES

2023 Proposed Holiday Schedule

Assistant HR Director Andrea Taylor presented the 2023 proposed holiday schedule adding two additional holidays as recommended by the Employee Benefits Committee. The additional holidays are Juneteenth and Veterans Day.

Motion: *Commissioner Warren made a motion, seconded by Commissioner Dixon to approve the additional holidays and the 2023 Proposed Holiday Schedule. All voted in favor.*

CONTRACTS

Contract - Shared Savings Agreement - P3 Cost Reduction Analysts

County Manager John Ward presented a proposed Shared Savings Agreement. The program is designed to obtain rebates and reductions in the areas of utilities and wireless telecom. We would have the ability to exclude current price reduction projects already being negotiated. Any cost savings would be shared.

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

ACCEPTANCE OF BIDS/PROPOSALS

Acceptance of Proposal - Anglin Road Property Lease II

Motion: Commissioner Shelnuttt made a motion to accept the proposal from Paul Jones in the amount of \$250.00 for lease of the property through 2022. Commissioner Adams seconded the motion. All voted in favor.

APPOINTMENTS

Appointment – O’Kelly Memorial Library Board

Motion: Commissioner Adams made a motion to appoint Vicki Smith to the O’Kelly Memorial Library Board for a six-year term to expire June 30, 2028. Commissioner Banks seconded the motion; voted and carried unanimously.

Voting Delegate - ACCG 2022 Legislative Leadership Conference

Motion: Commissioner Banks made a motion to appoint Chairman Thompson as voting delegate for the ACCG 2022 Legislative Leadership Conference. Commissioner Adams seconded the motion. All voted in favor with the Chairman abstaining.

DISCUSSION

There was no further discussion.

EXECUTIVE SESSION

Motion: At 7:28 p.m., Commissioner Adams made a motion, seconded by Commissioner Shelnuttt to enter into Executive Session to discuss litigation matters. All voted in favor.

Motion: At 7:35 p.m., Commissioner Adams made a motion, seconded by Commissioner Warren to re-enter regular session. Commissioner Banks was not available for the vote. Commissioners Warren, Shelnuttt, Adams and Dixon voted in favor. The motion carried. Commissioner Banks re-entered the regular session.

Motion: Commissioner Shelnuttt made a motion, seconded by Commissioner Adams to authorize the purchase of 130 Court Street from William Coleman in the amount of \$166,900. All voted in favor.

ADJOURNMENT

Motion: Commissioner Dixon made a motion, seconded by Commissioner Adams, to adjourn the meeting. The motion carried and the meeting was adjourned at 7:36 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