



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, October 05, 2021 at 6:00 PM

Historic Walton County Courthouse, 111 South Broad Street, Monroe Georgia

Phone: 770-267-1301 | Fax: 770-267-1400

AGENDA SUMMARY

1. **PUBLIC COMMENT/PRESENTATIONS** | *3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.*
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order
 - 2.3. Roll Call – Chrm. Thompson, Comms. Warren, Banks, Shelnett, Bradford, Adams and Dixon
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Approval of CU21080003 with Conditions – Conditional Use for outside storage & waive 8 ft. fence requirement - Applicant: Jeff Henson/Owner: Lock-n-Roll Storage LLC - Property located at 1801 Highway 78/Map/Parcel C0750128A00 - District 1 - **Approved w/Conditions**

Conditions: Waive the 8 ft. fence and keep the 6 ft. fence already in place. Limit outside storage to operable vehicles, boats, RV's and trailers.
 - 4.2. Approval of Z21070021 - Rezone 1.00 acre from A1 to R1 to create a buildable lot with an existing house and a variance to reduce frontage on remaining 4.62 acres from required 150' to 31.51' to create a buildable lot with an existing house - Applicant/Owner: Edward Harry Overcash, Jr. - Property located at 3765/3755 Grady Smith Rd/Map/Parcel C0420045 - District 1 - **Approved**
5. **PLANNING & DEVELOPMENT**
 - 5.1. Acceptance of Right of Way - Jones Woods Lane/Indian Creek Road - **Approved**
6. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board - **Approved***
 - 6.1. Approval of September 7, 2021 Meeting Minutes

- 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
- 6.3. Declaration of Surplus Property
- 6.4. Acceptance of Forfeited Vehicle
- 6.5. 2022 Payroll Calendar
- 6.6. VOCA Grant - District Attorney's Office
- 6.7. VOCA Grant - Victim Compensation Advocate - District Attorney's Office
- 6.8. Agreement - Certified Payments - EMS Credit Card Processing
- 6.9. Clinical Agreement - UGA School of Pharmacy - Employee Flu Shots

7. FINANCE

- 7.1. FY22 Budget Amendment - **Approved**

8. RESOLUTIONS

- 8.1. Resolution - Northeast Georgia Regional Solid Waste Management Plan - **Adopted**

9. HUMAN RESOURCES

- 9.1. Condrey & Associates - Job Classification and Compensation Plan Update – **Approved Update and Amendment**

10. CONTRACTS

- 10.1. Mutual Termination of Real Estate Contract - **Approved to Terminate Contract**

11. WATER DEPARTMENT

- 11.1. Walton Co. Water Department - Request for Rate Increase – **Approved for Water/Meter Sales**

12. ACCEPTANCE OF BIDS/PROPOSALS

- 12.1. Acceptance of Proposal - Metal Building and Modification at Public Works – **Accepted proposal from Drummond Construction**

13. APPOINTMENTS

- 13.1. Appointments - Walton Industrial Building Authority - **Appointed Gene Benton and Gary Hobbs**

14. PROCLAMATION

14.1. Proclamation - Dysautonomia Awareness Month - Approved

14.2. Proclamation - Red Ribbon Week - Approved

15. DISCUSSION

15.1. Discussion/Decision - Proposal for Professional Project Management - Public Safety Complex - Accepted proposal from CPS

15.2. Discussion/Decision - Professional Project Management for remaining SPLOST projects

16. ANNOUNCEMENTS

17. EXECUTIVE SESSION – Discussion with Co. Attorney – Settlement with DSI – No votes taken

Motion to approve \$27,580.78 in disputed change orders on the Splash Park Project and authorize Chairman to execute appropriate settlement agreement to close out project.

18. ADJOURNMENT

If you are an individual with a disability and require special assistance at this meeting, please contact our office at 770-267-1301 and arrangements will be made.

People wanting to make a Public Comment before the Board of Commissioners must complete the form at the link below and return it to the County Clerk no later than 5:00 PM the day prior to the meeting. You may email, fax, mail or deliver the form.

<http://www.waltoncountyga.gov/Clerk/Public%20Comment%20Form.pdf>

For more information, please contact Rhonda Hawk.