



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, March 01, 2022 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, Commissioners Warren, Banks, Shelnett, Bradford, Adams and Dixon
3. **ADOPTION OF AGENDA**
  - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
  - 4.1. Approval with condition - Z21120011 - Rezone 1.16 acres from B2 to B3 for major auto repair - Applicants/Owners: Robert & Julie McKelvey - Property located at Willow Springs Church Rd - Map/Parcel C1580075L00 - District 4 - **Approved w/condition**  
  
*Condition: 8 ft. fence with vinyl slats*
  - 4.2. Approval with conditions - Z21120030 - Rezone 3.36 acres from A2 & A2/B1 to B2 for convenience store and medical office building - Applicant: Khalid Javed/Owners: Khalid Javed & Monroe Medical Group LLC - Property located at 1851 & 1865 Hwy 138/HD Atha Rd - Map/Parcels C0760129 & 130 - District 3 - **Approved w/condition of De-cell lane and left turn lane**  
  
*Conditions - De-cell lane and center turn lane on H. D. Atha Road*
  - 4.3. Approval with conditions - Z22010008 - Rezone 3.94 acres from A1 to B3 for major auto repair - Applicant/Owner: Ligil Abraham - Property located at 6030 Hwy 20 - Map/Parcel C0090004A00 - District 2 - **Approved w/condition**  
  
*Condition: Business Hours to be Monday - Saturday, 9:00 a.m. - 5:00 p.m.*
5. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board - **Approved***

- 5.1. Approval of February 1, 2022 Meeting Minutes
- 5.2. Contracts & Budgeted Purchases of \$5000 or Greater
- 5.3. Declaration of Surplus Property
- 5.4. MOU - City of Monroe - Water Services
- 5.5. MOU - Rockdale Co. - Fire Prevention and Safety Trailer

## 6. FINANCE

- 6.1. Proposed Pay Increase - Board of Equalization Members - **Approved**

## 7. RESOLUTIONS

- 7.1. Resolution - FY22 Budget Amendments – **Approved**  
**Approved FY22 Budget Amendment for County Manager**
- 7.2. Resolution - Acceptance of Georgia Dept. of Community Health Grant (EMS) and amending FY 2022 Budget - **Approved**

## 8. ACCEPTANCE OF BIDS/PROPOSALS

- 8.1. Acceptance of Proposal - Design Services - Walnut Grove Park - **Approved Lose Construction**

## 9. DISCUSSION – Motion to move forward w/T SPLOST on Nov. Ballot - **Approved**

- 9.1. Discussion/Decision - Proposal to move July 5th Board Meeting to Tuesday, July 12<sup>th</sup> - **Approved**

## 10. ANNOUNCEMENTS

## 11. EXECUTIVE SESSION – Discussion of hiring personnel and land acquisition – No vote taken in Executive Session

### RETURN TO REGULAR SESSION

**Motion to hire John Amos Ward, III as County Manager – Approved**

**Motion to purchase 73.45 acres on Anglin Road for Walnut Grove Park – Approved**

## 12. 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.