



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, May 03, 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.* – **Recognized Social Circle Boys Basket Ball Team for winning the Region 8A Championship**
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order
 - 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Banks, Shelnutt, Bradford Adams and Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Approval of Z22020029 - Rezone 2.50 acres from A2 to A to grow & sell vegetables & flowers w/customer contact - Applicant: Pang Chang/Owners: Pang Chang & Fenglo Naovang - Property located at 3825 Sims Bridge Rd - Map/Parcel C1610024M00 - District 5 - **Approved as presented**
 - 4.2. Approval of Z22030001 - Rezone 3.00 acres from A to A1 to create a buildable lot - Applicants/Owners: Ivan & Stefanie Childress - Property located at 2549 John Stowe Rd - Map/Parcel C1200155C00 - District 5 - **Approved as presented**
 - 4.3. Approval of Amendment OA22030021 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 03/04/2022 - **Approved**
5. **RESOLUTIONS**
 - 5.1. Resolution - Approving Placement of Daughters of the American Revolution Marker - **Adopted**
 - 5.2. Resolution - Appointing Walton Co. Building Inspectors as Mobile Home Agents - **Adopted**
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 April 5, 2022 Meeting Minutes
 - 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
 - 6.3. Declaration of Surplus Property
 - 6.4. Arbitrage Rebate Services - Bingham Arbitrage Rebate Services, Inc.
 - 6.5. IGA - City of Loganville - Use of West Walton Park
 - 6.6. IGA Extension - Georgia Department of Public Safety
 - 6.7. IGA - Code Enforcement - Jersey
7. **FINANCE**
 - 7.1. Presentation of Proposed FY23 Budget - **Presented**
8. **HUMAN RESOURCES**
 - 8.1. 2022 Benefits Renewal and Waiver - MSI Benefits Group - **Approved**
9. **ACCEPTANCE OF BIDS/PROPOSALS**
 - 9.1. Acceptance of Proposal - Campton Water Tank and Pressure Zone Improvements – **Approved award to Precision Planning Inc. in the amount of \$90,130**
 - 9.2. Acceptance of Proposals - GIS Services - **Approved award to Suburban Engineers in the amount of \$274,049**
10. **DISCUSSION – Approved to purchase fire engine, Approved to move forward on rebuilding the Good Hope Fire Station**
 - 10.1. Discussion and possible decision - Good Hope Fire Department – Proposal - **Approved proposal from Ascension Program Management in the amount of \$70,200**
11. **ANNOUNCEMENTS**
 12. **EXECUTIVE SESSION – Not held**
 13. **ADJOURNMENT**