



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, June 07, 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 4-H Shotgun Team for winning State Competition**
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 – **Adopted with Addition** – Azalea Regional Library request for support of grant application and funding commitment
4. **PLANNING COMMISSION RECOMMENDATIONS**
  - 4.1. Approval with conditions - Z22020018 - Rezone 8.68 acres from A1 to B2 with conditional use for outside storage - Applicant: Jason Atha/Owners: Don Moon & David Samples Property located at Ga. Hwy. 11 and Mahlon Smith Rd - Map/Parcel C1400090 - District 4 (tabled 4/5/22) – **Approved with conditions**

*Conditions: 1) realign Mahlon Smith Rd to allow ingress/egress from Hwy. 11 only, to be coordinated with GDOT, 2) no commercial vehicle storage, 3) 8' high screened/solid fence around entire perimeter 4) vegetative screen on property adjacent to A1 parcels – Additional condition of 100 ft. buffer at rear property and site lighting per request*
  - 4.2. Approval of Z22030027 - Rezone 5.00 acres from A to A1 - Applicant/Owner: Alisha Bowen - Property located at 5748 Kent Rock Rd. - Map/Parcel N029E010 - District 3 - **Approved**
  - 4.3. Approval with conditions - Z22030028 - Rezone 5.28 acres from A1/R1 to A to grow & sell plants with customer contact - Applicant: Cosmin Bactan/Owners: Cosmin & Aurica Bactan - Property located at 1630 New Hope Church Rd. - Map/Parcel C0610090 - District 3 – **Approved with conditions**

*Conditions: 1) hours of retail to be 7:00 a.m. - 7:00 p.m., 2) no commercial farm animal production on premises – Changed condition of farm animal to be per Land Dev. Ordinance*

- 4.4. Approval of Z22040001 - Rezone 12.79 acres from B2 to B3 for car storage and shipping - Applicant: Kofi Kumi/Owners: Norma Billingsley, James & Elaine Bailey - Property located at Hwy. 20 - Map/Parcel C0070007 - District 2 - **Approved**
- 4.5. Approval with conditions - Z22040004 - Rezone 11.56 acres from A2 & B2 to B3 for office warehouse and outside storage - Applicant: Danny Cagle/Owners: Graham & Glenda Smith & David Cooper - Property located at Lowry Rd., Ho Hum Hollow Rd. & Hwy. 78 - Map/Parcels C0610156, 0157A00 & 0158 - District 1 – **Approved with conditions**

*Conditions: 1) a minimum 8' high fence shall be installed along the property frontage on Lowry Rd., 2) the fence shall be kept in good repair at all times, 3) on the Lowry Rd. side of the fence, the applicant shall install a single row of large evergreen trees similar to Japanese Cryptomeria or Thuga Green Giant 25' on center or Leyland Cypress 10' on center, must be a minimum 8' tall at time of installation and access off Lowry Road is prohibited.*

- 4.6. Approval with condition - Z22040007 - Rezone 2.00 acres from R1 to B2 to expand mini-warehouses and outside storage with Variances - Applicant: John S Hemphill - Property located at 2250 Hwy. 81-Map/Parcel C0510149 - District 2 – **Approved with conditions**

*Condition: 1) add an 8' opaque fence with landscaping – Additional condition to allow distance between buildings to be 20' and 26' at the main entrance.*

## 5. PLANNING & DEVELOPMENT

- 5.1. Public Hearing - Capital Improvements Element 2022 Annual Update and Adoption Resolution - **Adopted**
- 5.2. Adoption/Resolution - Walton County Comprehensive Plan Update - **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 May 3, 2022 Meeting Minutes
- 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
- 6.3. Declaration of Surplus Property
- 6.4. Walton County Water - 2022 Water Charge Offs
- 6.5. Agreement Extension - State Properties - DFACS
- 6.6. DebtBook Software Agreement
- 6.7. Contract - Family Connection Partnership Renewal FY23

6.8. Elections - Request to apply for Precinct Card Postage Grant

7. **ACCEPTANCE OF BIDS/PROPOSALS**

7.1. Proposal - WCPSC Component GMP #1 McCarthy + Barnsley - **Approved**

7.2. Proposal - Sunbelt Builders GMP – Courtrooms - **Approved**

7.3. Bid - Agricultural Extension Office Bldg.- **Approved Bon Building Services \$875,892**

8. **RESOLUTIONS**

8.1. Resolution - Authorizing Chairman to amend the FY22 Budget as part of the fiscal year closing process - **Adopted**

8.2. Resolution - FY22 Budget Amendments - **Adopted**

8.3. Resolution - Adoption of FY23 Budget - **Adopted**

9. **DISCUSSION** - Azalea Regional Library request for support of grant application and funding commitment - **Approved**

10. **ANNOUNCEMENTS**

11. **EXECUTIVE SESSION** - \*See Action below

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 4:00 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.

**\*Approved to advertise to lease/rent portion of park property at Walnut Grove for Agriculture purpose through 2023**

**\*Approved purchase of 137 E. Washington Street, property of Carter Watkins Associates in the amount of \$550,000**