



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, July 12, 2022 at 6:00 PM

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

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

AGENDA

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.*
 - 1.1. County Manager's Report
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 of LED Stop Signs**
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Approval of withdrawal CU22040002 - Conditional Use 26.8389 acres for an Event Facility and Variance requiring site to have direct access to a collector or arterial road - Applicant: Danny K Herrmann/Owners: Danny Herrmann, CF Oconee LLC, and Amy Herrmann - Property located at 4983 Rabbit Farm Rd & Rabbit Farm Rd - Parcels C0280091, 92 & 92A - District 2 - **Approved**
 - 4.2. Approval with conditions CU22040021 - Conditional Use on 3.00 acres for recreation area and storage building - Applicant: Jackson Kudilil/Owner: Knanaya Catholic Assoc of GA Inc-Property located at 6493 Escoe Dr. - Parcel C0020007 - District 2 - **Approved**

Condition: Use land only for recreation and storage building, access off Rosebud Road in lieu of Escoe Drive
 - 4.3. Approval of CU22040022 - Conditional Use on 16.58 acres for Agritourism- Applicants/Owners: Tim & Leah Keel - Property located at 3270 H. D. Atha Rd. - Parcel C0790113 - District 4 - **Approved**
 - 4.4. Approval of Z22040008 - Rezone 54.00 acres from A1 to R1 to create a subdivision - Applicant: JMJMS Properties LLC/Owner: Whitley Construction LLC - Property located on P. J. East Rd. - Map/Parcel C0640100K000 - District 3 - **Approved**

- 4.5. Approval of Z22050001 - Rezone 2.27 acres from A1 to A to operate a non-profit rabbit rescue - Applicant: Sabrina Gauntt/Owner: Mary Gauntt/Executor Cathy Gauntt - Property located at 4571 Gauntt Rd. - Map/Parcel C0670019 - District 4 - **Approved**

5. PLANNING & DEVELOPMENT

- 5.1. Acceptance of ROW - Old Good Hope Road, Locklin Road and Pope 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 June 7, 2022 Meeting Minutes
- 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
- 6.3. Contract - Alcovy Leadership & Character Development Program - Juvenile Ct.
- 6.4. Acceptance of Proposal - Design Build Fire Station 7 - Sunbelt Builders (for the record)
- 6.5. NEGRC - Council Reappointment
- 6.6. Anthem Administrative Services Agreement
- 6.7. Veracity Benefits, LLC - Joinder Agreement
- 6.8. Veracity Benefits BAA Agreement
- 6.9. Veracity Benefits Pharmacy Consulting Agreement
- 6.10. Quitclaim Deed GDOT - Portion of ROW Davis Academy Rd. and ROW on Lynch Rd.

7. HUMAN RESOURCES

- 7.1. Recommendation - Changes to Employee Benefits Committee By-Laws - **Approved**

8. CONTRACTS

- 8.1. Ascension Program Management - Walnut Grove Park - Amendment #1 - **Approved**
- 8.2. Contract - Lose Design - Walnut Grove Park - Amendment #1 - Additional Design Scope of Work to prepare Phase 1 for Bid - **Approved**
- 8.3. Enterprise Vehicle Replacement - **Approved**

9. ACCEPTANCE OF BIDS/PROPOSALS

- 9.1. Acceptance of Proposal - Anglin Road Property Lease - **Approved \$5,000 lease to Paul Jones**

10. APPOINTMENTS

10.1. Appointments - Walton Co. DFACS Board Appointed Dr. Juanasha Watkins, Michelle Camp

11. DISCUSSION

Motion to change September meeting to Sept. 13th - Approved

Motion to Add LED Stop Signs to certain intersections - Approved

Employee Donated Leave Policy

Mulching at HLC

12. ANNOUNCEMENTS**13. EXECUTIVE SESSION - No votes taken in Executive Session**

Regular Session - Motion to Authorize Co. Attorney to finalize agreement with Trustmark as part of transition to Anthem Insurance - Approved

14. 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.