



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, August 02, 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.*
  - 1.1. Recognition - Walton County 4-H BB Team - National Champions
  - 1.2. Recognition - West Walton 5 & 6 Years Old - USSSA World Series Champions
  - 1.3. 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, Shelnut, Adams, Dixon and Banks via telephone
3. **ADOPTION OF AGENDA**
  - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
  - 4.1. Approval of ZCU21030026 with condition - Rezone property to A for animal rescue & conditional use for an event facility - Applicant/Owner: Lisa McNair - Property located at 4931 & 5021 Center Hill Church Rd./ Rabbit Farm Rd. - Parcels C00290080 and 0078 - District 2 - **Approved removing the recommended condition and adding that the property revert back to original zoning if sold or no longer in operation**  
*Recommended Condition: Limit to 50 people per event on 2 acre tract*
  - 4.2. Approval of Z22060001 - Rezone 11.40 acres from M1 to A1 - Applicant/Owner: Norma B Billingsley - Property located on Green Ave. - Map/Parcel C0090029B00 - District 2 - **Approved**
  - 4.3. Approval of Z22060006 - Rezone 3.46 acres from A1 to R1 to create 1 additional lot - Applicant/Owner: John William Bush Jr - Property located at 660 Wood Hill Dr. - Map/Parcel C0570007 - District 1- **Approved**

- 4.4. Approval of Z22060008 - Rezone 56.536 acres from A2 to R1OSC for a residential subdivision - Applicant: Reliant Homes GA LLC/ Owner: MFT Land Development LLC - Property located at 816 New Hope Church Rd. & New Hope Church Rd. - Map/Parcel C0730067 & 14C - District 1 - **Approved**
- 4.5. Approval of Z22060009 - Rezone 3.00 acres from A to A2 to create 2 buildable lots - Applicant: Roy Nunnally Roberts Jr/Owner: Roy Nunnally Roberts - Property located on Hwy. 138/550 Nunnally Farm Rd. - Map/Parcel C0770001 - District 5 - **Approved**
- 4.6. Approval of Z22060024 - Rezone 5.00 acres from A1 to A for a dog kennel - Applicant: Marshall Roberts/Owner: Roy Nunnally Roberts -Property located at 54 Nunnally Farm Rd./Liberty Hill Church Rd. - Map/Parcel C0780029 - District 5 - **Approved**

## 5. RESOLUTIONS

- 5.1. Resolution - Adoption of 2022 Millage Rates for Walton County - **Adopted**
- 5.2. Resolution - Adoption of Walton County Board of Education 2022 Millage Rate - **Adopted**
- 5.3. Resolution - FY23 Budget Amendments - **Adopted**
- 5.4. Resolution - Adopting Project Length Budget for Courtroom #2 and Amending Budget - **Adopted**
- 5.5. Resolution - Adopting Project Length Budget for Resurfacing Projects and Amending Budget - **Adopted**
- 5.6. Resolution - Adopting Project Length Budget for Public Works Parts Building and Amending Budget - **Adopted**
- 5.7. Resolution and Intergovernmental Agreement - 2022 Transportation Special Purpose Local Option Sales Tax - **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 July 12, 2022 Meeting Minutes
- 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
- 6.3. Agreement - School Resource Officer Program Expansion
- 6.4. Agreement - Renewal Correct Health - Inmate Medical

## 7. HUMAN RESOURCES

- 7.1. 2023 Proposed Holiday Schedule - **Approved adding two additional holidays**

**8. CONTRACTS**

**8.1. Contract - Shared Savings Agreement - P3 Cost Reduction Analysts - Approved**

**9. ACCEPTANCE OF BIDS/PROPOSALS**

**9.1. Acceptance of Proposal - Anglin Road Property Lease II - Accepted from Paul Jones**

**10. APPOINTMENTS**

**10.1. Appointment - O'Kelly Memorial Library Board - Appointed Vicki Smith**

**10.2. Voting Delegate - ACCG 2022 Legislative Leadership Conference - Appointed Chrm. Thompson**

**11. DISCUSSION****12. ANNOUNCEMENTS****13. EXECUTIVE SESSION – No votes taken in Executive Session**

**Addition - Approved purchase of lot located at 130 Court Street**

**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 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.