



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, September 13, 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. County Manager's Report
 - 1.2. Presentation- Doug Eaves-LOST Negotiations
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order
 - 2.3. Roll Call – Chrm.Thompson, Comms. Banks, Shelnut, Bradford, Adams, and Dixon
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PROCLAMATIONS**
 - 4.1. National Constitution Week – **Proclaimed**
5. **PLANNING COMMISSION RECOMMENDATIONS**
 - 5.1. Approval of Z22070003 with conditions - Rezone 17.223 from M1 to B3 for a VFW Meeting Hall - Applicant: Walton Co Veteran's Assoc./Owner: Development Authority of Walton Co, - Property located at 1700 Snows Mill Rd. Map/Parcel C165/002 - District 6 - **Approved**
Recommended Conditions: 1) Outside lighting to be downward facing, 2) 200ft. buffer to remain on right side of driveway, 3) all outside activities to end by 11:00 p.m.
 - 5.2. Approval of OA22060012 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 06/03/2022 - **Approved**
6. **PLANNING & DEVELOPMENT**
 - 6.1. Alteration to Zoning - AZ22080009 - Request to change zoning conditions - Applicant/Owner: Jason Atha - Property located at Hwy. 11/Mahlon Smith Rd. - Map/Parcel C1400090 - District 4 - **Denied**

6.2. Acceptance of Land Donation – Willet - Accepted

7. ADMINISTRATIVE CONSENT AGENDA | All items listed below are voted on by the board in one motion unless otherwise specified by the Board - *Approved*

7.1. Approval of August 2, 2022 Meeting Minutes

7.2. Approval of September 6, 2022 Meeting Minutes

7.3. Contracts & Budgeted Purchases of \$5000 or Greater

7.4. Declaration of Surplus Property

7.5. Ratification of Actions taken by WCWSA

7.6. Acceptance of Grant - ACCG Health Promotion & Wellbeing Grant

7.7. Clinical Services Agreement - UGA School of Pharmacy - Employee Flu Shots

7.8. Contribution Agreement - Ga. Association of Conservation Districts

7.9. Engagement Agreement - Gilbert, Harrell, Sumerford & Martin - ARPA Funding

8. RESOLUTIONS

8.1. FY23 Budget Amendments - **Adopted**

9. WALTON CO. WATER & SEWERAGE AUTHORITY

9.1. Resolution - Approving the issuance by WCWSA of Revenue Bonds - HLC Reservoir Water Treatment Facility Series 2022, authorizing and approving an intergovernmental contract between the Co. and the WCWSA and authorizing and approving other related matters - **Adopted**

9.2. Approval of Prepayment - All or portion of outstanding principal of WCWSA and Sewerage Revenue Bonds Series 2013 - **Approved**

10. HUMAN RESOURCES

10.1. UGA - Funding - Family and Consumer Science Position - **Approved**

11. CONTRACTS

11.1. Amendment to Guthrie Road Tower Lease - **Approved**

12. ACCEPTANCE OF BIDS/PROPOSALS

12.1. Mulching and Brush Clearing - Hard Labor Creek - **Approved**

12.2. Proposal - Flock Safety - License plate recognition cameras/software - **Approved**

13. APPOINTMENTS

13.1. Walton County Hospital Board Re-appointments and New Appointment – **Reappointed- Sue McCullers, Melissa Shanahan, Ben Garrett – Appointed Charles D. Preston**

14. DISCUSSION

15. ANNOUNCEMENTS

16. EXECUTIVE SESSION

17. 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.