



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, October 04, 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.*
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order
 - 2.3. Roll Call **Chrm. Thompson, Comms. Warren (via phone), Banks, Shelnett, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions – **Addition – Appointment to Board of Appeals**
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. **Approval of Rezone - Z22070026 -7.715 acres from A1 to B3 for business use - Applicant: Bill Hartley/Owners: John, Jeremy & James Mazzawi & Darin Wasileski - Property located at Hwy 78/Tommy Dillard Rd-Map/Parcel C1780047A00 - District 4 - **Approved with Conditions - For requested purpose only, no on site chemical or hazardous waste storage, entrance and exit on Hwy. 78 only.****
5. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board - **Approved***
 - 5.1. Approval of September 13, 2022 Meeting Minutes
 - 5.2. Contracts & Budgeted Purchases of \$5000 or Greater
 - 5.3. Ratification of Actions taken by WCWSA on September 13, 2022 and October 4, 2022
 - 5.4. MOU - Walton County EMA and Walton County Citizens Corp Council
 - 5.5. EMS - Ambulance Transport Rates
6. **RESOLUTIONS**
 - 6.1. FY 23 Budget Amendments - **Adopted**

- 6.2.** Approval of Supplemental Resolution approving the terms of the Supplemental Bond Resolution adopted by the Walton County Water and Sewerage Authority which authorizes and approves the final terms of the Walton County Water and Sewerage Authority Revenue Bonds (Walton-Hard Labor Creek Reservoir Water Treatment Facility Project), Series 2022 - **Adopted**

7. CONTRACTS

- 7.1.** Consulting Agreement - Mike Martin - **Approved**

8. APPOINTMENTS

- 8.1.** Appointment - O'Kelly Memorial Library Board - **Appointed Robin Dill**

- 8.2.** Appointment - Board of Appeals - **Appointed Jim Cleveland**

9. DISCUSSION

- 9.1.** Possible Changes to Enabling Legislation

- 9.2.** Good Hope Fire Station

10. ANNOUNCEMENTS

11. EXECUTIVE SESSION

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.