



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, November 01, 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. PRESENTATIONS

- 1.1. Mental Health Task Force – DeDe Harris with Walton Wellness presented information on forming a Mental Health Task Force with Public Safety and Judicial System

2. MEETING OPENING

- 2.1. Pledge of Allegiance & Invocation
- 2.2. Call to Order
- 2.3. Roll Call **Chrm. Thompson, Comms. Warren, Banks, Shelnutt, Bradford, Adams and Dixon**

3. ADOPTION OF AGENDA

- 3.1. Additions/Deletions

4. PROCLAMATIONS

- 4.1. Retired Educators Day - **Proclaimed**

5. PLANNING COMMISSION RECOMMENDATIONS

- 5.1. Approval of Z22080022 - Rezone 146.13 acres from R1OS to A1 - Applicant/Owner: Alcovy River LLC - Property located at 7059 Hwy. 81/Double Springs Rd. - Map/Parcel C0580027 - District 1- **Approved**
- 5.2. Approval with conditions - Z22090001 - Rezone 92.012 acres from A1 to R1OSC - Applicant/Owner: Reliant Homes GA LLC - Property located at Broadnax Mill Rd./Marce Camp Rd. - Map/Parcel C0480050 & 0053–District 1- **Tabled until 12/06/2022**

Recommended Conditions: 1) Developer to add a restriction into the Covenants that no more than 20% of the homes in the subdivision be rented at any one time, 2) landscape buffers to be added to the public right of way where there are no existing trees, 3) upon final determination of subdivision entrance, address possibility of additional screening, turn lane, etc.

- 5.3. Approval of OA22080002 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 09/01/2022 - **Approved**

6. ORDINANCE

6.1. Amendments to Chapter 10 of the Code of Ordinances - **Approved**

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 October 4, 2022 Meeting Minutes

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

7.3. Declaration of Surplus Property

7.4. ACCG Group Health Benefits Program - Group Adoption Agreement

7.5. LOR 2022 #297-10-2022 Update Routes - City of Social Circle

7.6. Agreement - Offender Supervision Services - Georgia Probation Management

7.7. Engagement Letter - Bingham Arbitrage Rebate Services - WCWSA Revenue Bonds/HLC Reservoir Project Series 2016

7.8. VOCA Grant Renewal - District Attorney's Office

7.9. VOCA Grant Renewal - Victim Compensation Advocate - District Attorney's Office

8. RESOLUTIONS

8.1. Resolution - Project Length Budget for 2023 Resurfacing Projects and Budget Amendment - **Approved**

8.2. Resolution - Mental Health Task Force - **Approved**

9. HUMAN RESOURCES

9.1. Agreement - One to One Health - Employee Health Clinic - **Approved**

10. CONTRACTS

10.1. Donation of Right of Way - E. Spring and N. Lumpkin to City of Monroe/Streetscape Project - **Approved**

11. ACCEPTANCE OF BIDS/PROPOSALS

11.1. Proposals - Generators and Installation - **Approved**

12. APPOINTMENTS

12.1. Walton County Board of Tax Assessors – **Appointed Bobby Garrison**

13. DISCUSSION

13.1. County Manager's Report/Update

13.2. Proposal to change January 3, 2023 meeting to January 10, 2023 - **Approved**

14. PUBLIC COMMENT | *3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.*

15. ANNOUNCEMENTS - Special Called Meeting -Tuesday, November 8th, 6:00 p.m. - Local Option Sales Tax Mediation

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.