



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, December 06, 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**
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. **FINANCE**
  - 4.1. Request for Joint Funding - Gang/Violent Crime Prosecutor - **Approved**
5. **PLANNING COMMISSION RECOMMENDATIONS**
  - 5.1. 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 on 11/1/2022) - **Approved**

*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.*

*Revised by Developer: landscape buffer to be outside of the right of way, revised site plan has entrance located across from the church*
  - 5.2. Approval of Z22100002 - 3.79 acres from A1 to R1 to create a 1.2 acre buildable lot - Applicant/Owner: Mary Alexander - Property located at 2057 Bomac Ct. - Map/Parcel C0510123 - District 2 - **Approved**
6. **PLANNING & DEVELOPMENT**

**6.1. Annexations - City of Loganville - Approved**

*1) Applicant Split Silk Properties, LLC 5.84 acres located at 4900 Hwy. 78, Loganville, 2) Applicant Mark Myers, 2.5+/- acres located at 4706 Hwy. 81, Loganville, 3) Applicant Mark Myers, 10.0+/- acres located at 4746 Hwy. 81, Loganville*

**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 November 1, 2022 and November 8, 2022 Meeting Minutes
- 7.2. Contracts & Budgeted Purchases of \$5000 or Greater
- 7.3. Declaration of Surplus Property
- 7.4. Acceptance of Funding - VOCA Grants
- 7.5. Proposed FY24 Budget Calendar
- 7.6. Acceptance of Donation - Barrelle Roofing - Community Night Out
- 7.7. Agreement - Southeast Corrections, LLC - Magistrate Court
- 7.8. Agreement - Southeast Corrections, LLC - Probate Court
- 7.9. Acceptance of Right of Way - Bearden Road and Frank Camp Road

**8. HUMAN RESOURCES**

- 8.1. Recommendation from Condrey & Associates - **Approved**

**9. DISCUSSION**

- 9.1. County Manager's Report/Update
- 9.2. Changing Enabling Legislation: - **Approved**
  - 1) Changes to Part-time Chairman - Salary - Vehicle
  - 2) Change Authority to Purchase/Contract to \$25,000 (currently \$5000)
- 9.3. Walton Co. Ethics Policy and Code of Conduct - **Approved**
- 9.4. Possible acceptance of LOST Agreement and Resolution - **Approved**

**10. PUBLIC COMMENT | 3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.****11. ANNOUNCEMENTS - Next Meeting - January 10, 2023**

**12. EXECUTIVE SESSION****13. 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.