



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, March 07, 2023 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, Shelnett, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
  - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
  - 4.1. Denial of LU23010002 - Character Area change from Suburban to Neighborhood Residential/Rezone - Z23010001 - Rezone 7.02 acres from A1/B2 to R2 for 2 duplexes - Applicant: Mitch Linder/Owners: Phylis & Terry Linder - Property located at 7570 Hwy. 81/Bold Springs Church Rd/Map/Parcel C0580084 - District 1 **Denied - Changed business portion of zoning for this project to A-1**
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 February 7, 2023 Meeting Minutes
  - 5.2. Contracts & Budgeted Purchases of \$5000 or Greater
  - 5.3. Declaration of Surplus Property
  - 5.4. Ratification of Actions taken by WCWSA on February 6, 2023
  - 5.5. Walton Co. Healthcare Foundation Grant - Pharmaceutical Incinerator
  - 5.6. Fidelity Payment Services - Merchant Processing Application - Planning and Development
  - 5.7. Homeland Security Grant - Community Emergency Response Team (CERT)

5.8. Agreement - 120Water - EPA Water Testing

6. **RESOLUTIONS**

6.1. Resolution - Judicial In Rem Tax Foreclosures - **Approved**

6.2. Resolution - New Opioid Settlements - **Approved**

7. **DISCUSSION**

7.1. Creation of Walton Co. Public Facilities Authority and Appointments - **Appointed Chairman Thompson, Comms. Dixon and Shelnett, Anita Peters and Lee Garrett**

7.2. County Manager's Report/Update – **Co. Manager to use contracts for Attorneys for Public Defenders due to staff shortage**

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

9. **ANNOUNCEMENTS**

10. **EXECUTIVE SESSION – Discussion of Legal and Real Estate Matters**

**Motion: Begin formal condemnation of property for Public Safety Complex - Approved**

11. **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.