



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, April 04, 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. Banks, Shelnutt, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
  - 3.1. Additions/Deletions
4. **PROCLAMATIONS**
  - 4.1. Child Abuse Prevention Month - **Proclaimed**
5. **PLANNING COMMISSION RECOMMENDATIONS**
  - 5.1. Approval of Conditional Use CU23010025 - Event Venue on 61.16 acres - Applicant: Chris McGee - Property located at 4720 Jacks Creek Rd - Map/Parcel C1780018B00&18 - District 4 - **Approved**
  - 5.2. Approval of Rezone Z23010020 - Rezone 3.00 acres from R1 to B3 for parking & outside storage - Applicant: Bryan Wallis/Owner: John B Hicks (Executor of Sandy J Hicks) - Property located at 6720 Hwy 20 - Map/Parcel C0020078A00 - District 2 - **Approved**
  - 5.3. Approval of Land Use Change LU23010028 and Rezone Z23010027 - Land Use Change from Neighborhood Residential to Suburban and Rezone 2.76 from R1 to A1 to have personal animals - Applicant: Betty M Haralson/Owners: Betty M Haralson & Phillip I Ackerson - Property located at 999 Gene Bell Rd & /Blasingame Rd - Map/Parcel C1660079 - District 6 - **Approved**
6. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board* - **Approved**
  - 6.1. Approval of March 7, 2023 Meeting Minutes
  - 6.2. Contracts & Budgeted Purchases of \$5000 or Greater

- 6.3. Declaration of Surplus Property
- 6.4. Agreement - Central Square - Finance Software
- 6.5. IGA - City of Monroe and City of Loganville - Aerial Imagery Projects
- 6.6. Contract - Eagleview Imagery
- 6.7. Service Agreement - ARPA Grant Coordinator - Walton County Superior Court
- 6.8. Contract - San Pedro MFG Co
- 6.9. Quitclaim Deed Payment - Holder Brothers Timberframes

## 7. RESOLUTIONS

- 7.1. Resolution - FY23 Budget Amendments - **Approved**
- 7.2. Resolution - Adopting Project Length Budget for Criswell Pickleball and Covered Arena - **Approved**
- 7.3. Resolution - Adopting Project Length Budget for Goodhope Recycling Center - **Approved**
- 7.4. Resolution - Adopting Project Length Budget for Resurfacing Projects - **Approved**
- 7.5. Resolution authorizing the initial intent to issue revenue bonds through the Walton County Public Facilities Authority to finance certain capital outlay projects for the County, including parks, renovations to existing administrative buildings, and the acquisition of land and improvements for governmental purposes. - **Approved**

## 8. ACCEPTANCE OF BIDS/PROPOSALS

- 8.1. Acceptance of Bid - MHB Paving - Public Works - **Approved**

## 9. APPOINTMENTS

- 9.1. Walton County Public Facilities Authority – **Appointed Chairman David Thompson to serve as Chairman for the Walton County Public Facilities Authority**

## 10. DISCUSSION

- 10.1. County Manager's Report/Update - **Co. Manager announced traffic change at Rao Drive, Michael Etchison and McDaniel Street. Co. Manager announced Keep Walton Beautiful will now accept mattresses and box springs for \$10 each.**

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

## 12. ANNOUNCEMENTS

**13. EXECUTIVE SESSION - Discussion of Legal Matters****14. 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.