



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, May 02, 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, Shelnut, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
  - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
  - 4.1. Denial of CU23020018 - Outside Storage - Applicant: Michael Greenlee/Owner: Temur Jamshedi - Property located at Lance Ct. & Hwy. 20 - Map/Parcel C0070003A00 - District 2 - **Approved with Conditions**
  - 4.2. Approval of Z23020024 - Rezone 2.0 acres - 1 acre to R1 and 1 acre to B2 - Applicant: Farrukh Khan/Owner: Ricky Cobb - Property located at 206 HD Atha Road & Hwy. 78 - Map/Parcel C0750040A00 - District 3 - **Approved**
5. **FINANCE**
  - 5.1. Request to approve application for ARPA Grant - Judge Ken Wynne - **Approved**
  - 5.2. Presentation of Proposed FY24 Budget - **Approved Presentation**
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 April 4, 2023 Meeting Minutes
  - 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
  - 6.3. Declaration of Surplus Property

- 6.4. Ratification of Actions taken by WCWSA on April 11, 2023
- 6.5. DebtBook Software Agreement - Renewal
- 6.6. IGA - City of Loganville - Use of West Walton Park
- 6.7. Georgia DNR Laboratory Services Renewal - Water Department
- 6.8. MOU - GDOT and Water Dept. - Roundabout SR 81 & Ozora Church Road

## 7. RESOLUTIONS

- 7.1. Resolution - Approving the execution and delivery of an Intergovernmental Contract with the Walton County Public Facilities Authority; to ratify certain actions previously taken by the County; to consent to the Authority taking certain actions; and for other purposes - **Adopted**

## 8. HUMAN RESOURCES

- 8.1. 2023 Benefits Renewal - MSI - **Approved**

## 9. CONTRACTS

- 9.1. Ratification of acquisition of 192.98 acres from Bakers Farm Nature Reserve, LLC and Jack's Creek Reserve, LLC for \$325,000 for the Public Safety Complex and transaction with The Atlantic Coast Conservancy, Inc. to remove the conservation easement from 80.251 acres for \$1,600,000 - **Approved**

## 10. ACCEPTANCE OF BIDS/PROPOSALS

- 10.1. Social Circle Community Center Walking Trail - Hammond Grading, Inc. - \$64,170.00 - **Approved**

## 11. DISCUSSION

- 11.1. County Managers Report/Update

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

## 13. ANNOUNCEMENTS - May 16, 2023 4:30 p.m. - Public Facilities Authority Meeting and Board Meeting at 5:00 p.m.

## 14. EXECUTIVE SESSION - No votes taken

## 15. 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.