

May 16, 2023

The Walton County Board of Commissioners held a special called meeting on Tuesday, May 16, 2023 at 5:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman David Thompson, Commissioners Bo Warren, Mark Banks, Timmy Shelnett, Lee Bradford (via telephone), Jeremy Adams and Kirklyn Dixon, County Clerk Rhonda Hawk, County Manager John Ward, Finance Director Milton Cronheim, Planning Director Charna Parker and County Attorney Chip Ferguson. A list of employees and citizens in attendance at the meeting is on file in the auxiliary file under this meeting date.

MEETING OPENING

Chairman Thompson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Banks to adopt the agenda. All voted in favor.*

FINANCE

Public Hearing - FY24 Budget.

PRESENTATIONS

Hard Labor Creek Reservoir Recreational Area Grant Application - Jeff Prine - Ascension Program Management

County Manager John Ward presented and explained the scope of the application.

RESOLUTIONS

Resolution - Pre-application Funding for HLCR Recreational Area (Land & Water Conservation Fund)

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Shelnett to adopt the Resolution. All voted in favor.*

Resolution - Supplemental Resolution to approve the final terms for the Walton Co. Public Facilities Authority (Ga.) Revenue Bonds (Walton Co. Projects), Series 2023 and other related items

Chairman Thompson presented the resolution approving the terms for the revenue bonds. He stated that the bond will be for 36 million, 34 million for the park at Walnut Grove and 2 million

for maintenance at the Government Building and new roofs for several fire stations. The interest rate dropped to 3.05 due to the upgrade in our bond rating.

Motion: *Commissioner Warren made a motion to adopt the resolution. Commissioner Adams seconded the motion. Chairman Thompson, Commissioners Warren, Banks, Shelnut, Adams and Dixon voted in favor. Commissioner Bradford abstained. The motion carried 6-1.*

Resolution - Capital Improvements Element Transmittal - Impact Fee Program

Motion: *Commissioner Dixon made a motion, seconded by Commissioner Adams to approve the resolution. The motion carried unanimously.*

ADJOURNMENT

Motion: *Commissioner Adams made a motion, seconded by Chairman Thompson, to adjourn the meeting. The motion carried and the meeting was adjourned at 5:09 p.m.*

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

DAVID G. THOMPSON, CHAIRMAN

RHONDA HAWK, COUNTY CLERK