



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, July 11, 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
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions - **Addition - Appointment - Board of Appeals**
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Approval of CU23040038 - Conditional Use for outside storage - Applicant: Fast Cutting, LLC (Alexandra Karakos)/Owners: Todd & Teresa Hicks - Property located at 2955 Hwy. 81, Map/Parcel N047A003 - District 2 - **Approved**
 - 4.2. Denial of Z23040021 - Rezone 8.74 acres from A1 to B3 for truck parking facility and Variance to reduce minimum building setback to 5 ft. on eastern side of property - Applicant: Grewal Ventures, LLC c/o Sonny Singh/Owner: Pinnacle Sports Academy LLC - Property located at 120 Hwy. 78, Map/Parcel C1890002 - District 4 - **Denied**
5. **PLANNING & DEVELOPMENT**
 - 5.1. Settlement of Z20110015 - Rezone 85.48 acres from A1 to R1 with conditions for a residential subdivision - Applicant: Lexes Homes, Inc./Owner: Snows Mill Road, LLC - Property located on Snows Mill Rd. - Map/Parcel C1790044 & 44A - District 4 - **Hearing Held No Action Taken**
 - 5.2. AZ23060003 - Request to remove buffer on right side of driveway - Applicant/Owner: Walton Co. Veterans Assoc., Inc - Property located at 1700 Snows Mill Rd., Map/Parcel C1650002 - District 6 - **Approved w/50ft buffer required by P&D**
 - 5.3. OA23030030 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 04/03/2023 (tabled 6/4/2023) - **Approved**

Errata #3 - Amendment to Article 4, Part 1, Section 110 Agricultural District "A"

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 June 6, 2023 Meeting Minutes
- 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
- 6.3. Ratification of Actions taken by WCWSA on June 27, 2023
- 6.4. Wex Health Payment Card Transaction Substantiation Waiver
- 6.5. Pharmacy Services Agreement Amendment - Veracity Benefits, LLC
- 6.6. Amendment to Inmate Medical Agreement - Correct Health
- 6.7. MOU - USDA Forest Service - Unmanned Aircraft System Flight Area Agreement
- 6.8. Walton Co. EMA - Emergency Operations Plan Update
- 6.9. Walton Co. EMA - Volunteer Coordination and Donations Management Plan
- 6.10. Acceptance of Resignation - Walton Co. Planning Commission (Dist. 4)
- 6.11. Walton Co. Purchasing Ordinance Update

7. RESOLUTIONS

- 7.1. Walton County Consent Resolution - Walton Co. Water & Sewer Authority (Oconee-HLC), Series 2023 - **Approved**

8. CONTRACTS

- 8.1. Talitrix - Agreement for Inmate Monitoring - **Approved**

9. PARKS & RECREATION

- 9.1. Agreement - Forte Payment Systems - Parks & Recreation Credit Card Processing - **Approved**

10. ACCEPTANCE OF BIDS/PROPOSALS

- 10.1. Proposals - Metal Buildings - EMS/Storage and Modifications to existing building for Pickle Ball Courts - **Approved low bids from Drummond Construction and Bayne Development**

11. APPOINTMENTS

- 11.1. Appointment - NEGRC Council Private Sector Representative - **Reappointed Shane Short**

11.2. Appointment - Walton Co. Water & Sewerage Authority (Dist. 2) - **Appointed Matt Arp**

11.3. Appointment - Walton Co. Planning Commission (Dist. 4) - **Appointed Keith Prather**

Addition - Appointment - Board of Appeals – William Malcom

12. DISCUSSION

12.1. County Manager's Report/Update

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

14. ANNOUNCEMENTS

15. EXECUTIVE SESSION – No votes taken

* **Addition - Motion to purchase the underlying fee simple interest of the 55.49 acres owned by East Village Reserve, LLC between Hwy. 78 and Baker Street for \$92,441.00 which is \$1,684.11/acre - Approved**

* **Addition - Motion to condemn Atlantic Coast Conservancy's interest in the 55.49 Acres owned by East Village Reserve LLC for an access road from Hwy. 78 to the current & future Government Building Complex based upon an appraised value of \$110,000 which is approximately \$2,000/acre – Approved**

* **Addition – Motion to condemn the Atlantic Coast Conservancy's interest in the remaining 116.803 acres formally owned by Jack's Creek Reserve, LLC which is adjacent to the new PSC for road right of way and future government buildings and purposes based upon an appraised value of \$221,984 which is approximately \$1,900/acre - Approved**

16. 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 business 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.