



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, August 01, 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 – Chairman Thompson, Comms. Warren, Banks, Shelnett, Bradford, Adams and Dixon
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PLANNING & DEVELOPMENT**
 - 4.1. Proposed 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 - **Approved with conditions**
5. **PLANNING COMMISSION RECOMMENDATIONS**
 - 5.1. Approval of Z23050019 - 19.28 acres from A2 to B3 for a business park - Applicant/Owner: John Mark Mazzawi - Property located at Jacks Creek Rd. & Hwy 78, Map/Parcel C1780033 - District 4 - **Approved with conditions**
 - 5.2. Approval of Z23060001 - 69.87 acres from R1 to R1OSC for a residential 64 lot subdivision- Applicant: Carter Engineering Consultants, Inc./Owner: Natalie Caswell Smith - Properties located at 942 & 946 Navaho Trail, Maps/Parcels C1810002B00 & C1810002 - District 6 - **Approved**
 - 5.3. Approval of Rezone Z23060002 - 85.30 acres from A1 to R1OSC for a residential 72 lot subdivision - Applicant: Feeman Berrong Properties, LLC/Owner: JMJMS Properties, LLC - Property located on Pleasant Valley Rd., Map/Parcel C1810021 - District 6 - **Approved as A2 OSC with conditions**
6. **ACCEPTANCE OF BIDS/PROPOSALS**

6.1. Walton Co. Public Safety Complex - Award GMP - Approved GMP \$129,575,681

7. ADMINISTRATIVE CONSENT AGENDA | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board - Approved*

7.1. Approval of July 11, 2023 Meeting Minutes

7.2. Contracts & Budgeted Purchases of \$25,000 or Greater

7.3. Agreement Renewal - School Resource Officers - Walton Co. School District

7.4. Agreement - MCCI - Laserfiche - Finance

7.5. Ratification of Actions taken by WCWSA on August 1, 2023

8. RESOLUTIONS

8.1. Resolution - Adoption of 2023 Millage Rates for Walton County - Adopted County-wide millage rate of 10.413 and Fire District Millage rate of 01.835

8.2. Resolution - Adoption of Walton Co. Board of Education 2023 Millage Rate - Adopted 16.693 for maintenance and operations and 1.390 for debt service

8.3. Resolution - Project Length Budget - EMS Classroom & Election Storage - Adopted

8.4. Resolution - Project Length Budget - Additional Parking at Gov't Building - Adopted

8.5. Resolution - Project Length Budget - Public Defender Office Renovations - Adopted

9. DISCUSSION

9.1. County Manager's Report/Update

ADDITION - Appointed Lee Bradford to serve as 2023 Legislative Leadership Conference Voting Delegate

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

11. ANNOUNCEMENTS

12. EXECUTIVE SESSION – No votes taken

13. ADJOURNMENT

If you are an individual with a disability and require special assistance at this meeting, please contact our office at 770-267-1301 at least 24 hours in advance 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.