



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, September 12, 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

- 1.1. Walton Co. BB Team
- 1.2. DeDe Harris - Mental Health Task Force

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 - **Adopted**

4. PLANNING COMMISSION RECOMMENDATIONS

- 4.1. Approval with conditions LU23060022 and Z23060021 - Land Use Change from Village Center to Highway Corridor and Rezone 2.79 acres from B2 to B3 for major auto repair and Variance to allow facility to be adjacent to a residential district - Applicant: Mitchell Construction Inc., Owner: Robert & Katherine Von Itter - Property located at 3837 Malachi Way & Hwy. 81 & Youth Jersey Rd. - Map/Parcel N051D002 - District 3 - **Approved with Conditions**
- 4.2. Approval of LU23060026 and Z23060025 - Land Use Change from Village Center to Highway Corridor and Rezone 0.23 of each driveway on Parcels C0080008 & 9 to B2 to allow access to Parcel C0080008A00 - Applicant: Kingdom Storage GA, LLC - Owner: Linda Linkous - Property located at 5348 & 5358 Hwy. 20 - Map/Parcel C0080008 & 9 - District 2 - **Approved**

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

- 5.1. Approval of August 1, 2023 Meeting Minutes
- 5.2. Contracts & Budgeted Purchases of \$25,000 or Greater

- 5.3. Declaration of Surplus
- 5.4. Proposed 2024 Holiday Schedule
- 5.5. Acceptance of Grant - ACCG Health Promotion & Wellbeing
- 5.6. Keep Walton Beautiful - Application for GEPD Funding - Scrap Tire Amnesty

6. RESOLUTIONS

- 6.1. Resolution - Project Length Budget and FY24 Budget Amendment - Resurfacing Projects – SPLOST - **Adopted**
- 6.2. Resolution - FY24 Budget Amendments - **Adopted**

7. ACCEPTANCE OF BIDS/PROPOSALS

- 7.1. Rejection of Bid - Center Hill Church Rd Line Replacement (over budget) - Approved

8. HUMAN RESOURCES

- 8.1. Reinstatement of Vacation Buy-back - **Approved**

9. APPOINTMENTS

- 9.1. Appointments - Walton County Hospital Authority - **Appointed Angela Yarman, Alan Duval and Dr. Richard Jacob**

10. DISCUSSION

- 10.1. County Manager's Report/Update
- 10.2. EMS Ambulance Surplus - Donation Agreement - F.I.S.H - **Approved**
- 10.3. Subdivisions Needing Final Asphalt Topping - **Approved**

- 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 - Not Held

14. ADJOURNMENT

If you are an individual with a disability and require special assistance at this meeting, please contact our office 48 hours prior to the meeting 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.