



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, October 03, 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. Banks, Shelnutt, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PROCLAMATIONS**
 - 4.1. Georgia Military Veterans' Hall of Fame, Inc. Day - **Proclaimed**
 - 4.2. Manufacturing Appreciation Week - **Proclaimed**
5. **PLANNING COMMISSION RECOMMENDATIONS**
 - 5.1. Denial of CU23080005 - 241.64 acres for an event venue & variance to regulation that venue be on an arterial or collector road - Applicant: Danielly Farm at Kent Rock LLC - Owner: Julian H Danielly/Julie Danielly Brideau, Trustee - Property located at 5555 Kent Rock Rd. - Map/Parcel C0290022B00 - District 3 - **Approved**
 - 5.2. Denial of Z23080001 - 61.44 acres from A1 to A for short term rental and Denial of CU23080004 for an event venue with variance to regulation that venue be allowed on an arterial or collector road - Applicant: Sekhar Thadiparthi - Owner: Bobby Butler II & Bob Butler Trustee/Triple BBB Family Trust - Property located at 1540 Lipscomb Rd. - Map/Parcel C1700047 & 47E00 - District 4 - (**Applicant has submitted request for withdrawal of the rezone**) - **Denied**
 - 5.3. Approval of Z23070021 - 7.91 acres from A1 to B2 with conditional use for outside storage for a landscaping business - Applicant: Advanced Landscape Services, Inc. - Owner: Shelby GT Properties LLC - Property located at 4930 Hwy. 20 - Map/Parcel C0060041 - District 2 - **Approved**

5.4. Denial of Z23070022 - 18.25 acres from A2/R1 to B2 with conditional use for outside storage of boats & RV's - Applicant: Red Rock Design - Owner: Dennis McMillan - Property located at Pannell Rd. & Poplar St. - Parcel C1670009 - District 6 - **(Owner has submitted request for withdrawal) - Accepted withdrawal**

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 September 13, 2023 Meeting Minutes

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

6.3. Declaration of Surplus

6.4. Ratification - Resolution of Property Damage Claims Due to Road Projects - Creek Crossing and Old Zion Cemetery Road

6.5. Software Service Agreement - Assurance - Nitorco, Inc. - Tax Commissioner

6.6. Suburban Consulting Engineering - Contract Amendment - GIS (Water Dept.)

7. RESOLUTIONS

7.1. Project Length Budget for Pavement Sealant Project and FY24 Budget Amendment - **Adopted**

8. ACCEPTANCE OF BIDS/PROPOSALS

8.1. Access Road - Clearing and Grubbing - WCPSC - *Subject to land acquisition* - **Awarded to AKA Tree Service - \$247,465.70**

8.2. Sewer Relocation – WCPSC - **Awarded to Mid-South Builders - \$398,469**

9. DISCUSSION

9.1. County Manager's Report/Update

9.2. Support of Atlanta's Public Safety Training Center - **Approved**

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

* **Addition - Motion to condemn the Atlantic Coast Conservancy's Conservation Easement in the 55.49 acres parcel previously owned by East village Reserve, LLC between Hwy. 78 and**

Baker Street for an access road from Hwy. 78 to the current and future Government Building complex based upon an appraised value of \$800,000, which is \$14,417 per acre – Approved

- * **Addition - Motion to condemn the Atlantic Coast Conservancy's Conservation Easement in the remaining 116.806 acres previously owned by Jack's Creek Reserve, LLC which is adjacent to the new Public Safety Complex for road right of way and future government buildings and purposes based upon an appraised value of \$1,465,416.90, which is \$12,562.86 per acre - Approved**

13. 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.