



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, November 07, 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. Cathy Beddow, Walton Empowers

2. MEETING OPENING

- 2.1. Pledge of Allegiance & Invocation

- 2.2. Call to Order

- 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Banks, Shelnutt, Bradford, Adams and Dixon**

3. ADOPTION OF AGENDA

- 3.1. Additions/Deletions

4. PROCLAMATIONS

- 4.1. National Adoption Month - **Proclaimed**

- 4.2. Retired Educators Day - **Proclaimed**

- 4.3. Poppy Day - **Proclaimed**

5. PLANNING COMMISSION RECOMMENDATIONS

- 5.1. Denial of CU23070023 - Conditional Use for church fellowship hall & AZ23080017 to change entrance to Escoe Dr. - Applicant: Southern Elite Contracting, Inc. - Owner: Knanaya Catholic Association of GA, Inc. - Property located at 6493 Escoe Dr. & Rosebud Rd. - Map/Parcel C0020007 - District 2 - **Approved**

- 5.2. Approval of CU23080024 with conditions - Conditional Use for an event venue - Applicant: Marcklin Almonord - Owners: Marckline Almonord & Wilner Almonord - Property located at 5241 Guthrie Cemetery Rd. & Hwy. 138 - Map/Parcel C0530034 - District 3 - **Approved with additional condition of turn lane off of Hwy. 138**

Recommended Conditions: Entrance to be off Hwy. 138 and once residence is used as part of the event venue, the entrance off Guthrie Cemetery Rd. is to be closed

- 5.3. Approval of LU23080015 and Z23080016 - Land Use Change from Neighborhood Residential to Suburban and Rezone 2.70 acres from B2 to A1 for residential - Applicant: Zhenrong Zhang - Owners: Chungang Guo & Zhenrong Zhang - Property located on Hwy. 138 - Map/Parcel C0760018A00 - District 3 - **Approved**

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 October 3, 2023 Meeting Minutes
- 6.2. Contracts & Budgeted Purchases of \$25,000 or Greater
- 6.3. Declaration of Surplus
- 6.4. Acceptance of Bullet Proof Vest Grant - Sheriff's Office
- 6.5. VOCA Grant Renewal - District Attorney's Office
- 6.6. Government Window - Credit Card Services - Water Dept.
- 6.7. 2024 Qualifying Fees
- 6.8. CivicPlus Community Development Software - Planning & Development
- 6.9. Numi Financial Agreement - Prepaid Mastercards - Jail

7. **RESOLUTIONS**

- 7.1. Reform and Improve Mental Health Services for the Citizens of Georgia - **Adopted**
- 7.2. Project Length Budget and FY24 Budget Amendment - Pickleball Courts - **Adopted**
- 7.3. Project Length Budget and FY24 Budget Amendment - Annex III Renovations - **Adopted**
- 7.4. Project Length Budget and FY24 Budget Amendment - SPLOST IV Resurfacing - **Adopted**
- 7.5. Project Length Budget and FY24 Budget Amendment - Resurfacing Subdivision Streets - **Adopted**

8. **HUMAN RESOURCES**

- 8.1. Proposed 5% COLA - **Approved**

9. **CONTRACTS**

- 9.1. Intergovernmental Agreement - Funding and Building of a New Azalea Regional Library inside the City Limits of Loganville - **Approved**

10. **ACCEPTANCE OF BIDS/PROPOSALS**

10.1. Resurfacing of Subdivision Streets - Sunbelt Asphalt - \$753,750 (for the record) - **Accepted**

11. APPOINTMENTS

11.1. Walton Co. DFACS Board - **Appointed Tracy Hanson**

12. DISCUSSION

12.1. County Manager's Report/Update

12.2. Naming of the Walton County Public Safety Complex - **Motion approved naming WCPSC the Joe Chapman, Franklin Thornton Public Safety Complex**

12.3. Defined Benefits - **Approved motion to investigate**

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

*** Motion - Chairman Thompson made a motion to acquire in lieu of condemnation the Atlantic Coast Conservancy's Conservation Easement in the remaining 112.3+ 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 \$1,575,000, which is \$14,025 per acre. - Approved**

16. 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.waltoncountygga.gov/Clerk/Public%20Comment%20Form.pdf>

For more information, please contact Rhonda Hawk.