



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, December 05, 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. Warren, Banks, Shelnett, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Withdrawal of Z23100001 - Rezone 6.20 acres from A2 to B3 for truck parking/laydown lot & outside storage - Applicant: Richard Wade - Owner: Algin Properties LLC - property located at 2334 Hwy 278, 2422 & 2432 Hancock Dr. - Map/Parcel C1580024, 25 & 26 - District 4 - **Approved**
5. **PLANNING & DEVELOPMENT**
 - 5.1. AZ23100011 - Alteration to Zoning - remove conditions from Rezone Z00890 - Applicant: William Coleman - Owner: HC3 Properties - property located on Hwy. 138 - Map/Parcel C0760048E00 - District 5 - **Approved with condition of 8 ft. fencing**
6. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board* - **Approved with changing the Proposed 2024 Meeting Calendar for the January meeting to be Tuesday, January 9th and the February meeting to be Tuesday, February 13th.**
 - 6.1. Approval of November 7, 2023 Meeting Minutes
 - 6.2. Contracts & Budgeted Purchases of \$25,000 or Greater
 - 6.3. Declaration of Surplus
 - 6.4. Ratifications of Actions taken by WCWSA on August 1, 2023 and October 19, 2023

- 6.5. Proposed 2024 Meeting Calendar
- 6.6. Proposed FY25 Budget Calendar
- 6.7. Acceptance of Forfeited Vehicle - Sheriff's Office
- 6.8. Agreement - Southeast Corrections Probation Services - Probate Court
- 6.9. Agreement - Southeast Corrections Probation Services - Magistrate Court

7. RESOLUTIONS

- 7.1. FY 2024 Budget Amendment - **Adopted**
- 7.2. Project Length Budget - 2024 LMIG and SPLOST Resurfacing Projects and Budget Amendment - **Adopted**

8. APPOINTMENTS

- 8.1. Walton County Board of Tax Assessors - **Reappointed Rickey Dillard**
- 8.2. Walton Co. Board of Health - **Reappointed Dr. Joe Gaskins, Mary Britton and Nancy Burgess**

9. DISCUSSION

- 9.1. County Manager's Report/Update

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 - Not Held

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 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 5:00 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.