



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, January 09, 2024 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. **SHERIFF'S OFFICE**
 - 4.1. Transfer of Canine Azriel - **Approved**
5. **FINANCE**
 - 5.1. Presentation of FY 2023 Audit - Mauldin & Jenkins - **Accepted**
6. **PLANNING COMMISSION RECOMMENDATIONS**
 - 6.1. Denial of Z23100006 - Rezone 2.40 acres from A2 to B3 truck parking/laydown lot & outside storage - Applicant: Richard Wade - Owner: Ronald Ramage - property located at 2384 Hwy. 278 - Map/Parcel C1580022 - District 4 - **Denied**
 - 6.2. Approval of CU23100017 with Conditions - Conditional Use on 10 acres for a solid waste transfer station - Applicant/Owner: Buddy R. Johnson/DAV Properties LLC - property located at 898 Adamson Dr. - Map/Parcel C1350028A00 - District 5 - **Approved w/Conditions**

Recommended Conditions - 1) Proposed facility in general accordance with the site plan, specifically the buffers; 2) Reduced operating hours - 4:00 a.m. - 6:00 p.m. Monday - Saturday, Closed Sundays; 3) Clean floors daily per EPD regulations; 4) Trash handling operations will occur inside the building which will have three permanent sides and a roll-up door on the fourth side which is to be closed when not in operation; 5) Mistng system to be installed to reduce odor; 6) Tank will store leachate and cleaning runoff and will be pumped out as needed.

6.3. Approval of OA23110001 - Amendment to Walton Co. Land Development Ordinance per Errata Sheet dated 11/01/2023 - **Errata's 1-3 Denied, Errata 4 - Approved**

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 December 5, 2023 Meeting Minutes

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

7.3. Acceptance of Hawks Boost Grant - Walton Co. Parks and Recreation

7.4. Anthem BCBS Stop Loss Policy

7.5. Farm Lease Agreement (Renewal) - Anglin Road

7.6. Contract - Axon Evidence Justice Services Agreement - District Attorney's Office

7.7. Fiscal Agent Designation/Acceptance Agreement - Partnership for Families, Children and Youth

8. APPOINTMENTS

8.1. County Clerk - **Reappointed Rhonda Hawk**

8.2. Assistant County Clerk - **Reappointed Patrice Broughton**

8.3. County Attorney - **Reappointed Atkinson-Ferguson, Approved Agreement**

8.4. Vice Chairman - **Reappointed Timmy Shelnett**

8.5. Northeast Georgia Aging Services Advisory Council - **Appointed David Keener**

9. ACCEPTANCE OF BIDS/PROPOSALS

9.1. Center Hill Church Road Water Main - **Accepted Bid from The Dickerson Group in the amount of \$5,133,200.00**

10. DISCUSSION

10.1. County Manager's Report/Update

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 - Humane Society Ribbon Cutting, Friday, January 12th at 10:00 a.m.

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.