



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, February 13, 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
3. **ADOPTION OF AGENDA - Approved w/Additions**
  - 3.1. Additions/Deletions - **8.2 Appointment to Board of Appeals, 8.3 Accept resignation from Planning Commission**
4. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board - Approved*
  - 4.1. Approval of January 9, 2024 Meeting Minutes
  - 4.2. Contracts & Budgeted Purchases of \$25,000 or Greater
  - 4.3. Declaration of Surplus Property
  - 4.4. Mutual Aid Agreement - EMS
  - 4.5. IGA - City of Monroe - Recyclable Cardboard Pickup and Delivery (renewal)
  - 4.6. Agreement - ACCG Ga. County Internship Program - Human Resources
5. **RESOLUTIONS**
  - 5.1. Authorizing 2025 SPLOST - **Adopted**
6. **CONTRACTS**
  - 6.1. Alcovy Judicial Circuit - AV Upgrade funded by ARPA Grant - **Approved**
7. **ACCEPTANCE OF BIDS/PROPOSALS**

- 7.1. Temporary Access Road - WCPSC – **Accepted Bid from E. R. Snell in the amount of \$1,860,655.26**

**8. APPOINTMENTS**

- 8.1. Advantage Behavioral Health Systems Board – **Reappointed John Pilgrim**
- 8.2. Board of Appeals – **Appointed Chris Lammey – Dist. 5**
- 8.3. Resignation from Pete Myers – Planning Commission Dist. 1 – **Accepted**

**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 – No votes taken**

*Additions:*

*Motion: Approve acquisition of Grubbs property adjacent to Criswell Park for \$17,000 per acre for approximately 65 acres and authorize Chairman to execute closing documents – Approved*

*Motion: Accept donation of 3/10 acre from Mike Breedlove at intersection of New Hope Rd. and Double Springs Rd. for intersection improvement*

**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 at least 48 hours prior to the meeting 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, [rhawk@co.walton.ga.us](mailto:rhawk@co.walton.ga.us)