



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, March 05, 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. Warren, Banks, Shelnett, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions - **Addition - Appointment to Planning Commission Dist. 2**
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Withdrawal of Z23120012 - Rezone 9.66 acres from A1 to A to raise animals for commercial ag use, sell products & have tours - Applicant: Megan Kukla/Owners: Rosemary & Michael Kukla - Property located at 309 Riverbend Rd./Map/Parcel C0990008 - District 5 - **Accepted Withdrawal**
5. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board* - **Approved**
 - 5.1. Approval of February 13, 2024 Meeting Minutes
 - 5.2. Contracts & Budgeted Purchases of \$25,000 or Greater
 - 5.3. Declaration of Surplus Property
 - 5.4. MOU Modification - US Forest Service
 - 5.5. Government Window - Saas Agreement - Walton Co. 911
6. **RESOLUTIONS**
 - 6.1. FY24 Budget Amendments - **Adopted**

- 6.2. Project Length Budget and FY24 Budget Amendment - Walton Co. Government Building Surveillance System - **Adopted**

7. **CONTRACTS**

- 7.1. Reeves Young, LLC - The Grove - Walton Co. Parks & Recreation Facility - **Approved**
- 7.2. Ascension Program Management - Walnut Grove Park - **Approved**

8. **PUBLIC WORKS**

- 8.1. Proposed Solid Waste Fees - Walton County Recycling Center - **Approved**

9. **ACCEPTANCE OF BIDS/PROPOSALS**

- 9.1. Walton County Government Building Surveillance System - **Accepted Proposal from Atlanta Access Control, LLC in the amount of 229,104.63**

10. **APPOINTMENTS**

- 10.1. Voting Delegate - Georgia Opioid Settlement Advisory Commission and Regional Advisory Council Slate Consideration - **Appointed John Ward**

Addition – Appointment to Planning Commission Dist. 2 – Appointed Terry Eison

11. **DISCUSSION**

- 11.1. County Manager's Report/Update

12. **PUBLIC COMMENT** | *3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.*

13. **ANNOUNCEMENTS**

14. **EXECUTIVE SESSION – Not held**

15. **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.waltoncountyga.gov/Clerk/Public%20Comment%20Form.pdf>

For more information, please contact Rhonda Hawk.