



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, April 02, 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, Shelnutt, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
  - 3.1. Additions/Deletions
4. **PROCLAMATIONS**
  - 4.1. Child Abuse Prevention Month - **Proclaimed**
5. **PLANNING COMMISSION RECOMMENDATIONS**
  - 5.1. Denial of CU24010022 - Conditional Use for place of worship - Applicant: Princess Arias/Owner: Karla Arias-Property located at 4965 Donald Dr./Map/Parcel C0040002 - District 2 - **Denied**
  - 5.2. Approval With Conditions - CU24010025 - Conditional Use for outside storage and Variance to reduce transitional buffer from 50' to 10'- Applicant: Mullins and Kellis LLC/Owner: LK EQ LCC - Property located on L & P Pkwy./Map/Parcel C1370032A00 - District 5 - **Approved with Condition per Planning Commission**

*Recommended Condition - Reduce Transitional Buffer to 20' as is or 15' and plant trees per direction of Walton Co. Planning & Development*
6. **PLANNING & DEVELOPMENT**
  - 6.1. Capital Improvements Element Annual Update and Transmittal Resolution (Public Hearing) - **Approved and Adopted**
  - 6.2. Resolution - Consenting to Deannexation of Certain Real Property from the City of Monroe (Hwy. 78) - **Adopted**

**7. CONTRACTS**

**7.1.** Service Contract Renewal - Walton County Development Authority - **Approved**

**7.2.** Lease Agreement - Walton County Development Authority - **Approved**

**8. ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board - **Approved***

**8.1.** Approval of March 5, 2024 Meeting Minutes

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

**8.3.** Declaration of Surplus

**8.4.** Ratification of Actions taken by WCWSA on March 21, 2024

**8.5.** Agreement - Florida Legal Collections, P.A. - Collection Services - Probate Court

**8.6.** Ga. Southern University/Ga. Dept. of Public Health - MOU - Covid Mitigation Grant

**8.7.** Agreement - Matrix Engineering Group - Walnut Grove Park Materials Testing & Special Inspections (updated)

**8.8.** Ratification of Acquisition - .430 acres identified as tax parcel M0230013 for \$43,000 for the access road to the Public Safety Complex

**9. ACCEPTANCE OF BIDS/PROPOSALS**

**9.1.** Auditing Services - **Accepted proposal from Mauldin & Jenkins - Years 1 and 2 to be \$97,000, Year 3 - \$102,000, Year 4 - \$107,000, Year 5 - \$112,000 and Year 6 - \$117,000**

**9.2.** 2024 Milling and Deep Patching - **Accepted bid from Pittman Construction in the amount of \$612,450.00**

**9.3.** Surveillance System - Felker Park - **Accepted proposal from Harcom Data Services in the amount of \$57,196.00**

**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****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 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.