



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, May 07, 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 – Recognized Scott Queen & Courtney Huff w/EMS “You Made a Difference Award” from Michael and Rachel Baker for lifesaving measures**
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order
 - 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Shelnett, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PROCLAMATIONS**
 - 4.1. Donate Life Month - **Proclaimed**
5. **ADMINISTRATIVE CONSENT AGENDA** / *All items listed below are voted on by the board in one motion unless otherwise specified by the Board – **Approved subject to County Attorney review of 5.4***
 - 5.1. Approval of April 2, 2024 Meeting Minutes
 - 5.2. Contracts & Budgeted Purchases of \$25,000 or Greater
 - 5.3. Surplus and Donation of Speed Trailer to Piedmont Tech - Sheriff's Office
 - 5.4. Operating Agreement - Civic Media Group - Walton Co. Parks and Recreation
 - 5.5. IGA - City of Monroe - Natural Gas Delivery Service - Walton County Public Safety Complex
 - 5.6. IGA - City of Loganville - Use of West Walton Park
 - 5.7. Walton Co. Board of Health - Environmental Health Fees
6. **FINANCE**

6.1. Presentation of Proposed FY25 Budget

6.2. Project Length Budget - Protective Wall for Shooting Range - Sheriff's Office - **Approved**

7. **HUMAN RESOURCES**

7.1. 2024 Benefits Renewal - MSI Benefits - **Approved**

8. **CONTRACTS**

8.1. GDOT PI# 0016363 - Intersection Improvements - St. Rt. 81 @ Ozora Church Road - **Approved**

9. **APPOINTMENTS**

9.1. Planning Commission, District 4 - **Appointed Michelle Trammel**

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.