



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, June 04, 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 - Harold & Janice Tribble - Certificate of Recognition for service to the community, Walton Co. 4-H Archery - State Champions, Andrea Taylor of HR - Completing UGA Certification as Public Manager**
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order - **6:11 p.m.**
 - 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Banks, Shelnett, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Approval with Conditions - LU24010014 & Z24010015 - Land Use Change from Conservation to Hwy. Corridor and rezone 9.11 acres from A1 to M1 for climate controlled self-storage and office warehouse - Applicant: David A. Carruth/Owner: AHC Bentley Bold LLC - Property located at Hwy. 81 & 4742 Bentley Rd./Map/Parcel C070050 - District 5

*Conditions: 1) All area developed for self-storage shall be fenced with a minimum of 6" vinyl coated chain link fence and landscape shrubs or evergreen trees shall be established onlong the side fronting Bentley Road and the rear where adjoining the residual Carruth property; 2) Gated access to the self-storage shall limit access from 7:00 a.m. until 10:00 p.m., 7 days a week; 3) All exterior lighting shall be directed downward; 4) Office-Warehouse areas shall be limited in hours of operation from 7:00 a.m. until 10:00 p.m., 7 days a week and no retail shall be allowed; 5) The sides of the office-warehouse fronting Hwy. 81 and Bentley road shall have a blend of brick or rock facade; 6) There shall be a traffic study conducted to determine the possible improvement of the turn radious on Bentley Road at the instersetion of Hwy. 81; 7) Every effort shall be made to establish an entrance with right turn in and out only on Hwy. 81 located at a point most closely located to the property at 7973 Hwy. 81 (Vallus solar Farm). Also, an entry shall be established on Bentley Road with a decel and accel lane and located at the furthest point possible from the intersection of Bentley road and Hwy. 81. - **Approved with Additional Conditions to follow-up with GDOT for confirmation on access from Hwy. 81 and explore options to upgrade Bentley Road.***

- 4.2. Denial of Z124020015 - Rezone 4.80 acres from A2 to B2 for resale - Applicant: Craig Hayes/Owner: 2424 Hwy. 278 LLC - Property located at 2424 Hwy. 278 & 2404 Hwy. 278/Map/Parcel C1580020 & 21 - District 4 (*Owner is requesting withdrawal*) - **Approved withdrawal**
- 4.3. Approval of Z24020017 - Rezone 17.00 acres from A1 to A for beef cattle business - Applicants/Owners: William & Gina Hockaday - Property located at 26 Social Circle Fairplay Rd, Social Circle, Fairplay Rd. & Pannell Rd./Map/Parcels C1850043 & 41A - District 4 - **Approved**
- 4.4. Denial of Z24030001 - Rezone 2.24 acres from B2 to M1 for portable concrete plant - Applicant: Norman L Kennebrew/Owner: Phillip Ozburn - Property located at 2435 Hwy. 278 & Hwy. 278/Map/Parcels C1580075D00 & 75H00 -District 4 - **Denied**

5. PLANNING & DEVELOPMENT

- 5.1. Annexation Request - City of Loganville - 60.213 acres located on Hwy. 20 and Tuck Road - **Approved**
- 5.2. Adoption Resolution - Capital Improvements Element Annual Update - **Adopted**

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

- 6.1. Approval of May 7, 2024 Meeting Minutes
- 6.2. Contracts & Budgeted Purchases of \$25,000 or Greater
- 6.3. Bullet Proof Vest Grant Application - Sheriff's Office
- 6.4. Agreement - Department of the Navy - Lease of Night Vision Equipment - Sheriff's Office
- 6.5. Amendment to Inmate Medical Agreement - Correct Health
- 6.6. Contract for Services - Alcovy Leadership and Character Development Program, LLC - Juvenile Court
- 6.7. Walton County Water - 2024 Water Charge Offs
- 6.8. Approval of Uncollectable Property - Tax Commissioner
- 6.9. DebtBook Software Agreement - Renewal
- 6.10. WEMC Lighting Agreement - Hwy. 81 and Ozora Church Road

6.11. IGA Amendment - Loganville Library**7. RESOLUTIONS**

- 7.1. Walton Co. Commodities Point of Distribution Plan (CPOD) – EMA - **Adopted****
- 7.2. FY24 Budget Amendments and Project Length Budgets - **Adopted****
- 7.3. Authorizing Chairman to amend the FY24 Budget as part of the fiscal year closing process - **Adopted****
- 7.4. Adoption of FY25 Budget - **Adopted****

8. DISCUSSION

- 8.1. County Manager's Report/Update**

9. PUBLIC COMMENT | 3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.**10. ANNOUNCEMENTS****11. EXECUTIVE SESSION – Real estate matter - No votes taken****12. 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.