



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, July 09, 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 - Ronnie Almand presented “You Made a Difference Certificates” to Chris Mobley a Green Co. Paramedic, Sara Oshea and Curtis Pounds of Walton EMS and members of the City of Monroe Fire Dept. for saving the life of Micheal Brown**
2. **MEETING OPENING**
  - 2.1. Pledge of Allegiance & Invocation
  - 2.2. Call to Order - **6:20 p.m.**
  - 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Banks, Shelnut, Bradford, Adams and Dixon**
3. **ADOPTION OF AGENDA**
  - 3.1. Additions/Deletions - **Adopted**
4. **PLANNING & DEVELOPMENT**
  - 4.1. Annexation Request - Town of Between – 12.63 acres Ho Hum Hollow Rd. - **Approved**
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 June 4, 2024 Meeting Minutes
  - 5.2. Contracts & Budgeted Purchases of \$25,000 or Greater
  - 5.3. Ratification of Actions taken by WCWSA on June 26, 2024
  - 5.4. Acceptance of land for intersection improvement - .297 acres, New Hope Church Rd. and Double Springs Rd. from Mike Breedlove
  - 5.5. Integrated Public Alert and Warning System (IPAWS) Annex - EMA
  - 5.6. Agreement Renewal - School Resource Officers - Walton Co. School District
6. **APPOINTMENTS**
  - 6.1. W. H. Stanton Memorial Library Board of Trustees - **Appointed Jessica Hutcheson**

**7. DISCUSSION**

**7.1.** County Manager's Report/Update

**8. PUBLIC COMMENT | 3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.****9. ANNOUNCEMENTS****10. EXECUTIVE SESSION - Not Held****11. 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.

For more information, please contact Rhonda Hawk.