The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, July 9, 2024 at 6:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman David Thompson, Commissioners Bo Warren, Mark Banks, Timmy Shelnutt, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Rhonda Hawk, County Manager John Ward and County Attorney Chip Ferguson. A list of employees and citizens in attendance at the meeting is on file in the auxiliary file under this meeting date.

### **MEETING OPENING**

Chairman Thompson called the meeting to order at 6:20 p.m. and led the Pledge of Allegiance. Commissioner Shelnutt gave the invocation.

## ADOPTION OF AGENDA

**Motion:** Commissioner Dixon made a motion, seconded by Commissioner Adams to adopt the agenda. All voted in favor.

### PLANNING & DEVELOPMENT

Annexation Request - Town of Between – 12.63 Acres on Ho Hum Hollow

**Motion:** Commissioner Warren made a motion seconded by Commissioner Banks to approve the annexation request. All voted in favor.

### ADMINISTRATIVE CONSENT AGENDA

- 1. Approval of June 4, 2024 Meeting Minutes
- 2. Contracts & Budgeted Purchases of \$25000 or Greater
- 3. Ratification of Actions taken by WCWSA on June 26, 2024
- **4.** Acceptance of land for intersection improvement .297 acres, New Hope Church Rd. and Double Springs Rd. from Mike Breedlove
- 5. Integrated Public Alert and Warning System (IPAWS) Annex EMA
- 6. Agreement Renewal School Resource Officers Walton Co. School District

**Motion:** Commissioner Shelnutt made a motion, seconded by Commissioner Warren, to approve the Administrative Consent Agenda. All voted in favor.

#### APPOINTMENTS

## W. H. Stanton Memorial Library Board of Trustees

**Motion:** Commissioner Bradford made a motion to appoint Jessica Hutcheson to the W. H. Stanton Memorial Library Board of Trustees. Commissioner Adams seconded the motion; voted

and carried unanimously.

# **DISCUSSION**

County Manager's Report/Update

County Manager John Ward gave an update and report on county matters to the Board.

## PUBLIC COMMENT

Megan Linebaugh, Thomas Rush and Chuck Groover spoke during public comment.

## **ADJOURNMENT**

Motion: Commissioner Adams made a motion, seconded by Commissioner Bradford, to adjourn the meeting. The motion carried and the meeting was adjourned at 7:50 p.m.

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

DAVID G. THOMPSON, CHAIRMAN

RHONDA HAWK, COUNTY CLERK