

October 1, 2024

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, October 1, 2024 at 6:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman David Thompson, Commissioners Bo Warren, Timmy Shelnett, Lee Bradford via telephone, Jeremy Adams and Kirklyn Dixon, County Clerk Rhonda Hawk, County Manager John Ward, Planning Director Charna Parker 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.

PRESENTATIONS

Chairman Thompson recognized Sunday, November 3rd as Retired Educator's Day.

MEETING OPENING

Chairman Thompson called the meeting to order at 6:00 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

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

DISCUSSION

County Manager's Report/Update

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

ADMINISTRATIVE CONSENT AGENDA

1. Approval of September 10, 2024 Meeting Minutes
2. Contracts & Budgeted Purchases of \$25000 or Greater
3. Declaration of Surplus
4. Declaration of Surplus - Sheriff's Office
5. Walton Co. Sheriff's Office - Renewal Agreement - Loganville Christian Academy
6. Contract - Lux Mitigation - Hazard Mitigation Plan 2024 Update - EMA
7. Acceptance of Right of way - .029 acres Sardis Church at Youth-Monroe Rd.
8. MOU - Talkgroup Access Agreement - Newton/Walton - 911

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

PLANNING COMMISSION RECOMMENDATIONS

Planning Director Charna Parker presented the Planning Commission recommendations on the proposed Ordinance Amendment 24060019-1, 1-21.

Motion: *Commissioner Adams made a motion to table until a work session could be held to discuss the amendments and to have citizen input. Commissioner Warren seconded the motion; voted and carried unanimously.*

FINANCE

Reeves Young - Walnut Grove Park - Change Order #4 - Changes Kitchen Equipment

Motion: *Commissioner Dixon made a motion to approve change order #4 for kitchen equipment in the amount of \$57,862.04. Commissioner Warren seconded the motion. Chairman Thompson, Commissioners Warren, Shelnett, Adams and Dixon voted in favor. Commissioner Bradford abstained. The motion carried 5-1.*

Reeves Young - Walnut Grove Park - Change Order #8 - French Drain Ground Water Remediation System

Motion: *Commissioner Adams made a motion to approve change order #8 for a French Drain, Ground Water Remediation System in the amount of \$54,475.25. Commissioner Warren seconded the motion. Chairman Thompson, Commissioners Warren, Shelnett, Adams and Dixon voted in favor. Commissioner Bradford abstained. The motion carried 5-1.*

ADJOURNMENT

Motion: *Commissioner Adams made a motion, seconded by Commissioner Dixon, to adjourn the meeting. The motion carried and the meeting was adjourned at 6:37 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