



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, December 03, 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

- 1.1. Retirement Recognition - Commissioner Mark Banks, Sheriff Joe Chapman, Judge Joseph Rhymer, Marlene Batchelor, John Minton, Dwayne Grayer, Dwight Dunham

2. MEETING OPENING

- 2.1. Pledge of Allegiance & Invocation
- 2.2. Call to Order
- 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Banks, Shelnut, Bradford, Adams and Dixon**

3. ADOPTION OF AGENDA

- 3.1. Additions/Deletions

4. EXECUTIVE SESSION - Addition to Agenda - Approved purchase of 600 Baker Street in the amount of \$850,000

5. DISCUSSION

- 5.1. County Manager's Report/Update

The Grove Park Update and Rock Estimation

6. PLANNING COMMISSION RECOMMENDATIONS

- 6.1. Approval of Z24100003 with conditions - Rezone 14.00 acres from A1/A2 to B3 for commercial parking - Applicant/Owner: Dennis McMillan - Property located at 1203 Old Monroe Madison Hwy (Hwy. 11 Bypass) - Map/Parcel C1670104B00 - District 4 - **Approved with Conditions**

Conditions: Entrance to be off the bypass and follow recent guidelines that have been approved for outdoor storage of commercial vehicles.

- 6.2. Approval of LU24100004 and Z24100005 with conditions - Land Use Change from Suburban to Highway Corridor and Rezone 7.63 acres from A2 to B2 for office and baseball facility - Applicant: James White/Owner: James & Glenda White - Property located at 2680

Hwy. 81 & Gum Creek Church Rd/Map/Parcel C0490024 - District 2 - **Approved with Conditions**

Conditions: The recommendations from Public Works to be followed which are: a traffic study be completed to evaluate the need for a possible center-turn lane due to volume and entrance location related to site distance and safety concerns on Gum Creek Church Road and a DeCell Lane and a A-cell taper to be installed.

- 6.3.** Denial of Z24100006 with stipulations - Rezone 2.40 acres from A2 to B2 for industrial building to lease - Applicant: Rich Wade/Owner: Wade Nation, LLC - Property located on 2384 Hwy. 278 - Map/Parcel C1580022 - District 4 - **Tabled for 60 days to allow all issues to be resolved**

Stipulations: A new application cannot be made until all citations have been paid and all code violations are addressed. The Board of Commissioners can waive applying for a new application once the property is cleaned up. Property owner has one month to have the property cleaned up.

7. PLANNING & DEVELOPMENT

- 7.1.** Ordinance Amendment - Occupation Tax - **Approved**

- 7.2.** Annexation Request - City of Social Circle - Amber Stapp Studdard Road - **Approved with exception of residential parcel**

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

- 8.1.** Approval of November 5, 2024 Meeting Minutes

- 8.2.** Contracts & Budgeted Purchases of \$25,000 or Greater

- 8.3.** Declaration of Surplus

- 8.4.** Ratification of Actions taken by WCWSA on November 19, 2024

- 8.5.** Proposed 2025 Meeting Calendar

- 8.6.** Proposed Budget Calendar FY26

- 8.7.** IGA - Construction of New Azalea Regional Library - City of Loganville

- 8.8.** Agreement - Southeast Corrections Probation Services - Probate Court

- 8.9.** Agreement - Southeast Corrections Probation Services - Magistrate Court

9. RESOLUTIONS

- 9.1. Resolution of the Board of Commissioners of Walton County to approve a local supplement to the salary of the incoming Walton County Sheriff and providing for longevity and cost of living adjustments with respect thereto. - **Adopted**
- 9.2. Georgia First Responder PTSD Program - ACCG-IRMA Application/Agreement/Resolution/Coverage Proposal - **Adopted**

10. CONTRACTS - Approved

- 10.1. The Grove Park - Change Proposal #3 - Monument Sign Scope Removal
- 10.2. The Grove Park - Change Proposal #5 - Building C PVC Soda Line (Credit)
- 10.3. The Grove Park - Change Proposal #9 - Building J VE Permit Change
- 10.4. The Grove Park - Change Proposal #12 - Building Exterior Waterproofing Membrane Rev. 2
- 10.5. The Grove Park - Change Proposal #16 - Building J Storage Room/Tools Closet Framing Change
- 10.6. The Grove Park - Change Proposal #19 - CCTV and AV Allowance Coverage

11. ACCEPTANCE OF BIDS/PROPOSALS

- 11.1. Roof Replacement - Nowell Gymnasium - **Awarded to Dusty Greer Roofing \$110,948.00**

12. PUBLIC COMMENT | *3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.*

13. ANNOUNCEMENTS

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](tel: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 a Public Comment Form 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. The form may be found on our website at www.waltoncountygga.gov.

For more information, please contact Rhonda Hawk.