



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, February 11, 2025 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 - Jeff Carr - Juvenile Court
- 1.2. Certificates of Recognition - Community Service During Winter Storms
- 1.3. Walton Mental Health Task Force - DeDe Harris

### 2. MEETING OPENING

- 2.1. Pledge of Allegiance & Invocation
- 2.2. Call to Order
- 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Myers, Shelnutt, Adams, Dixon and Bradford (via phone)**

### 3. ADOPTION OF AGENDA

- 3.1. Additions/Deletions – **Adopted – (moved Public Comment to Item 4)**

### 4. DISCUSSION

- 4.1. County Manager's Report/Update

### 5. PLANNING COMMISSION RECOMMENDATIONS

- 5.1. Z24100006 - 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 on 12/5/24) - Approved**

### 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 January 7, 2025 Meeting Minutes
- 6.2. Contracts & Budgeted Purchases of \$25,000 or Greater
- 6.3. Declaration of Surplus

- 6.4. Acceptance of Bid - WCPSC Access Road - Summit Construction, \$1,590,000.00 (**For the Record**)
- 6.5. Fiscal Agent Designation Acceptance Agreement - Partnership for Families, Children and Youth
- 6.6. Change Order - WCPSC (**for the Record**)

## 7. HUMAN RESOURCES

- 7.1. Resolution and Adoption Agreement Amendment #2 ACCG Defined Benefit Plan for Walton County Employees - **Adopted**
- 7.2. Resolution and Adoption Agreement Amendment #1 ACCG 401(a) Defined Contribution Plan for Walton Co. Employees - **Adopted**
- 7.3. Recommendation - Condrey & Associates - Pay and Classification for Walton Co. Employees - Approved
- 7.4. Request for Associate Judge for Juvenile Court - **Approved**
- 7.5. Request for Associate Probate Judge/Staff Attorney - **Approved**

## 8. CONTRACTS

- 8.1. Change Proposal #7 - Removal of East Wall - Umpire Bldg. - Walnut Grove Park - **Approved**
- 8.2. Change Proposal #15 - Building C & G - Revised Gas Line - Walnut Grove Park - Approved
- 8.3. Change Proposal #22 - Amphitheater AVL Infrastructure Add - Walnut Grove Park - **Approved**
- 8.4. Motorola Solutions Change Order and ATT/Motorola Subscription Software Addendum - Maintenance for Additional Radio's - Sheriff's Office – **Approved pending Co. Attorney review**

## 9. RESOLUTIONS

- 9.1. Resolution to Opt Out of The Homestead Exemption Pursuant to O.C.G.A. § 48-5-44.2 - **Adopted**

## 10. APPOINTMENTS

- 10.1. Northeast Georgia Solid Waste Management Authority Board of Directors - **Appointed Kenny Sargent and John Allman**

**10.2.** Advantage Behavioral Health Systems Community Service Board - **Appointed Penny Shirley**

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

**12. ANNOUNCEMENTS**

**13. EXECUTIVE SESSION - No votes taken**

**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 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.waltoncountyga.gov](http://www.waltoncountyga.gov)**.

For more information, please contact Rhonda Hawk.