



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, March 04, 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. Walton Youth Advocacy Board, Retirement Recognition - Maurice Hubbard and Doug Brown, Recognition of Achievements Walton Public Works, Tyler Pannell and Tara Gutierrez

2. MEETING OPENING

- 2.1. Pledge of Allegiance & Invocation
- 2.2. Call to Order - **6:18 p.m.**
- 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Myers, Shelnett, Bradford and Dixon**

3. ADOPTION OF AGENDA

- 3.1. Additions/Deletions - **Adopted**

4. DISCUSSION

- 4.1. County Manager's Report/Update

5. PLANNING & DEVELOPMENT

- 5.1. Z24-0059 - Rezone 9.00 acres from OI/R1 to B2 for office buildings with associated storage for commercial purposes, lease - Applicant/Owner: FIZCO Limited, Property located at 6285 Hwy. 20/Map/Parcel C0010018-District 2 - **Approved as submitted**

Planning Commission recommended approval as submitted.

- 5.2. Z24-0065 - Rezone 9.05 acres to B3 for a tree service and auto repair shop - Applicant/Owner: Jose Alexander Lemus - Property located on Hwy. 78/Map/Parcel C0750160A00 - District 5 - **Approved**

Planning Commission recommended approval as submitted.

- 5.3. Z25-0001 - Rezone 2.22 acres from R1 to A with a Conditional Use for short term rental (and variance to waive ADA requirements for short term rental) and conditional use for an event facility - Applicant: Ben Myers - Owner: Table Ventures LLC - Property located at 4850

Center Hill Church Rd./Map/Parcel C0290086 - District 3- **Approved, Accepted withdrawal of conditional use for event facility**

Planning Commission recommended approval of rezone and approval of conditional use for short term rental, waiving the ADA requirements for the short term rental and approved withdrawal of the conditional use for event facility.

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 February 11, 2025 Meeting Minutes

6.2. Contracts & Budgeted Purchases of \$25,000 or Greater

6.3. Declaration of Surplus

6.4. City of Loganville IGA - Library Construction Amendment (Amending the date for additional agreement concerning substantially all matters relating to the operations of the New Library.)

6.5. Approval of Burton Merchant Application - Onboarding TrueFiling - Probate Court

7. CONTRACTS

7.1. Change Proposals - Walnut Grove Park - **Approved**

#18 - CMU Control Joints on Buildings C & L, #25 - Additional Rock Removal, #27 - Roll Up Doors at Maintenance Bldg, #28 - Bldg. C & F Rigid Insulation Add, #29 - Sewer Lines Material Change, #30 - Softball Backstop Pole redesign (credit)

8. ACCEPTANCE OF BIDS/PROPOSALS

8.1. Acceptance of Proposal - Fire Station Roofing (6 Fire Stations) - **Awarded to Tyber Group, LLC in the amount of \$260,000**

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

10. ANNOUNCEMENTS

11. EXECUTIVE SESSION - No votes taken

12. ADJOURNMENT - 7:42 p.m.

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.waltoncountyga.gov**.

For more information, please contact Rhonda Hawk.