

BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, September 02, 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 – Recognition of 2025 Shooting Sports Teams accomplishments: Walton Co. 4-H 22 and Air Rifle, 4-H Shotgun, 4-H BB and 4-H Archery Christopher Pounds, EMS – Retirement Recognition

2. MEETING OPENING

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

3. ADOPTION OF AGENDA

3.1. Additions/Deletions - Adopted w/Addition - 5.3 Replacement for District 1
Commissioner Bo Warren

4. PROCLAMATIONS

- **4.1.** National Recovery Month **Proclaimed**
- **4.2.** Ovarian Cancer Awareness Month **Proclaimed**

5. DISCUSSION

- **5.1.** County Manager's Report/Update
- **5.2.** Policy Unfunded Liability of Defined Benefit Plan Comms. Adams and Shelnutt volunteered to propose a policy for the unfunded liability
- **5.**3 Replacement of District 1 Commissioner Bo Warren **Appointed Amarie Warren**

6. OLD BUSINESS

6.1. LU25-0199 & Z25-0198 - Land Use Change from Suburban to Employment Center and Rezone 2.64 acres from A1 to B3 for outdoor storage and car repair-Applicant/Owner: Melody C. Jackson Moon - Property located at 1350 Mountain Creek Church Road/Parcel C1210079A00 - District 6 - (Tabled on 8/5/25) - Accepted Withdrawal

7. PLANNING & DEVELOPMENT

7.1. LU25-0063/Z25-0062 - Land Use Change from Suburban to Highway Corridor and Rezone 7.0 acres from R1 to B2 for mini warehouse storage facility and Variance to allow cross district access - Applicant: Angel Zurita - Owners: Pablo & Maria Zurita - Property located at 257 Highway 81 - Map/Parcel C0540258 - District 3 - Approved with proposed conditions and with additional 50 ft. transitional buffer

Planning Commission recommended approval with the following conditions: 1) all downward lighting; 2) no outside storage.

7.2. Z25-0249 - Rezone 2.45 acres from A1 to A to grow and sell cut flowers for retail and wholesale purchase - Applicant: CJ Hipps-Barros - Owners: CJ & Nicholas Hipp-Barros - Property located at 3685 McCullers Road - Map/Parcel C0100015F00 - District 2 - Approved

Planning Commission recommended approval as submitted.

7.3. Z25-0250 - Rezone 7.27 acres from A1 to A to grow vegetables and livestock for a non-profit organization and educational tours - Applicant: Henry G Reid, Jr. - Owners: Chance & Eva Reid - Property located at 611 Youth Jersey Road - Map/Parcel C0640094 - District 3 - **Approved with conditions**

Planning Commission recommended approval with the following conditions: 1) livestock for tours only; 2) follow county guidelines on animals; 3) no commercial sales, only use for non-profit

7.4. Z25-0253 - Rezone 84.16 acres from A1 and A2 to R1OSC for a residential subdivision - Applicant: Reliant Homes GA, LLC - Owner of Map/Parcel C0660035 is Alcovy Builders Inc. - Owner of Map/Parcel C0650056 and a part of Map/Parcel C0650057 is MFT Land Investments, LLC - Property located on Youth Jersey Road and Monroe Jersey Road - District 3 - Approved

Planning Commission recommended approval as submitted.

7.5. LU25-0256 and Rezone Z25-0257 - Land Use Change from Employment Center to Suburban and Rezone 121.43 acres from A1 to A1 2400 Overlay for a residential subdivision - Applicant: JW Residential Group, LLC - Owner: 3SD, LLC - Property located on Rowe Road and Highway 78 - Map/Parcel C0750154 - District 3 and District 5 - Approved with conditions

Planning Commission recommended approval as submitted with the following condition: commercial corridor disclosure to be in the sales agreement and frontage of the property to remain undisturbed except for entrance, this area to be re-planted with trees and shrubs preferably behind the landscaping to the point of the undisturbed area.

7.6. Impact Fee Schedule - Approved updated fee schedule to become effective Oct. 1st

8. ORDINANCE

- **8.1.** Amending Animal Control Ordinance Obstruction of an Animal Control Officer **Approved**
- **8.2.** Amending Animal Control Ordinance Licensable Activity **Approved**
- **8.3.** Amending Animal Control Ordinance Microchipping **Approved**
- **8.4.** Amending Animal Control Ordinance Backyard Breeding **Approved**
- **8.5.** Amending Animal Control Ordinance Removal of Animals Locked in Vehicles **Approved**
- **8.6.** Amending Animal Control Ordinance Definitions **Approved**
- **9. ADMINISTRATIVE CONSENT AGENDA** / All items listed below are voted on by the board in one motion unless otherwise specified by the Board **Approved**
 - **9.1.** Approval of August 5, 2025 meeting Minutes
 - **9.2.** Contracts & Budgeted Purchases of \$25,000 or Greater
 - **9.3.** Ratification of Actions taken by WCWSA on August 22, 2025
 - **9.4.** Acceptance of Grant in the amount of \$70,968.00 Walton County Health Care Foundation Walnut Grove Park Community Center
 - **9.5.** IGA Renewal City of Monroe Cardboard Recycling
 - **9.6.** IGA City of Loganville New Azalea Regional Library
 - **9.7.** 2026 Holiday Schedule
 - **9.8.** MOU Partnership for Families, Children and Youth

10. FINANCE

- 10.1. Resolution FY26 Budget Amendments Adopted
- **10.2.** Resolution Project Length Budget for Deep Patching/Resurfacing and FY26 Budget Amendment **Adopted**

11. CONTRACTS

- **11.1.** Axon Enterprise, Inc. Interview Rooms WCSO (subject to final review by Co. Attorney) **Approved**
- 11.2. My Justice Portal WCSO (subject to final review by Co. Attorney) Approved
- **11.3.** MedTrust, LLC (MedHealth) Inmate Medical (subject to final review by Co. Attorney) **Approved**

- 11.4. Summit Food Service, LLC Jail (subject to final review by Co. Attorney) Approved
- 11.5. PayTel Communications, Inc. Jail (subject to final review by Co. Attorney) Approved

12. ACCEPTANCE OF BIDS/PROPOSALS

- 12.1. Acceptance of Proposal Debris Removal Walton Co. EMA Awarded to Southern Disaster Recovery, LLC
- **12.2.** Acceptance of Proposal Debris Monitoring Walton Co. EMA **Awarded to Thompson** Consulting Services
- 13. PUBLIC COMMENT | 3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda. Speaking: Gareth Fenley, Cherry Brooks, Natalie Diaz, Ron Sack, Lora Morris, and Morgan VanLuven
- 14. ANNOUNCEMENTS
- 15. EXECUTIVE SESSION
- 16. ADJOURNMENT

If you are an individual with a disability and require special assistance at this meeting, please contact our office at <u>770-267-1301</u> 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.