



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, October 07, 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. Swearing in of District 1 Commissioner, Amarie L. Warren
- 1.2. Retirement Recognition - Timothy Lyle

2. MEETING OPENING

- 2.1. Pledge of Allegiance & Invocation
- 2.2. Call to Order
- 2.3. Roll Call – Chm. Thompson, Comms. Warren, Myers, Shelnut, Bradford (via telephone), Adams and Dixon

3. ADOPTION OF AGENDA

- 3.1. Additions/Deletions - **Adopted removing Item 6.2 Impact Fee Advisory Committee and Item 9.1 Appointments to Walton County Hospital Authority**

4. PROCLAMATIONS

- 4.1. Retired Educators Day, Lung Cancer Awareness Month, Southern Metalcraft - 2025 Industry of the Year - **Proclaimed**

5. DISCUSSION

- 5.1. County Manager's Report/Update

6. PLANNING & DEVELOPMENT

- 6.1. Z-25-0283 - Rezone 3.90 acres from R1 to A to have animals and possibly sell them - Applicant: Carlos Barahona - Owners: Anita and Arash Panjwani and Cinthia Santos Diaz - property located at 2487 Johnson Road - Map/Parcel C0100016 - District 2 - **Denied**

Planning Commission recommended denial.

- 6.2. Impact Fee Advisory Committee - **Removed from Agenda**

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

- 7.1. Approval of September 2, 2025 Meeting Minutes
- 7.2. Contracts & Budgeted Purchases of \$25,000 or Greater
- 7.3. Declaration of Surplus
- 7.4. VOCA Grant Renewal - District Attorney's Office - \$89,964.00
- 7.5. Grant Application - Firehouse Subs - Walton Co. Fire Rescue for Digital Fire Extinguisher Training System \$14,632.00
- 7.6. Acceptance of Grant for Juvenile Court - \$99,673.00 - Criminal Justice Coordinating Council for Children in Need of Services - Truancy Intervention Program

8. CONTRACTS

- 8.1. IGA - Court Reporter Compensation - Alcovy Judicial Circuit - **Approved**
- 8.2. Watch Systems, LLC - OffenderWatch Database - WCSO (subject to County Attorney review) - **Approved**
- 8.3. Proposal and Sales Agreement - Williams Fire Apparatus - Lease Purchase Agreement with Leasing 2, Inc. to finance and purchase Sutphen SPH100 Ladder Truck and Resolution authorizing the Chairman to enter into the Lease Purchase Agreement in the amount of \$2,131,822.99, for 5 Years - \$489,055.68 annual cost - **Approved subject to review**
- 8.4. Georgia DOT Request for Financial Commitment (\$75,000) - Local Bridge Replacement - Dewey Hogan Road over W. Chickamauga Creek - **Approved**
- 8.5. Professional Services Agreement - Break the Cycle Counseling & Consulting, LLC - Grant Administration - Juvenile Court (**subject to Co. Attorney review**) - **Approved**

9. APPOINTMENTS

- 9.1. Walton County Hospital Authority - Request to reappoint Scott Simpkins - Request to appoint Tonja Parr and Sandy Haupt - **Removed from Agenda**

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

11. ANNOUNCEMENTS

12. EXECUTIVE SESSION – No action taken

13. 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**.

For more information, please contact Rhonda Hawk.