



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, February 10, 2026 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 – Retirement recognition – Eugene Evans, Walton Co. Sheriff’s Dept./Jail Division**
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order
 - 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Myers, Shelnett, Bradford, Adams, Dixon**
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions - **Adopted**
4. **OLD BUSINESS**
 - 4.1. Peyton Woods Subdivision - Detention Pond HOA Plan - **Approved**
5. **DISCUSSION**
 - 5.1. County Manager's Report/Update
6. **PLANNING COMMISSION RECOMMENDATIONS**
 - 6.1. Z25-0373 - Rezone 1.0 acre from a 25.05 acre tract from A1 to R1 to create a buildable lot - Applicant: Huston & Hunter Morris/Owner: Paschal Myers - Property located at 5100 Kent Rock Road & Center Hill Church Road - Map/Parcel C0290094 - District 3 - **Approved**
Planning Commission recommended approval as submitted.
 - 6.2. Z25-0374 - Rezone 4.78 acres from A1 to A for a commercial kennel with customer contact and Variance on the right side setback from the required 100 ft. from the property line to 88.25 ft. and also a Variance on less than the required 500 ft. from a residential district to 292.6 ft. on the right side and 375.7 ft. on the left side - Applicant: Raymond Spinelli/Owners: Raymond & Tammy Spinelli - Property located at 4350 Jacks Creek Road - Map/Parcel C1790024 - District 4 - **Denied**
Planning Commission recommended denial.

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 January 6, 2026 Meeting Minutes
- 7.2. Contracts & Budgeted Purchases of \$25,000 or Greater
- 7.3. Declaration of Surplus
- 7.4. Agreement/Proposal - Novo Solutions - Public Works Software
- 7.5. MOU - Partial Funding of the Northern Loop of Monroe Bypass
- 7.6. Purchase and Sales Agreement - First, Second and Third Amendment - Anglin Road
- 7.7. Ford Leasing Documents for Previously Approved SO Vehicle Leasing Program/Authorize Co. Manager to Sign Invoice and Delivery Documents as Required
- 7.8. Fiscal Agent Designation - Partnership for Families, Children and Youth
- 7.9. Settlement Agreement and Release, Change Orders Related to COP #15 and #22 - Lose Design - Walnut Grove Park

8. FINANCE

- 8.1. Resolution - FY26 Budget Amendments - **Adopted**
- 8.2. Resolution - Project Length Budget - Meridian Pickleball Courts and FY26 Budget Amendment - **Adopted**

9. SHERIFF

- 9.1. Budget Amendment Request to Replace (2) Vehicles - **Approved**
- 9.2. Agreement - Pinnacle Towers, LLC - Second Amendment to License Agreement (Whitney Rd) - **Approved**

10. CONTRACTS

- 10.1. GDOT Traffic Signal - SR83 @ SR83 Connector (maintaining power to signal) - **Approved**

11. PARKS & RECREATION

- 11.1. Additions/Updates to Parks and & Recreation Fee Schedule - **Approved**

12. APPOINTMENTS

- 12.1. Walton County Board of Appeals - **Appointed Josh Parker**

12.2. Walton County Water & Sewer Authority - **Appointed Laurie Hawks**

12.3. Walton Co. DFCS Board - **Appointed Jennifer Chatham**

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

14. ANNOUNCEMENTS - Notification from DHS on the purchase of warehouse for ICE Facility in Social Circle

15. EXECUTIVE SESSION - Not held

16. ADJOURNMENT - 6:49 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.waltoncountygga.gov.

For more information, please contact Rhonda Hawk.