



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, April 14, 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

- 1.1. Shane Short - Annual Economic Development Update

2. MEETING OPENING

- 2.1. Pledge of Allegiance & Invocation

- 2.2. Call to Order - **6:08 p.m.**

- 2.3. Roll Call - **Chrm. Thompson, Comms. Warren, Myers, Shelnutt, Bradford, Adams and Dixon**

3. ADOPTION OF AGENDA

- 3.1. Additions/Deletions - **Adopted Addition - 11.2 Appointment to Planning Commission, Dist. 3**

4. DISCUSSION

- 4.1. County Manager's Report/Update

5. PLANNING & DEVELOPMENT

- 5.1. Solid Waste Handling Permit - Proposed Air Curtain Destructor Facility at existing Inert Landfill @ 2351 Preston Road, Good Hope (Public Hearing) - **Held**

- 5.2. Approval of Draft - Capital Improvements Element 2026 Annual Update and Transmittal Resolution (Public Hearing) - **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 March 3, 2026 Meeting Minutes

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

- 6.3. Declaration of Surplus

- 6.4. Surplus and Transfer of K9 Zoso to Handler

- 6.5. Ratification of Actions taken by WCWSA on March 13, 2026
- 6.6. Acceptance of Right of Way - The Meadows at Good Hope (for the record)
- 6.7. Grant Application - Firehouse Subs Foundation
- 6.8. Acceptance of Donation - Deputies Beyond the Badge - Two (2) 2025 Ford Mustangs

7. FINANCE

- 7.1. Resolution - FY26 Budget Amendment - **Adopted items 7.1-7 and 7.9-11**
Resolution - FY26 Budget Amendment - **Item 7.8 - Adopted Separately**
- 7.2. Resolution - FY26 Budget Amendment - Project Length Budget for Deep Patching & Resurfacing Projects - **Adopted**

8. HUMAN RESOURCES

- 8.1. ACCG - Defined Contribution Services Agreement - Revised Fee Schedule - **Approved**
- 8.2. - - **Approved**

9. CONTRACTS

- 9.1. MOU - Walton County School District - Fire Rescue Internship Program - **Approved**

10. ACCEPTANCE OF BIDS/PROPOSALS

- 10.1. Acceptance of Bid - Milling and Asphalt Replacement for 2026 - **Accepted Low Bid from Blount Construction in the amount of \$165.64 per ton**
- 10.2. Acceptance of Proposal - Landscaping Maintenance for Government Building, Sheriff's Office, DFCS and Baker Street Property - **Accepted Proposal from BrightView in the amount of \$82,000**

11. APPOINTMENTS

- 11.1. Northeast Georgia Regional Commission - **Appointed Kirklyn Dixon**
- 11.2 Planning Commission, District 3 - **Appointed Robert Post**

- 12. **PUBLIC COMMENT** | *3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.* – **Dallas Haupt, Candidate for Commission District 4**

13. ANNOUNCEMENTS

- 14. **EXECUTIVE SESSION - Not held**

15. ADJOURNMENT - 6:35 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 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.