



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, June 01, 2021 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. **PUBLIC COMMENT** | *3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.*
2. **MEETING OPENING**
 - 2.1. Pledge of Allegiance & Invocation
 - 2.2. Call to Order **Chrm. Thompson, Comms. Warren (via telephone), Banks, Shelnett, Bradford, Adams and Dixon**
 - 2.3. Roll Call
3. **ADOPTION OF AGENDA**
 - 3.1. Additions/Deletions – **Addition 7.4 Discussion of dormant acct.**
4. **PLANNING COMMISSION RECOMMENDATIONS**
 - 4.1. Approval of Z21010020 - Rezone 87.85 acres from R1 to R1OSC for a residential subdivision - Applicant: Psachya Futterman/Owner: Scenic Hill Estates Inc - Dry Pond Rd-Map/Parcel C1200083 - District 6 - **Tabled 5/4/21 - Approved w/conditions**
 - 4.2. Approval of CU21030011 - Conditional Use for existing Guest House on 7.05 acres - Applicant: Wesley Brown Sisk/Owners: Wesley & Maghan Sisk - Property located at 1810 Alcovy Mtn. Rd-Map/Parcel C1390010 - District 4 - **Approved**
 - 4.3. Approval of CU21040001 - Conditional Use for Guest House - Applicants/Owners: Terrell & Diane Peters - Property located at 2190 Jug Rd-Map/Parcel C1610038 - District 4 - **Approved**
 - 4.4. Approval of Z21030019 - Rezone 1 acre from A to R1 and 4+ acres from A to A1 for residential use - Applicant/Owner: Atlanta's Best Construction Inc - Property located at 1630 Hew Hope Church Rd-Map/Parcel C0610090 - District 1 – **Approved w/conditions**
 - 4.5. Approval of Z21030021– Rezone 1.20 acres from B1 to B3 to park tractor trailers - Applicant: Alic Scrinic/Owners: Donna Shave & Roland Lanctot Trustees - Property located at Nathan Blvd-Map/Parcel C0440013K00 - District 1 - **Approved**

- 4.6. Approval of Z21030022 - Rezone 5.70 acres from R1 to A1 for animals - Applicant: Michael Brandenburg/Owners: Michael & Leigh Ann Brandenburg - Property located at 2710 Hester Town Rd-Map/Parcel C1680054A00 - District 4 - **Approved**
- 4.7. Denial of Z21040002 - Rezone 10.467 acres from A1 to B2 for small concert hall/outdoor event center/Applicant: Angela McDowell/Owner: Superior Teleservice Group - Property located at 376 Highway 11-Map/Parcel C1400021 – District 4 - **No Action Taken**

5. PLANNING & DEVELOPMENT

- 5.1. Reconsideration of Zoning Conditions - Z221010019 - **Approved changes in conditions**
- 5.2. Request to change name of Mt. Ena Church Road to Mt. Enon Church Road – **Approved to begin process**

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 May 4, 2021 Meeting Minutes
- 6.2. Contracts & Budgeted of \$5,000 or Greater
- 6.3. Declaration of Surplus Property
- 6.4. Inconvenience Fee Agreement - Check the Gate Productions, LLC
- 6.5. Acceptance of Grant - GRGPA in the amount of \$1750
- 6.6. IGA - City of Loganville Independence Celebration at West Walton Park
- 6.7. Contract Renewal - Oglethorpe Co. - Inmate Housing
- 6.8. Lease Agreement - State of Georgia - Department of Driver Services

7. FINANCE

- 7.1. Presentation - Mauldin & Jenkins - Operational Assessments – **Gave Chrm. Authority to move forward with recommendations**
- 7.2. Acceptance of American Rescue Plan Act - First 1/2 Allocation in the amount of \$9,186,790.50 - **Accepted**
- 7.3. Agreement - Paychex - For InVision Iris Time Clock - **Approved**

8. RESOLUTIONS

- 8.1. FY2021 Budget Amendments - **Adopted**

8.2. Authorizing Chairman to amend the FY2021 Budget as part of the fiscal year closing process - **Adopted**

8.3. Adoption of FY 2022 Budget - **Adopted**

8.4. Capital Improvements Element Annual Update - **Adopted**

8.5. Development Authority of Walton County -To provide for Chairman of the Walton County Board of Commissioners to be Ex Officio Member and to clarify process for appointment of Mayors - **Adopted**

9. HUMAN RESOURCES

9.1. Proposed Amendment to Civil Service Personnel Rules and Regulations - Promotions/Reclassifications and Resolution - **Adopted**

9.2. Requested Change in Holiday Policy - E-911 and EMS - **Approved**

10. APPOINTMENTS

10.1. Appointment - Monroe-Walton County Library Board of Trustees - **Appointed Ansley Holder**

10.2. Appointment - NEGRC Council Private Representative – **Appointed Shane Short**

10.3. Appointment - DFACS Board - Request to reappoint Gina Meadows and Charlotte George - **Approved**

11. DISCUSSION

11.1. Employee Benefits and Compensation – **Approved 3-Step increase (3.75%) for all employees**

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION - No Public Action Taken

14. ADJOURNMENT