

# Walton County Board of Commissioners

## AGENDA

Tuesday, February 2, 2021

1. **Public Comment**
  - 1.01 3 Minute Limit
2. **Presentations**
3. **Meeting Opening**
  - 3.01 Pledge of Allegiance & Invocation
  - 3.02 Call to Order
  - 3.03 Roll Call – 6:00 p.m. - **Chairman Thompson, Comms. Warren, Banks, Shelnut, Bradford and Dixon - Comm. Adams arrived at 6:15 p.m.**
4. **Adoption of Agenda**
  - 4.01 Additions/Deletions
5. **Unfinished Business**
  - 5.01 Contract - Chamber of Commerce-Capital Campaign FY22- **Approved to allocate \$50,000**
  - 5.02 Appointment - Walton County Planning Commission (tabled 1/14/21) - **Appointed Wesley Sisk**
6. **Planning Commission Recommendations**
  - 6.01 Denial of Z20110015 - Rezone 75.484 acres from A1 to R1 OSC for a residential subdivision - Applicant: Lexes Homes Inc./Owner: Snows Mill Road LLC - Snows Mill Rd-Map/Parcel C1790044 & 44A – District 4 - **Approved Denial**
  - 6.02 Denial of CU20110026 - Conditional Use for Event Facility - Applicant: Benjamin Juarez/Owners Benjamin & Elsa Juarez - 3681 Bold Springs Rd-Map/Parcel C0720026B00 – District 5 - **Approved Denial**
  - 6.03 Approval of CU20110011 - Conditional Use for Gated Community - Applicant/Owner: William H Coleman - 604 PJ East Rd-Map/Parcel C0640100A00 – District 3 - **Approved**
  - 6.04 Approval of CU20110022 - Conditional Use for a Guest House - Applicants: Heather & Johnny Spaugh/Owners: Dwight & Teresa Beachy - 2060 Harry Arnold Rd-Map/Parcel C1640099 – District 6 - **Approved**
  - 6.05 Approval of CU20120002 - Conditional Use for telecommunications tower - Condition that least obtrusive lighting be used - Applicant: Brian M Devine (Verizon Wireless)/Owner: Gwen Burnham - 1811 Michael Rd-Map/Parcel C1620010 - District 4 - **Tabled**

- 6.06 Approval of CU20120003 - Conditional Use for Parking for Event Facilities - 5480 & 5520 Kent Rock Rd - Applicant: Crump & Co LLC/Owner: Barbara M McMichael - Kent Rock Rd-Map/Parcel C0290020B00 - District 3 - **Approved**
- 6.07 Approval of Z20120006– Rezone 4.04 acres from A2 to B3 for a Heating & Air Conditioning Business - Applicant/Owner: Michael Dermer - 4931 Highway 81-Map/Parcel C0160013 - District 2 - **Approved**

**7. Administrative Consent Agenda**

- 7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes - **Approved**

**8. Resolutions**

- 8.01 FY 2021 Budget Amendments -**Approved**
- 8.02 Workers Compensation Insurance for Volunteer Community Emergency Response Team (CERT) - **Approved**

**9. Contracts**

- 9.01 Updated Engagement Letter – Operational Assessment – Mauldin & Jenkins
- 9.02 Legal Services – Atkinson Ferguson

**10. Discussion and Announcements**

March 2, 2021 - Regular Monthly Meeting - 6:00 p.m.

**11. Executive Session**

**12. Adjournment**

## **Administrative Consent Agenda**

- 1. **Approval of January 5, 2021, Meeting Minutes**
- 2. **Approval of January 14, 2021, Meeting Minutes**
- 3. **Contracts & Budgeted Purchases of \$5,000.00 or greater**
- 4. **Declaration of Surplus Property**
- 5. **Appointment of Chief Deputy, Tax Commissioner (for the record)**
- 6. **Authority to Authorize Tax Commissioner to Receive Checks**
- 7. **Ga. EPD Scrap Tire Abatement Grant Application - KWB**
- 8. **Fiscal Agent Designation/Acceptance Agreement - Partnership for Families, Children and Youth**
- 9. **Approval of Full-time Deputy Coroner and one Part-time Deputy Coroner**
- 10. **Water Purchase Agreement - City of Loganville**