

Walton County Board of Commissioners

SUMMARY AGENDA December 1, 2020

1. Public Comment

1.01 3 Minute Limit

2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

2.03 Roll Call - **Chairman Little, Comms. Warren, Banks, Shelnett, Bradford, Adams & Dixon**

3. Adoption of Agenda

3.01 Additions/Deletions - **Change Order #1 – Water Main Browns Hill Ch. Rd. Approved in the amount of \$256,240.00**

Presentation – Recognition of Chairman Little

4. Planning Commission Recommendations

4.01 Approval of Z20090017 – Rezone 4.07 acres from R1 to A1 to allow horses – Applicant: Cheryl & Nigel Pritchard/Owners: Marcia & Marvin Autry – 2650 Hester Town Road - Map/Parcel C1680055B00 – District 4 - **Approved**

4.02 Approval of CU20090018 - Conditional Use for a Guest House – Applicant: Tony Cohran Sr./Owners: Tony & Deborah Cohran – 3302 Greystone Drive - Map/Parcel N063B079 – District 3 - **Approved**

4.03 Approval with condition of Z20100006 – Rezone 13.26 acres from B2 to B3 for outside storage – Applicant/Owner: Gary Fortner II – Georgia Highway 20 - Map/Parcel C0070007A00 – District 2 - **Approved**

5. Planning & Development

5.01 Request for Alteration To Zoning – AZ20110008- Alteration to zoning conditions on 1.338 acres to remove the conditions on Rezone Z14010006 – Applicant: Mark Willett/Owner: Willett Commercial LLC – Hwy. 78, 2730 Still Road and Bay Creek Church Rd - Map/Parcel C0440030 – District 2 - **Approved**

5.02 Decision on abandonment of River Way - Rivermist Subdivision - **Approved**

6. Human Resources

6.01 Staffing Addition - Appointed Chief Deputy Tax Commissioner - **Approved**

6.02 Consideration of Free Family Memberships for Walton County Employees at Community Centers - **Approved**

7. Administrative Consent Agenda

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

8. Bid

8.01 Recommendation of Award - 2020 Water System Improvements – Awarded to Fortis Engineering in the amount of \$1,277,787.19

9. Resolutions

9.01 FY 2021 Budget Amendments - Adopted

9.02 Conveyance of Georgia Department of Driver Services Facility - Adopted

10. Announcements

10.01 January 5, 2021 - Regular Monthly Meeting - 6:00 p.m.

11. Executive Session – Not held

12. Adjournment

Administrative Consent Agenda

1. Approval of November 3, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Proposed FY 2022 Budget Calendar
4. Declaration of Surplus Property
5. MOU - Secret Service Task Force - Sheriff's Office
6. GDOT Roundabout Lighting Assistance Agreements - Various Locations
7. Ratification of actions taken by WCWSA on 11/18/2020
8. Quit Claim Deed – Heritage Pkwy. – Town of Between