

Walton County Board of Commissioners

SUMMARY AGENDA January 7, 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. Banks, Shelnett, Bradford, & Dixon**

3. Adoption of Agenda

3.01 Additions/Deletions

4. Planning Commission Recommendations

4.01 Approval of CU19100011 – Conditional Use for a Guest House with separate meter - Applicants/Owners: Eric & Christine Newberry - 1670 Shoal Creek Road NW/Parcel C1200009B00 – District 5 - **Approved**

4.02 Approval of CU19100017– Conditional Use for a Guest House with separate meter and requesting up to 1,000 heated sq. ft. – Applicant: Ryan Sparks/Owner: Linda Smith – 3669 N. Sharon Church Road/Parcel N024A004 – District 2 - **Approved**

4.03 Approval of LU19100019 & Z19100018– Land Use Change from Neighborhood Residential to Rural Residential and Rezone 8.97 from A1 to A for a u-pick blueberry farm - Applicant/Owner: Joseph & Merlon Harper- 3320 County Line Road- Map/Parcel C0810032D00- District 3 - **Approved**

4.04 Approval of CU19100020– Conditional Use to allow subdivision to be a private drive gated subdivision - Applicant/Owner: Reliant Homes GA LLC – HD Atha Road/Parcel N076K001-055 – District 4 - **Approved**

4.05 Approval of OA19100021 – Amendment to Walton County Land Development Ordinance per Errata Sheet dated 11/01/2019 – **Approved w/ condition on Errata #4**

5. Planning & Development

5.01 Request to abandon the roads in Belmont Subdivision - District 4 - **Approved**

5.02 Acceptance of Rights of Way - Bridge Gate on the Alcovy River (Bridge Gate Drive, Bridge Gate Lane, Alcovy River Drive & Alcovy River Court) - **Accepted**

6. Annexations

6.01 City of Loganville - 5.263 acres - 4550 Tuck Road - Uprise Development LLC - **Approved**

6.02 City of Loganville - 2.174 acres - 4550 Tuck Road - Uprise Development - **Approved**

6.03 City of Loganville - 4.202 acres - 4550 Tuck Road - Marson Holdings LLC - **Approved**

7. Administrative Consent Agenda

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

8. Financial Matters

8.01 Presentation of FY 2019 Audit - **Accepted**

9. Human Resources

9.01 Staffing Request - Civil Engineer - Planning & Development Department - **Approved**

9.02 Staffing Request - Assistant Public Defender - **Approved**

9.03 Staffing Request - Network Administrator - E-911 Communications - **Approved**

9.04 Amendment to Walton County Civil Service Personnel Rules & Regulations - **Tabled**

10. Resolutions

10.01 Setting time, dates & location of the regular monthly meetings of the Board of Commissioners for 2020 - **Adopted**

10.02 Modifying Method of Appointment of Members to the Board of Directors of the Development Authority of Walton County - **Adopted**

10.03 Committing SPLOST Funds to Highway 78 and Charlotte Rowell Boulevard West Bound On-Ramp Project – **Adopted**

11. Appointments

11.01 County Clerk – **Leta Talbird**

11.02 Assistant County Clerk – **Rhonda Hawk**

11.03 County Attorney – **Atkinson Ferguson, LLC**

11.04 Vice Chairman – **Timmy Shelnett**

11.05 Walton County Planning Commission - **District 1 - Josh Ferguson, District 2 - Pete Myers, District 3 - John Pringle, District 4 - Brad Bettis, District 5 - Tim Hinton, District 6 - Timothy Kemp & At Large - Kim Crowe**

11.06 Walton County Board of Appeals - **District 1 - Tom Sever, District 2 - Mariellen Barnes, District 3 - Henry Kines, District 4 - Steve Merka, District 5 - Todd White, District 6 - Harold Moon, Jr. & At Large - Penny Keener**

11.07 Walton County Water & Sewerage Authority - **District 1 - Judy McDaniel, District 2 - Wendell Geiger, District 3 - Brad Johnson, District 4 - Tommy Richardson, District 5 - Joshua Parker, District 6 - Lester Middlebrooks & At Large - Ryan Smith**

11.08 Walton County Board of Tax Assessors - **Mark Peevy & Glen Barton**

11.09 Development Authority of Walton County - **Kevin Little, David Keener, Rey Martinez, John Howard, Neal Jackson & Melinda Dally**

12. Announcements

12.01 February 4, 2020 - Regular Monthly Meeting - 6:00 p.m.

13. Executive Session – Not held

14. Adjournment

Administrative Consent Agenda

1. Approval of December 3, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Proposal - Precision Planning, Inc. - AWIA Compliance Program
4. MOU - Oconee County - Hwy. 78 Pump Station Project
5. Agreement - Southeast Corrections, LLC - Magistrate Court
6. Agreement - Southeast Corrections, LLC - Probate Court
7. 2020 Statewide Mutual Aid Agreement - EMA
8. MOU - Georgia Emergency Management & Homeland Security Agency
9. Agreement to Partially Terminate IGA - City of Monroe - Recreation Service