

Walton County Board of Commissioners

SUMMARY AGENDA September 10, 2019

1. Public Comment

1.01 3 Minute Limit

2. Presentations

- 2.01 Walton EMS – Recognition of Personnel
- 2.02 Recognition of Mr. & Mrs. Harold Patterson
- 2.03 Cindy Jordan – BD Bard – Air Quality Testing

3. Meeting Opening

- 3.01 Pledge of Allegiance & Invocation
- 3.02 Call to Order
- 3.03 Roll Call – **Chairman Little, Comms. Warren, Banks, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Unfinished Business

5.01 Decision on Planning Commission recommendation to approve with conditions Z19050001 – Rezone 7.97 acres from B2 to B3 to allow for commercial lots & requesting a Variance for a 25 ft. transitional buffer with the addition of installing an opaque fence – Applicant: Reliant Homes GA LLC/Owner: MFT Land Investments LLC – GA Hwy 138 & HD Atha Road – Map/Parcel C0760039 – District 4 - **Withdrawn**

6. Planning Commission Recommendations

6.01 Approval of Z19060016 – Rezone 21.85 acres from R1 to A1 to allow farm animals- Applicant/Owner: Timothy & Amy Nash – 147 Meadow Wood Lane - Map/Parcel C0870018 – District 5 - **Approved**

7. Administrative Consent Agenda

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

8. Resolutions

- 8.01 Adoption of Capital Improvements Element - Impact Fee Program - **Adopted**
- 8.02 FY 2020 Budget Amendments - **Adopted**
- 8.03 Project Length Budget - Claude Brewer Road Water Main Extension - **Adopted**
- 8.04 Project Length Budget - Fire Station 12 - **Adopted**
- 8.05 Project Length Budget – LMIG Road Striping Project - **Adopted**

9. Appointments

9.01 Monroe-Walton County Library Board of Trustees – **Lynn Warren**

10. Announcements

10.01 October 1, 2019 - Regular Monthly Meeting - 6:00 p.m.

11. Executive Session – Not held

12. Adjournment

Administrative Consent Agenda

1. Approval of August 6, 2019 & August 13, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. IGA - Gwinnett County - Alphonsa Homes Development
5. Contract - Carter Watkins Associates - HLC Fire Station 12
6. Contract - School Resource Officers - Walton County School District
7. GDOT Roundabout Agreement - SR 81 @ Ozora Church Road
8. Acceptance of ACCG Health Promotion Grant
9. 2020 Employee Holiday Schedule
10. Contract - City of Good Hope - Sheriff's Office Precinct
11. Contract - Synergy Wellness - Health Fair Screenings
12. Contracts - Southeast Corrections LLC - Probation Services for Magistrate & Probate Courts
13. Donation from Walton EMS to Athens Technical College
14. Ratification of actions taken by WCWSA on 8/8/2019