

Walton County Board of Commissioners

SUMMARY AGENDA August 6, 2019

1. Public Comment

1.01 3 Minute Limit

2. Presentation

2.01 Certificate of Achievement for Excellence in Financial Reporting - Walton County Finance Department

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Warren, Banks, Shelnett, Bradford & Adams**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval with conditions of 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 Rd – Map/Parcel C0760039 – District 4 – **Tabled until September 10, 2019 meeting**

5.02 Approval with conditions of CU19050002 – Conditional Use for a guest house with a separate meter – Applicant/Owner: Donald & Penny Lowery - Preston Road – Map/Parcel C2010013 – District 4 - **Approved**

5.03 Approval with conditions of Z19050013 – Rezone 15.332 acres from A2 to R-1 RND for single family conservation subdivision-Applicant: Apex Land Company LLC/Owner: Lucile Edwards – Shannon Road - Map/Parcel C014/1 – District 1 - **Approved**

5.04 Approval with conditions of CU19060001 – Conditional Use for a guest house with a separate meter – Applicant/Owner: James A Rowse Jr. & Caroline Rowse - 137 Meadow Wood Lane - Map/Parcel C0870019 – District 5 - **Approved**

5.05 Approval with conditions of CU19060002 – Conditional Use for a guest house with a separate meter – Applicant/Owner: Ron & Nancy Smith - 3660 Old Braswell Road - Map/Parcel C0850008 – District 5 - **Approved**

5.06 Approval of OA19050006 – Amendment to Walton County Land Development Ordinance per Errata Sheet dated 6-5-2019 - **Approved**

6. Administrative Consent Agenda

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

7. Resolutions

7.01 Project Length Budget - Between Park Adaptive Field - **Adopted**

7.02 Project Length Budget - Between Park Splash Pad - **Adopted**

7.03 Project Length Budget - Public Works Resurfacing Projects - **Adopted**

7.04 Project Length Budget - Sheriff's Office Equipment Shed - **Adopted**

8. Appointments

8.01 Northeast Georgia Regional Commission Private Sector Representative – **Joyce Chambers**

8.02 Walton County Hospital Authority – **Melissa M. Shannahan**

9. Announcements

9.01 September 10, 2019 - Regular Monthly Meeting - 6:00 p.m.

9.02 August 13, 2019 - Work Session - 5:00 p.m.

9.03 August 13, 2019 - Public Hearing & Called Meeting - 2019 Millage Rates - 6:00 p.m.

10. Executive Session – Not held

11. Adjournment

Administrative Consent Agenda

1. Approval of July 9, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Contract - Intellectual Technology, Inc. - Tax Commissioner Kiosk
4. Contract - GIS1 - GIS Consulting & Maintenance Services
5. Declaration of Surplus Property
6. Contract - LUX Mitigation - Hazard Mitigation Plan - EMA
7. GDOT Roundabout Lighting Agreements - SR 20 @ Centerville Rosebud Road & SR 20 @ Center Hill Road
8. Contract - Willie Henderson - Criswell Park Concessions
9. Fire Department Donation to Walton County Board of Education