

BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, September 10, 2024 at 6:00 PM

Historic Walton County Courthouse, 111 South Broad Street, Monroe Georgia

Phone: 770-267-1301 | **Fax:** 770-267-1400

AGENDA

1. PRESENTATIONS

- **1.1.** Certificate of Recognition The Bridge of Georgia
- **1.2.** Achievement Award Walton Fire Rescue

2. MEETING OPENING

- **2.1.** Pledge of Allegiance & Invocation
- **2.2.** Call to Order
- 2.3. Roll Call

3. ADOPTION OF AGENDA

3.1. Additions/Deletions

4. PROCLAMATIONS

4.1. National Recovery Month

5. DISCUSSION

5.1. County Manager's Report/Update

6. PLANNING COMMISSION RECOMMENDATIONS

- 6.1. Denial of LU24050020 and Z24050021 Land Use Change from Rural Residential/Agriculture to Suburban and Rezone 39.82 acres from A1/R1 to R1OSC for a residential subdivision - Applicant: Adam Ewing/Owners: Jeffrey Bell and Joe Harrison -Property located on Hwy. 78/Locklin Rd./Map/Parcels C1780012X00 and 12Y00 - District 4 - Tabled on 8/6/24
- **6.2.** Approval of Z24060009 Rezone 60.19 acres from A1 to R1OSC for a residential subdivision Applicant: Reliant Homes GA, LLC/Owner: MFT Land Investments LLC Property located on 3254 Double Springs Rd./Map/Parcel C0730004 District 1

- **6.3.** Approval with conditions Z24060023 Rezone 34.26 acres from A2 to R1 for a residential subdivision Applicant: Rosewood Development Co., LLC/Owner: AHC Bentley Bold, LLC Property located at 3525 Bold Springs Rd./Map/Parcel C0720107 District 5
 - Recommended conditions: 1) Before permits are issued, an assessment by the county will be completed and signed off by the county that the site meets required site distance; 2) assessments be made on two out parcels in the blind curve before driveways are permitted
- 6.4. Approval with conditions LU24070002 & Z24070003 Land Use Change from Highway Corridor to Neighborhood Residential and Rezone 91.26 acres from A2 to R1OSC for a residential subdivision Applicant: Carter Engineering Consultants Inc./Owner: Glenda Sells Property located on Hwy. 138 & 1185 Hwy. 138/Map/Parcels C0950002 & 2C00 District 5

Recommended Conditions: 1) Minimum square footage for single family home with one floor to be 2,200 and two-story 2,500; 2) Side entry garage only; 3) 60 lots instead of 63 lots

- 7. ADMINISTRATIVE CONSENT AGENDA | All items listed below are voted on by the board in one motion unless otherwise specified by the Board
 - **7.1.** Approval of August 6, 2024 Called Meeting Minutes
 - **7.2.** Approval of August 6, 2024 Regular Meeting Minutes
 - 7.3. Contracts & Budgeted Purchases of \$25,000 or Greater
 - **7.4.** Declaration of Surplus
 - **7.5.** Contract Family Connection Partnership FY25 Renewal
 - **7.6.** Professional Services Agreement Cavanaugh Macdonald Consulting, LLC Actuarial Audit Services

8. FINANCE

- **8.1.** McCarthy Barnsley WCPSC Change Order
- **8.2.** Reeves Young Walnut Grove Park Change Order 1 & 2

9. **RESOLUTIONS**

- **9.1.** FY25 Budget Amendment and Project Length Budget Between Pickle Ball Courts
- **9.2.** FY25 Budget Amendment and Project Length Budget SPLOST IV Deep Patching and Resurfacing Project

10. HUMAN RESOURCES

10.1. Proposed 2025 Holiday Schedule

11. ACCEPTANCE OF BIDS/PROPOSALS

- 11.1. Pre-Engineered Metal Building for Livestock Barn
- 11.2. Milling and Road Widening Project Youth Monroe and Pleasant Valley
- **12. PUBLIC COMMENT** | 3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.

13. ANNOUNCEMENTS

13.1. Project Update - Youth Monroe @ Sardis Church Road and H. D. Atha

14. EXECUTIVE SESSION

15. ADJOURNMENT

If you are an individual with a disability and require special assistance at this meeting, please contact our office at 770-267-1301 at least 48 hours prior to the meeting and arrangements will be made.

People wanting to make a Public Comment before the Board of Commissioners must complete a form and return it to the County Clerk no later than 4:00 PM the day prior to the meeting. You may email, fax, mail or deliver the form. The form is available on our website.

For more information, please contact Rhonda Hawk.