



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, September 12, 2023 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. Walton Co. BB Team
- 1.2. DeDe Harris - Mental Health Task Force

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. PLANNING COMMISSION RECOMMENDATIONS

- 4.1. Approval with conditions LU23060022 and Z23060021 - Land Use Change from Village Center to Highway Corridor and Rezone 2.79 acres from B2 to B3 for major auto repair and Variance to allow facility to be adjacent to a residential district - Applicant: Mitchell Construction Inc., Owner: Robert & Katherine Von Itter - Property located at 3837 Malachi Way & Hwy. 81 & Youth Jersey Rd. - Map/Parcel N051D002 - District 3
- 4.2. Approval of LU23060026 and Z23060025 - Land Use Change from Village Center to Highway Corridor and Rezone 0.23 of each driveway on Parcels C0080008 & 9 to B2 to allow access to Parcel C0080008A00 - Applicant: Kingdom Storage GA, LLC - Owner: Linda Linkous - Property located at 5348 & 5358 Hwy. 20 - Map/Parcel C0080008 & 9 - District 2

5. ADMINISTRATIVE CONSENT AGENDA / *All items listed below are voted on by the board in one motion unless otherwise specified by the Board*

- 5.1. Approval of August 1, 2023 Meeting Minutes
- 5.2. Contracts & Budgeted Purchases of \$25,000 or Greater
- 5.3. Declaration of Surplus

5.4. Proposed 2024 Holiday Schedule

5.5. Acceptance of Grant - ACCG Health Promotion & Wellbeing

5.6. Keep Walton Beautiful - Application for GEPD Funding - Scrap Tire Amnesty

6. RESOLUTIONS

6.1. Resolution - Project Length Budget and FY24 Budget Amendment - Resurfacing Projects - SPLOST

6.2. Resolution - FY24 Budget Amendments

7. ACCEPTANCE OF BIDS/PROPOSALS

7.1. Rejection of Bid - Center Hill Church Rd Line Replacement (over budget)

8. HUMAN RESOURCES

8.1. Reinstatement of Vacation Buy-back

9. APPOINTMENTS

9.1. Appointments - Walton County Hospital Authority

10. DISCUSSION

10.1. County Manager's Report/Update

10.2. EMS Ambulance Surplus - Donation Agreement - F.I.S.H

10.3. Subdivisions Needing Final Asphalt Topping

11. PUBLIC COMMENT | 3 Minute Limit Per Speaker. To speak at the meeting please follow the instructions outlined at the end of this Agenda.

12. ANNOUNCEMENTS

13. EXECUTIVE SESSION

14. ADJOURNMENT

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

People wanting to make a Public Comment before the Board of Commissioners must complete the form at the link below 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.

<http://www.waltoncountyga.gov/Clerk/Public%20Comment%20Form.pdf>

For more information, please contact Rhonda Hawk.