



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, February 07, 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**
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 of CU22110013 - Event Facility - Applicant: Rheitta Ohene-Amoako/Owner: Orchard United Methodist Church Inc. - Property located at 1940 Hwy 81 - Map/Parcel C0510194 - District 3
5. **PLANNING & DEVELOPMENT**
  - 5.1. Alteration To Zoning Conditions AZ23010004 - Applicant: Bill Hartley/Owners: John, Jeremy, & James Mazzawi & Darin Wasileski - Property located at Hwy. 78 & Tommy Dillard Rd. - Map/Parcel C1780047A00 - District 4
6. **ADMINISTRATIVE CONSENT AGENDA** / *All items listed below are voted on by the board in one motion unless otherwise specified by the Board*
  - 6.1. Approval of January 10, 2023 Meeting Minutes
  - 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
  - 6.3. Ratification of Actions taken by WCWSA on December 13, 2022
  - 6.4. Fiscal Agent Designation/Acceptance Agreement - Partnership for Families, Children and Youth
  - 6.5. Donation of Radar Equipment to Georgia Department of Public Safety

**6.6.** Ascension Program Management - Proposal - Grant Application and Administration for Hard Labor Creek Recreation Area

**6.7.** ACCG - Business Associate Agreement (HIPPA)

**7. RESOLUTIONS**

**7.1.** Resolution - Amending the Walton Co. Civil Service Personnel Rules and Regulations

**8. PUBLIC WORKS**

**8.1.** Proposed Increase in Solid Waste Fees

**9. ACCEPTANCE OF BIDS/PROPOSALS**

**9.1.** Proposal - Design Services for Walton Co. Employee Health Clinic - Precision Planning

**10. APPOINTMENTS**

**10.1.** Walton Co. Development Authority

**11. DISCUSSION**

**11.1.** County Manager's Report/Update

**11.2.** Decision on acquiring additional parking spaces for employees in downtown Monroe

**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**

**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 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.