



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, February 13, 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**
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. **ADMINISTRATIVE CONSENT AGENDA** / *All items listed below are voted on by the board in one motion unless otherwise specified by the Board*
  - 4.1. Approval of January 9, 2024 Meeting Minutes
  - 4.2. Contracts & Budgeted Purchases of \$25,000 or Greater
  - 4.3. Declaration of Surplus Property
  - 4.4. Mutual Aid Agreement - EMS
  - 4.5. IGA - City of Monroe - Recyclable Cardboard Pickup and Delivery (renewal)
  - 4.6. Agreement - ACCG Ga. County Internship Program - Human Resources
5. **RESOLUTIONS**
  - 5.1. Authorizing 2025 SPLOST
6. **CONTRACTS**
  - 6.1. Alcovy Judicial Circuit - AV Upgrade funded by ARPA Grant
7. **ACCEPTANCE OF BIDS/PROPOSALS**
  - 7.1. Temporary Access Road - WCPSC

**8. APPOINTMENTS**

**8.1.** Advantage Behavioral Health Systems Board

**9. DISCUSSION**

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

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

**11. ANNOUNCEMENTS****12. EXECUTIVE SESSION****13. 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 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, [rhawk@co.walton.ga.us](mailto:rhawk@co.walton.ga.us)