



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, July 11, 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 CU23040038 - Conditional Use for outside storage - Applicant: Fast Cutting, LLC (Alexandra Karakos)/Owners: Todd & Teresa Hicks - Property located at 2955 Hwy. 81, Map/Parcel N047A003 - District 2
  - 4.2. Denial of Z23040021 - Rezone 8.74 acres from A1 to B3 for truck parking facility and Variance to reduce minimum building setback to 5 ft. on eastern side of property - Applicant: Grewal Ventures, LLC c/o Sonny Singh/Owner: Pinnacle Sports Academy LLC - Property located at 120 Hwy. 78, Map/Parcel C1890002 - District 4
5. **PLANNING & DEVELOPMENT**
  - 5.1. Settlement of Z20110015 - Rezone 85.48 acres from A1 to R1 with conditions for a residential subdivision - Applicant: Lexes Homes, Inc./Owner: Snows Mill Road, LLC - Property located on Snows Mill Rd. - Map/Parcel C1790044 & 44A - District 4
  - 5.2. AZ23060003 - Request to remove buffer on right side of driveway - Applicant/Owner: Walton Co. Veterans Assoc., Inc - Property located at 1700 Snows Mill Rd., Map/Parcel C1650002 - District 6
  - 5.3. OA23030030 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 04/03/2023 (tabled 6/4/2023)

*Errata #3 - Amendment to Article 4, Part 1, Section 110 Agricultural District "A"*

**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 June 6, 2023 Meeting Minutes
- 6.2. Contracts & Budgeted Purchases of \$5000 or Greater
- 6.3. Ratification of Actions taken by WCWSA on June 27, 2023
- 6.4. Wex Health Payment Card Transaction Substantiation Waiver
- 6.5. Pharmacy Services Agreement Amendment - Veracity Benefits, LLC
- 6.6. Amendment to Inmate Medical Agreement - Correct Health
- 6.7. MOU - USDA Forest Service - Unmanned Aircraft System Flight Area Agreement
- 6.8. Walton Co. EMA - Emergency Operations Plan Update
- 6.9. Walton Co. EMA - Volunteer Coordination and Donations Management Plan
- 6.10. Acceptance of Resignation - Walton Co. Planning Commission (Dist. 4)
- 6.11. Walton Co. Purchasing Ordinance Update

**7. RESOLUTIONS**

- 7.1. Walton County Consent Resolution - Walton Co. Water & Sewer Authority (Oconee-HLC), Series 2023

**8. CONTRACTS**

- 8.1. Talitrix - Agreement for Inmate Monitoring

**9. PARKS & RECREATION**

- 9.1. Agreement - Forte Payment Systems - Parks & Recreation Credit Card Processing

**10. ACCEPTANCE OF BIDS/PROPOSALS**

- 10.1. Proposals - Metal Buildings - EMS/Storage and Modifications to existing building for Pickle Ball Courts

**11. APPOINTMENTS**

- 11.1. Appointment - NEGRC Council Private Sector Representative
- 11.2. Appointment - Walton Co. Water & Sewerage Authority (Dist. 2)

**11.3.** Appointment - Walton Co. Planning Commission (Dist. 4)

**12. DISCUSSION**

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

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

**14. ANNOUNCEMENTS**

**15. EXECUTIVE SESSION**

**16. 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 business 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.