

BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, March 01, 2022 at 6:00 PM

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

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

AGENDA

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

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 condition - Z21120011 - Rezone 1.16 acres from B2 to B3 for major auto repair - Applicants/Owners: Robert & Julie McKelvey - Property located at Willow Springs Church Rd - Map/Parcel C1580075L00 - District 4

Condtion: 8 ft. fence with vinyl slats

4.2. Approval with conditions - Z21120030 - Rezone 3.36 acres from A2 & A2/B1 to B2 for convenience store and medical office building - Applicant: Khalid Javed/Owners: Khalid Javed & Monroe Medical Group LLC - Property located at 1851 & 1865 Hwy 138/HD Atha Rd - Map/Parcels C0760129 & 130 - District 3

Conditions - De-cell lane and center turn lane on H. D. Atha Road

4.3. Approval with conditions - Z22010008 - Rezone 3.94 acres from A1 to B3 for major auto repair - Applicant/Owner: Ligil Abraham - Property located at 6030 Hwy 20 - Map/Parcel C0090004A00 - District 2

Condition: Business Hours to be Monday - Saturday, 9:00 a.m. - 5:00 p.m.

- **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 February 1, 2022 Meeting Minutes

- **5.2.** Contracts & Budgeted Purchases of \$5000 or Greater
- **5.3.** Declaration of Surplus Property
- **5.4.** MOU City of Monroe Water Services
- **5.5.** MOU Rockdale Co. Fire Prevention and Safety Trailer

6. FINANCE

6.1. Proposed Pay Increase - Board of Equalization Members

7. RESOLUTIONS

- **7.1.** Resolution FY22 Budget Amendments
- **7.2.** Resolution Acceptance of Georgia Dept. of Community Health Grant (EMS) and amending FY 2022 Budget

8. ACCEPTANCE OF BIDS/PROPOSALS

8.1. Acceptance of Proposal - Design Services - Walnut Grove Park

9. **DISCUSSION**

- **9.1.** Discussion/Decision Proposal to move July 5th Board Meeting to Tuesday, July 12th
- 10. ANNOUNCEMENTS
- 11. EXECUTIVE SESSION
- 12. 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 5:00 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.