



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, April 02, 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. PROCLAMATIONS**
 - 4.1. Child Abuse Prevention Month
- 5. PLANNING COMMISSION RECOMMENDATIONS**
 - 5.1. Denial of CU24010022 - Conditional Use for place of worship - Applicant: Princess Arias/Owner: Karla Arias-Property located at 4965 Donald Dr./Map/Parcel C0040002 - District 2
 - 5.2. Approval With Conditions - CU24010025 - Conditional Use for outside storage and Variance to reduce transitional buffer from 50' to 10'- Applicant: Mullins and Kellis LLC/Owner: LK EQ LCC - Property located on L & P Pkwy./Map/Parcel C1370032A00 - District 5

Recommended Condition - Reduce Transitional Buffer to 20' as is or 15' and plant trees per direction of Walton Co. Planning & Development
- 6. PLANNING & DEVELOPMENT**
 - 6.1. Capital Improvements Element Annual Update and Transmittal Resolution (Public Hearing)
 - 6.2. Resolution - Consenting to Deannexation of Certain Real Property from the City of Monroe (Hwy. 78)
- 7. CONTRACTS**

7.1. Service Contract Renewal - Walton County Development Authority

7.2. Lease Agreement - Walton County Development Authority

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

8.1. Approval of March 5, 2024 Meeting Minutes

8.2. Contracts & Budgeted Purchases of \$25,000 or Greater

8.3. Declaration of Surplus

8.4. Ratification of Actions taken by WCWSA on March 21, 2024

8.5. Agreement - Florida Legal Collections, P.A. - Collection Services - Probate Court

8.6. Ga. Southern University/Ga. Dept. of Public Health - MOU - Covid Mitigation Grant

8.7. Agreement - Matrix Engineering Group - Walnut Grove Park Materials Testing & Special Inspections (updated)

8.8. Ratification of Acquisition - .430 acres identified as tax parcel M0230013 for \$43,000 for the access road to the Public Safety Complex

9. ACCEPTANCE OF BIDS/PROPOSALS

9.1. Auditing Services

9.2. 2024 Milling and Deep Patching

9.3. Surveillance System - Felker Park

10. DISCUSSION

10.1. County Manager's Report/Update

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 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.