



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, November 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

- 1.1. Cathy Beddow, Walton Empowers

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. National Adoption Month
- 4.2. Retired Educators Day
- 4.3. Poppy Day

5. PLANNING COMMISSION RECOMMENDATIONS

- 5.1. Denial of CU23070023 - Conditional Use for church fellowship hall & AZ23080017 to change entrance to Escoe Dr. - Applicant: Southern Elite Contracting, Inc. - Owner: Knanaya Catholic Association of GA, Inc. - Property located at 6493 Escoe Dr. & Rosebud Rd. - Map/Parcel C0020007 - District 2
- 5.2. Approval of CU23080024 with conditions - Conditional Use for an event venue - Applicant: Marcklin Almonord - Owners: Marckline Almonord & Wilner Almonord - Property located at 5241 Guthrie Cemetery Rd. & Hwy. 138 - Map/Parcel C0530034 - District 3

Recommended Conditions: Entrance to be off Hwy. 138 and once residence is used as part of the event venue, the entrance off Guthrie Cemetery Rd. is to be closed

- 5.3.** Approval of LU23080015 and Z23080016 - Land Use Change from Neighborhood Residential to Suburban and Rezone 2.70 acres from B2 to A1 for residential - Applicant: Zhenrong Zhang - Owners: Chungang Guo & Zhenrong Zhang - Property located on Hwy. 138 - Map/Parcel C0760018A00 - District 3

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 October 3, 2023 Meeting Minutes
- 6.2.** Contracts & Budgeted Purchases of \$25,000 or Greater
- 6.3.** Declaration of Surplus
- 6.4.** Acceptance of Bullet Proof Vest Grant - Sheriff's Office
- 6.5.** VOCA Grant Renewal - District Attorney's Office
- 6.6.** Government Window - Credit Card Services - Water Dept.
- 6.7.** 2024 Qualifying Fees
- 6.8.** CivicPlus Community Development Software - Planning & Development
- 6.9.** Numi Financial Agreement - Prepaid Mastercards - Jail

7. RESOLUTIONS

- 7.1.** Reform and Improve Mental Health Services for the Citizens of Georgia
- 7.2.** Project Length Budget and FY24 Budget Amendment - Pickleball Courts
- 7.3.** Project Length Budget and FY24 Budget Amendment - Annex III Renovations
- 7.4.** Project Length Budget and FY24 Budget Amendment - SPLOST IV Resurfacing
- 7.5.** Project Length Budget and FY24 Budget Amendment - Resurfacing Subdivision Streets

8. HUMAN RESOURCES

- 8.1.** Proposed 5% COLA

9. CONTRACTS

- 9.1.** Intergovernmental Agreement - Funding and Building of a New Azalea Regional Library inside the City Limits of Loganville

10. ACCEPTANCE OF BIDS/PROPOSALS

10.1. Resurfacing of Subdivision Streets - Sunbelt Asphalt - \$753,750 (for the record)

11. APPOINTMENTS

11.1. Walton Co. DFACS Board

12. DISCUSSION

12.1. County Manager's Report/Update

12.2. Naming of the Walton County Public Safety Complex

12.3. Defined Benefits

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 48 hours prior to the meeting 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.