



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, June 01, 2021 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** | *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 of Z21010020 - Rezone 87.85 acres from R1 to R1OSC for a residential subdivision - Applicant: Psachya Futterman/Owner: Scenic Hill Estates Inc - Dry Pond Rd-Map/Parcel C1200083 - District 6 - **Tabled 5/4/21**
  - 4.2. Approval of CU21030011 - Conditional Use for existing Guest House on 7.05 acres - Applicant: Wesley Brown Sisk/Owners: Wesley & Maghan Sisk - Property located at 1810 Alcovy Mtn. Rd-Map/Parcel C1390010 - District 4
  - 4.3. Approval of CU21040001 - Conditional Use for Guest House - Applicants/Owners: Terrell & Diane Peters - Property located at 2190 Jug Rd-Map/Parcel C1610038 - District 4
  - 4.4. Approval of Z21030019 - Rezone 1 acre from A to R1 and 4+ acres from A to A1 for residential use - Applicant/Owner: Atlanta's Best Construction Inc - Property located at 1630 Hew Hope Church Rd-Map/Parcel C0610090 - District 1
  - 4.5. Approval of Z21030021 - Rezone 1.20 acres from B1 to B3 to park tractor trailers - Applicant: Alic Scrinic/Owners: Donna Shave & Roland Lanctot Trustees - Property located at Nathan Blvd-Map/Parcel C0440013K00 - District 1.
  - 4.6. Approval of Z21030022 - Rezone 5.70 acres from R1 to A1 for animals - Applicant: Michael Brandenburg/Owners: Michael & Leigh Ann Brandenburg - Property located at 2710 Hester Town Rd-Map/Parcel C1680054A00 - District 4.

- 4.7. Denial of Z21040002 - Rezone 10.467 acres from A1 to B2 for small concert hall/outdoor event center/Applicant: Angela McDowell/Owner: Superior Teleservice Group - Property located at 376 Highway 11-Map/Parcel C1400021 – District 4

## 5. PLANNING & DEVELOPMENT

- 5.1. Reconsideration of Zoning Conditions - Z221010019
- 5.2. Request to change name of Mt. Ena Church Road to Mt. Enon Church Road

## 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 May 4, 2021 Meeting Minutes
- 6.2. Contracts & Budgeted of \$5,000 or Greater
- 6.3. Declaration of Surplus Property
- 6.4. Inconvenience Fee Agreement - Check the Gate Productions, LLC
- 6.5. Acceptance of Grant - GRGPA in the amount of \$1750
- 6.6. IGA - City of Loganville Independence Celebration at West Walton Park
- 6.7. Contract Renewal - Oglethorpe Co. - Inmate Housing
- 6.8. Lease Agreement - State of Georgia - Department of Driver Services

## 7. FINANCE

- 7.1. Presentation - Mauldin & Jenkins - Operational Assessments
- 7.2. Acceptance of American Rescue Plan Act - First 1/2 Allocation in the amount of \$9,186,790.50
- 7.3. Agreement - Paychex - For InVision Iris Time Clock

## 8. RESOLUTIONS

- 8.1. FY2021 Budget Amendments
- 8.2. Authorizing Chairman to amend the FY2021 Budget as part of the fiscal year closing process
- 8.3. Adoption of FY 2022 Budget
- 8.4. Capital Improvements Element Annual Update

- 8.5.** Development Authority of Walton County -To provide for Chairman of the Walton County Board of Commissioners to be Ex Officio Member and to clarify process for appointment of Mayors

**9. HUMAN RESOURCES**

- 9.1.** Proposed Amendment to Civil Service Personnel Rules and Regulations - Promotions/Reclassifications and Resolution
- 9.2.** Requested Change in Holiday Policy - E-911 and EMS

**10. APPOINTMENTS**

- 10.1.** Appointment - Monroe-Walton County Library Board of Trustees
- 10.2.** Appointment - NEGRC Council Private Representative
- 10.3.** Appointment - DFACS Board - Request to reappoint Gina Meadows and Charlotte George

**11. DISCUSSION**

- 11.1.** Employee Benefits and Compensation

**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 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.