



# BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, September 13, 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.*
  - 1.1. County Manager's Report
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 Constitution Week
5. **PLANNING COMMISSION RECOMMENDATIONS**
  - 5.1. Approval of Z22070003 with conditions - Rezone 17.223 from M1 to B3 for a VFW Meeting Hall - Applicant: Walton Co Veteran's Assoc./Owner: Development Authority of Walton Co, - Property located at 1700 Snows Mill Rd. Map/Parcel C165/002 - District 6  
*Recommended Conditions: 1) Outside lighting to be downward facing, 2) 200ft. buffer to remain on right side of driveway, 3) all outside activities to end by 11:00 p.m.*
  - 5.2. Approval of OA22060012 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 06/03/2022
6. **PLANNING & DEVELOPMENT**
  - 6.1. Alteration to Zoning - AZ22080009 - Request to change zoning conditions - Applicant/Owner: Jason Atha - Property located at Hwy. 11/Mahlon Smith Rd. - Map/Parcel C1400090 - District 4
  - 6.2. Acceptance of Land Donation - Willet

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

- 7.1. Approval of August 2, 2022 Meeting Minutes
- 7.2. Approval of September 6, 2022 Meeting Minutes
- 7.3. Contracts & Budgeted Purchases of \$5000 or Greater
- 7.4. Declaration of Surplus Property
- 7.5. Ratification of Actions taken by WCWSA
- 7.6. Acceptance of Grant - ACCG Health Promotion & Wellbeing Grant
- 7.7. Clinical Services Agreement - UGA School of Pharmacy - Employee Flu Shots
- 7.8. Contribution Agreement - Ga. Association of Conservation Districts
- 7.9. Engagement Agreement - Gilbert, Harrell, Sumerford & Martin - ARPA Funding

**8. RESOLUTIONS**

- 8.1. FY23 Budget Amendments

**9. WALTON CO. WATER & SEWERAGE AUTHORITY**

- 9.1. Resolution - Approving the issuance by WCWSA of Revenue Bonds - HLC Reservoir Water Treatment Facility Series 2022, authorizing and approving an intergovernmental contract between the Co. and the WCWSA and authorizing and approving other related matters
- 9.2. Approval of Prepayment - All or portion of outstanding principal of WCWSA and Sewerage Revenue Bonds Series 2013

**10. HUMAN RESOURCES**

- 10.1. UGA - Funding - Family and Consumer Science Position

**11. CONTRACTS**

- 11.1. Amendment to Guthrie Road Tower Lease

**12. ACCEPTANCE OF BIDS/PROPOSALS**

- 12.1. Mulching and Brush Clearing - Hard Labor Creek
- 12.2. Proposal - Flock Safety - License plate recognition cameras/software

**13. APPOINTMENTS**

**13.1. Walton County Hospital Board Re-appointments and New Appointment****14. DISCUSSION****15. ANNOUNCEMENTS****16. EXECUTIVE SESSION****17. 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 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.