

## **BOARD OF COMMISSIONERS REGULAR MEETING**

Tuesday, September 02, 2025 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.** National Recovery Month
- **4.2.** Ovarian Cancer Awareness Month

#### 5. DISCUSSION

- **5.1.** County Manager's Report/Update
- **5.2.** Policy Unfunded Liability of Defined Benefit Plan

#### 6. OLD BUSINESS

6.1. LU25-0199 & Z25-0198 - Land Use Change from Suburban to Employment Center and Rezone 2.64 acres from A1 to B3 for outdoor storage and car repair-Applicant/Owner: Melody C. Jackson Moon - Property located at 1350 Mountain Creek Church Road/Parcel C1210079A00 - District 6 - (Tabled on 8/5/25)

#### 7. PLANNING & DEVELOPMENT

7.1. LU25-0063/Z25-0062 - Land Use Change from Suburban to Highway Corridor and Rezone 7.0 acres from R1 to B2 for mini warehouse storage facility and Variance to allow cross district access - Applicant: Angel Zurita - Owners: Pablo & Maria Zurita - Property located at 257 Highway 81 - Map/Parcel C0540258 - District 3

- Planning Commission recommended approval with the following conditions: 1) all downward lighting; 2) no outside storage.
- **7.2.** Z25-0249 Rezone 2.45 acres from A1 to A to grow and sell cut flowers for retail and wholesale purchase Applicant: CJ Hipps-Barros Owners: CJ & Nicholas Hipp-Barros Property located at 3685 McCullers Road Map/Parcel C0100015F00 District 2
  - Planning Commission recommended approval as submitted.
- **7.3.** Z25-0250 Rezone 7.27 acres from A1 to A to grow vegetables and livestock for a non-profit organization and educational tours Applicant: Henry G Reid, Jr. Owners: Chance & Eva Reid Property located at 611 Youth Jersey Road Map/Parcel C0640094 District 3
  - Planning Commission recommended approval with the following conditions: 1) livestock for tours only; 2) follow county guidelines on animals; 3) no commercial sale of produce.
- 7.4. Z25-0253 Rezone 84.16 acres from A1 and A2 to R1OSC for a residential subdivision Applicant: Reliant Homes GA, LLC Owner of Map/Parcel C0660035 is Alcovy Builders Inc. Owner of Map/Parcel C0650056 and a part of Map/Parcel C0650057 is MFT Land Investments, LLC Property located on Youth Jersey Road and Monroe Jersey Road District 3
  - Planning Commission recommended approval as submitted.
- 7.5. LU25-0256 and Rezone Z25-0257 Land Use Change from Employment Center to Suburban and Rezone 121.43 acres from A1 to A1 2400 Overlay for a residential subdivision Applicant: JW Residential Group, LLC Owner: 3SD, LLC Property located on Rowe Road and Highway 78 Map/Parcel C0750154 District 3 and District 5
  - Planning Commission recommended approval as submitted with the following condition: commercial corridor disclosure to be in the sales agreement.
- **7.6.** Impact Fee Schedule

#### 8. ORDINANCE

- 8.1. Amending Animal Control Ordinance Obstruction of an Animal Control Officer
- **8.2.** Amending Animal Control Ordinance Licensable Activity
- **8.3.** Amending Animal Control Ordinance Microchipping
- **8.4.** Amending Animal Control Ordinance Backyard Breeding
- **8.5.** Amending Animal Control Ordinance Removal of Animals Locked in Vehicles
- **8.6.** Amending Animal Control Ordinance Definitions

- **9. ADMINISTRATIVE CONSENT AGENDA** / All items listed below are voted on by the board in one motion unless otherwise specified by the Board
  - **9.1.** Approval of August 5, 2025 meeting Minutes
  - **9.2.** Contracts & Budgeted Purchases of \$25,000 or Greater
  - **9.3.** Ratification of Actions taken by WCWSA on August 22, 2025
  - **9.4.** Acceptance of Grant in the amount of \$70,968.00 Walton County Health Care Foundation Walnut Grove Park Community Center
  - **9.5.** IGA Renewal City of Monroe Cardboard Recycling
  - **9.6.** IGA City of Loganville New Azalea Regional Library
  - **9.7.** 2026 Holiday Schedule
  - **9.8.** MOU Partnership for Families, Children and Youth

#### 10. FINANCE

- **10.1.** Resolution FY26 Budget Amendments
- **10.2.** Resolution Project Length Budget for Deep Patching/Resurfacing and FY26 Budget Amendment

#### 11. CONTRACTS

- **11.1.** Axon Enterprise, Inc. Interview Rooms WCSO (subject to final review by Co. Attorney)
- **11.2.** My Justice Portal WCSO (subject to final review by Co. Attorney)
- **11.3.** MedTrust, LLC (MedHealth) Inmate Medical (subject to final review by Co. Attorney)
- **11.4.** Summit Food Service, LLC Jail (subject to final review by Co. Attorney)
- **11.5.** PayTel Communications, Inc. Jail (subject to final review by Co. Attorney)

#### 12. ACCEPTANCE OF BIDS/PROPOSALS

- 12.1. Acceptance of Proposal Debris Removal Walton Co. EMA
- 12.2. Acceptance of Proposal Debris Monitoring Walton Co. EMA
- **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 at <u>770-267-1301</u> 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 a Public Comment Form 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. The form may be found on our website at **www.waltoncountyga.gov**.

For more information, please contact Rhonda Hawk.