



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, February 01, 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. Presentation - Mauldin & Jenkins - Operational Assessments
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 CU21120003 - Conditional Use for Event Facility - Applicant/Owner: Bruce W. Verge Jr. - Property located at 4750 Snows Mill Rd & Mt Carmel Church Rd - Map/Parcel C1900022 - District 4
 - 4.2. Approval of Z21120002 - Rezone 1.00 acres from B1 to M1 for stone fabrication - Applicants/Owners: Xhevdet & Linda Islami - Property located at Nathan Blvd. - Map/Parcel C0440013L00 -District 1
 - 4.3. Approval with Conditions - Z21120005 & Z21120006 - Rezone 1.56 acres on each lot from A2 to R1 to create buildable lots - Applicant: Reliant Homes GA LLC/Owner: TMFT Lot Investments LLC - Property located at 4500 Bay Creek Rd - Map/Parcel C0160018B00 & 4520 Bay Creek Rd - Map/Parcel C0160018A00 - District 2

Conditions: 1) Minimum heated square footage of homes to be 2400 sq. ft., 2) Minimum roof pitch 8:12, 3) Front and side yards to be sodded, 4) Concrete driveways, 5) Side entry garages, 6) Plant 5 2' caliber trees per lot prior to CO, 7) 30 year architectural shingles, 8) Provide water table at height of bottom of windows on the front of the house with 18" minimum, water table to be installed on the front
 - 4.4. Approval of Z21120007 - Rezone 2.26 acres from A1 to B3 for pest control company & outside storage - Applicants: Ben & Kylie Myers/Owners: Howard & Brenda Bodkin -

Property located at 587 Hwy. 78 & Tommy Dillard Rd - Map/Parcel C1780050 & 48A - District 4

- 4.5.** Approval with Conditions - Z21120008 - Rezone 18.00+ from A1 to M1 for steel fabrication & outside storage - Applicant: Henderson Fab LLC/Owners: James D., Holly S. & Norma B. Billingsley - Property located at Green Ave. & Ga. Hwy. 20 -Map/Parcel C0090003A00 & 29B00 - District 2

Condition: 100 ft. buffer around perimeter

5. PLANNING & DEVELOPMENT

- 5.1.** Amendment - OA21120009 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 12/03/2021
- 5.2.** Annexation - Town of Between - GA10/US78 at Rosewood Circle - 19.04 Acres/Parcels C06101330DP & C0610133 - Rosewood Development, LLC

6. ORDINANCE

- 6.1.** Walton County Speed Zone Ordinance Update

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 January 4, 2022 Meeting Minutes
- 7.2.** Contracts & Budgeted Purchases of \$5000 or Greater
- 7.3.** Declaration of Surplus Property
- 7.4.** Fiscal Agent Designation/Acceptance Agreement - Partnership for Families, Children and Youth
- 7.5.** Proclamation - Radon Action Month
- 7.6.** Contract Renewal - Walton Co. Chamber of Commerce
- 7.7.** Contracts - Southeast Corrections - Probation Services - Magistrate Court and Probate Court
- 7.8.** Inmate Housing Agreement - Washington County

8. RESOLUTIONS

- 8.1.** Resolution - FY22 Budget Amendments

- 8.2. Resolution - Project Length Budget and Amendment to FY22 Budget - Resurfacing and LMIG Projects

9. ACCEPTANCE OF BIDS/PROPOSALS

- 9.1. Proposal - Ross and Associates - Annual Update - Capital Improvements Element (Impact Fee)
- 9.2. Construction Manager at Risk Services - Walton Co. Public Safety Complex
- 9.3. Design Build - Walton Co. Government Building Courtroom Renovations
- 9.4. Walton Co. Courthouse Annex 1 Renovations
- 9.5. Walton Co. Water System Improvements - Pre-Qualifications

10. APPOINTMENTS

- 10.1. Walton County Board of Appeals - District 4 and District 5

11. DISCUSSION

- 11.1. Discussion and possible decision on position of County Administrator
- 11.2. Discussion and possible recommendation to establish Public Facilities Authority
- 11.3. Discussion and possible decision on Administrative Covid Pay

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.