



BOARD OF COMMISSIONERS REGULAR MEETING

Tuesday, October 04, 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.*
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 Rezone** - Z22070026 -7.715 acres from A1 to B3 for business use - Applicant: Bill Hartley/Owners: John, Jeremy & James Mazzawi & Darin Wasileski - Property located at Hwy 78/Tommy Dillard Rd-Map/Parcel C1780047A00 - District 4
5. **ADMINISTRATIVE CONSENT AGENDA** | *All items listed below are voted on by the board in one motion unless otherwise specified by the Board*
 - 5.1.** Approval of September 13, 2022 Meeting Minutes
 - 5.2.** Contracts & Budgeted Purchases of \$5000 or Greater
 - 5.3.** Ratification of Actions taken by WCWSA on September 13, 2022 and October 4, 2022
 - 5.4.** MOU - Walton County EMA and Walton County Citizens Corp Council
 - 5.5.** EMS - Ambulance Transport Rates
6. **RESOLUTIONS**
 - 6.1.** FY 23 Budget Amendments
 - 6.2.** Approval of Supplemental Resolution approving the terms of the Supplemental Bond Resolution adopted by the Walton County Water and Sewerage Authority which authorizes

and approves the final terms of the Walton County Water and Sewerage Authority Revenue Bonds (Walton-Hard Labor Creek Reservoir Water Treatment Facility Project), Series 2022

7. CONTRACTS

7.1. Consulting Agreement - Mike Martin

8. APPOINTMENTS

8.1. Appointment - O'Kelly Memorial Library Board

9. DISCUSSION

9.1. Possible Changes to Enabling Legislation

9.2. Good Hope Fire Station

10. ANNOUNCEMENTS

11. EXECUTIVE SESSION

12. 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.



Planning and Development Department Case Information

Case Number: Z22070026

Meeting Dates: Planning Commission 09-01-2022
 Board of Commissioners 10-04-2022

Current Zoning: A1

Request: Rezone to B3 for business use

Address: Highway 78/Tommy Dillard Road

Map Number: C1780047A00

Site Area: 77.38 acres (only rezoning 7.715 acres)

Character Area: Highway Corridor

District 4: Commissioner – Lee Bradford Planning Commission – Brad Bettis

Applicant:
 Bill Hartley
 1266 6th Street
 Macon, Georgia 31206

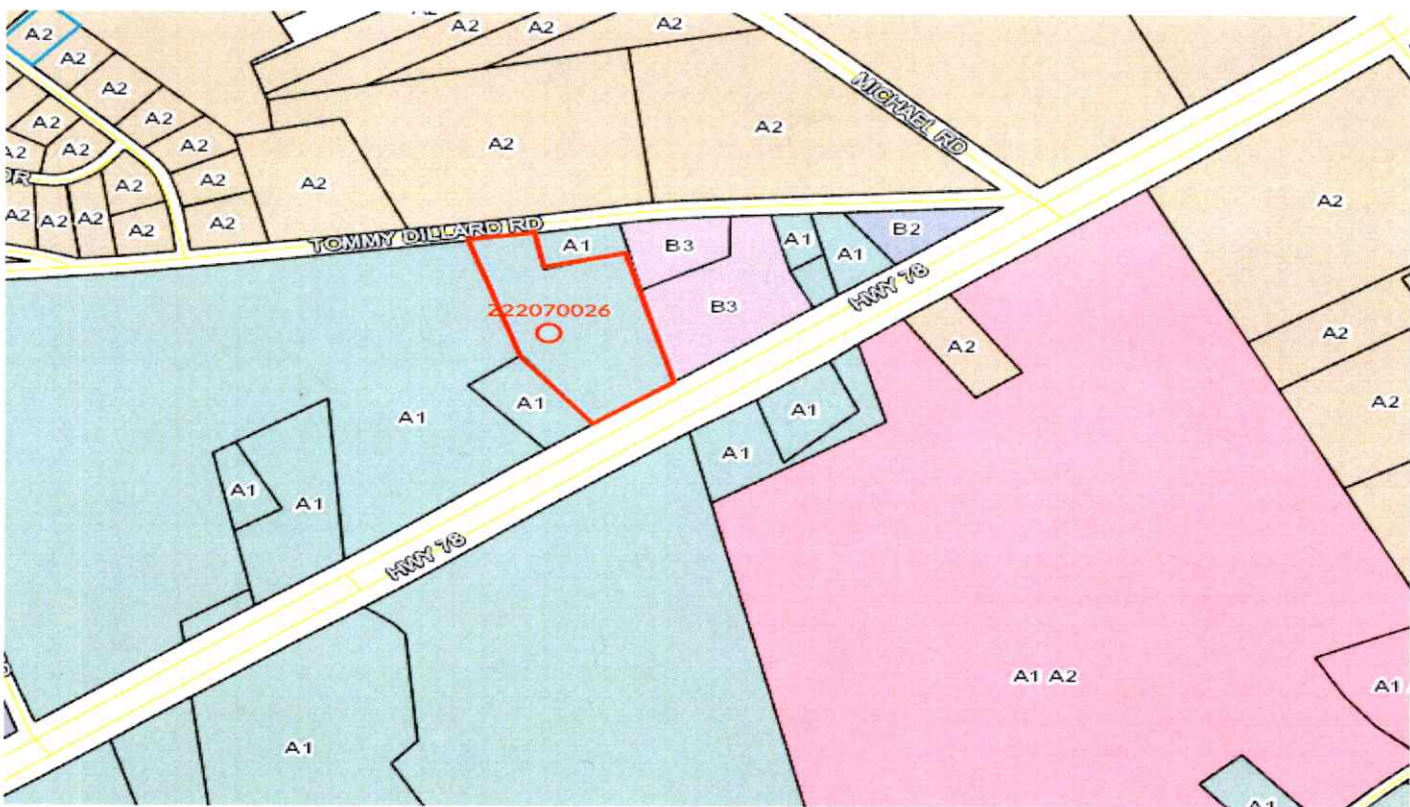
Owner:
 John Mark Mazzawi, Jeremy Martin Mazzawi,
 James Matthew Mazzawi, Darin S Wasileski
 P.O. Box 365
 Snellville, Georgia 30078



Existing Site Conditions: This is a 77.38 acre property. Only 7.715 acres is being requested to be rezoned to B3.

The surrounding properties are zoned as follows:

- North – C1780054 – William Robert Ramsey
- North – C1780052 – Herbert M Price
- South – C1780036 - James Mathew & John Mark Mazzawi
- South – C1780047 – Donald L Poss
- East – C1780048 & 48B – New London Land LTD
- West – C1780047A00 – John Mark Mazzawi, Jeremy Martin Mazzawi, James Matthew Mazzawi, and Darin S Wasileski



Staff Comments/Concerns:

History: No History

Comments and Recommendations from various Agencies:

Public Works: No comment received.

Sheriffs' Department: This is located on a main corridor within our jurisdiction. The Walton County Sheriff's Office routinely checks businesses twice per night shift where access is granted. These additions would be 1460 night shift checks.

Water Authority: E-mail from Morris Jordan: WCWD does not have water on that section of Tommy Dillard Road. To get water to the property a plan would have to be submitted and approved by an engineer to allow the developer to have a contractor extend the 8" line down Tommy Dillard from Palmer Drive or run a line from our existing 12" line on Hwy 78 with an easement given through lot 3 or 4 as shown on the concept plan to the R/W of the proposed street. A water allocation request would also have to be filed and approved along with development plans submitted and approved to allow the developer to have a contractor proceed with the project.

This property is not currently served by WCWD, however the area is served by an existing 12" diameter water main along Highway 78 (static pressure: 115 psi, Estimated fire flow available: 900 gpm @ 20 psi). A new 8" water main will be required to distribute water within the development. Please coordinate with WCWD.

Fire Department: No comment received.

Fire Code Specialist: Subject property has no fire code issues. The subject property and development shall undergo plan review and inspections to comply with current fire safety codes and ordinances.

Board of Education: This will have no effect on the Walton County School District.

Development Inspector: No comment received

DOT Comments: Not encroaching on GDOT R/W so no coordination needed.

PC Action 9/1/2022:

Rezone – Z22070026 – Rezone 7.715 acres from A1 to B3 for business use - Applicant: Bill Hartley/Owners: John, Jeremy & James Mazzawi & Darin Wasileski -Property located on Hwy 78/Tommy Dillard Rd-Map/Parcel C1780047A00 – District 4.

Presentation: John Brewer with W&A Engineering represented the case on behalf of the Applicant, Bill Hartley. Mr. Hartley owns an Industrial Cleaning Service in Macon and Atlanta. They would like to spread to Walton County and the property in question is between Monroe and Athens. Brad Bettis asked about fencing for outside storage and Charna Parker, Director of Walton County Planning & Development, stated he would not need a condition because fencing is required. Timothy Kemp asked about chemicals and Mr. Brewer advised that they would not store chemicals there, only their equipment.

Speaking: No one

Recommendation: Brad Bettis made a motion to recommend approval as submitted with a second by Pete Myers. The motion carried unanimously.

Rezone Application # Z22070026
Application to Amend the Official Zoning Map of Walton County, Georgia

Planning Comm. Meeting Date 9-1-2022 at 6:00PM held at **WC Historical Court House, 111 S. Broad St, Monroe, Ga (2nd Floor)**
Board of Comm Meeting Date 10-4-2022 at 6:00PM held at **WC Historical Court House**
You or your agent must be present at both meetings

Map/Parcel C1780047A00

Applicant Name/Address/Phone #	Property Owner Name/Address/Phone
<u>Bill Hartley</u>	<u>SEE Exhibit "A"</u>
<u>1266 6th Street</u>	
<u>Macon, GA 31206</u>	
E-mail address: <u>bill@firstenvironmental.com</u>	(If more than one owner, attach Exhibit "A")
Phone # <u>478-719-6075</u>	Phone # _____

Location: Hwy 78 & Tommy Dillard Rd Requested Zoning B-3 Acreage 7.5 Acres +/-

Existing Use of Property: Vacant, undeveloped land with planted pines

Existing Structures: None

The purpose of this rezone is Rezone for business use

Property is serviced by the following:
Public Water: Yes Provider: Walton County Water and Sewer Authority Well: No
Public Sewer: No Provider: _____ Septic Tank: Yes

The above statements and accompanying materials are complete and accurate. Applicant hereby grants permission for planning and zoning personnel to enter upon and inspect the property for all purposes allowed and required by the Comprehensive Land Development Ordinance.
Signature [Signature] Date 7/19/2022 Fee Paid \$ 550.00
Public Notice sign will be placed and removed by P&D Office
Signs will not be removed until after Board of Commissioners meeting

Office Use Only:

Existing Zoning A1 Surrounding Zoning: North A2 South A1
East B3 West A2

Comprehensive Land Use: Highway Corridor **DRI Required?** Y N

Commission District: 4-Lee Bradford Watershed: TMP

I hereby withdraw the above application _____ Date _____

Exhibit "A"

Property Owner Name/Address/Phone/Email

1. Name: John Mark Mazzawi
Address: PO Box 365, Snellville, GA 30078
Phone: (770) 605-2520
Email: _____

2. Name Jeremy Martin Mazzawi
Address: PO Box 365, Snellville, GA 30078
Phone (404) 510-8901
Email _____

3. Name: James Mathew Mazzawi
Address PO Box 365, Snellville, GA 30078
Phone (404) 375-6904
Email _____

4. Name: Darin S. Wasileski
Address PO Box 365, Snellville, GA 30078
Phone (770) 833-9693
Email _____

**AUTHORIZATION
BY PROPERTY OWNER**

I swear that I am the property owner of the property which is the subject matter of the attached Petition for Rezoning/Conditional Use Application, as is shown in the records of Walton County, Georgia.

I authorize the named below to act as Applicant in the pursuit of a Petition for Rezoning/Conditional Use Application.

Name of Applicant: Bill Hartley

Address: 1266 6th St, Macon, GA 31206

Telephone: 478-719-6075

Location of Property: Highway 78 & Tommy Dillard Rd

Map/Parcel Number: C1780047A00

Current Zoning: A1 Requested Zoning: B-3

[Signature]
Property Owner Signature

[Signature]
Property Owner Signature

Print Name: John Mark Mazzawi

Print Name: Jeremy Martin Mazzawi

Address: PO Box 365, Snellville, GA 30078

Address: PO Box 365, Snellville, GA 30078

Phone #: 770-605-2520

Phone #: 404-510-8901

Personally appeared before me and who swears that the information contained in this authorization is true and correct to the best of his/her knowledge.

[Signature]
Notary Public

7/19/22
Date



**AUTHORIZATION
BY PROPERTY OWNER**

I swear that I am the property owner of the property which is the subject matter of the attached Petition for Rezoning/Conditional Use Application, as is shown in the records of Walton County, Georgia.

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Name of Applicant: Bill Hartley

Address: 1266 6th St, Macon, GA 31206

Telephone: 478-719-6075

Location of Property: Highway 78 & Tommy Dillard Road

Map/Parcel Number: C1780047A00

Current Zoning: A1 Requested Zoning: B-3

[Signature]
Property Owner Signature

[Signature]
Property Owner Signature

Print Name: James Mathew Mazzawi

Print Name: Darin S. Wasileski

Address: PO Box 365, Snellville, GA 30078

Address: PO Box 365, Snellville, GA 30078

Phone #: 404-395-6904

Phone #: 770-833-9693

Personally appeared before me and who swears that the information contained in this authorization is true and correct to the best of his/her knowledge.

Kathryn M Clower 7/19/22
Notary Public Date



Article 4, Part 4, Section 160 Standard Review Questions:

Provide written documentation addressing each of the standards listed below:

- 1. Existing uses and zoning of nearby property;

Existing use is vacant undeveloped tract of land that fronts Highway 78 and Tommy Dillard Rd.
 The surrounding property to the east along Hwy 78 is all zoned B-3 and used for outside storage and/or sales of storage buildings and/or building materials.

- 2. The extent to which property values are diminished by the particular zoning restrictions;

Subject Property and surrounding properties are show as Highway Corridor on 2017 and 2022 Future Land Use Plan

- 3. The extent to which the destruction of property values of the plaintiffs promotes the health, safety, morals or general welfare of the public;

Property is joined to the East by property zoned B-3, to the North by property zoned A-1
 To the West by parent tract zoned A-1, and to the South by property zoned A-1

- 4. The relative gain to the public, as compared to the hardship imposed upon the individual property owner;

None foreseen

5. The suitability of the subject property for the zoned purposes; and

Subject property is adjacent to B-3 zoning and located in Highway corridor on future land

use map

6. The length of time the property has been vacant as zoned, considered in the context of land development in the area in the vicinity of the property

Subject property has been zoned A-1 for 25+ years

Letter of Intent

To whom it may concern:

We are currently attempting to rezone parcel C1780047B00, a 7.7 acre tract located on Hwy 78 and Tommy Dillard Rd from A-1 to B-3.

Our company, First Environmental Nationwide is an industrial cleaning contractor that sets the standard for customer satisfaction in the industrial cleaning, industrial vacuuming (vacuum truck services), hydro blasting, and 24-hour emergency spill response markets.

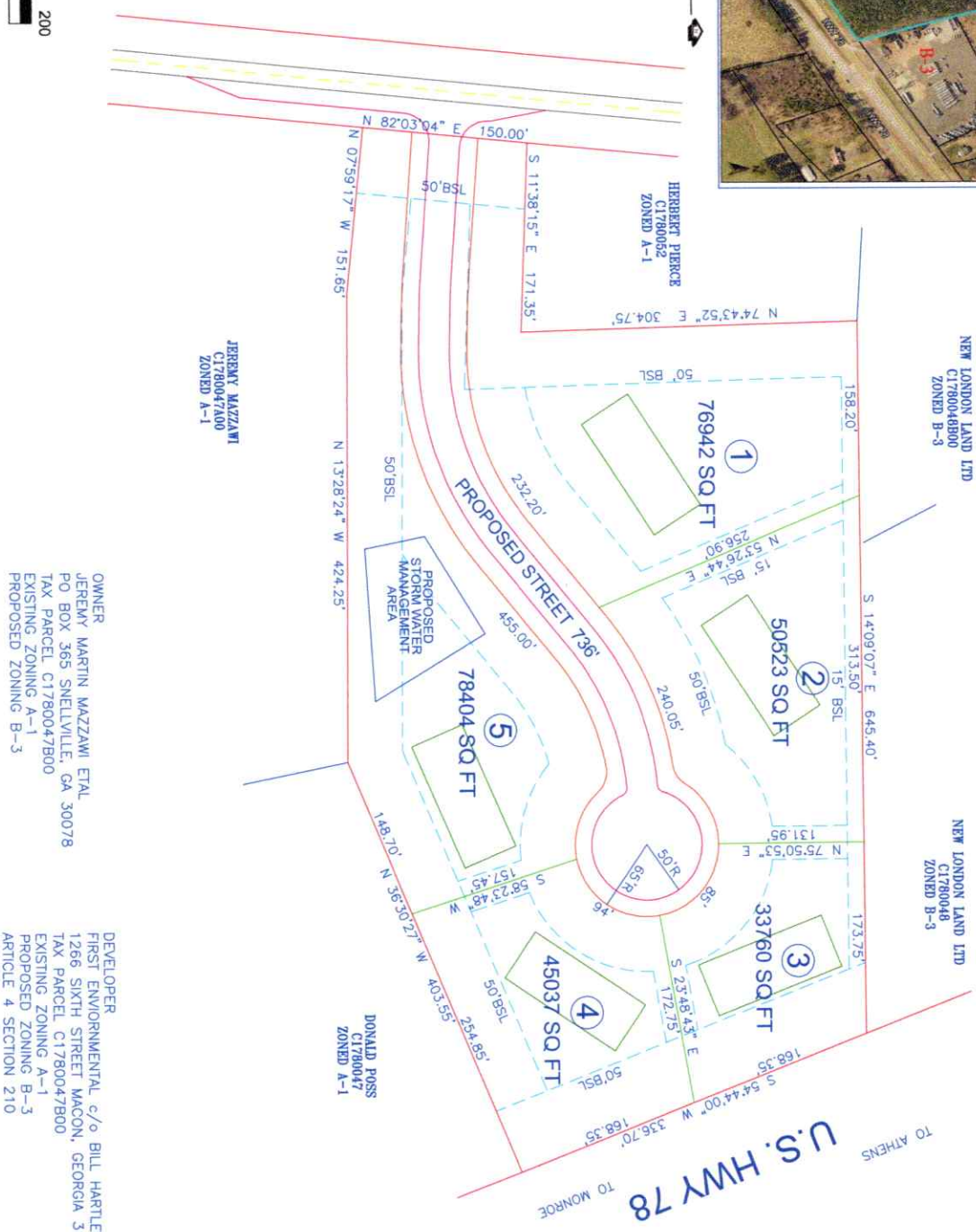
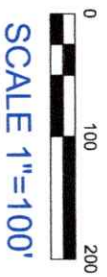
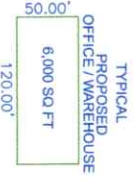
We are presently located in Atlanta, Macon, and Brunswick. It is our intention to construct site improvements to facilitate a new location in Walton County. Sincerely, Jim Mansell.





VICINITY MAP
NOT TO SCALE

NOTES:
AREA=7.715 ACRES
PROJECT IS LOCATED IN A
ZONE X SFHA
FIRM 1329701350
DATED 5/18/2009



OWNER
JEREMY MARTIN MAZZAWI ETAL
PO BOX 365 SNELLVILLE, GA 30078
TAX PARCEL C1780047800
EXISTING ZONING A-1
PROPOSED ZONING B-3

DEVELOPER
FIRST ENVIRONMENTAL c/o BILL HARTLEY
1266 SIXTH STREET MACON, GEORGIA 31206
TAX PARCEL C1780047800
EXISTING ZONING A-1
PROPOSED ZONING B-3
ARTICLE 4 SECTION 210

NOT FOR RECORDING
REZONE CONCEPT PLAN

FIRST ENVIRONMENTAL PARK

PARCEL C1780047800
LANDLOT 198, 199, 216, & 217 // 3RD DISTRICT
WALTON COUNTY, GEORGIA

PROJECT NO 220436

JULY 29, 2022



**W&A
ENGINEERING**
A Better Communities Collaborative Company
ATHENS • ATLANTA • AUGUSTA •
BIRMINGHAM • MONROE • NASHVILLE

1002 South Broad Street
Monroe, Georgia 30655
770.267.4703

Info@WAengineering.com
www.WAengineering.com

September 13, 2022

The Walton County Board of Commissioners held its regular monthly meeting on Tuesday, September 13, 2022 at 6:00 p.m. at the Historic Walton County Courthouse. Those participating in the meeting included Chairman David Thompson, Commissioners Mark Banks, Timmy Shelnett, Lee Bradford, Jeremy Adams and Kirklyn Dixon, County Clerk Rhonda Hawk, Finance Director Milton Cronheim, Planning Director Charna Parker, County Manager John Ward and County Attorney Chip Ferguson. A list of employees and citizens in attendance at the meeting is on file in the auxiliary file under this meeting date.

PRESENTATIONS

County Manager John Ward gave updates to the Board and introduced Doug Eaves with Eaves Consulting. Mr. Eaves presented a review of the upcoming LOST negotiations.

Chairman Thompson presented H.R. Director Melissia Rusk with a Certificate of Excellence in Human Resources.

MEETING OPENING

Chairman Thompson called the meeting to order at 6:25 p.m. and led the Pledge of Allegiance. Commissioner Shelnett gave the invocation.

ADOPTION OF AGENDA

Motion: Commissioner Dixon made a motion to adopt the agenda. Commissioner Adams seconded the motion. The motion carried unanimously.

PLANNING COMMISSION RECOMMENDATIONS

Planning Director Charna Parker presented the Planning Commission recommendations.

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

Chairman Thompson opened the public hearing on the matter. Attorney Andrea Gray and President of the local VFW Post Scott Whisnant, spoke in favor on behalf of the Walton Co. Veteran’s Association. Rachel Turgeon voiced safety concerns and requested a sign on Snows Mill stating “Blind Driveway”. Chairman Thompson closed the public hearing on the matter. Commissioner Banks expressed his appreciation to the veterans for their service to the Country.

Motion: Commissioner Dixon made a motion to approve the rezone per the Planning Commission recommendations 1) outside lighting to be downward facing, 2) 200 ft. buffer to remain on the right side of the driveway and 3) all outside activities to end by 11:00 p.m. Commissioner Banks seconded the motion; voted and carried unanimously.

Approval of OA22060012 - Amendment to Walton County Land Development Ordinance per Errata Sheet dated 06/03/2022

***Motion:** Commissioner Adams made a motion to approve the amendment. Commissioner Dixon seconded the motion and all voted in favor.*

PLANNING & DEVELOPMENT

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

Planning Director Charna Parker explained to the Board that the applicant would like to have the conditioned realignment of Mahlon Smith Road removed and had requested to table the matter in order to redo the site plan.

Chairman Thompson opened the public hearing on the matter. There was no one to speak in favor of the request. Chester Clegg and Alex Callaway spoke in opposition of the request. Chairman Thompson closed the public hearing on the matter.

***Motion:** Commissioner Bradford made a motion, seconded by Commissioner Adams to deny the request to remove the zoning conditions. All voted in favor.*

Acceptance of Land Donation – Willet

***Motion:** Commissioner Shelnut made a motion to accept the land donation which is located off Youth-Monroe Road. Commissioner Banks seconded the motion; voted and carried unanimously.*

ADMINISTRATIVE CONSENT AGENDA

- 1. Approval of August 2, 2022 Meeting Minutes
- 2. Approval of September 6, 2022 Meeting Minutes
- 3. Contracts & Budgeted Purchases of \$5000 or Greater
- 4. Declaration of Surplus Property
- 5. Ratification of Actions taken by WCWSA
- 6. Acceptance of Grant - ACCG Health Promotion & Wellbeing Grant
- 7. Clinical Services Agreement - UGA School of Pharmacy
- 8. Contribution Agreement - Georgia Association of Conservation Districts
- 9. Engagement Agreement - Gilbert, Harrell, Sumerford & Martin - ARPA Funding

***Motion:** Commissioner Dixon made a motion to approve the Administrative Consent Agenda. Commissioner Shelnut seconded the motion and all voted in favor.*

RESOLUTIONS

FY23 Budget Amendments

Motion: Commissioner Adams made a motion, seconded by Commissioner Dixon to adopt and approve the Resolution for FY23 Budget Amendments. All voted in favor.

WALTON CO. WATER & SEWERAGE AUTHORITY

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

Motion: Commissioner Shelnett made a motion to approve and adopt the Resolution. Commissioner Adams seconded the motion. Chairman Thompson and all Commissioners voted in favor.

Approval of Prepayment - All or portion of outstanding principal of WCWSA Water and Sewerage Revenue Bonds Series 2013

Motion: Commissioner Shelnett made a motion to authorize the Chairman to prepay all or a portion of the outstanding principal amount of the Walton Co. Water and Sewerage Authority Water and Sewerage Revenue Bonds. Commissioner Banks seconded the motion. All voted in favor with Chairman Thompson abstaining.

HUMAN RESOURCES

UGA - Funding - Family and Consumer Science Position

Joel Burnsed, UGA Extension, Walton Co. Coordinator came before the Board requesting partial funding for a Family and Consumer Science position. UGA will fully fund the position the first year. The County is requested to partially fund the following year at \$26,000. In addition, UGA will fund a Low-Income Nutrition Education Para-professional at no cost to the County.

Motion: Commissioner Adams made a motion, seconded by Commissioner Dixon to approve the request. All voted in favor.

CONTRACTS

Amendment to Guthrie Road Tower Lease

Facilities Director Hank Shirley came before the Board for approval to amend the Gurthrie Road Tower Lease with Crown Castle. The amendment will lease additional ground space at the existing tower site with the annual rent increasing by \$16,800.

Motion: Commissioner Adams made a motion to approve the amendment subject to County Attorney final review. Commissioner Dixon seconded the motion; voted and carried unanimously.

ACCEPTANCE OF BIDS/PROPOSALS

Mulching and Brush Clearing - Hard Labor Creek

***Motion:** Commissioner Bradford made a motion, seconded by Commissioner Adams to approve the proposal from Southern Land Clearing in the amount of \$26,890.00 contingent upon references and insurance certificates and giving the Chairman the authority to award to the second best proposal if needed. All voted in favor.*

Proposal - Flock Safety - License plate recognition cameras/software

Major Scott Whisnant of the Walton County Sheriff’s Office presented a proposal from Flock Safety for license plate recognition cameras and software. Major Whisnant stated that Flock Safety provides a sole source automatic license plate reader solution which is used nationally by law enforcement, residential neighborhoods and businesses. It also allows for sharing of information among other agencies as well as private entities. The plan requires 50 camera systems with an initial cost of \$277,500.00.

***Motion:** Commissioner Bradford made a motion to approve the proposal. Commissioner Dixon seconded the motion. Chairman Thompson and all Commissioners voted in favor.*

APPOINTMENTS

Walton County Hospital Board Re-appointments and New Appointment

***Motion:** Commissioner Banks made a motion to re-appoint Sue McCullers, Melissa Shannahan and Ben Garrett for a five year term expiring 9/30/2027 and to appoint Charles D. Preston to a five year term expiring 9/30/2027 replacing Dr. Mark Shaffer who no longer resides in Walton County. Commissioner Shelnut seconded the motion. All voted in favor.*

DISCUSSION

There was no further discussion.

ADJOURNMENT

***Motion:** Commissioner Adams made a motion, seconded by Commissioner Banks, to adjourn the meeting. The motion carried and the meeting was adjourned at 7:24 p.m.*

All documents of record for this meeting are on file in either the addendum book or auxiliary file under this meeting date.

DAVID G. THOMPSON, CHAIRMAN

RHONDA HAWK, COUNTY CLERK

October 4, 2022

Department	Fund	Description	Payee	Amount
Budget Year FY 23				

Various

Various		Replenish Funds in Workers Comp Trust - For the Record	Walton County BOC	\$76,565.00
100		Supplemental Employee and Paid Voluntary Ins - 10/01/2022 - 10/31/2022	One America	\$32,959.47
100		Various Storm Pipe Purchased	Advanced Drainage Systems, Inc	\$51,021.20
100		Monthly Guarantee Fee - July 2022	Veracity Benefits	\$6,708.00
100		Monthly Guarantee Fee - August 2022	Veracity Benefits	\$6,600.00
100		Monthly Guarantee Fee - September 2022	Veracity Benefits	\$6,744.00
100		Monthly Premium - July 2022 & August 2022 - For the Record	Anthem Blue Cross	\$16,332.08
100		Monthly Premium - September 2022 - For the Record	Anthem Blue Cross	\$8,273.85
100		Monthly Premium - October 2022 - For the Record	Anthem Blue Cross	\$8,398.04

Elections

1401	100	Ballot Stock - Blank Ballot Paper Purchase	Dominion Voting Systems	\$10,020.00
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Finance Administration

1510	100	Analytic Services for the Hard Labor Creek Regional Water Treatment Plant	S&P Global Ratings	\$35,862.00
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Data Processing/MIS

1535	100	GETAC Rugged V110 Laptops w/ Warranty & Vehicle Power Adapters (3)	Southern Computer Warehouse, Inc	\$12,039.00
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	100	Security Awareness Software Subscription - Annual Renewal	KNOWBE4, Inc	\$6,501.60
	100	Window Servers (8)	Shi International Corp	\$6,139.76
GIS				
	1537	100 Consulting - Aug 2022	GIS1, LLC	\$6,565.00
Tax Commissioner				
	1545	100 State Files, Final Digest 2022, Printed Tax Bills, Postage, and Shipping 2022	Governmental Systems, Inc.	\$10,089.68
General Gov Bldgs				
	1565	100 Removal of 3 Oak Trees ; Removal of Debris & Stump Grindings - Historic Court House	Premier Tree & Shrub	\$9,150.00
		100 Public Works - Fence	Dans Fence Co	\$6,475.00
General Gov Bldgs - SPLOST				
	1565.19	323 Parking Lot Sealcoating and Restriping - Government Bldg	Medders Sealcoating & Striping	\$31,507.20
		323 Leversets (3), Locksets (21), Interchangeable Cores (2) - Annex Bldg	John Oatley Builders	\$5,203.00
		323 2022 Ford Truck F-150 Series	Akins Ford Corporation	\$51,500.00
Juvenile				
	2600	100 Translator Requested for Termination of Parents Rights Hearing 9/12/22-9/16/22	Daniel De La Reza	\$6,361.76
Jail				
	3325	100 Housed Inmates - August 2022	Washington County Board of Commissioners	\$6,765.00
		100 Inmate Medical -November 2022	Correct Health	\$111,298.55
		100 FY22 Inmate Medical - December 2021	Correct Health	\$57,319.63
		100 FY22 Inmate Medical - April 2022	Correct Health	\$68,059.60
		100 FY22 Inmate Medical - May 2022	Correct Health	\$54,309.73

		100	FY22 Inmate Medical - June 2022	Correct Health	\$52,498.87
		100	Training ammo and Various Supplies (97)	Gulf States Distributors	\$22,313.53
		100	Camper Shell Tops for CID Vehicles (2)	Leer Truck Accessories	\$12,424.00
		100	Equipment for the 2022 Ford Explorer (2)	West Chatham Warning Devices, Inc	\$31,546.58
Sheriff					
	3300	100	Training ammo and Various Supplies (97)	Gulf States Distributors	\$22,313.53
		100	Camper Shell Tops for CID Vehicles (2)	Leer Truck Accessories	\$12,424.00
		100	Equipment for the 2022 Ford Explorer (2)	West Chatham Warning Devices, Inc	\$31,546.58
Fire Fighting					
	3520.270	270	Purchased Uniforms for the Entire Department	Uniforms Unlimited	\$35,000.00
		270	Premier Membership & Maintenance Fee for Online Courses	Target Solutions Learning LLC	\$28,620.50
		270	Custom Turnout Coat & Pants (20 each)	NAFECO, Inc	\$67,580.00
EMS					
	3610	531	Ambulance Billing - August 2022	Emergency Billing, LLC	\$18,600.64
Roadways & Walkways					
	4220	100	General Engineering	Precision Planning, Inc	\$5,521.05
Traffic Engineering - SPLOST					
	4270.19	323	Asphalt - Ammons Bridge	Peek Pavement Marking, LLC	\$9,440.34
Hard Labor Creek					
	4405	508	Professional Services - August 1 through August 31, 2022 - For the Record	Atkinson Ferguson, LLC	\$2,730.00
		508	Professional Services - O&M - For the Record	US Geological Survey	\$15,400.00
		508	Professional Services - O&M - For the Record	Precision Planning	\$2,020.94
		508	Professional Services - Bill Thru August 31,2022 - For the Record	Precision Planning	\$3,666.14

	508	Professional Services - Bill Thru July 31,2022 - For the Record	Precision Planning	\$2,475.58
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HLC Water Treatment Facility

		4430	504	Professional Engineering Services - July 30,2022 - August 26, 2022 - For the Record	Jacobs Engineering	\$5,166.45
			504	Professional Services - Bill thru August 31, 2022 - For the Record	Precision Planning	\$3,372.50

Water Operations Administ

		4415	507	Repair & Upgrade Fuelmaster System, Replace Tank Monitor, Sensors and Upgrade Software	J.D. Gaddis Electrical Contr. Inc	\$20,785.00
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Water

		4446	507	Exterior Blast Performed on Tanks throughout the County	Utility Service Co, Inc	\$10,303.23
			507	Intergovernmental Agreement - Walnut Grove - August 2022	City of Walnut Grove	\$5,190.13
			507	Water Purchased from Newton County - September 2022	Cornish Creek	\$220,106.00
			507	Water Purchased from Oconee County - August 2022	Oconee County Water Resources	\$9,237.21
			507	Wheat Straw	Thomas Adcock	\$5,000.00
			507	Blanket for Meters	Delta Municipal Supply Co	\$25,000.00
			507	Purchased Unleaded Fuel and Diesel Fuel	Stephen's Oil Company	5,744.98
			507	3/4 PEX Tubing for Service Line Repair, Install and Main Line Repair	Consolidated Pipe & Supply Co.	10,004.00
			507	Outsourcing Bills and Postage for Bills	Arista Information Systems, Inc	9,754.04
			507	SDR 21 Pipe, 2 Hydrants, 1 Gate Valve, 3 Rolls of Tracer	Consolidated Pipe & Supply Co.	34,445.00
			507	Wire to Extend Water Main - Grady Smith Road	Delta Municipal Supply Co	60,798.75

Solid Waste

		4530	540	Tipping Fees - August 2022	City of Monroe Public Works	\$18,744.76
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Recreation Programs

		6130	100	Reversible Jersey with Shorts (900) and One-Time set Up Fee for Art Work	Go Sports USA, Inc	\$27,075.00
--	--	------	------------	--	--------------------	--------------------

Park Areas - SPLOST

6220.19

323

15 Ton Roof Top Units (2)

Nowell Gym

\$35,220.00

Item 5.2.

\$1,590,837.48

Summary of Actions Taken at the September 13, 2022 Meeting of the Walton County Water and Sewerage Authority

- Agenda of September 13, 2022 Meeting approved.
- Minutes of the August 3, 2022 Meeting approved.
- Approved Bond Resolution (a) authorizing the issuance of the Walton County Water and Sewerage Authority Revenue Bonds (Walton-Hard Labor Creek Reservoir Treatment Facility Project), Series 2022, (b) authorizing and approving an intergovernmental contract between Walton County and the Walton County Water and Sewerage Authority and (c) authorizing and approving other related matters.
- Approved prepayment of all or a portion of the outstanding principal amount of the Walton County Water and Sewerage Authority Revenue Bonds Series 2013.
- Approved Engineering Services Proposal from Schnabel Engineering for Post-Construction Dam Monitoring through June 2024, in an amount not to exceed \$20,000.
- Approved Professional Services Agreement with Jacobs Engineering Group, Inc. for Permitting Services, Source Water Assessment Plan, and Source Water Quality Analysis in an amount not to exceed \$67,600 (Tasks 1 thru 4 ONLY).
- Authorized PPI to prepare and distribute a Request for Qualifications for Water Treatment Facility Design Services and a Request for Qualifications for transmission mains, to be reviewed and ranked by the Executive Committee with recommendations to be presented to both Boards for formal approval at a later date.
- Authorized PPI to prepare and distribute a Request for Qualifications for Construction Manager at Risk Services, to be reviewed and ranked by the Executive Committee with recommendations to be presented to both Boards for formal approval at a later date.

**Summary of Actions Taken at the October 4, 2022 Meeting of the
Walton County Water and Sewerage Authority**

- Agenda of October 4, 2022 Meeting approved.
- Minutes of the September 13, 2022 Meeting approved.
- Approved Supplemental Bond Resolution authorizing and approving the final terms of the Walton County Water and Sewerage Authority Revenue Bonds (Walton-Hard Labor Creek Reservoir Treatment Facility Project), Series 2022.

Walton County Department Agenda Request

Department Name: **EMA**

Department Head/Representative: **Carl Morrow**

Meeting Date Request: **October 4th 2022**

Has this topic been discussed at past meetings? **No**

If so, When? **N/A**

TOPIC: **MOU between Walton County and Citizens Corp Council**

Wording For Agenda: **MOU between Walton County EMA and Walton County CCC**

This Request: Informational Purposes Only Needs Action by Commissioners* **Yes**

*What action are you seeking from the Commissioners? **Approval**

Department Comments/Recommendation: **Need the approval of the Board for EMA to sign the MOU between Walton County and Walton County CCC.**

Additional Documentation Attached? **Yes**

Is review of this request or accompanying documentation by the County Attorney required? **Yes**

If so, has a copy of the documentation been forwarded to County Attorney? **Yes**

Date forwarded to County Attorney: **7/5/2022**

Has the County Attorney review been completed? **Yes**

If this request involves the expenditure of county funds, please answer the following:

Approved in current budget? **N/A**

Budget information attached? **N/A**

Comments: **N/A**

Purchasing Department Comments:

County Attorney Comments:

Chairman's Comments:

**MEMORANDUM OF UNDERSTANDING BETWEEN
WALTON COUNTY EMERGENCY MANAGEMENT AGENCY
AND
WALTON COUNTY CITIZEN CORPS COUNCIL, INC.**

January 1, 2022

FOREWORD

Following the tragic events that occurred on Sep. 11, 2001, state and local government officials increased opportunities for citizens to become an integral part of protecting the homeland and supporting local first responders.

In Jan. 2002, the President of the United States launched Citizen Corps, to capture the spirit of service that emerged throughout our communities following the terrorist attacks and to help answer two key questions being asked by citizens, "What can I do?" and "How can I help?".

Citizen Corps was created to help coordinate volunteer activities that will make our communities safer, stronger, and better prepared to respond to any emergency situation. It provides opportunities for people to participate in a range of measures to make their families, their homes, and their communities safer from the threats of crime, terrorism, and disasters of all kinds.

The Walton County Citizen Corps Council, Inc. was formed in late 2010 under the national Citizen Corps program and incorporated as a nonprofit corporation under the laws of the State of Georgia for the purpose of promoting emergency and disaster preparedness through training and volunteerism. It sponsors the Community Emergency Response Team (CERT) program and the Medical Reserve Corps programs in Walton County. It also promotes the SKYWARN program of the National Weather Service and partners with the Amateur Radio Emergency Service® (ARES®), sponsored by the American Radio Relay League (ARRL) as affiliate programs of the Citizen Corps.

I. PURPOSE

The purpose of this document is to state the terms of understanding between the Walton County Citizen Corps Council, Inc. (Council) and Walton County Emergency Management Agency. This document will serve as a broad framework within which volunteer personnel of Council programs will coordinate resources and services with the Walton County Emergency Management Agency (EMA).

II. DEFINITION OF A DISASTER

A disaster is an occurrence such as a hurricane, tornado, storm, flood, high water, wind-driven water, tidal wave, earthquake, blizzard, fire, explosion, volcanic eruption, building collapse, commercial transportation accident, or other situations that cause human suffering or human needs that the victims cannot alleviate without assistance.

III. RECOGNITION

The Walton County EMA recognizes that the Council, represents the volunteers of its sponsored programs and is responsible for recruiting and coordinating training for volunteers under the CERT and MRC programs. It is also responsible for the upkeep of the trailer assigned to them by the Northeast Georgia Public Health District in coordination with the health district.

The Council recognizes the Walton County EMA as the prime coordinator for responding to disaster situations within Walton County. It is responsible for assigning resources required to support all functions required to manage and resolve the disaster event.

IV. ORGANIZATION OF Walton County Emergency Management Agency

Walton County Emergency Management Agency is subject to the management of the Walton County Board of Commissioners. The Director of the Walton County Emergency Management Agency is appointed by the Chairman of the Walton County Board of Commissioners and approved by the Director of the Georgian Emergency Management Agency (GEMA).

Primary responsibilities of Walton County Emergency Management Agency include, but are not limited to:

- Primary emergency management agency for Walton County and all municipalities therein.
- Maintain the Emergency Operations Center (EOC) for Walton County in a constant state of readiness to respond to any emergency or disaster, 24 hours a day, 365 days a year.
- Maintain the Emergency Operations Plan (EOP) for Walton County, including planning coordination with all municipalities.
- Provide overall coordination, development, implementation and revision of emergency plans and procedures for the local public and private sectors.
- Develop and coordinate mutual aid agreements with other local, state, federal and private agencies.
- Provide 24-hour on-scene emergency response to emergencies and disasters.
- Provide 24-hour emergency notification to multiple emergency response agencies.
- Provide liaison with local, state and federal authorities during major emergencies and disasters.
- Develop, coordinate, and conduct emergency management training and exercise programs.
- Coordinate with individual volunteers and volunteer organizations to provide information and training, including utilization in emergency and disaster situations.
- Develop and coordinate emergency management presentations, brochures, pamphlets, public service announcements and other information for civic

organizations, business and industry, emergency response agencies, government, media and the general public.

V. ORGANIZATION OF THE WALTON COUNTY CITIZEN CORPS COUNCIL

The Council is made up of representatives from various sectors of the public, including elected officials, affiliated volunteer organizations, faith-based organizations, and the general public with interests in individual and community emergency preparedness. The Council sponsors two principal programs: CERT and MRC. It has representation from ARES and SKYWARN as well as the American Red Cross.

VI. METHOD OF COOPERATION

A. SUPPORT PROVIDED BY THE WALTON COUNTY CITIZEN CORPS COUNCIL, INC.

Walton County Citizen Corps Council, Inc. will:

1. Recruit and train its members in the conduct of emergency response within the scope of the sponsored and affiliated programs.
2. Maintain a roster of trained volunteers in its sponsored programs that may be called upon in the time of disaster, assisting in the vetting process and with the EMA vetting requirements.
3. Provide equipment to augment CERT and/or MRC operations during a disaster situation as described in Section II at the request of Walton County Emergency Management Agency.
4. Work with Walton County Emergency Management Agency personnel to identify missions within the disaster planning of Walton County within the capabilities of Walton CERT and MRC as well as affiliated organizations.
5. Develop Walton County Citizen Corps Council operations plan(s) to support missions agreed upon and tasked in the Walton County Emergency Management Agency's emergency operations plans.
6. Provide liaison personnel to coordinate with Walton County Emergency Management Agency personnel and to function in the Walton County Emergency Operations Center when tasked in disaster situations.
7. Provide support for public service events within the scope of CERT and/or MRC capabilities.

B. SUPPORT PROVIDED BY WALTON COUNTY EMERGENCY MANAGEMENT

Walton County Emergency Management Agency will:

1. Provide the criteria and assistance with vetting of volunteers to include background checks as required.

2. Provide a platform for notification of vetted volunteers when there is a need for volunteer assistance.
3. Provide opportunities to receive training appropriate for volunteer participants in activities of Walton Emergency Management Agency in the roles described above.
4. Provide opportunities to participate in exercises in their response roles, not just as simulated victims.
5. Work with the Council to define specific missions within the capabilities of Council sponsored and affiliated programs to perform in disaster situations.
6. Coordinate access for volunteer personnel with Walton County directed security and emergency services personnel for access into areas where volunteer support is needed.
7. Assist in coordinating re-supply of personnel supporting disaster operations.

C. WORKERS' COMPENSATION

Workers' compensation insurance is available for individuals who are members of the Council's sponsored and affiliated organizations and have been fully vetted by Walton County EMA and are volunteering their services under the terms of this agreement.

For Walton County EMA

For Walton Citizen Corps Council, Inc.

Signature

Signature

Name: _____

Bill Ayers

Title: _____

Chairman

Date: _____

Date: _____



WALTON COUNTY EMS

EMERGENCY MEDICAL SERVICES



Item 5.5.

Ronald E. Almand

Director

770-266-1573

September 26, 2022

John,

This is my proposal for the rate increase on ambulance trips. We haven't had an increase since February 2020. We are behind compared with the surrounding counties. I am estimating that this rate increase will generate a minimum of \$1,000,000.00 in revenue. This will help to off set the increase we are seeing from our vendors on supplies, the increase we are experiencing in overtime due to staffing shortages, and increased fuel and operating expense. The chart below compares the current rates to the proposed rates. I am currently working on the policies for treat and no transport and a policy for legal action on patients that won't pay. If you need any further let me know.

Thanks for all your help,

Ronnie

Current charges		Proposed charges	
BLS	\$ 500.00	BLS	\$ 700.00
ALS 1	\$ 625.00	ALS 1	\$ 850.00
ALS 2	\$ 850.00	ALS 2	\$ 1,000.00
Mileage	\$12 per mile	Mileage	\$16 per mile

Main office 770-266-1690
1110 E. Spring St.
Suite 300
Monroe, GA 30655

RESOLUTION

WHEREAS, the budgets of Walton County for Fiscal Year 2023 for the General Fund, all special revenue funds, debt service funds, and capital funds were adopted on June 7, 2022, and

WHEREAS, to maintain compliance with the state of Georgia budget requirements per O.C.G.A. sections 36-81-3, it is necessary to amend said budgets, now

THEREFORE, BE IT RESOLVED BY THE Board of Commissioners of Walton County, amends the Fiscal Year 2023 budget to make changes to the Fiscal Year 2023 budget as presented in the attached summary schedule.

Adopted this 4th day of October, 2022

Chairman, David G. Thompson

Attest:

County Clerk, Rhonda R. Hawk

AMENDMENT SUMMARY
October 2022 Agenda

1. **HR 1540**: FY 2023 Proposed amendment to increase budgeted revenue (37.1006) by \$7000. Walton County has been awarded an ACCG Wellness Grant. We have received the first half and will receive the second half by April 2023. This amendment would result in an increase in fund balance.

2. **Government Buildings 1565**: FY 2023 Proposed amendment to increase budgeted expenditures by \$420,536.99 for the purchase of 1) the VFW building (\$253,379) and 2) the Court St Parking Lot (\$167,157.99). This is part of the new Walton County Clinic project and was previously approved. It would result in a decrease in fund balance.

3. **Government Buildings 1565**: FY 2023 Proposed amendment to increase budgeted expenditures by \$70,000 (54.1300) as part of the Social Circle Parks Administration Building Renovation project. This would result in a decrease in fund balance.

4. **Hard Labor Creek 4405**: FY 2023 Proposed amendment to increase (\$26,890) budgeted expenditures (52.3850 Contract Labor) for mulching and brush clearing at the Reservoir. This will result in a decrease in overall fund balance.

5. **Planning and Zoning 7400**: FY 2023 Proposed amendment to increase (\$90,000 for the rest of this fiscal year) budgeted contract labor expenditures (52.3850) for permitting needs related to the Rivian Plant and surrounding area. This proposed amount is $\frac{3}{4}$ of the total expected annual amount of \$120,000. Rivian will cover this cost, resulting in neither an increase or decrease in fund balance.

DRAFT DATE: 09/15/22

**SUPPLEMENTAL RESOLUTION OF THE
BOARD OF COMMISSIONERS OF WALTON COUNTY, GEORGIA**

WHEREAS, the Walton County Water and Sewerage Authority (the “Authority”) authorized the issuance of up to \$79,000,000 in the original principal amount of its Revenue Bonds (Walton-Hard Labor Creek Reservoir Water Treatment Facility Project), Series 2022 (the “Series 2022 Bonds”), in a resolution duly adopted at a meeting held on September 13, 2022 (the “Original Bond Resolution”); and

WHEREAS, the Original Bond Resolution provides that the original principal amount, the principal and interest installments of the Series 2022 Bonds to be paid in each year and the interest rates will be determined by the Authority in a supplemental resolution; and

WHEREAS, on September 13, 2022, the Board of Commissioners of Walton County, Georgia adopted a Resolution (the “Original Resolution”), authorizing, among other things, (1) the approval of the terms of the Original Bond Resolution and (2) Walton County, Georgia (the “County”) to enter into an Intergovernmental Contract (the “Contract”) with the Authority relating to the issuance of the Series 2022 Bonds; and

WHEREAS, the Authority determined the principal amount of the Series 2022 Bonds maturing in each year, the interest rates on each such maturity, the optional redemption and mandatory redemption provisions applicable thereto, the use and application of the proceeds of the Series 2022 Bonds and such other financing terms in a resolution duly adopted at a meeting held on _____, 2022 (the “Supplemental Bond Resolution”), a form of which is attached hereto as Exhibit A; and

WHEREAS, it is proposed that the County approve the terms provided in the Supplemental Bond Resolution; and

WHEREAS, it is proposed that the County authorize the execution and delivery of the Contract in the form attached hereto as Exhibit B; and

WHEREAS, it is proposed that the County ratify and authorize the use and distribution of a Preliminary Official Statement, dated September ___, 2022, relating to the Series 2022 Bonds (the “Preliminary Official Statement”) and authorize the execution, delivery, use and distribution of an Official Statement, dated _____, 2022, relating to the Series 2022 Bonds (the “Official Statement”) in connection with the sale of the Series 2022 Bonds; and

WHEREAS, it is proposed that the County authorize the execution and delivery of a Bond Purchase Agreement, dated the date hereof (the “Bond Purchase Agreement”), among the County, the Authority and Stifel, Nicolaus & Company, Incorporated (the “Underwriter”), providing for the sale of the Series 2022 Bonds; and

WHEREAS, it is proposed that the County authorize the execution, delivery and performance of a Continuing Disclosure Certificate, dated the date hereof, (the “Disclosure Certificate”) to assist the underwriter of the Series 2022 Bonds in complying with its obligations under Rule 15c2-12 of the Securities and Exchange Act of 1934, as amended.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, as follows:

Section 1. The Chairman hereby acknowledges that it has received a copy of the Original Bond Resolution, adopted by the Authority on September 13, 2022, and the Supplemental Bond Resolution, adopted by the Authority on _____, 2022, in substantially the form attached hereto as Exhibit A, together with such supplements and amendments which may be made thereto with the consent of the Chairman, and hereby approve the terms and provisions thereof. The Series 2022 Bonds shall be in the original principal amount, mature, bear interest, and shall initially be dated, as set forth in the Supplemental Bond Resolution attached hereto.

Section 2. The execution, delivery and performance of the Contract, a copy of which is attached hereto as Exhibit B, are hereby authorized. The Contract shall be in substantially the form attached hereto, with such changes, insertions or omissions as may be approved by the Chairman, and the execution and delivery by the Chairman as hereby authorized shall be conclusive evidence of the approval of any such changes, insertions or omissions.

Section 3. The execution, delivery and performance of the Bond Purchase Agreement, a copy of which is attached hereto as Exhibit C, are hereby authorized. The Bond Purchase Agreement shall be in substantially the form attached hereto, with such changes, insertions or omissions as may be approved by the Chairman, and the execution and delivery by the Chairman as hereby authorized shall be conclusive evidence of the approval of any such changes, insertions or omissions.

Section 4. The use and distribution of the Preliminary Official Statement are hereby ratified and approved. The use, distribution and execution of the Official Statement are hereby authorized, provided that the Official Statement is in substantially the same form as the Preliminary Official Statement. The execution of the Official Statement by the Chairman, as hereby authorized shall be conclusive evidence of the approval of any such changes.

Section 5. The execution, delivery and performance of the Disclosure Certificate are hereby authorized. The Disclosure Certificate shall be in substantially the form attached to the Preliminary Official Statement, with such changes, insertions or omissions as may be approved by the Chairman, and the execution and delivery by the Chairman as hereby authorized shall be conclusive evidence of the approval of any such changes, insertions or omissions.

Section 6. All of the terms and provisions of the Original Resolution, except as specifically modified by this Supplemental Resolution, are hereby ratified and reaffirmed.

Section 7. From and after the execution and delivery of the documents hereinabove authorized, the proper officers, directors, members, agents and employees of the County are hereby authorized, empowered and directed to do all such acts and things and to execute all such

documents as may be necessary to carry out and comply with the provisions of said documents as executed and are further authorized to take any and all further actions and to execute and deliver any and all other documents and certificates as may be necessary or desirable in connection with the issuance of the Series 2022 Bonds and the execution, delivery and performance of the Contract and the other agreements authorized by this Supplemental Resolution.

Section 8. All acts and doings of the officers, directors, members, agents and employees of the County which are in conformity with the purposes and intents of this Supplemental Resolution and in the furtherance of the issuance of the Series 2022 Bonds and the execution, delivery and performance of the Contract and the other agreements authorized by this Supplemental Resolution are, in all respects, approved and confirmed.

Section 9. Any and all other resolutions, or parts of resolutions, in conflict with this Supplemental Resolution this day adopted, be and the same are hereby repealed.

Section 10. This Supplemental Resolution shall be effective immediately upon its adoption.

Adopted this ____ day of _____, 2022.

WALTON COUNTY, GEORGIA

By: _____
Chairman

(S E A L)

Attest:

Clerk

EXHIBIT A

Supplemental Bond Resolution

EXHIBIT B

Contract

EXHIBIT C

Bond Purchase Agreement

CLERK'S CERTIFICATE

The undersigned Clerk of the Board of Commissioners of Walton County, Georgia (the "County") DOES HEREBY CERTIFY that the foregoing pages of typewritten matter constitute a true and correct copy of a resolution adopted by the County, at a meeting open to the public which was duly called and assembled on the ____ day of _____, 2022, at which meeting a quorum was present and acting throughout, and that the original of the resolution appears in the minute book of the County which is in my custody and control.

WITNESS my hand this ____ day of _____, 2022.

Clerk

CONSULTING AGREEMENT

THIS CONSULTING AGREEMENT (hereinafter "Agreement") is made and entered into as of this ____ day of _____, 2022 by and between MIKE MARTIN (hereinafter "Consultant") and WALTON COUNTY, GEORGIA, a political subdivision of the State of Georgia (hereinafter "Walton County") and, along with Consultant, the "Parties").

W I T N E S S E T H:

WHEREAS, Rivian Horizon, LLC has determined to construct a manufacturing facility in Walton County, Georgia (hereinafter "Rivian Project");

WHEREAS, the Rivian Project necessitates Walton County undertaking certain planning and development activities in connection therewith; and

WHEREAS, the Parties desire to enter into a consulting agreement whereby Consultant will provide said planning and development services to Walton County in connection with the Rivian Project;

NOW THEREFORE, for and in consideration of the premises and undertakings as hereinafter set forth and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, Walton County and the Consultant hereby agree as follows:

1.0 Term.

The term of this Agreement shall run for one year commencing on the date of execution hereof, unless earlier terminated as provided herein.

2.0 Renewal.

This Agreement shall automatically renew for a one year term at the end of the first one year term hereof unless either Party notifies the other party of its non-renewal in writing at least thirty (30) days prior to the end of said one year term. Thereafter, this Agreement shall automatically renew for one year at the end of each renewal term unless either Party notifies the other party of its non-renewal in writing at least thirty (30) days prior to the end of such one year renewal term.

3.0 Termination.

Notwithstanding anything herein to the contrary, either Party may terminate this Agreement at any time for its convenience by providing the other party with ten (10) days' advanced written notice of such termination. Upon such termination, Consultant will be paid for all work performed as of such termination at the rate provided herein.

4.0 Fees.

Consultant shall be paid a fee by Walton County in the amount of \$60 per hour for work performed pursuant hereto, not to exceed \$120,000 per year of this Agreement. Consultant shall be responsible for his own transportation and business expenses.

5.0 Billing.

Consultant shall issue to Walton County a monthly invoice for work performed during the preceding month, the amount of time expended on such work, and the dollar amount billed. Walton County shall pay said invoice within ten (10) days of receipt.

6.0 Independent Contractor.

Consultant shall be deemed an independent contractor, and not an employee, of Walton County.

7.0 Tasks.

Consultant shall perform the following tasks in connection with the Rivian Project as appropriate or requested:

1. Review site development construction drawings and final plans to ensure compliance with applicable county, state, and federal regulations.
2. Make field inspections as needed.
3. Interpret and clarify applicable regulations for Walton County Planning and Development staff, engineers, developers, contractors, citizens, and other parties, as applicable.
4. Assist in resolving drainage and erosion control complaints made to Walton County.
5. Prepare applicable regular and special reports, generate applicable files and records and deliver the same to the Walton County Department of Planning and Development.
6. Assist the Walton County Department of Planning and Development and other departments in the development of regulations.
7. Coordinate activities with other applicable governmental agencies.
8. Perform tasks appropriately related to all of the above.
9. Perform such additional tasks as are requested by Walton County.

8.0 Performance.

Consultant shall devote such time and effort to the tasks hereunder as is necessary and appropriate for the same to be executed in a lawful and proper manner.

9.0 Choice of Law and Forum.

This Agreement shall be construed and enforced in accordance with Georgia law. Any action to enforce or construe the provisions of this Agreement shall be brought in the Superior Court of Walton County.

10.0 Notices.

Notices may be given by personal delivery or overnight delivery and shall be effective when received or rejected by the other party. Notices for each of the parties shall be sent or delivered as follows:

As to the County:

Walton County Board of Commissioners
Attention: John Ward, County Manager
Walton County Historic Courthouse
111 S. Broad Street
Monroe, Georgia 30655

With a copy to:

Charna Parker, Director
Department of Planning and Development
303 S. Hammond Drive
Suite 98
Monroe, Georgia 30655

As to the Consultant:

Mike Martin
424 Fox Valley Drive
Monroe, Georgia 30655

11.0 Headings.

The section headings in this Agreement are provided for convenience only and are not intended to convey substantive meaning as to the terms hereof.

12.0 Counterparts.

This agreement may be executed in several counterparts, each of which shall be an original but all of which shall constitute but one and the same instrument.

IN WITNESSETH WHEREOF, the Parties hereto have caused this Consulting Agreement to be executed as of the date first written above.

WALTON COUNTY, GEORGIA

By: _____
David Thompson, Chairman
Board of Commissioners of Walton County

Attest:

Clerk, Board of Commissioners of Walton County

CONSULTANT

Mike Martin



Azalea Regional Library System

Serving Greene, Hancock, Jasper, Morgan, Putnam, and Walton Counties

1121 East Avenue
Madison, Georgia 30650

www.azalealibraries.org

Phone: (706) 342-4974
Fax: (706) 342-4510

September 14, 2022

Walton County Board of Commissioners
Attn: Chairman David Thompson
303 South Hammond Drive
Suite 330
Monroe, GA 30655

Dear Mr. Thompson:

The O'Kelly Memorial Library has a vacancy on the Board of Trustees. We request that **Robin Dill** be appointed to fill this vacancy for a term beginning October 1, 2022, and ending June 30, 2029.

Ms. Dill is a resident of Walton County and we feel she would be a good addition to the O'Kelly Memorial Library Board.

Thank you for your consideration of this request.

Sincerely,

Nancy Condon
Deputy Director

cc: file