

Walton County Board of Commissioners

SUMMARY AGENDA

Tuesday, February 2, 2021

1. **Public Comment**
 - 1.01 3 Minute Limit
2. **Presentations**
3. **Meeting Opening**
 - 3.01 Pledge of Allegiance & Invocation
 - 3.02 Call to Order
 - 3.03 Roll Call – 6:00 p.m. - **Chairman Thompson, Comms. Warren, Banks, Shelnett, Bradford and Dixon - Comm. Adams arrived at 6:15 p.m.**
4. **Adoption of Agenda**
 - 4.01 Additions/Deletions
5. **Unfinished Business**
 - 5.01 Contract - Chamber of Commerce-Capital Campaign FY22- **Approved to allocate \$50,000**
 - 5.02 Appointment - Walton County Planning Commission (tabled 1/14/21) - **Appointed Wesley Sisk**
6. **Planning Commission Recommendations**
 - 6.01 Denial of Z20110015 - Rezone 75.484 acres from A1 to R1 OSC for a residential subdivision - Applicant: Lexes Homes Inc./Owner: Snows Mill Road LLC - Snows Mill Rd-Map/Parcel C1790044 & 44A – District 4 - **Approved Denial**
 - 6.02 Denial of CU20110026 - Conditional Use for Event Facility - Applicant: Benjamin Juarez/Owners Benjamin & Elsa Juarez - 3681 Bold Springs Rd-Map/Parcel C0720026B00 – District 5 - **Approved Denial**
 - 6.03 Approval of CU20110011 - Conditional Use for Gated Community - Applicant/Owner: William H Coleman - 604 PJ East Rd-Map/Parcel C0640100A00 – District 3 - **Approved**
 - 6.04 Approval of CU20110022 - Conditional Use for a Guest House - Applicants: Heather & Johnny Spaugh/Owners: Dwight & Teresa Beachy - 2060 Harry Arnold Rd-Map/Parcel C1640099 – District 6 - **Approved**
 - 6.05 Approval of CU20120002 - Conditional Use for telecommunications tower - Condition that least obtrusive lighting be used - Applicant: Brian M Devine

(Verizon Wireless)/Owner: Gwen Burnham - 1811 Michael Rd-Map/Parcel C1620010 - District 4 – **Tabled until 3/2/21**

6.06 Approval of CU20120003 - Conditional Use for Parking for Event Facilities - 5480 & 5520 Kent Rock Rd - Applicant: Crump & Co LLC/Owner: Barbara M McMichael - Kent Rock Rd-Map/Parcel C0290020B00 - District 3 - **Approved**

6.07 Approval of Z20120006– Rezone 4.04 acres from A2 to B3 for a Heating & Air Conditioning Business - Applicant/Owner: Michael Dermer - 4931 Highway 81-Map/Parcel C0160013 - District 2 - **Approved**

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes - **Approved**

8. Resolutions

8.01 FY 2021 Budget Amendments -**Adopted**

8.02 Workers Compensation Insurance for Volunteer Community Emergency Response Team (CERT) - **Adopted**

9. Contracts

9.01 Updated Engagement Letter – Operational Assessment – Mauldin & Jenkins - **Approved**

9.02 Legal Services – Atkinson Ferguson - **Approved**

10. Discussion and Announcements

March 2, 2021 - Regular Monthly Meeting - 6:00 p.m.

11. Executive Session – Not held

12. Adjournment

Administrative Consent Agenda

- 1. Approval of January 5, 2021, Meeting Minutes**
- 2. Approval of January 14, 2021, Meeting Minutes**
- 3. Contracts & Budgeted Purchases of \$5,000.00 or greater**
- 4. Declaration of Surplus Property**
- 5. Appointment of Chief Deputy, Tax Commissioner (for the record)**
- 6. Authority to Authorize Tax Commissioner to Receive Checks**
- 7. Ga. EPD Scrap Tire Abatement Grant Application - KWB**
- 8. Fiscal Agent Designation/Acceptance Agreement - Partnership for Families, Children and Youth**
- 9. Approval of Full-time Deputy Coroner and one Part-time Deputy Coroner**
- 10. Water Purchase Agreement - City of Loganville**