

# Walton County Board of Commissioners

## SUMMARY AGENDA May 5, 2020

### 1. Public Comment

1.01 3 Minute Limit

### 2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

2.03 Roll Call – **Chairman Little, Comms. Warren, Banks, Shelnett, Bradford, Adams & Dixon**

### 3. Adoption of Agenda

3.01 Additions/Deletions – **Addition – Appointment of CFO**

### 4. Planning Commission Recommendations

4.01 Approval of CU20020008– Conditional Use for subdivision to be gated & streets to be owned & maintained by mandatory homeowners association – Applicant: Reliant Homes GA LLC/Owner: MFT Land Investments LLC – Nunnally Farm Road - Map/Parcel C0630077C00 – District 1 - **Approved**

4.02 Approval of Z20020019 – Rezone 1.98 acres from B1 to B3 for metal building & outside storage – Applicant: Daniel Cagle/Owner: Jeffery Kennedy – 2720 John Stowe Road - Map/Parcel C1200149 – District 6 – **Approved w/condition**

4.03 Approval of Z20020021 – Rezone 1.24 acres from A2 to R1 – Applicant: Brian Stout/Owner: Brian & Gail Stout – 252 Hightower Ridge Road - Map/Parcel N054B028 – District 3 - **Approved**

4.04 Approval of Z20030001– Rezone 11.00 acres from A1 to A2 OSC to allow land to be divided and added to The Fields at Alcovy Subdivision – Applicant: Reliant Homes GA LLC/Owner: TMFT Lot Investments LLC – 1900 Alcovy Mountain Rd - Map/Parcel C1390008A00 – District 4 – **Approved w/condition**

### 5. Administrative Consent Agenda

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

### 6. Finance

6.01 Presentation of Proposed FY 2021 Budget –**No action taken**

### 7. Resolutions

7.01 FY 2020 Budget Amendments - **Adopted**

7.02 Capital Improvements Element Transmittal – Impact Fee Program - **Adopted**

### 8. Human Resources

8.01 Appointment of Animal Control Director – **Shawn Morris**

8.02 Decision on Extension of Hazardous Duty Pay –**Extended 1 month**

**ADDITION – Appointment of Chief Financial Officer – Milton Cronheim**

### 9. Announcements

**9.01** May 21, 2020 – FY 2021 Budget Hearing

**9.02** June 2, 2020 - Regular Monthly Meeting - 6:00 p.m.

**10. Executive Session – Not Held**

**11. Adjournment**

Administrative Consent Agenda

1. Approval of April 7, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Approval of Insolvent & Nulla Bonas Property Lists - Tax Commissioner
4. Acceptance of Donation - Sheriff's Office
5. Consultant Agreement - Atlanta Regional Commission - CTP