

Walton County Board of Commissioners

SUMMARY AGENDA SEPTEMBER 1, 2020

1. Public Comment

1.01 3 Minute Limit

2. Presentation

2.01 Teri Smiley - Walton Co. Chamber of Commerce

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

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

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Clarification of 7-7-2020 BOC Meeting Minutes In Re Case AZ20050002

5.02 Approval with conditions of Z20060006 – Rezone 15.90 acres from A1 to A to allow growing and selling of animals and vegetables at home and for market – Applicant/Owner: Guadalupe Minhane – 3601 Youth Monroe Road - Map/Parcel C0510167A00 – District 1 - **Approved**

5.03 Approval of Z20060008 – Rezone 137.70 acres from A1 to A to allow growing and selling of turf – Applicant: Maurice & Ashley Kirkpatrick/Owner: Maurice Truman Kirkpatrick Jr. – 3740 H D Atha Road - Map/Parcel C1040010 – District 3 & 4 - **Approved**

5.04 Approval of AZ20060017– Alteration To Zoning on 5.49 acres from A1 AO to A1 to remove Residential Airpark Overlay – Applicant: Joshua & Ashley Thompson/Owner: Amy Parrish – Cheek Road - Map/Parcel C1890010 – District 4 - **Approved**

5.05 Approval of OA20060014 – Amendment to Walton County Land Development Ordinance per Errata Sheet dated 7/01/2020 - **Approved**

6. Administrative Consent Agenda

6.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes – **Approved**
Approved original Chamber Contract – Tabled request for per capita increase until FY22 Budget

7. Resolutions

7.01 FY 2021 Budget Amendments - **Adopted**

7.02 Amending ACCG Defined Benefit Plan - **Adopted**

7.03 Amending Project Length Budget – WCFR Station #12 - **Adopted**

8. Public Works

8.01 Award of Contract - Consultant Service - Development of Walton County Comprehensive Transportation Plan – **Awarded to Atlas Technical Consultants**

8.02 Proposed Pleasant Valley Road Roundabouts - **Approved**

8.03 Proposed Upgrade – Marion Ivie Road – **Proceed with information for plan of action**

9. Acceptance of Bids/Proposals

9.01 South Walton Community Center – **Accepted Albion Construction**

9.02 Acceptance of Proposal – Metal Buildings for Public Works and EMS – **Accepted Drummond Construction**

10. Human Resources

10.01 Request for 2 Temporary Clerical Positions – EMA - **Approved**

11. Donation of Property

11.01 City of Between - One acre for City Hall - **Approved**

12. Announcements

12.01 October 6, 2020 – Regular Monthly Meeting – 6:00 p.m.

13. Executive Session – Not held

14. Adjournment

Administrative Consent Agenda

1. Approval of August 4, 2020 & August 11, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract - Walton Co. Chamber of Commerce
5. IGA - City of Social Circle - Plan Review, Permitting and Inspections - Social Circle Community Center
6. Contract Renewal - Walton Co. School District - School Resource Program
7. EBC Recommendation – 2020-2021 Holiday Schedule