

Walton County Board of Commissioners

SUMMARY AGENDA October 6, 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 – **Added approval of proposal for preliminary survey of Marion Ivie Road**

4. Planning Commission Recommendations

4.01 Approval of CU20070005 - Conditional Use for a Guest House – Applicant/Owner: Travis Daryl Sewell – 376 Youth Jersey Road - Map/Parcel C0650010 – District 3 - **Approved**

4.02 Approval of CU20070008 - Conditional Use for a Guest House – Applicant: Mary N. Gomes/Owners: Mary Gomes & Cindy Moreno – 2348 Dry Pond Road - Map/Parcel C1200047C00 – District 5 – **Approved**

4.03 Approval with conditions of CU20070009 - Conditional Use for 1,000 sq. ft. Guest House – Applicant: Anthony Willhite/Owners: Anthony & Colby Willhite – 1321 Hillside Road - Map/Parcel N074C067 – District 5 - **Approved**

4.04 Approval of Z20070010 – Rezone 73.45+ acres from A1 to A to grow and sell farm products – Applicant/Owner: William Paul Jones Jr. – 3990 Anglin Road - Map/Parcel C0520069 & 69A – District 3 - **Approved**

4.05 Approval of Z20070011– Rezone 10.00 acres from A1 to A to grow and sell farm products – Applicant: Musan Hasan/Owner: Montaque Hasan – 829 & 809 Laboon Road - Map/Parcels C1660120 & 121 – District 6 - **Approved**

4.06 Approve with conditions Z20080001– Rezone 19.58 acres from A1 to B3 for commercial development – Applicant: New London Land LLC/Owners: Bruce Breedlove & Janet Rigby, William Britt and Robert Mullins – 301 HD Atha Road, Sardis Church Road and 360 HD Atha Road - Map/Parcels C0750008, C0750008B, and C0750034 – District 1 – **Approved w/ conditions**

5. Annexation

5.01 City of Monroe - 7.98 acres - Georgia Highway 11 - Parcel C0900009 - Property Owner - Thomas R. Breedlove, III - **Approved**

6. Administrative Consent Agenda

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

7. Resolutions

7.01 FY 2021 Budget Amendments - **Adopted**

7.02 Approval of Updated 2020 Hazard Mitigation Plan -**Adopted**

Addition – Approved proposal for preliminary survey of Marion Ivie Road

8. Human Resources

8.01 Request for Staffing Addition - Elections Warehouse Technician – **Approved as temporary position through the current fiscal year**

9. Appointments

9.01 Walton County Hospital Authority – **Dr. Henry Wall & Scott Simpkins**

9.02 Walton County Water & Sewerage Authority – **Jeff Robertson**

10. Announcements

10.01 November 3, 2020 - Regular Monthly Meeting - 6:00 p.m.

11. Executive Session

12. Adjournment

Administrative Consent Agenda

1. Approval of September 1, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Approval of VOCA Grants - District Attorney
4. Acceptance of ACCG Health Promotion & Wellness Grant
5. Acceptance of CARES Act Grant
6. Acceptance of COVID-19 DOJ Grant
7. Acceptance of COVID-19 HHS Grant
8. Clinical Agreement - UGA School of Pharmacy - Employee Flu Shots
9. Approval of East Georgia Local Emergency Planning Committee Bylaws Update
10. Water Service Agreement - City of Loganville
11. 2021 Payroll Calendar
12. Georgia Association of Conservation Districts Contribution Agreement