

Walton County Board of Commissioners

SUMMARY AGENDA June 3, 2014

1. Public Comment

1.01 5 Minute Limit

2. County Presentations

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little. Comms. Ayers, Banks, Shelnutt, Palmer, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of Z14030009- Rezone 1.75 acres from B-2 to B-3 for major auto repair shop - Applicant: Centerville Partners Inc. - 3200 US Highway 78 - Map C43 Parcel 17 – District 2 - **Approved**

5.02 Approval of LU14040005 & Z14030010- Land use amendment from highway corridor/employment center/rural residential to rural residential and rezone 68.96 acres from R-1, RND and B-2 to A-1 for conservation program – Applicant/Owner: Moncircle, LLC (Lamar Q. Ball III) - GA Highway 11 and Mt. Paran Church Road - Map C138 Parcel 1 – District 4 - **Approved**

5.03 Approval of CU1404001 - Conditional Use for a guest house - Property Owner: Dennis & Jackie Hicks – 5164 Atha Circle - Map C52 Parcel 7Q– Dist. 3 - **Approved**

5.04 Approval of CU14030011 - Conditional Use for a guest house - Property Owner: Jack & Donna Moss – 1150 Grapevine Trail - Map N74A Parcel 12– District 5 - **Approved**

5.05 Approval of Planning & Development Fee Schedule - **Approved**

6. Personnel

6.01 Staffing Requests - **Approved**

7. Administrative Consent Agenda

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

8. Finance

8.01 Resolution – Final FY 2014 Budget Amendment - **Adopted**

8.02 Adoption of FY 2015 Budget - **Adopted**

9. Appointments

9.01 Department of Family & Children Services Board – **Nancy Curry**

10. Hard Labor Creek Reservoir

10.01 Project Status Update

10.02 Consideration of approval of GEFA Loan "A" for completion of the Hard Labor Creek Dam - **Approved**

11. Announcements

11.01 July 1, 2014 - Regular Monthly Meeting - 6:00 p.m. Historic Courthouse

12. Executive Session

13. Adjournment

Administrative Consent Agenda

- 1. Approval of May 6, 2014 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Monthly EMS Bad Debt Write-offs**
- 5. Surplus Property**
- 6. Amendment to Animal Control Fee Schedule**
- 7. Contract - CorrectHealth - Inmate Medical Services**
- 8. Contract - Carter Watkins Associates - Jacks Creek Road Fire Station**
- 9. Contract - Carter Watkins Associates - Roof - Franklin Thornton Law Enforcement Center**
- 10. Contract - Department of Navy - Night Vision Goggles**
- 11. U.S. Dept of Justice Bulletproof Vest Grant Application**
- 12. Water Department Write-offs**
- 13. FY 2015 Family Connection Contract (for the record)**
- 14. Georgia County Internship Program Grant Agreement (for the record)**