

# Walton County Board of Commissioners

## SUMMARY AGENDA July 1, 2014

### 1. Public Comment

1.01 5 Minute Limit

### 2. County Presentations

2.01 Shane Short - Development Authority of Walton County

### 3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

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

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Planning Commission Recommendations

5.01 Approval of Z14040006 - Rezone .614 acres from B-3 to M-1 to add storage area for Beth Johnson – 2511 US Highway 278 - Map C158 Parcel 15A – Dist. 4 - **Approved**

5.02 Approval of Z14040008 - Rezone .96 acres from B-1 to B-2 for boat repair for Richard Holden – 429 GA Highway 11, Property Owner: GRP Investments LLC - Map C139 Parcel 16 – District 4 - **Approved**

5.03 Approval of CU14050001 - Conditional Use for a community living facility for Fredricka Carey - 1609 Springhill Court - Map N118A Parcel 72 – District 5 - **Approved**

### 6. Ordinances

6.01 Amending the Code of Walton County, Georgia, Chapter 18 regarding Businesses - Occupation Tax - **Adopted**

### 7. Personnel

7.01 Staffing Requests - **Approved**

### 8. Administrative Consent Agenda

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

### 9. Resolutions

9.01 Transfer of Property - Town of Between - **Tabled**

9.02 Authorizing Sunday Package Sales by Retailers of Beer and Wine and specifying the hours when such sales may occur - **Adopted**

### 10. Facilities

10.01 Acceptance of Bid – Historic Courthouse Roof Repairs – **Accepted**

**11. Announcements**

**11.01** August 5, 2014 - Regular Monthly Meeting - 6:00 p.m. - Historic Walton County Courthouse

**12. Executive Session – Not held**

**13. Adjournment**

**Administrative Consent Agenda**

- 1. Approval of June 3, 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. Pistol inventory swap - Sheriff's Office**
- 7. Acceptance of GOHS Intoxilyzer Grant Award**
- 8. Acceptance of donated furniture - Sheriff's Office**
- 9. Contract - Carter Watkins Associates - West Walton Government Building Roof**
- 10. Contract - Cathy Garey - Counseling Services**
- 11. Intergovernmental Contract - Town of Jersey - Grading & Paving Services**
- 12. Ratification of actions taken by the WCWSA at its 6/17/14 meeting**
- 13. Intergovernmental Contract - City of Monroe - Fiber Optic Access Agreement**