

Walton County Board of Commissioners

SUMMARY AGENDA August 5, 2014

1. Public Comment

1.01 5 Minute Limit

2. County Presentations

2.01 Proclamation – Walton Proud Month

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. Unfinished Business

5.01 Resolution - Transfer of Property - Town of Between - **Adopted**

6. Planning Commission Recommendations

6.01 Approval of LU14050005 and Z14050006 - Change land use from highway corridor to rural residential and rezone 22.64 acres from B-2 to A-1 to agricultural conservation program – Applicant-Kenneth and Brenda Kitchens, etal – GA Highway 11 and Lipscomb Road - Map C141 Parcel 17 – District 4 - **Approved**

6.02 Approval of CU14060002 - Conditional Use - Guest house-Applicant-Donald Shane Wood -1325 Greendale Road - Map C79 Parcel 69 – District 3 - **Approved**

6.03 Approval of CU14060004 - Guest house – Applicant- Steve Colquitt - 1041 Blasingame Road -Map C166 Parcel 18 – District 5 - **Approved**

7. Ordinances

7.01 Revised Animal Control Ordinance (First Reading) – **Second read will be on September 9, 2014**

8. Personnel

8.01 Staffing Requests - **Approved**

9. Administrative Consent Agenda

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

10. Public Works

10.01 Public Hearing -Proposed Road Name Changes - Hard Labor Creek Reservoir Project - **Approved**

10.02 Acceptance of Rights of Way - Ivey Brook Subdivision - **Accepted**

10.03 Speed Hump Program - Meridian Drive - Meridian Lakes Subdivision - **Approved**

11. Appointments

11.01 Monroe-Walton County Library Board of Trustees – **Steve Bridgeman**

12. Announcements

12.01 September 9, 2014 - Regular Monthly Meeting - 6:00 p.m. - Historic Walton County Courthouse

13. Executive Session

14. Adjournment

Administrative Consent Agenda

- 1. Approval of July 1, 2014 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Monthly EMS Bad Debt Write-offs**
- 5. Acceptance of Walton Co. Healthcare Foundation Grant - Ambulance Refurbish**
- 6. GDOT Roundabout Lighting Agreement - SR 81 @ Bold Springs Rd.**
- 7. Contract Amendment - Delphi Communications - Website**
- 8. Contract - Lux Mitigation & Planning Corporation**
- 9. Contract - Everbridge, Inc. Emergency Notification System**
- 10. Contract - Eagle Advantage Solutions - Livescan Support**
- 11. Contract - City of Social Circle Schools - School Resource Officer Program**