

Walton County Board of Commissioners

SUMMARY AGENDA September 9, 2014

1. Public Comment

1.01 5 Minute Limit

2. County Presentations

2.01 UGA Cooperative Extension Service - Introduction of Joel Burnsed

2.02 Recognition - Kim Skinner, Jody Carter, David Yates, Donnie Scarbrough, Adam Bailey, Wiley Wilson, Scott Coleman, Demond Simmons, Jason Cain, Justin Hall, Andy King & Katie McCampbell

2.03 Walton County Fire Rescue - Presentation of Newly Promoted Officers

2.04 Recognition of Walton County Finance Office - GFOA Certificate of Excellence in Financial Reporting

2.05 Proclamation – The American Legion Day

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**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Z14070004 – Rezone 8.18 acres from A-1 to A for agricultural use (produce) for Andras Hegyesi & Holly B Hegyesi – 1490 Broadnax Mill Road – Map C51 Parcel 245 – District 3 – **Approved w/ condition**

5.02 CU14070008 – Conditional Use for a personal care home facility for Agnes Taylor – Property Owner: David Steele – 2649 GA Highway 11 – Map C85 Parcel 125– District 5 - **Approved**

6. Annexations

6.01 City of Social Circle – US Hwy. 278 – Stanton Grove, LLC - **Approved**

7. Ordinances

7.01 Revised Animal Control Ordinance (Second Reading) - **Adopted**

8. Resolutions

8.01 Dissolving of Animal Control Board - **Adopted**

9. Administrative Consent Agenda

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

10. Bids

10.01 Construction of Jacks Creek Fire Station – **Awarded to Garland Construction**

10.02 Franklin Thornton Law Enforcement Center Roof Replacement – **Awarded to Dusty Greer Roofing**

10.03 West Walton Government Building Roof Repairs – **Awarded to Watertight Roofing**

11. Announcements

11.01 September 10, 2014 – Called Meeting to set Millage Rates – 10:00 a.m.

11.02 October 7, 2014 – Regular Monthly Meeting – 6:00 p.m.

12. Executive Session

13. Adjournment

ADMINISTRATIVE CONSENT AGENDA

1. Approval of August 5, 2014 Meeting Minutes
2. Budget Amendments
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. Monthly EMS Bad Debt Write-offs
5. Ratification of actions taken by the WCWSA
6. Acceptance of Bulletproof Vest Grant Award
7. Reciprocal Water Purchase Contract - Oconee County
8. Surplus Property
9. VOCA Grant Renewal - District Attorney
10. Clinical Service Agreement - UGA Health Center - Employee Flu Shots
11. Acceptance of ACCG Health & Wellness Grant Award
12. 2014-2015 Holiday Schedule
13. Lincoln Financial Group - Disability Policy Amendments (for the record)
14. Environmental Facilities Agreement - GEFA Loan - Hard Labor Creek Reservoir