

# Walton County Board of Commissioners

## SUMMARY

## AGENDA

October 7, 2014

### 1. Public Comment

1.01 5 Minute Limit

### 2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

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

### 3. Adoption of Agenda

3.01 Additions/Deletions

### 4. Planning Commission Recommendations

4.01 Approval of CU14080001 - Conditional Use - Guest House for Leonard H. Parker, Jr. and Cunoy Parker – 1059 Nicholsville Road -Map C85 Parcel 86– District 5 - **Approved**

### 5. Annexations

5.01 City of Walnut Grove - 1.538 acres - 4895 Georgia Highway 138 - Conner – **100% Annexation. No action required**

### 6. Administrative Consent Agenda

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

### 7. Resolutions

7.01 Adoption of Project Length Budget & Budget Amendment - Walton County E-911 Center - **Adopted**

### 8. Announcements

8.01 November 4, 2014 - Regular Monthly Meeting - 6:00 p.m.

### 9. Executive Session

### 10. Adjournment

## CONSENT AGENDA

1. Approval of September 9, 2014 & September 10, 2014 Meeting Minutes
2. Contracts & Budgeted Purchases of \$2,500.00 or greater
3. Monthly EMS Bad Debt Write-offs
4. Surplus Property
5. Lease Agreement - State Properties Commission - Whitney Road Tower
6. Contribution Agreement - Ga. Association of Conservation District Supervisors
7. 2014 Performance Partnership Agreement - GEMA
8. Acceptance of Forfeited Vehicle - Sheriff's Office
9. Contract - Emergency Billing, LLC - Walton County EMS
10. Budget Amendment