

Walton County Board of Commissioners

SUMMARY AGENDA November 4, 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 & Dixon**

3. Adoption of Agenda

3.01 Additions/Deletions

4. Planning Commission Recommendations

4.01 Approval of LU14090003 and Z14090004 - Change land use from suburban to neighborhood residential and rezone 2.00 acres from A-2 to B-1 for a family medical practice for Saghar Navid - 3011 Broadnax Mill Road - Map C46 Parcel 42 – District 1 - **Denied**

4.02 Approval of CU13110001 – Conditional use on 28.75 acres for a Residential Mental Health & Substance Abuse Facility for Summit Healthcare Management LLC – 398 and 422 GA Highway 11 - Property Owner: Paul M. and Hilda Faye Duncan - Map C140 Parcel 22 & 23– District 4 - **Approved**

4.03 Approval of CU14090001 - Conditional use - Guest house for Joseph and Ann Marie Moon – 1825 Covenant Trail-Map C184 Parcel 15F– District 4 - **Approved**

4.04 Approval of CU14090002 - Conditional use - Guest house for Sam Guy - 6027 GA Highway 81-Map C35 Parcel 13– District 1- **Approved**

5. Administrative Consent Agenda

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

6. Resolutions

6.01 Adoption of Project Length Budget & Budget Amendment - Walnut Grove Sewer Treatment Facility Project - **Adopted**

7. Announcements

7.01 December 2, 2014 – Regular Monthly Meeting – 6:00 p.m.

8. Executive Session – Not held

9. Adjournment

Administrative Consent Agenda

- 1. Approval of October 7, 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 CRTEN Grant Award - Sheriff's Office**
- 6. Contract - MVD Self-Service Terminal Services - Tax Commissioner**
- 7. 2015 GDOT LMIG Application (for the record)**
- 8. Contract Change Order - Dusty Greer Roofing - Franklin Thornton Law
Enforcement Center Roof**
- 9. Contract - Walton County Chamber of Commerce**
- 10. Ratification of actions taken by the WCWSA at its 10/28/2014 meeting**