

Walton County Board of Commissioners

SUMMARY AGENDA December 2, 2014

1. Presentations

1.01 Recognition of KWB Rivers Alive Program Sponsors

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 CU14090013 - Conditional Use - Guest House for Rose and Walter Williams - 3210 Old Good Hope Road - Map C192 Parcel 29A - District 4 – **Approved w/condition**

4.02 Land Use Amendment LU14100002 and Rezone Z14100003 - Change land use from neighborhood residential to highway corridor and rezone 0.318 acres from A-1 to B-2 for commercial parking area for adjacent business - Applicant - Mark E Yarbrough - Owner - Marbin Properties LLC - Youth Monroe Road - Map C62 Parcel 156D – District 1 - **Approved**

5. Administrative Consent Agenda

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

6. Resolutions

6.01 Amending FSA Portion of Cafeteria Plan - **Adopted**

6.02 Establishing a Donation Policy for Animal Control - **Adopted**

6.03 Approving a Policy for Writing-Off Uncollectable Charges for Ambulance Service - **Adopted**

6.04 Transfer of Surplus Fire Engine to Athens Technical College - **Adopted**

7. Ordinance

7.01 Amendment Authorizing Retail Package Sales of Beer and Wine on Sundays in Unincorporated Walton County, Georgia - **Adopted**

8. Appointment

8.01 Northeast Georgia Solid Waste Authority Board – **Kenny Sargent**

9. Announcements

9.01 January 6, 2015 - Regular Monthly Meeting - 6:00 p.m. - Historic Walton County Courthouse

10. Executive Session

11. Adjournment

Administrative Consent Agenda

- 1. Approval of November 4, 2014 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Declaration of Surplus Property**
- 5. Reclassification of Customer Service Representative position - Water Department (for the record)**
- 6. Employee Benefits recommendation to approve employee use of Felker & Meridian Fitness Centers**
- 7. Bad debt write-off Recycling Center**
- 8. Renewal of VOCA Grant - Sheriff's Office**
- 9. Intergovernmental Agreement - Grading & Gravel - City of Social Circle**