

# Walton County Board of Commissioners

## AGENDA SUMMARY

January 6, 2015

### 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, Bradford, Adams & Dixon**

### 3. Adoption of Agenda

3.01 Additions/Deletions

### 4. Planning Commission Recommendations

4.01 Approval of CU14100013 - Conditional Use for a community living arrangement/personal care home facility for Monica Evelyn - 1761 Ridgecrest Drive - Map N165 Parcel 23– District 6 - **Approved**

4.02 Approval of OA14110003- Amendment to the Walton County Land Development Ordinance as per errata sheet dated 11-1-14 - **Approved**

### 5. Administrative Consent Agenda

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

### 6. Financial Matters

6.01 Presentation of FY 2014 Audit – **Approved**

### 7. Refund Requests

7.01 Danny L. Hays - **Approved**

7.02 Melissa Jean Catlett - **Approved**

7.03 Dr. Keither B. Griffith - **Approved**

## **8. Resolutions**

**8.01** Setting time, dates and place of the regular monthly meetings of the Board of Commissioners for 2015 – **Adopted (Meetings to be held 1<sup>st</sup> Tuesday of each month at 6:00 p.m.)**

**8.02** Reaffirming \$1.50 911 charge on telephone subscribers for 2015 - **Adopted**

**8.03** Authorizing Conveyance of Georgia State Patrol Post 46 to the State of Georgia - **Adopted**

## **9. Appointments**

**9.01** County Clerk - **Leta Talbird**

**9.02** Assistant County Clerk - **Rhonda Hawk**

**9.03** County Attorney - **Atkinson Ferguson, LLC**

**9.04** Vice Chairman - **Kirklyn Dixon**

**9.05** Walton County Water & Sewerage Authority - **Wendell Geiger (District 2 Representative) & Tommy Richardson (District 4 Representative)**

**9.06** Hard Labor Creek Reservoir Management Board – **Lee Bradford**

**9.07** Walton County Planning Commission - **Tabled**

**9.08** Walton County Board of Appeals – **Leon Queen (District 4 Representative)**

## **10. Announcements**

**10.01** February 3, 2015 - Regular Monthly Meeting - 6:00 p.m.

## **11. Executive Session - Not Held**

## **12. Adjournment**

### **Administrative Consent Agenda**

1. Approval of December 2, 2014 Meeting Minutes
2. Budget Amendments
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. FY 2015 Budget Calendar
5. 2015 Payroll Schedule
6. Change Order - Garland Construction - Jacks Creek Fire Station
7. Contract - Carter Watkins Associates - Walton County 911 & EOC Addition
8. Service Agreement - Motorola - 911 Radio System
9. Acceptance of Vehicle - Sheriff's Office
10. Ratification of actions taken by WCWSA at its 12/30/14 meeting