

Walton County Board of Commissioners

AGENDA SUMMARY February 3, 2015

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Central/South Walton GRPA 12 & Under Football State Champions

2.02 Recognition of Walton County 4-H'ers recently recognized at the state and national level

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Ayers, Shelnutt, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Denial of LU14120001 Land Use Amendment - Change land use from neighborhood residential to highway corridor (O-I zoning is an allowed use in the neighborhood residential character area) and Approval of Z14120002 Rezone .89 acres from A-1 to O-I for single story office/storage building - Applicant: Mark E Yarbrough - Youth Monroe Road - Property Owner: Marbin Properties, LLC - Map C62 Parcel 156C - District 1 – **Approved Rezone only w/ conditions**

5.02 Approval of LU14120006 and Rezone Z14120003 - Change land use from neighborhood residential to highway corridor and rezone 1.001 acres from A-1 to B-2 to allow a commercial business - Applicant: Michael Bledsoe - U.S. Highway 78 - Property Owner: Bank of Madison - Map C75 Parcel 168 - District 1 - **Approved**

6. Acceptance of Rights of Way

6.01 Kensington Place Subdivision - Palimino Pass and Thoroughbred Trail - **Accepted**

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes – **Approved**

8. Proposals

8.01 ControlCam, LLC - Aerial Imaging Services & Related Software -
Approved

9. Appointments

9.01 Walton County Planning Commission - Commission District 4
Representative – **Brad Bettis**

9.02 Walton County Development Authority – **Tom Carter**

9.03 Joint Development Authority of Jasper, Morgan, Newton & Walton Counties
- **Michael T. Owens**

9.04 Walton County Hospital Authority – **Alan Duval, Dr. Stephen Baynham &
Myra Smith**

10. Announcements

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

11. Executive Session

12. Adjournment

ADMINISTRATIVE CONSENT AGENDA

- 1. Approval of January 6, 2015 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Declaration of Surplus Property**
- 5. Acceptance of donation of heater for batting cages at Criswell Park**
- 6. Agreement - Walton EMC - Underground Electric Service - Jacks Creek Fire Station (for the record)**
- 7. Fiscal Agent Designation - The Partnership for Families, Children & Youth**
- 8. Contract - Iron Data Solutions, Inc. - Case Management Software - Clerk of Superior Court**
- 9. Renewal Quote – Esri –ArcGIS Maintenance – 911**
- 10. Defined Benefit Pension Plan Funding Policy**