

Walton County Board of Commissioners

AGENDA SUMMARY

April 7, 2015

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Recognition of Nicki Hicks - Walton County DFCS - Case Manager of the Year

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call - **Chairman Little, Comms. Ayers, Banks, Shelnut, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of CU14120007 -Conditional Use for a personal care home facility for Jason Evelyn, Property Owner: Ms. Lee A Fernandez - 1309 Pannell Road - Map C167 Parcel 19 - District 4 - **Denied**

5.02 Approval of Z15020006 - Rezone 6.89 acres from A-1 to A for seasonal crops - 4600 Parkwood Road, Property Owner: Va Vang - Map C171 Parcel 52 - District 4 (Approved conditioned upon growing crops only) – **Approved w/condition**

6. Administrative Consent Agenda

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

7. Staffing Requests

7.01 Temporary Equipment Operator - Public Works - **Approved**

8. Resolutions

8.01 Walton County Comprehensive Plan Capital Improvements Element Annual Update - **Adopted**

8.02 Adoption of Project Length Budget - Walton County Government Building Porch Addition - **Tabled**

9. Bids

9.01 Front Porch Addition - Government Building – **No action taken**

10. Ordinances

10.01 Adoption of Certain Rules & Regulations of the Georgia Department of Public Health -**Adopted**

11. Appointments

11.01 Walton County Board of Appeals - Commission District 1 Representative – **Tom Sever**

11.02 Advantage Behavioral Health Community Service Board – **Linda Vinson**

12. Announcements

12.01 May 5, 2015 - Regular Monthly Meeting - 6:00 p.m.

13. Executive Session – Not held

14. Adjournment

Administrative Consent Agenda

1. Approval of March 3, 2015 & March 10, 2015 Meeting Minutes
2. Budget Amendments
3. Contracts & Budgeted Purchases of \$2,500.00 or greater
4. ACCG Civic Affairs Foundation Intern Grant Agreement
(for the record)
5. Approval of petty cash for Planning & Development Office
6. Write off of bad checks for Extension Office & Animal Control
7. Declaration of Surplus Property
8. Employee Benefits Committee Recommendation - Increase in Employer Match to 401(a) Defined Contribution Plan
9. Employee Benefits Committee Recommendation – Addition of Voluntary Quality of Life Insurance to the County's Benefit Package
10. Ratification of actions taken by the WCWSA at its 3/24/15 meeting