

Walton County Board of Commissioners

AGENDA SUMMARY

May 5, 2015

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Troy Preston – Walton County Hospital Authority

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. Unfinished Business

5.01 Resolution - Adoption of Project Length Budget - Walton County Government Building Porch Addition - **Adopted**

5.02 Bids - Front Porch Addition - Government Building – **Awarded low bid to Ace Construction, Inc.**

6. Planning Commission Recommendations

6.01 Approval of Land Use Amendment LU15020015 and Rezone Z15020014 - Change land use from employment center to suburban and rezone 3.612 acres from MH (A2) to R-1 for three residential lots - Applicant - Kenneth E Dingler - 2200, 2206 & 2210 Willow Springs Church Road - Property Owner: Martha N Dingler - Map C158 Parcel 85 - District 4 - **Approved**

7. Administrative Consent Agenda

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

8. Finance

8.01 Presentation of Proposed FY 2016 Budget - **Accepted**

9. Resolutions

9.01 Adoption Agreement - Amendment to 401(a) Defined Contribution Plan - **Adopted**

10. Announcements

10.01 June 2, 2015 - Regular Monthly Meeting - 6:00 p.m.

11. Executive Session – Not held

12. Adjournment

Administrative Consent Agenda

- 1. Approval of April 7, 2015 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Application for Bullet Proof Vest Grant - Sheriff's Office**
- 5. Renewal of Inmate Medical Program Agreement**
- 6. CBIZ Consultant Service Agreement for GASB-45 Compliance**
- 7. Professional Services Proposal - BM&K - Walton County Veteran's Memorial**
- 8. GIS Consulting Contract - GIS 1, LLC - Planning & Development**
- 9. Agreement - Department of the Navy - Night Vision Goggles - Sheriff' Office**
- 10. GDOT - Roundabout Maintenance Agreement - SR 81 @ Bold Springs Road**
- 11. Ratification of actions taken by the WCWSA at its 4-28-15 meeting**