

Walton County Board of Commissioners

SUMMARY AGENDA July 7, 2015

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Recognition of Walton County Finance Department - Award of Financial Reporting Achievement

2.02 Recognition of EMS Department Certificates of Achievement Recipients

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

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

4. Adoption of Agenda

4.01 Additions/Deletions - **Adm. Consent Agenda – Ratification of actions taken by the WCWSA**

5. Planning Commission Recommendations

5.01 Approval of Z15040014 Rezone 8.91 acres from R-1 to A for agricultural grazing of cattle - Applicant/Property Owner-Charles D Whitley - John Deere Road - Map C121 Parcel 92 - District 6 - **Approved**

6. Administrative Consent Agenda

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

7. Human Resources

7.01 Staffing Requests – EMS - **Approved**

7.02 Staffing Requests - E-911 - **Approved**

8. Resolutions

8.01 Amending FY 2016 Budget to Increase Personnel Expenses in E-911 and EMS - **Adopted**

8.02 Consent to Authority relating to Reservoir Project for issuance of Oconee Series 2015 Bonds - **Adopted**

9. Appointments

9.01 Development Authority of Walton County – **Dr. Betty Ray**

9.02 Advantage Behavioral Health Systems Community Service Board – Denise Putman & Sheriff Joe Chapman

10. Announcements

10.01 August 4, 2015 - Regular Monthly Meeting - 6:00 p.m.

11. Executive Session

12. Adjournment

Administrative Consent Agenda

- 1. Approval of minutes of June 2, 2015 BOC Meeting**
- 2. Budget Amendments**
- 3. Contracts & Purchases of \$2,500.00 or greater**
- 4. Georgia County Internship Program Grant Agreement (for the record)**
- 5. Contract Renewal - Walton County BOE - School Resource Officer Program**
- 6. Water Department Write-offs for 2015**
- 7. Rural Fire Defense Cooperative Lease Agreement - Georgia Forestry Commission**
- 8. Firefighter Property Program Agreement - Georgia Forestry Commission**
- 9. FY 2015 Family Connection Contract**
- 10. Renewal of Victim Services VOCA Grant - Sheriff's Office**
- 11. Ratification of actions taken by the WCWSA**