

Walton County Board of Commissioners

SUMMARY AGENDA August 4, 2015

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Adrian Brown – AIDS Athens

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Banks, Shelnett, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of CU15060005 - Conditional Use for a personal care home facility for Rene Eberhardt - Property Owner: Mary Gauntt - 4643 Gauntt Road - Map C67 Parcel 15 - District 3 – **Approved w/ condition**

5.02 Approval of OA15050005 - Amendment to the Walton County Comprehensive Land Development Ordinance as per Errata sheet dated 5-1-15 – **Tabled until 9/1/15 meeting**

6. Administrative Consent Agenda

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

7. Resolutions

7.01 Changing the Name of Baxter Parkway to Baxalta Parkway - **Adopted**

7.02 Authorizing Investment - Georgia Fund 1 - **Adopted**

8. Appointments

8.01 Walton County Department of Family & Children Services Board – **Stephen Taylor**

8.02 Walton County Board of Elections – **Claudette Woodard**

8.03 Northeast Georgia Regional Commission – Private Sector Representative – **Joyce Chambers & Harry Knight - Associate**

9. Announcements

9.01 September 1, 2015 - Regular Monthly Meeting - 6:00 p.m.

10. Executive Session – Not held

11. Adjournment

Administrative Consent Agenda

August 4, 2015

1. Approval of minutes of July 7, 2015 BOC Meeting
2. Budget Amendments
3. Contracts & Purchases of \$2,500.00 or greater
4. Declaration of Surplus Property
5. Recycling Center Bad Debt Write-offs
6. Memorandum of Understanding - City of Conyers - 800 MHz Radio System
7. Renewal - Everbridge - Mass Notification System
8. Contract Amendment - Loganville Christian Academy - School Resource Officer Program
9. Contract – MW Consulting & Associates LLC – Tax Assessors – 2015 Tax Digest Submission Process