

Walton County Board of Commissioners

SUMMARY AGENDA September 1, 2015

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Recognition of Fire/EMS Personnel

2.02 Recognition of 4-H Award Winners

2.03 Introduction of new Chief Tax Appraiser

2.04 Russ Schoper - ATM Helping Hands Network

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, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Unfinished Business

5.01 Decision on Planning Commission recommendation to approve OA15050005 - Amendment to the Walton County Comprehensive Land Development Ordinance as per Errata sheet dated 5-1-15 - **Approved**

6. Planning Commission Recommendations

6.01 Approval of Land Use Amendment LU15070002 and Rezone Z15070003 - Change land use from suburban to employment center and rezone 2.3 acres from B-1 to B-3 for commercial contracting company - Applicant-Tony Smith -1269 Old Monroe Madison Hwy - Property Owner: Jacob Tyler Properties - Map C166 Parcel 189 – District 6 – **Approved w/ condition**

7. Administrative Consent Agenda

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

8. Resolutions

8.01 Setting the Millage Rate for 2015 - **Adopted**

9. Ordinances

9.01 Amending the County Purchasing Policy & Procedures - **Tabled**

10. Bids

10.01 911 Center Addition – **Accepted low bid from Garland Construction**

11. Announcements

11.01 October 6, 2015 - Regular Monthly Meeting - 6:00 p.m.

12. Executive Session – Not held

13. Adjournment

**Administrative Consent Agenda
September 1, 2015**

- 1. Approval of minutes of August 4, 2015 BOC Meeting**
- 2. Budget Amendments**
- 3. Contracts & Purchases of \$2,500.00 or greater**
- 4. Declaration of Surplus Property**
- 5. Acceptance of Walton Healthcare Foundation Grant - The Partnership for Families
Children & Youth**
- 6. Approval of Employee Benefits Committee recommendation - 2015-2016 Holiday Schedule**
- 7. Contract - Walton County Chamber of Commerce**
- 8. Ratification of actions taken by the WCWSA at its 8-25-15 meeting**
- 9. Intergovernmental Agreement – City of Walnut Grove – Resurfacing of
portion of Old Highway 138**
- 10. Lease Purchase Agreement – Stryker Medical – EMS Stretchers**