

Walton County Board of Commissioners

SUMMARY AGENDA October 6, 2015

1. Public Comment

1.01 5 Minute Limit

2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

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

3. Adoption of Agenda

3.01 Additions/Deletions

4. Planning Commission Recommendations

4.01 Approval of ZCU15070009 - Rezone with conditional use 46.15 acres from A-1 to A for solar collection farm - 20 Pleasant Valley Road, Applicant: Walton Energy - Property Owner: Sorrells & Cown LLC - Map C139 Parcel 49 – District 4 (As per site plan) – **Approved w/conditions**

4.02 Approval of AZ15080008 - Alteration to zoning on 10.937 acres to remove Airpark Overlay - Cheek Road - Applicant/Owner: John & Martha Verbeeck - Map C189 Parcel 10B – District 4 - **Approved**

4.03 Approval of Land Use Amendment LU15070010 and Rezone Z15070006 - Change land use from suburban to highway corridor and rezone 4.43 acres from B-2 to B-3 for automotive paint and body repair shop – Applicant - James E Gross - 422 GA Highway 81- Property Owner: James E Gross and Walter A Jordan - Map C54 Parcel 103– District 3 – **Approved as recommended by Planning Commission**

4.04 Approval of CU15080005 - Conditional Use for a guesthouse for Michael Shane Foster - 547 James Powers Road-Map C72 Parcel 85D - District 5 (as per department recommendation) - **Approved as recommended by Planning Commission**

4.05 Denial of CU15080003 - Conditional Use for an Events facility for Angie Lin - Property Owner: Richard Seig - 4984 Donald Drive - Map C6 Parcel 13 - District 2 - **Withdrawn**

5. Administrative Consent Agenda

5.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes – **Approved**

6. Personnel

**6.01 Request for supplemental pay for state paid Assistant District Attorney -
Approved**

7. Resolutions

7.01 Sheriff's Office K-9 – Adopted

7.02 WC Hazard Mitigation Plan Update 2015- 2020 - Adopted

8. Proclamations

8.01 Paint Walton Red Month – Read into the record

9. Bids

**9.01 S.R. 138 @ Business 10 Widening Project – Awarded to E.R. Snell
Contractor - \$536,055.40.**

Authorized County's portion of funding - \$250,000.00

Authorized use of LMIG funds for the project

10. Announcements

10.01 November 3, 2015 - Regular Monthly Meeting - 6:00 p.m.

**11. Executive Session – Discussion of future acquisition of real estate. No
action taken**

12. Adjournment

Administrative Consent Agenda

- 1. Approval of minutes of September 1, 2015 BOC Meeting**
- 2. Budget Amendments**
- 3. Contracts & Purchases of \$2,500.00 or greater**
- 4. Acceptance of Bulletproof Vest Grant**
- 5. Acceptance of ACCG Health and Wellness Incentive Grant**
- 6. GDOT LMIG Grant Application FY 2016**
- 7. Contract - Davenport and Company, LLC - Financial Consultant Services**
- 8. ACCG Lease - Capital Equipment**
- 9. Declaration of surplus property**
- 10. ATM Agreement – Cash Transactions, LLC**