

# Walton County Board of Commissioners

## SUMMARY AGENDA November 3, 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. Unfinished Business

4.01 Decision on Ordinance Amending County Purchasing Policy and Procedures - **Tabled**

### 5. Planning Commission Recommendations

5.01 Approval of Z15080011 - Rezone 5.42 acres from A-1 to A for greenhouse hydroponics - 3051 Preacher Moon Road - Applicant: Rebecca Stringer - Map C11 Parcel 70 – District 2 \*with conditions: 1 - No more than 3 greenhouses 2 - No on site sales 3 - Hydroponic Greenhouses only - **Approved w/ conditions**

5.02 Approval of Z15090001 - Rezone 7.66 acres from A-1 to A for kennel - 925 Navaho Trail – Applicant: Shannon Givens - Map C166 Parcel 129 – District 6 \*Approved as per request (Kennel only; 3 breeding females/2 breeding males: producing 1-2 litters per year) – **Approved w/ conditions**

### 6. Administrative Consent Agenda

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

### 7. Human Resources

7.01 Temporary Animal Control Officer (for the record) - **Approved**

7.02 Addition of two Tax Assessor positions to Pay and Classification Plan - **Approved**

### 8. Resolutions

8.01 FY 2016 Budget Amendments - **Adopted**

8.02 Approving Project Length Budgets - SPLOST Water Line Improvements - **Adopted**

- 8.03** Adoption of revised Procurement Policies (Section VI) - **Tabled**
- 8.04** Transfer of Charlotte Rowell Blvd. Rights of Way to City of Monroe - **Adopted**
- 8.05** Authorizing Execution of Lease Purchase Agreement with ACCG - **Adopted**

**9. Annexation**

- 9.01** City of Monroe - Gene Bell Road - **Approved**

**10. Announcements**

- 10.01** December 1, 2015 - Regular Monthly Meeting - 6:00 p.m.

**11. Executive Session**

**Adopted a resolution and order consenting to condemnation of a portion of WC Map 138-17A - Stream Easement – HLCR**

**Adopted a resolution and order consenting to condemnation of a portion of WC Map 171-84N - Stream Easement - HLCR**

**12. Adjournment**

**Administrative Consent Agenda**

1. Approval of minutes of October 6, 2015 BOC Meeting
2. Contracts & Purchases of \$2,500.00 or greater
3. 2016 LMIG Application
4. Agreement Renewal - NuVision Financial - Benefits & ACA Compliance
5. Declaration of Surplus Property
6. Ratification of actions taken by the WCWSA at its 10/27/15 meeting
7. Agreement - UGA Health Center - Employee Flu Shots
8. Contract - City of Social Circle - Municipal Elections (for the record)
9. Agreement - NOAA - Geospatial Services & Data