

Walton County Board of Commissioners

AGENDA SUMMARY December 1, 2015

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Energy Systems Group, LLC

2.02 Fire Chief Mike Moore - New ISO Rating

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

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

4. Adoption of Agenda

4.01 Additions/Deletions

5. Unfinished Business

5.01 Decision on Ordinance Amending County Purchasing Policy and Procedures
- **Adopted as amended by County Attorney**

5.02 Resolution - Adoption of Revised Procurement Policies (Section VI) -
Adopted

6. Planning Commission Recommendations

6.01 Approval of OA15090008 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 10-1-15 - **Approved**

6.02 Withdrawal of CU15090010 - Conditional Use for an Events facility for Carol Britt - Property Owner: Douglas L. & Jean W. Oakes - 2691 Broach Road - Map C119 Parcel 155 - District 5 – **Accepted withdrawal**

6.03 Approval of Z15100001 - Rezone 10.748 acres from A-1 to A for livestock for Jeff Peterson - 1370 Jim Edmondson Road - Map C192 Parcel 36C - District 4 - **Approved w/ conditions**

7. Administrative Consent Agenda

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

8. Resolutions

8.01 Project Length Budget - Highway 81 Fire Station - **Adopted**

8.02 Project Length Budget - New Roof - Historic Old Jail - **Adopted**

9. Human Resources

9.01 Staffing Request – Captain Position – WC Fire Rescue - Approved

10. Appointment

10.01 Walton County Board of Appeals – District 4 - Thomas Jones

11. Announcements

11.01 January 5, 2016 - Regular Monthly Meeting - 6:00 p.m.

12. Executive Session

Appointed Kenny Sargent as KWB Director

13. Adjournment

Administrative Consent Agenda

- 1. Approval of minutes of November 3, 2015 BOC Meeting**
- 2. Contracts & Purchases of \$2,500.00 or greater**
- 3. Proposal - Precision Planning, Inc. - S.R. 81 @ Guthrie Cemetery Rd. Intersection Improvements**
- 4. Acceptance of Right of Way - Palmer Place Subdivision**
- 5. Intergovernmental Agreement - Town of Between - LMIG Project Nunnally Farm Road**
- 6. Service Agreement - Motorola - 911**
- 7. Renewal of VOCA Grant - District Attorney's Office**
- 9. Approval of 2016 Election Qualifying Fees**
- 10. State Mandated Credit Card Ordinance**