

# Walton County Board of Commissioners

## AGENDA SUMMARY

January 5, 2016

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 State Football Champions - Central Walton 7-8 Packers & Central Walton 9-10 Packers

### 3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

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

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Planning Commission Recommendations

5.01 Approval of Z15110005 - Rezone 2.14 acres from R1 back to A1 - 3215 Cown Road, Property Owner: John Coleman - Map C60 Parcel 76A - District 1 - **Approved**

5.02 Approval of Z15110002 - Rezone 5.00 acres from A1 to A - 2987 Clegg Road, Property Owner: Kevin & Michelle Harris - Map C109 Parcel 13 - District 4 \*with condition - limit operational hours of vehicular traffic to cease by 10:00 p.m. – **Approved w/ condition**

### 6. Annexation

6.01 City of Social Circle - 223.367 acres - Cannon Drive - **Approved**

### 7. Administrative Consent Agenda

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

### 8. Financial Matters

8.01 Presentation of FY 2015 Audit - **Accepted**

### 9. Human Resources

9.01 Addition of Animal Control Officer Position (for the record) - **Approved**

## **10. Resolutions**

- 10.01** Setting time, dates and place of the regular monthly meetings of the Board of Commissioners for 2016 - **Adopted**
- 10.02** Reaffirming \$1.50 911 charge on telephone subscribers for 2016 - **Adopted**
- 10.03** FY 2016 Budget Amendments - **Adopted**
- 10.04** Walton County Credit Card Policy - **Adopted**
- 10.05** Consenting to the Deannexation of Certain Real Property from the City of Monroe - St. Anna's Catholic Church - **Adopted**
- 10.06** JDA Financial Resolution - **Adopted**

## **11. Appointments**

- 11.01** County Clerk - **Leta Talbird**
- 11.02** Assistant County Clerk - **Rhonda Hawk**
- 11.03** County Attorney - **Atkinson Ferguson, LLC**
- 11.04** Vice Chairman – **Kirklyn Dixon**
- 11.05** Walton County Water & Sewerage Authority – **Ryan Smith, Judy McDaniel, Wendell Geiger, Brad Johnson, Tommy Richardson, Shirlene Huff & Lester Middlebrooks**
- 11.06** Walton County Planning Commission - **Kim Crowe, Tommy Stringer, Peter Myers, John Pringle, Brad Bettis, Tim Hinton & Timothy Kemp**
- 11.07** Walton County Board of Appeals – **Lewis Eberhart, Tom Server, Marlellen Barnes, Henry Kines, Thomas Jones, Howard Green & Harold Moon, Jr.**
- 11.08** Development Authority of Walton County – **Dr. Bettye Ray**

## **12. Announcements**

- 12.01** February 2, 2016 - Regular Monthly Meeting - 6:00 p.m.

## **13. Executive Session – Not held**

## **14. Adjournment**

### **Administrative Consent Agenda**

1. Approval of December 1, 2015 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. FY 2017 Budget Calendar
4. 2016 Payroll Schedule
5. Contract - Carter Watkins Associates - Highway 81 Fire Station
6. GEBCorp Restated Defined Benefit Plan Documents
7. Maintenance Agreement - ESRI, Inc. - 911 GIS