

Walton County Board of Commissioners

SUMMARY AGENDA February 2, 2016

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 John Stevens - Remote Control Aircraft Site

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. Planning Commission Recommendations

5.01 Approval of CU15110007 - Conditional Use for a guest house for Kim Hash - Property Owner: Kim Hash, Debra Parker and Calvin W Robertson III - Property Located at 3789 Robertson Road-Map C51 Parcel 203– District 3 - **Approved**

5.02 Approval of CU15120001 - Conditional Use for a guest house for Terry & Kathy Shirley - Property Owner: Terry & Kathy Shirley - Property Located at 785 Carl Davis Road - Map C84 Parcel 40A - District 5 - **Approved**

6. Administrative Consent Agenda

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

7. Human Resources

7.01 Reclassification of Crew Supervisor to Crew Leader - KWB/Recycling - **Approved**

8. Ordinance

8.01 Amendment to Section 10-56b of the Dangerous Dog Ordinance (first reading) – **Second reading will be held at the March 1, 2016 meeting**

9. Announcements

9.01 March 1, 2016 - Regular Monthly Meeting - 6:00 p.m.

10. Executive Session – Not held

11. Adjournment

Administrative Consent Agenda

- 1. Approval of January 5, 2016 Meeting Minutes**
- 2. Contracts & Budgeted Purchases of \$5,000.00 or greater**
- 3. Fiscal Agent Designation & Agreement - Family Connection Partnership**
- 4. Ratification of actions taken by the WCWSA at its 1-19-16 meeting**
- 5. Declaration of Surplus Property**
- 6. Revised Travel Per Diem Policy**
- 7. Contract - Development Authority of Walton County**