

Walton County Board of Commissioners

SUMMARY AGENDA May 3, 2016

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Recognition of Leon Queen - Walton County Board of Appeals - Retired

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 OA16030005 - Public hearing to re-adopt the Walton County Land Development Ordinance in its entirety with changes as shown on Errata Sheet dated 3-1-16 - **Adopted**

5.02 Public hearing for the adoption of the policies and procedures as outlined in the Walton County Land Development Ordinance - **Adopted**

5.03 Public hearing for the adoption of the standards for rezones, conditional uses and text amendment changes as outlined in the Walton County Land Development Ordinance - **Adopted**

6. Administrative Consent Agenda

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

7. Finance

7.01 Presentation of Proposed FY 2017 Budget - **Accepted**

8. Human Resources

8.01 Approval of Changes to Health Insurance Plan Design - **Approved**

9. Facilities

9.01 Project Development Agreement - Energy Systems Group – **Approved**

10. Resolution

10.01 Local Government Investment Pool - 2007 SPLOST Bond proceeds -
Adopted

10.02 Amending Project Length Budget – Walton County 911 Center & Budget
Amendment - **Adopted**

11. Proclamation

11.01 Older Americans Month – **Read into the record**

12. Announcements

12.01 May 24, 2016 - Public Hearing - Proposed FY 2017 Budget - 5:00 p.m.

12.02 June 7, 2016 - Regular Monthly Meeting - 6:00 p.m.

13. Executive Session – Not held

14. Adjournment

Administrative Consent Agenda

1. Approval of April 5, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract Renewal - Correct Health - Inmate Medical
5. Agreement - Department of Navy - Night Vision Goggles - Sheriff's Office
6. Bulletproof Vest Grant Renewal - Sheriff's Office
7. Agreement - MSI Benefits Group, Inc. - Insurance Consultants (for the record)
8. EMS Rate Increase
9. IGA - City of Good Hope - Bond Proceeds - 2007 SPLOST
10. IGA - City of Jersey - Bond Proceeds - 2007 SPLOST
11. Early Retirement Program Plan Agreement & Resolution (for the record)
12. Insolvent Property List
13. Approval of serviceable credit for EMS and Parks & Recreation Department
14. Grant Application – FY 2016 Outdoor Recreation Legacy Partnership Program