

Walton County Board of Commissioners

SUMMARY AGENDA June 2, 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 – **Vice Chairman Dixon, Comms. Ayers, Banks, Shelnett, Bradford & Adams**

3. Adoption of Agenda

3.01 Additions/Deletions

4. Planning Commission Recommendations

4.01 Approval of Z15030009 - Rezone 43.549 acres from A-1 to A for production of organic vegetables in high tunnel greenhouses – Applicant/Property Owner - Troy Porterfield Jr. – Property located at 1819 Old Monroe Madison Hwy. - Map C167 Parcel 62 – District 4 – **Approved w/ conditions**

4.02 Approval of OA15040005 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 4-1-15 – **Approved w/ amendment**

5. Administrative Consent Agenda

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

6. Resolutions

6.01 Adoption of Capital Improvement Element Annual Update - Impact Fee Program - **Adopted**

6.02 Authorizing Budget Amendments as part of the Fiscal Year 2015 Closing Process - **Adopted**

6.03 Authorizing Transfer of Property to City of Loganville - **Adopted**

6.04 Adoption of FY 2016 Budget - **Adopted**

7. Announcements

7.01 July 7, 2015 - Regular Monthly Meeting - 6:00 p.m.

8. Executive Session

9. Adjournment

Administrative Consent Agenda

June 2, 2015

- 1. Approval of minutes of May 5, 2015 BOC Meeting**
- 2. Budget Amendments**
- 3. Contracts & Purchases of \$2,500.00 or greater**
- 4. Renewal of Site Agreements - Williams Pipeline Services Company**
- 5. Acceptance of funds from Walton County Health Care Foundation - Walton County Resource Court**
- 6. Letter of Engagement - Mauldin & Jenkins, CPAs - FY 2015 Audit**
- 7. Declaration of Uncollectable Property - Walton County Tax Commissioner**
- 8. Approval of Juvenile Justice Incentive Grant Program Application**
- 9. Acceptance of Donation - Gun for Sheriff's Office**
- 10. Intergovernmental Agreement - Walton County BOE - Use of Equipment**
- 11. Ratification of actions taken by WCWSA at its 5-26-2015 meeting**