

Walton County Board of Commissioners

SUMMARY AGENDA June 7, 2016

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Youth Advocacy Board Red Ribbon Award

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 and Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of Z16040001 - Rezone 1.112 acres from A-1 to R-I for one single family dwelling - Applicant/Property Owner - Margaret T Downer - Property located at 2980 Atkinson Road - Map/Parcel C0470058A - District 3 - **Approved**

5.02 Approval of CU16040005 - Conditional Use for a guest house - Applicant/Property Owner: Steve & Catherine Lee - Property Located at 2850 H.D. Atha Road - Map/Parcel C07800102 - District 3 - **Approved**

5.03 Approval of CU16040006 - Conditional Use for a personal family cemetery area - Applicant/Property Owner: Michael Gossling, Gossling Farms LLC - Property Located at 3701 Lovers Lane - Map/Parcel C0840003 - District 5 - **Approved**

6. Administrative Consent Agenda

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

7. Bids

7.01 Merrimont Subdivision & Jacks Creek Water Main Project – **Awarded to Legacy Water Group, LLC.**

8. Finance

8.01 Resolution Adopting Project Length Budget - 2016 LMIG Projects - **Adopted**

8.02 Resolution - Adopting Project Length Budget – Government Building Parking Lot - **Adopted**

8.03 Resolution - FY 2016 Budget Amendments - **Adopted**

8.04 Resolution - Final FY 2016 Budget Amendments - **Adopted**

8.05 Resolution - Adoption of FY 2017 Budget - **Adopted**

9. Resolution

9.01 Adoption of Capital Improvement Elements Update - Impact Fee Program - **Adopted**

10. Human Resources

10.01 Position Reclassification - Probate Court Clerk to Probate Court Clerk Senior - **Approved**

10.02 Request to add Systems Administrator Senior position to the Walton County Pay & Classification Plan - **Approved**

11. Appointments

11.01 Walton County Department of Family & Children Services Board - **Gina Meadows, Charlotte George & Jacqueline McClendon**

11.02 NEGRC Board – Private Sector Representative – **Joyce Chambers**

12. Announcements

12.01 July 12, 2016 - Regular Monthly Meeting - 6:00 p.m.

13. Executive Session – Not held

13. Adjournment

Administrative Consent Agenda

1. Approval of May 3, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Designation of Dissemination Agreement - Raymond James & Associates, Inc.
5. Lease Agreement Renewal - USDA
6. Municipal Tax Digest & Collection Agreement - City of Monroe
7. GDOT LMIG Application - SR 138 Additional Westbound Lane
8. FY 2017 Family Connection Contract (for the record)
9. Engagement Letter - Mauldin & Jenkins, LLC - FY 2016 Audit
10. 2016 Water Department Write offs
11. Ratification of actions taken by the WCWSA at its meeting on 5/17/2016
12. Uncollectable Property - Tax Commissioner
13. Contract – GIS1 – GIS Consulting & Maintenance Services