

Walton County Board of Commissioners

SUMMARY AGENDA October 4, 2016

1. Public Comment

1.01 3 Minute Limit

2. Presentations

2.01 Ronnie Almand, Director - Walton County EMS

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 and Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of CU16070006 – Conditional Use for a Guest House – Applicants/Owners - William L. & Teresa Quinton – 6405 Highway 20 – Map C2, Parcel 23 – District 2 - **Approved w/ conditions**

5.02 Approval of Z16070012 – Rezone 10 acres from A to A1 to create three single family residential lots. – Applicants: Preston & Malcom, P.C. – Georgia 186 & Jones Woods Road - Property Owner: J & S Homes, Inc. – Map C200, Parcel 10A – District 4 - **Approved**

5.03 Approval of Z16080001 – Rezone 2 acres from A1 to R1 for two existing SFD structures - Applicant/Owner: James R. Holder – 1924 Whitney Road - Map C140, Parcel 102 – District 4 - **Approved**

5.04 Approval of OA16070004 - Amendment to Walton County Land Development Ordinance per Errata dated 7-1-16 - **Approved**

6. Administrative Consent Agenda

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

7. Human Resources

7.01 Staff Addition - Building Inspector - Planning & Development - **Approved**

7.02 Staff Addition - Permit Technician – Planning & Development - **Approved**

7.03 Staff Addition - Custodian - Facilities Management - **Approved**

8. Resolutions

8.01 FY 2017 Budget Amendment - GIS - Adopted

9. Executive Session – Not held

10. Announcements

10.01 November 1, 2016 - Regular Monthly Meeting - 6:00 p.m.

11. Adjournment

Administrative Consent Agenda

1. Approval of September 13, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract - Bingham Arbitrage Rebate Services
5. Contract - Cathy Garey - Counseling Services
6. Contract - Georgia Association of Conservation Districts
7. Contract - Everbridge Mass Notification System
8. Acceptance of Grant - FY 2016 Citizens Corps Grant & Budget Amendment
9. Contract - MSI Benefits Group Client Agreement
10. GEMA Emergency Management Performance Grant
11. Contract - UGA - Employee Flu Shots