

Walton County Board of Commissioners

SUMMARY AGENDA November 1, 2016

1. Public Comment

1.01 3 Minute Limit

2. Presentations

2.01 Georgia Finance Officers Association Certificate of Excellence in Financial Reporting

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Banks, Shelnett, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of CU16080020 - Conditional Use for a Guest House - Applicant - Steven E. Underwood - Owners - Osley E. & Charlotte Underwood – 2405 Ho Hum Hollow - Map/Parcel C0620125 - District 1 - **Approved**

5.02 Approval of withdrawal of Land Use Amendment LU16080010 and Rezone Z16080007 - Change land use from Neighborhood Residential to Highway Corridor and rezone 1.95 acres from B1 to B3 for an existing welding/machine shop - Applicant - Thomas L. Greene - 2720 John Stowe Road - Property Owner: Executor to Estate of John L. Greene, Richard Greene - Map C120 Parcel 149 and Map C85 and Parcel 134 - District 6 – **Approved Withdrawal**

6. Administrative Consent Agenda

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

7. Executive Session – Not held

8. Announcements

8.01 December 6, 2016 - Regular Monthly Meeting - 6:00 p.m.

9. Adjournment

Administrative Consent Agenda

1. Approval of October 4, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract - Loganville Christian Academy - Sheriff's Office
5. Acceptance of 2016 Bulletproof Vest Grant - Sheriff's Office
6. Acceptance of ACCG Health Promotion & Wellness Grant
7. 2017 Payroll Schedule
8. Agreement - BCBSGA & Health Equity (FSA Administration)
9. Acceptance of donation of LPR Tag Reader System - Sheriff's Office