

SUMMARY

AGENDA

October 8, 2002

1. Call to order by Chairman
2. Roll Call – **Chairman Little, Comms. Bone, Turner, Green, Michael, Atha & Robinson**
3. Pledge of Allegiance & Invocation
4. Adoption of agenda – **Adopted w/ additions**
5. Acceptance of Minutes (revisions/approval)
 - A. September 3, 2002 - **Approved**
6. Unfinished business
7. New Business
 - A. Decision on Planning Commission recommendation to approve rezone requests
 1. A-1 to R-1 for Leonard Couch - **Approved**
 2. A-1 to R-1 Kenneth & Brenda Kitchens *w/condition* – **Approved w/ condition**
 - B. Decision on Planning Commission recommendation to deny a request for alteration of zoning conditions - R-1 - H.D. Atha Rd. – David A. Prather – **Approved alteration of certain zoning conditions**
 - C. Decision on Planning Commission recommendation to deny rezone requests
 1. A-1 to R-1 for Charles Anschutz, Jr. – **Rezone denied – Approved revised plat**
 2. A-1 to A-2 for Ted DesRochers – **Approved w/ conditions**
 - D. Decision on Planning Commission recommendation to approve a Conditional Use request for Jason L. Jones – 1840 Monroe Jersey Rd. – taxidermy business (*w/condition*) – **Approved w/ conditions**
 - E. Refund requests
 1. Harriette A. Little - **Approved**
 2. Betty L. Reid - **Approved**
 3. Jeffery S. Clegg & Amy W. Clegg - **Approved**
 4. EMS patient refunds - **Approved**
 - F. Decision on Tax Commissioner recommendation to declare uncollectible tax bills insolvent
Approved
 - G. Appointments
 1. Walton County Personnel Advisory Board – **Becky Dally, Neal Byrd, P.C. Smith**
 2. Recreation Advisory Council – **Bobby Boss, Jodie Janousek, Larry Fitzgerald,**

Byron Spence, Clay Harris (other appointments pending)

3. Department Liaisons - **Tabled**

- H. Alcoholic Beverage License application – Vjay D. Patel – Shell Food Mart – Hwy. 81
Approved
- I. DOT LARP request list (for the record) - **Approved**
- J. Request from Sheriff’s Department to approve funding for Court Services personnel –
Approved
- K. Decision on request from Fire Department for purchase of truck - **Approved**
- L. Decision on purchase of flag pole for West Walton Govt. Building - **Approved**

8. Approval/Execution of Documents

- A. Resolution – Partnership for Families, Children & Youth - **Adopted**
- B. Contract – Medlin Treatment Center – **Approved**
- C. Grant – Walton County’s Purchase of Services for Juvenile Offenders Program - **Approved**
- D. Contract – Paragon Total Solutions, Inc. - **Approved w/ changes**
- E. Contract – Psychological Resources, Inc. of Atlanta – **Approved w/ changes**
- F. DOT Contract PR 465-2 (297) – Resurfacing on Gratis Road (*for the record*) - **Approved**
- G. Agreement with Walton EMC for electric service – West Walton Senior Center - **Approved**
- H. Intergovernmental Agreement – Walton County Commission on Children & Youth - **Approved**
- I. Proclamation – Breast Cancer Awareness Month - **Approved**

9. Personnel Matters

- A. Amendments to Personnel Policy (tabled 8-6-02)
 - 1. Par. 5.300 – Buy Back of Leave - **Approved**
 - 2. Par. 5.302 – Accumulation rate of leave - **Approved**
 - 3. Par. 5.303 – Maximum accumulation of leave - **Approved**
- B. New Hires, Re-Hire, & Promotion (*for the record*) – **Approved**
- C. Request from Magistrate Court for funding of clerk position - **Approved**
- D. Request from Sheriff’s Office for funding of positions and promotional opportunities
Approved

10. Financial Matters

- A. Contracts & budgeted purchases over \$2,500.00 - **Approved**
- B. Budget Amendments and transfers - **Approved**
- C. Discussion - Recreation
 - 1. Line Item Budget for SPLOST recreation funds - **Approved**
 - 2. Disbursement of SPLOST funds to City of Social Circle – **Approved**
Also approved agreement w/ City of Social Circle regarding prior recreation contract
 - 3. Detail Budget for Recreation Department - **Approved**
 - 4. Organization Structure – **Approved**
Also voted as to former City of Monroe recreation employees now employed by County, that seniority will not be given and that no probationary period will be required.
- D. Authorization to open bank accounts for Parks & Recreation Dept. & C.D.B.G. Senior Center (*for the record*) - **Approved**
- E. Resolution – Cash Management - **Adopted**

- F. Discussion – Resolution to set legal level of budgetary control for personal services and capital expenditures - **Adopted**
- G. Approval of Parks & Recreation Program participant fees (*for the record*) - **Approved**

ADDITIONS

- **Voted to take competitive bids on recreation master plan services**
 - **Voted to accept revised plat on Hammond Drive property with footprint of Govt. Bldg. as part of plan**
 - **Discussion – LOST Negotiations – Voted to go forward with arbitration**
11. Public Comment (5 min. limit)
 12. Executive Session
 13. Announcements
 - A. October 31, 2002 – 6:00 p.m. – Work Session
 - B. November 5, 2002 – 6:00 p.m. - Regular monthly meeting
 14. Adjournment