

SUMMARY
AGENDA
December 3, 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. November 5, 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 Christopher & Owens, LLP (*w/conditions*) – Vascoe Adcock Rd.
Approved w/ conditions
 2. A-1 to R-1 for Sammy Jones – 1251 John Deere Rd. - **Approved**
 3. A-1 to B-2 for Michael Hires – 5520 Ga. Hwy. 20 - **Approved**
 - B. Decision on Planning Commission recommendation to deny rezone requests
 1. MH to A-1 for AT&T Wireless w/ Conditional Use request – 5531 Hillview Drive - **Tabled**
 2. A-1 & A-2 to R-1 for JCD Enterprises, Inc. – Gum Creek Church Rd. - **Denied**
 - C. Decision on Planning Commission recommendation to approve Conditional Use requests
 1. Salem Radio Properties & Milton Whitley – Telecommunications Tower - Timber Trace Road (*w/conditions*) – **Approved w/ conditions**
 2. AT&T Wireless – Telecommunications Tower - Alcovy Station Road - **Approved**
 - D. Decision on Planning Commission recommendation to repeal the Walton County Land Development Ordinance in its entirety and replace it in its entirety. - **Adopted**
 - E. Decision on release of logging bonds
 1. Canal Wood, LLC - **Released**
 2. Georgia Land & Timber - **Released**
 - F. Decision on release of maintenance bond on Cevera Lakes II Subdivision - **Released**
 - G. Consideration of donation of 76 acres to Greenspace Program by Walter Wellman - **Tabled**
 - H. Request by Atha Road Elementary Principal Bill George – Sidewalks on H.D. Atha Rd.
Approved request to build sidewalks from school property to entrance of subdivisions
 - I. Refund request – York, Inc. - **Approved**
 - J. Appointment to Walton County Personnel Advisory Board – **James Burgess**
 - K. Annexation request – City of Loganville – 3310 Hwy 81 South - **Approved**
 - L. Decision on waiver of fee for use of Agriculture Education Center for Unlimited Services
Waived fee
 - M. Swap of donated equipment – Walton County Heritage Commission - **Approved**
 - N. Decision on Alcoholic Beverage License application for Brian Schwebel & David Jackson -

Gratis Store - **Approved**

O. 2003 Alcoholic Beverage License renewals - **Approved**

8. Approval/Execution of Documents

A. Contract – CollectiveGood, Inc. – **Approved w/ change**

B. Agreement for Payment of Fee – Metropolitan North Georgia Water Planning District – **Approved**

C. Department of Juvenile Justice Purchase of Services Contracts

1. Charles Teasley - **Approved**

2. Turley Howard - **Approved**

D. Contract with City of Walnut Grove for repair of drainage problems on Park Street - **Approved**

E. Contract with City of Walnut Grove -Enhanced police services - **Approved**

F. Approval of Change Orders

1. Cooper Barnette Page, Inc. - **Approved**

2. Hofstadter & Associates, Inc. - **Approved**

G. Decision on proposals for Roadside Vegetation Management – **Approved w/ DeAngelo Bros.**

H. Approval of Bids

1. Ford F450 Crew w/ utility body for Fire Department – **Accepted low bid**

2. 7 - Ford Police Interceptors for Sheriff's Department – **Accepted low bid**

3. 2 – Ford F150 Supercabs for Recreation Department – **Accepted low bid**

I. Approval of Click It or Ticket Enforcement Grant - **Approved**

9. Personnel Matters

A. Appointment of Deputy Tax Commissioner (*for the record*) – **Marie M. Peters**

B. Discussion of proposed Personnel Rules & Regulations - **Tabled**

C. New hires, re-hire, temporary to full-time, full-time to part-time & promotion (*for the record*)
Approved

10. Financial Matters

A. Contracts & budgeted purchases over \$2,500.00 – **Approved w/ additions**

B. Declaration of surplus property – **Declared certain property surplus**

C. Acceptance of donation of truck (*for the record*) - **Accepted**

D. Budget amendments & transfers - **Approved**

11. Public Comment (5 min. limit)

12. Executive Session

Voted to approve compromise on Sims lawsuit

Voted to proceed with Williams lawsuit

Voted to instruct County Attorney to negotiate on Prather lawsuit

13. Announcements

A. January 7, 2003 - 6:00 p.m. - Regular monthly meeting

B. Recognition of Assistant County Clerk Rhonda Hawk for completion of Certification Program

14. Adjournment