

**SUMMARY**  
**AGENDA**  
January 7, 2003

1. Call to order by Chairman
2. Roll Call- **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson**
3. Pledge of Allegiance & Invocation
4. Adoption of agenda
5. Acceptance of Minutes (revisions/approval)
  - A. November 26, 2002 - **Approved**
  - B. December 3, 2002 - **Approved**
6. Unfinished business
  - A. Decision on Planning Commission recommendation to deny a rezone request from MH to A-1 for AT&T Wireless w/ Conditional Use request – 5531 Hillview Drive - **Denied**
7. New Business
  - A. Decision on Planning Commission recommendation to approve rezone requests
    1. A-1 to R-1 for Samuel M. Brooks – 75 Mitchell Road - **Approved**
    2. A-1 to R-1 for Bomac Investments, LLC – 4029 Centerhill Church Road – **Approved w/ condition**
    3. A-1/B-1 to A-1 for Eugene Branch – 1508 Snip Dillard Road - **Approved**
    4. A-2 to R-1 for Greg Morgan – HD Atha Road & Monroe Jersey Road - **Approved**
    5. A-2 to B-2 for Jeff May/Computeronics – 4748 Ga. Hwy. 20 - **Approved**
  - B. Decision on Planning Commission recommendation to deny a rezone request from A-1 to R-3 for Charles Roark – 50 North Cross Lane Road - **Denied**
  - C. Decision on Planning & Development Department recommendation to release logging bonds
    1. Greenway Logging, Inc. - **Released**
    2. Piedmont Timberlands - **Released**
  - D. Personnel Matters
    1. Amendment to WC Defined Benefit Pension Plan - **Approved**
    2. Consideration of recommended holiday schedule for 2003 - **Approved**
    3. Approval of appointment by Magistrate Judge Dan Pierce of Donna Parker as Chief Clerk of WC Magistrate Court (*for the record*) - **Approved**
    4. New Hires/Promotions (*for the record*) - **Approved**
    5. Sheriff's Office request for approval of promotional opportunities - **Tabled**
  - E. Financial Matters (**see meeting minutes for details**)
  - F. Refunds
    1. Michael T. Owens & Judith F. Owens - **Approved**
    2. Tonya Christian - **Denied**
    3. Recreation Department refunds (*for the record*) - **Approved**

G. Appointments

1. County Clerk – **Leta Talbird**
2. Assistant County Clerk – **Rhonda Hawk**
3. County Attorney – **John Spence**
4. Associate County Attorney – **Bill Childers**
5. Vice Chairman – **Comm. John Robinson**
6. Department Liaisons – **(see minutes)**
7. Walton County Hospital Authority - **Tabled**
8. Walton County Planning Commission – **Dist. 1 – Bud Long, Dist. 2 – Tom Brown, Dist. 3 – Johnny Allgood, Dist. 4 – Harry McGaughey, Dist. 5 – Jimmy Payne, Dist. 6 – George Marshall, Chairman’s Appt. At Large – Ron Smith**
9. Walton County Board of Appeals – **Dist. 1 – Jimmy Glaze, Dist. 2 – Mariellen Barnes, Dist. 3 – Cary Gauntt, Dist. 4 – Leon Queen, Dist. 5 – Jeff May, Dist. 6 – Harold Moon, Jr.**
10. Advantage Community Service Board – **Nathan Durham, Donald Hector, Robert White, Ernest Wright, Jr.**
11. Walton County Senior Citizens Council – **Comm. Lamar Palmer**

H. Acceptance of Bids

1. 4 Wheel Drive Tractor – Boome Axe – Roads & Bridges Department – **Georgia Tractors**
2. Proposals – Appraisal Services – DOT Project STP 0002-00 (19) – Intersection Improvement - Tom Brewer Rd./Claude Brewer Rd. @ Ga. Hwy. 81 – **Ronald S. Foster**

I. Annexation request – City of Monroe - **Approved**

J. Alcoholic Beverage License renewals *(for the record)* - **Approved**

K. Approval of settlement in Sims lawsuit *(for the record)* - **Approved**

8. Approval/Execution of Documents

A. Resolutions

1. Setting Date and time of monthly Commission meetings – **Adopted – 1<sup>st</sup> Tuesday each Month – 6:00 p.m.**
2. Reaffirming \$1.50 E911 charge on telephone subscribers - **Adopted**

B. 2003-2004 Scrap Tire Grant Application - **Approved**

C. Department of Juvenile Justice Purchase of Services Contract – Camilla Boykin - **Approved**

D. Contract for Engineering Services – SGI Consulting Engineers – Judicial Annex repairs – **Approved**

**ADDITION**

**- Appointments to Development Authority of Walton County – Neal Jackson, Bob Hale**

9. Public Comment (5 min. limit)

10. Executive Session

11. Announcements

- A. February Regular Monthly Meeting – **Tuesday, February 4, 2003 – 6:00 p.m.**

12. Adjournment