

## SUMMARY

### AGENDA February 4, 2003

1. Call to order by Chairman
2. Roll Call – **Vice Chairman Robinson, Comms. Ayers, Turner, Green, Palmer & Atha**
3. Pledge of Allegiance & Invocation
4. Adoption of agenda – **Adopted as presented**
5. Presentations
6. Unfinished business
  - A. Financial Matters
    1. Refunds - **Approved**
    2. Consideration of request to increase Animal Control fees - **Approved**
    3. Budget Amendments - **Approved**
    4. Rescheduling of ADP presentation - **Approved**
    5. Consideration of policy for private contributions - **Approved**
    6. Approval of opening bank account for Walton County Sheriff's Department - **Approved**
  - B. Personnel Matters
    1. Discussion - Proposed Personnel Rules & Regulations – **Tabled. Chairman to form review committee**
    2. New Hires/Promotion (*for the record*) - **Approved**
  - C. Consideration of offer on land located adjacent to Hammond Drive property - **Tabled**
  - D. Annexation requests – City of Loganville - **Approved**
  - E. Consideration of request from WC Fire Department to seek proposals for grant writing services  
**Fire Chief to solicit proposals and bring back to Board for approval**
  - F. Contract with City of Good Hope for judicial services – **Approved with amendment**
  - G. Decision on final plans for Great Walton Bikeway - **Approved**
  - H. Consideration of donation of 76 acres to Greenspace Program by Walter Wellman - **Tabled**
7. New Business
  - A. Decision on Planning Commission recommendation to approve withdrawal of rezone request from A-1 to R-1 for Bomac Investments, LLC – Nunnally Farm Road – **Approved withdrawal**
  - B. Decision on Planning Commission recommendation to approve rezone requests
    1. R-1 to A-1 for William Hoskinson – 252 Youth Jersey Road - **Approved**
    2. A-2 to R-1 for Oakbrook Communities, LLC – 4931 Guthrie Cemetery Road (*without approval of conceptual plan*)- **Approved w/conditions**
    3. A-1 to R-1 for Jason Fortner – 5375 Emmett Still Road (*without overlay*) – **Approved w/**

**condition**

4. A-1 Overlay for Private Drive Subdivision for Johnnie H. Robinson, Jr. – Social Circle Fairplay Road - **Approved**
5. Request by Johnnie H. Robinson, Jr. to increase access on private drive road - **Approved**
- C. Decision on Planning Commission recommendation to approve a Conditional Use for Brian & Angela Franklin – 1949 Randolph Still Road – Guest House – **Approved w/condition**
- D. Decision on Planning Commission recommendation to approve a conceptual plan for Atha Circle Subdivision – Developer McCorvey Dev. Inc. – **Approved w/ condition**
- E. Consideration of donation of 30 acres to the Greenspace Program by Warren Gilbert – **Withdrawn**
- F. Request for waiver of curb & gutter requirements for Willow Grove Plantation Subdivision – Bulloch-Anderson, LLC - **Approved**
- G. Consideration of Planning & Development Department request to amend fee schedule to add a fee for final plat revision in the amount of \$50.00 - **Approved**
- H. Refund request – Hal Craig Homes - **Approved**

8. Public Comment (*5 minute time limit*)

9. Announcements

- A. Called meeting – February 27, 2003 – 6:00 p.m. (tentative date)
- B. Regular monthly meeting - March 4, 2003 – 6:00 p.m.

10. Executive Session

- **Approved appraisal services for Greenspace Committee in amount of \$600.00 – Stone Appraisals**
- **Appointed Don Jones as Interim County Attorney**

11. Adjournment