

SUMMARY
AGENDA
May 1, 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 – **Adopted w/ additions**
5. Acceptance of Minutes (revisions/approval)
 - A. March 27, 2003 - **Approved**
 - B. April 1, 2003 - **Approved**
6. Presentations
7. New Business
 - A. Financial Matters
 1. Disposal of non-conforming fixed assets, per list - **Approved**
 2. Purchases & Contracts of \$2,500 or greater, per list – **Approved w/ additions, excluding purchase of fireworks**
 3. Delegation of authority to Financial Officer and County Clerk or Chairman to approve certain refunds with recommendation of Department Head or elected official, to be included, for the record, at the next monthly Board meeting - **Approved**
 4. Budget Amendments & transfers - **Approved**
 5. Authorization for Chairman to execute all documents for annual ACCG Master Lease Supplement - **Approved**
 - B. Personnel Matters
 1. Appointment – WC Personnel Advisory Board – **Jacqueline McClendon**
 2. Discussion of proposed new Personnel Rules & Regulations – **Instructed Personnel Director to prepare resolution to amend Personnel Rules & Regulations**
 3. New hires & promotions (*for the record*)- **Approved**
 - C. Discussion and possible decision on acceptance of bids
 1. Walton County Government Building – **Tabled until 5/6/03 mtg.**
 2. Addition to Walton County Law Enforcement Center – **Tabled until 5/6/03 mtg.**
 - D. Lease Agreements
 1. Georgia Forestry Commission – **Approved w/ changes recommended by Co. Atty.**
 2. Walton EMC & City of Loganville – **Approved conditioned upon review &**

modifications by Co. Atty.

- E. Contracts
 - 1. P.K. Construction – **Approved w/ revisions recommended by Co. Atty.**
 - 2. Purchase of Services for Juvenile Offenders
 - A. Georgia School Psychology Clinic - **Approved**
 - B. Regina Walker - **Approved**
 - C. Tonya Byrd - **Approved**
 - 3. Amendment to EPD Scrap Tire Grant Contract - **Approved**
- F. Decision on claims for items lost at Walton County Jail – **Approved**
- G. Discussion and possible decision on addition of restroom facilities at South Walton Park – **Approved using SPLOST funds to build facilities w/ Facilities Dir. supervising contractor**
- H. Indoor Air Quality results – Judicial Annex
 - I. Recreation Department refunds - **Approved**
 - J. Acknowledgment of Maximus as provider of private probation services
 - K. Sheriff's Office request to transfer vehicle to Public Facilities Department - **Approved**
 - L. Consideration of Fire Grant application – **Approved**

ADDITION

- Approved annual leave payout for D.A.'s Office employee

- 8. Public Comment (5 min. limit)
- 9. Executive Session
- 10. Announcements
 - A. Work Session immediately following this meeting
 - B. May 6, 2003 – 6:00 p.m. - Regular monthly meeting
- 11. Adjournment