

SUMMARY

AGENDA
May 29, 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. May 1, 2003 - **Approved**
 - B. May 6, 2003 - **Approved**
6. Presentations
7. Unfinished Business
 - A. Decision on amendment to contract with The Potts Company – **Approved 6.75 interest rate for payments due & unpaid and substantial completion in 487 days**
 - B. Resolution – Adoption of new Walton County Civil Service Personnel Policies - **Adopted**
8. New Business
 - A. Personnel Matters
 1. Decision on request from Probate Judge - Realignment of Office Personnel - **Denied**
 2. New Hires (*for the record*) - **Approved**
 - B. Financial Matters
 1. Discussion of change order procedure for capital projects – **Approved cumulative total of \$2,500 per month without prior approval of Board**
 2. Purchases & Contracts of \$2500 or greater – **Approved w/ additions**
 - C. Grant Applications
 1. GEMA Domestic Preparedness Grant - **Approved**
 2. GEMA OJP Grant - **Approved**
 3. COPS School Grant - **Approved**
 4. COPS Homeland Security Grant - **Approved**
 - D. DOT LARP Contracts
 1. Broach Rd., Guthrie Cemetery Rd. & Mt. Vernon Rd. - **Approved**
 2. Simmons Rd. - **Approved**
 3. Ozora Church Rd. - **Approved**

- E. Decision on proposal from Precision Planning, Inc. for engineering services – Grady Smith Rd.
Approved
- F. Decision on renewal of contract with Walweb – **Voted not to renew contract**
- G. Approval of proposed road resurfacing list – **Approved estimated budgets**
- H. Service Agreement – Motorola – 800 MHz. radio system - **Approved**
- I. Decision on cell phones for ambulances – **EMS Director to negotiate fees and bring back to Board for consideration**
- J. Appointment of Board of Elections – **Jerry Connell, Betty Hearn, Lori Greer**

Addition

Approved purchase of Boarddocs software

- 9. Public Comment (5 min. limit)
- 10. Executive Session – **Was not held**
- 11. Announcements
 - A. Work Session immediately following this meeting
 - B. June 3, 2003 – 6:00 p.m. - Regular monthly meeting
- 12. Adjournment