

SUMMARY AGENDA

July 31, 2003

1. Presentations
2. Call to order by Chairman
2. Roll Call
3. Pledge of Allegiance & Invocation
4. Adoption of agenda
5. Acceptance of Minutes (revisions/approval) - **Approved**
 - A. June 26, 2003
 - B. July 1, 2003
 - C. July 10, 2003
7. Unfinished Business
 - A. Decision on Planning & Development Office request for approval of Chief Engineering Technician position & appropriate budget amendment (*tabled 7/10/03*)- **Approved**
8. New Business
 - A. Personnel Matters
 1. Decision on request from Probate Judge - Restructure of Office Personnel - **Approved**
 2. Approval for dividing one full-time position into two part-time positions for Parks and Recreation (*for the record*) - **Approved**
 3. Approval to correct salary inequity between two Battalion Chiefs in Fire Dept.- **Approved**
 4. New Hires/Promotions (*for the record*) – **Approved New Hires/Temp. Tabled Promotions**
 - B. Financial Matters
 1. Purchases & Contracts of \$2500 or greater – **Approved except football uniform purchase**
 2. Refunds - **Approved**
 - A. EMS
 - B. Recreation
 3. FY 2004 Budget Amendments – Sheriff's Department and Jail - **Approved**
 4. Payroll rate changes not on salary schedule - **Approved**
 5. Acceptance of property - **Approved**
 - C. Contracts
 1. Walton County Chamber of Commerce - **Approved**
 2. Memorandum of Understanding – Treadwell, Tamplin & Co. (*for the record*)- **Approved**
 3. Purchase of Services for Juvenile Offenders – Charles Teasley - **Approved**

4. LexisNexis subscription agreement for Online Services (*for the record*) - **Approved**
5. Medtronic Physio-Control Maintenance Agreement on defibrillators - **Approved**
6. Riso Maintenance Agreement - **Approved**
7. T-Mobile lease site for tower - **Approved**
8. Change Order #2, Walton County Government Center - **Deleted**

D. Refunds - **Approved**

1. Jill Williams Hulen & Kelly Howard Hulen
2. Synovus Leasing Company
3. Jeffrey N. Smith
4. Lisa A Bohm & Ian M. Klein

E. Appointments

1. Walton County Board of Family and Children Services – **Appointed Gina Meadows**
2. East Central Mental Health, Developmental Disabilities and Addictive Diseases Regional Board – **Tabled until next called monthly meeting**

F. Decision on proposed environmental health fee increase - **Approved**

G. Decision on resurfacing of H. D. Atha Road - **Approved**

9. Public Comment (5 min. limit)

10. Executive Session – **Not held**

11. Announcements

- A. Work Session immediately following this meeting
- B. August 5, 2003 – 6:00 p.m. - Regular monthly meeting
- C. Budget Hearing, Tuesday, August 12 at 12:00 noon
- D. Budget Hearing, Tuesday, August 12 at 6:00 p.m.
- E. Budget Hearing, Tuesday, August 19 at 6:00 p.m.
- F. Meeting to set millage rate and finalize FY 2004 budget, Tuesday, August 19 at 6:30 p.m.

12. Adjournment

Additions:

Decision on Intergovernmental Recreation Agreement with City of Monroe – Tabled

Decision on Contract with Monroe Packers Football Association - Approved