

SUMMARY
AGENDA
October 2, 2003

1. Presentations
2. Call to order by Chairman
3. Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson**
4. Pledge of Allegiance & Invocation
5. Adoption of agenda – **Adopted w/ additions**
6. Acceptance of Minutes (revisions/approval) – **All approved**
 - A. August 28, 2003
 - B. September 2, 2003
 - C. September 9, 2003
 - D. September 15, 2003
 - E. September 24, 2003
7. Unfinished Business
 - A. Intergovernmental Agreement with City of Monroe for lease of truck - **Approved**
 - B. Contract with Traylor Business Services, Inc. - **Approved**
 - C. Intergovernmental Agreement with City of Social Circle – Alcova Drive - **Tabled**
8. New Business
 - A. Personnel Matters
 1. New Hires & Promotions (*for the record*) - **Approved**
 - B. Financial Matters
 1. Purchases & Contracts of \$2500 or greater per list and additions – **Approved w/ exception**
 2. Refunds (*for the record*) - **Approved**
 3. Acceptance of bids
 - A. Homeland Security equipment – **Approved low bid**
 - B. Patrol cars – **Approved low bid**
 - C. Trucks for Planning & Development Office – **Approved low bid**
 - D. West Walton Park Concession Stand additions – Approved low bidder**
 4. FY 2004 Budget Amendments - **Approved**
 5. Amendment to Resolution – Adoption of Capital Guide - **Approved**
 6. Discussion & possible decision on provision and use of non-public safety county vehicles –

Voted to develop a policy addressing non-business mileage on county vehicles & equipment

7. Discussion – Additional funding for Senior Citizens building - **Approved**
- C. Declaration of surplus property – **Approved list**
- D. Decision on South Walton Park improvements - **Approved**
- E. Discussion – Condition of trees on Courthouse Square – **Voted to get bids for removal of 2 trees**
- F. Request from Public Defender’s Office for approval to use car donated by City of Covington – **Approved**
- G. Request from Sheriff’s Office to apply for grant from Governor’s Office of Highway Safety – **Approved**
- H. Appointments
 1. Regional Bicycle & Pedestrian Planning Advisory Committee – **Larry Aull**
 2. Development Authority of Walton County – **Coleman Landers, Neal Jackson**
- I. Resolutions
 1. Sub-Regional Transportation Planning - **Tabled**
 2. Highway Functional Classification System – **Adopted**

Addition – Approved Tax Commissioner’s request for reclassification of office personnel retroactive to July 1, 2003.

9. Public Comment (5 min. limit)

10. Executive Session

11. Announcements

A. Work Session immediately following this meeting

B. October 7, 2003 – 6:00 p.m. - Regular monthly meeting

12. Adjournment