

**SUMMARY**  
**AGENDA**  
October 28, 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)
  - A. August 19, 2003 - **Approved**
  - B. October 2, 2003 - **Approved**
  - C. October 7, 2003 - **Approved**
7. New Business
  - A. Personnel Matters
    1. Classification & pay grade for new position in Planning & Development Office - **Approved**
    2. New Hires (*for the record*)- **Approved**
  - B. Financial Matters
    1. Purchases & Contracts of \$2500 or greater (**w/additions**) - **Approved**
    2. Refunds (*for the record*) – **Approved**
    3. Budget Amendments - **Approved**
    4. Direct Deposit Policy – **Approved w/ changes**
    5. Decision on funding of position for Sheriff’s Department - **Failed**
  - C. Resolutions
    1. Alcovy Diversion Center - **Adopted**
    2. Amendment to Walton County Service Delivery Strategy - **Adopted**
    3. Georgia Mutual Aid Resource Pact - **Adopted**
  - D. Contracts
    1. Insurance Review & Management, Inc. - **Approved**
    2. DOT Contract TSAP0-S006-00 (020) Widening on S.R. 81 & Bay Creek Ch. Rd. – **Approved**
    3. P.K. Construction – West Walton Park Concession Stands - **Approved**
    4. Dept. of Juvenile Justice Purchase of Services Contracts (**w/addition**) – **Approved**

- E. Refunds
  - 1. Wachovia Bank - **Approved**
  - 2. Julie A. Russell - **Approved**
- F. Request for transfer of surplus copier to West Walton Senior Citizens Center - **Approved**
- G. Decision on security cameras for parks – **Authorized Public Facilities Director to get proposals**
- H. Decision on bids for removal of trees – **Approved low bid**
- I. Acceptance of grant award for Juvenile Offender’s Program (*for the record*) - **Approved**
- J. Proposal from Fire Department Station 12 – **Approved w/ budget amendment**
- K. Decision on bids for repair of bridge on Monroe-Jersey Road – **Approved low bid**
- L. Decision on bids for Lighting & Playground/Gazebo @ West Walton Park – **Approved low bid on lighting. Voted to go back to market & re-bid playground equipment & gazebo separately.**
- M. Discussion – Regional Solid Waste Plan – **Approved Supplemental Agreement w/ Northeast Georgia Regional Solid Waste Management Authority w/ contingency**

**ADDITIONS**

- **Approved proceeding with requests for qualifications for Impact Fee Study**
- **Approved request from Board of Elections for new full-time position, supplies & equipment**
- **Approved Consent Order in JCD Enterprises, Inc. vs. Walton County, Georgia ETAL and authorized County Attorney to sign the order on behalf of the County.**
- **Approved Consent Order in A. Fortner Construction Company, Inc. vs. Walton County, Georgia ETAL and authorized County Attorney to sign the order on behalf of the County.**

- 8. Public Comment (5 min. limit)
- 9. Executive Session
- 10. Announcements
  - A. Work Session immediately following this meeting
  - B. October 7, 2003 – 6:00 p.m. - Regular monthly meeting
- 11. Adjournment