

**SUMMARY  
AGENDA**  
November 20, 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. October 28, 2003 - **Approved**
  - B. November 4, 2003 - **Approved**
7. Executive Session
8. New Business
  - A. Personnel Matters
    1. Approval of holiday schedule for 2004 - **Approved**
    2. Approval of Employee Benefits Committee request for new holiday - **Tabled**
    3. Re-Hire (*for the record*) - **Withdrawn**
    4. Decision on EMS position - **Approved**
  - B. Financial Matters
    1. Purchases & Contracts of \$2500 or greater – **Approved including additions w/exception of gym rental fees**
    2. Decision on vehicle policy - **Tabled**
    3. Refunds (*for the record*) - **Approved**
    4. Purchase of Caterpillar AP 900 B Asphalt Paver - **Approved**
    5. Purchase of Sterling LT9513 Roll-Off Truck - **Approved**
  - C. Contracts
    1. Agreement with Keck & Wood, Inc. – Conversion of Tax Map Data - **Approved**
    2. Tower Lease – Pinnacle Towers, Inc. – **Approved w/ changes**
    3. Motorola 800 MHz System Upgrade – **Tabled 1/6/04**
    4. Dept. of Juvenile Justice Purchase of Services Contract w/ Turley Howard – **Approved**
    5. Southern Outdoor Lighting, Inc. - Field lights @ West Walton Park - **Approved**
    6. Change Order – The Potts Company – Decel Lane – Government Building (*for the record*) **Approved**
    7. Sims Paving, Inc. - **Approved**
    8. National Sign Plazas – **Approved w/ recommendations of County Attorney**
  - D. Refund – Nicole Owen - **Approved**

- E. Decision grant applications
  - 1. 2004 ODP Grant – Sheriff’s Department - **Approved**
  - 2. 2004 ODP Grant - EMA - **Approved**
- F. Appointment of Chamber of Commerce Representative to Development Authority of Walton County – **Ben Garrett**

9. Public Comment (5 min. limit)

10. Executive Session

**ADDITION – Hired Steve Couch as County Fire Chief**

11. Announcements

- A. Work Session immediately following this meeting
- B. December 2, 2003 – 6:00 p.m. - Regular monthly meeting

12. Adjournment