

**SUMMARY**  
**AGENDA**  
January 6, 2004

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
  - A. November 20, 2003 - **Approved**
  - B. December 2, 2003 - **Approved**
  - C. December 17, 2003 – **Approved**
7. Unfinished business
  - A. Decision on gymnasium rental fees - **Approved**
  - B. Decision on vehicle policy - **Adopted**
  - C. Motorola 800 MHz System Upgrade – **Tabled**
  - D. Decision on Planning Commission recommendation to deny alteration in zoning conditions – B-2 for Harrington Homes, Inc. – Hwy. 138 - **Denied**
8. New Business
  - A. Personnel Matters
    1. Consideration of request to re-allocate the pay grade of Elections Technician from pay grade 18 to pay grade 16 effective immediately - **Approved**
    2. Consideration of promotional increase for Coordinator of Elections - **Denied**
    3. New Hires (*for the record*)- **Approved**
  - B. Financial Matters
    1. Purchases & contracts of \$2,500 or greater w/additions - **Approved**
    2. Resolution – DNR Recreation Grant - **Adopted**
    3. Refunds (*for the record*) - **Approved**
  - C. Discussion – Citizen complaints regarding recreation - **Removed**
  - D. Decision on Planning Commission recommendation to approve zoning actions
    1. Alteration to zoning conditions - R-1 for L.D.F. Development, Inc. – Bethany Church Rd. – **Approved w/ conditions**
    2. A-1 to R-1 w/ Greenspace Conservation Overlay for Montana Development, Inc. – June Ivey Rd.

**Approved w/ conditions**

3. A-1 to R-1 for Harrington Homes, Inc. – N. Sharon Church Road & White Road - **Tabled**
4. A-1 to B-2 for E & D Enterprises, Inc. – Hwy. 138 & Youth Jersey Road – **Approved w/ conditions**
5. A-1 to B-3 for John B. Little Etl. – Ga. Hwy. 11 – **Approved w/ conditions**
6. Conditional Use request for Michael & Linda Brus – 2885 Old Zion Cemetery Road - **Approved**
7. Conditional Use request for Nextel Communications – 2710 Mt. Paran Church Road - **Tabled**
- E. Decision on Planning Commission recommendation to deny rezone request from A-1 to B-2 for William A. Stark – Ga. Hwy. 20 - **Tabled**
- F. Resolutions
  1. Setting date & time of monthly commission meetings - **Adopted**
  2. Reaffirming \$1.50 E911 charge on telephone subscribers - **Adopted**
- G. Appointments
  1. County Clerk – **Leta Talbird**
  2. Assistant County Clerk – **Rhonda Hawk**
  3. County Attorney – **Ken Lander**
  4. Associate County Attorney – **Bill Childers**
  5. Vice Chairman – **Commissioner John Robinson**
- H. Annexation request for City of Loganville
  1. 3859 Claude Brewer Road – A. Fortner Construction - **Tabled**
  2. Ga. Hwy. 81 South – Freedom Financial Corporation - **Tabled**
  3. Claude Brewer Road – Noah Enterprises/ Cross Pipeline - **Tabled**
- I. Agreement for Payment of Fee – North Georgia Water Planning District – **Approved**
- J. Decision on bids
  1. Access Control for Walton County Government Building – **Accepted low bid – CANA Communications**
  2. Security System for Walton County Government Building – **Accepted low bid – CANA Communications**
  3. Ford Crown Victoria for D.A.’s Office – **Accepted low bid – Carey Paul**
  4. Ford Taurus for D.A.’s Office – **Accepted low bid – Carey Paul**
  5. Roadside Vegetation Management – **Accepted low bid – DeAngelo Brothers**
- K. Discussion – Contract with Comcast – **No action taken**
- L. Software Support Agreement – Governmental Systems, Inc. (*for the record*) – **Approved w/ condition**
- M. Amendment to County Attorney Contract - **Approved**
- N. Land & Improvement Donation Agreement (*for the record*) - **Approved**
- O. Tax Refund – Habitat for Humanity of Walton County, Inc. - **Approved**
- P. Maintenance Agreement – ABD Network Consultants, LLC - **Approved**
- Q. Alcoholic Beverage License – Glenda Hayes – Glenda’s Bar & Grill – **Approved w/ Condition**
- R. C.D.B.G. Application – Boys & Girls Club - **Approved**
- S. Revised Agreement with Avondale Mills, Inc. - **Approved**

9. Public Comment (5 min. limit)

10. Executive Session – **Not held**

11. Announcements

- A. January 27, 2004 - 6:00 p.m. - Called meeting (tentative)
- B. February 3, 2004 - 6:00 p.m. - Regular Monthly Meeting

12. Adjournment