

Due to inclement weather, all matters scheduled to be heard at this meeting will be continued at the March 2, 2004 BOC meeting.

AGENDA
February 26, 2003

1. Presentations
2. Call to order by Chairman
3. Roll Call
4. Pledge of Allegiance & Invocation
5. Adoption of agenda
6. Acceptance of Minutes (revisions/approval)
 - A. January 27, 2004
 - B. February 3, 2004
7. Unfinished Business
 - A. Amendment to contract w/ The Facility Group
 - B. Amendment to contract w/ W.K. Dickson – Great Walton Bikeway project
 - C. Request for engineering services
8. New Business
 - A. Personnel Matters
 1. Approval of request from Parks & Recreation Dept.
 2. Promotions (*for the record*)
 3. Appointment of Chief Magistrate Clerk
 - B. Financial Matters
 1. Purchases & Contracts of \$2500 or greater
 2. Authorization to transfer funding for Emergency Apparatus Technician
 3. Authorization to add FY04 acquisitions to annual Master Lease Agreement & approve budget amendment for initial lease payment
 - C. Refund request – JEC Development, LLC
 - D. Grant Application – State Criminal Alien Assistance Program
 - E. Contracts
 1. Intergovernmental Agreement – GDOT – S. R. 20 @ Sharon Church Road & S. R. 11 @ Bold Springs Road
 2. LARP Contract LAR04-S006-00 (718) Giles Rd., Nunnally Farm Rd. & Thompson Mill Rd.

3. LARP Contract LAR04-S006-00 (719) Sandy Creek Road & Tom Brewer Rd.
4. LARP Contract LAR04-S006-00 (720) Brown Hill Church Rd.
5. Agreement w/ Social Circle City Schools
6. Memorandum of Understanding – Henry County, Newton County, Rockdale County & Walton County – Regional Stormwater Management
7. Ross & Associates – Impact Fee Study & Implementation

8. Proposal – Paragon Total Solutions – Sheriff’s Department

- F. Request for increase in compensation for Board of Equalization
- G. Appointments to Walton County Hospital Authority
- H. Request to appeal decision by Board of Appeals – Timothy L. Thomspen
- I. Request by Fire Department to surplus fire engine
- J. Decision on bids for hydraulic excavator for Public Works Department
- K. Request by Parks & Recreation Department for cellular phone service
- L. Discussion – Road abandonment issue**
- M. Change Order – Cooper & Company – Jail addition**

9. Public Comment (5 min. limit)

10. Executive Session

11. Announcements

- A. Work Session immediately following this meeting
- B. March 2, 2004 – 6:00 p.m. - Regular monthly meeting
- C. April 1, 2004 – 6:00 p.m. – Called Meeting (tentative)

12. Adjournment