

SUMMARY
AGENDA
March 2, 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. Unfinished business
 - A. Comcast Franchise Agreement - **Approved**
 - B. Decision on Planning Commission recommendation to deny rezone request from A-1 to B-2 for William A. Stark – Ga. Hwy. 20 - **Denied**
7. New Business
 - A. Decision on Planning Commission recommendation to approve zoning actions
 1. Change of land use classification on 3.35 acres from High Density Residential to Commercial for Garland Stone – Old Hwy. 138 - **Approved**
 2. A-1/B-2 to B-3 for Garland Stone – Ga. Hwy. 138 & Old Hwy. 138 - **Approved**
 3. B-2 to B-3 for Leah Fortner – Nathan Boulevard - **Approved**
 4. A-1 to R-1 for Walter & Peggy Clark – Navaho Trail - **Approved**
 5. B-1 & R-2 to B-2 for Johnny G. Moon – Ga. Hwy. 11 & Alcovy Mtn. Road
(*w/condition*) – **Approved w/ conditions**
 6. A-1 to R-1 w/ OSC Overlay for Paul A. Coughlin, Jr., Mike Orange & Joe Wilson – H.D. Atha Rd. (*w/condition*) – **Approved w/ condition**
 7. A-2 to A-2 w/ OSC Overlay for Terramax, LLC – Alcovy Mountain Rd. (*w/condition*) – **Approved w/ conditions**
 - B. Decision on Planning Commission recommendation to amend to WC Land Development Ordinance Article 4, Part 2, Section 160 WP-2 - **Approved**
 - C. Acceptance of rights of way
 1. Alcovy Lakes I – Alcovy Lakes Drive, White Oak Trail - **Accepted**
 2. Taylor Woods I – Madison Drive, Raegan Court - **Accepted**
 3. Forest Brooks I – Madeline Court, McKinsey Ridge, Taylor Drive - **Accepted**
 - D. Annexations – City of Walnut Grove
 1. 915 Leone Avenue (Hwy. 81 N) – **Approved**
 2. 4470 Guthrie Cemetery Road – **Approved**
 3. Oak Street - **Denied**
8. Acceptance of Minutes (revisions/approval)
 - A. January 27, 2004 - **Approved**
 - B. February 3, 2004 - **Approved**

9. Unfinished Business
 - A. Amendment to contract w/ The Facility Group - **Approved**
 - B. Amendment to contract w/ W.K. Dickson – Great Walton Bikeway project – **Terminated project**
 - C. Request for engineering services – **Tabled matter to consider during budget sessions**

10. New Business
 - A. Personnel Matters
 1. Approval of request from Parks & Recreation Dept. - **Approved**
 2. Promotions (*for the record*) - **Approved**
 3. Appointment of Chief Magistrate Clerk - **Tabled**
 - B. Financial Matters
 1. Purchases & Contracts of \$2500 or greater – **Approved w/ additions**
 2. Authorization to transfer funding for Emergency Apparatus Technician - **Approved**
 3. Authorization to add FY04 acquisitions to annual Master Lease Agreement & approve budget amendment for initial lease payment - **Approved**
 - C. Refund request – JEC Development, LLC - **Approved**
 - D. Grant Application – State Criminal Alien Assistance Program - **Approved**
 - E. Contracts
 1. Intergovernmental Agreement – GDOT – S. R. 20 @ Sharon Church Road & S. R. 11 @ Bold Springs Road – **Approved & authorized County Atty. to prepare agreement**
 2. LARP Contract LAR04-S006-00 (718) Giles Rd., Nunnally Farm Rd. & Thompson Mill Rd. - **Approved**
 3. LARP Contract LAR04-S006-00 (719) Sandy Creek Road & Tom Brewer Rd. - **Approved**
 4. LARP Contract LAR04-S006-00 (720) Brown Hill Church Rd. - **Approved**
 5. Agreement w/ Social Circle City Schools - **Tabled**
 6. Memorandum of Understanding – Henry County, Newton County, Rockdale County & Walton County – Regional Stormwater Management - **Approved**
 7. Ross & Associates – Impact Fee Study & Implementation – **Approved w/ condition**
 8. Proposal – Paragon Total Solutions – Sheriff’s Department - **Approved**
 9. Fiscal Agent Designation – Partnership for Families, Children & Youth - **Approved**
 - F. Request for increase in compensation for Board of Equalization – **Tabled to consider during budget sessions**
 - G. Appointments to Walton County Hospital Authority - **Tabled**
 - H. Request to appeal decision by Board of Appeals – Timothy L. Thomspson – **Instructed County Atty. to proceed with protecting the County’s Ordinances and County to work with the Thompsons to resolve the issue**
 - I. Request by Fire Department to surplus fire engine - **Tabled**
 - J. Decision on bids for hydraulic excavator for Public Works Department – **Approved low bid**
 - K. Request by Parks & Recreation Department for cellular phone service - **Tabled**
 - L. Discussion – Road abandonment issue
 - M. Change Order – Cooper & Company – Jail addition - **Approved**
 - N. Hard Labor Creek Reservoir update
 - O. Discussion – Sale of property in Walton Industrial Park – **Authorized Chairman to meet w/ W.I.B.A. to work on a sales contract**

11. Public Comment (5 min. limit)

12. Executive Session

13. Announcements

A. April 1, 2004 - 6:00 p.m. – Called Meeting (tentative)

B. April 6, 2004 – 6:00 p.m. – Regular monthly meeting

14. Adjournment