

SUMMARY

AGENDA April 29, 2004



1. Presentations



1.01 Bridge - Chandler Haulk Road



2. Call to order

2.01 Call to order by Chairman



3. Roll Call – Vice Chairman Robinson, Comms. Ayers, Turner, Green, Palmer & Atha

3.01 Roll Call



4. Pledge of Allegiance & Invocation

4.01 Pledge of Allegiance & Invocation



5. Adoption of Agenda – Approved with additions

5.01 Additions/Deletions



6. Acceptance of Minutes – Approved



6.01 March 25, 2004



6.02 April 1, 2004



6.03 April 6, 2004



7. Unfinished Business



7.01 Appointment of Chief Clerk of Magistrate Court - Approved



7.02 Local Certification Acceptance of changes to county road inventory

- **Tabled**



7.03 Proposal from Tommy Craig – Monroe Bypass – Tabled

7.04 Personnel Advisory Board - Tabled

7.05 Agreement with Social Circle City Schools – Tabled



7.06 Approval of Deed - Leonard Holder – Approved



8. Personnel Matters – Approved



8.01 New Hires (for the record)



8.02 Promotions (for the record)



9. Financial Matters



9.01 Purchases and Contracts - Approved



9.02 Refunds (for the record) - Approved



9.03 Decision on Budget Amendments – Request withdrawn



10. Workforce Investment Act



10.01 Youth Employment for Parks & Recreation Dept. – Approved



11. Appointments

-  11.01 Dept. of Family & Children Services Board – Approved
Charlotte George, Priscilla Floyd, Gene Ensminger and Ray Parker



12. Contracts

-  12.01 Georgia Correctional Health - Approved
-  12.02 Amendment to Potts Contract – Request for reduction in retainage
Denied
-  12.03 Outdoor Lighting Agreement – Walton Co. Government Building –
Approved



13. Proclamation

-  13.01 Keeping Walton Healthy - Approved
-  13.02 Older Americans Month - Approved



14. Grants

-  14.01 Housing Preservation Grant – Action, Inc. - Approved



15. Ordinances

-  15.01 Food Service Ordinance – Approved



16. Executive Session

-  16.01 Personnel Matter
-  16.02 Litigation Matter



17. Announcements

- 17.01 Work Session immediately following this meeting
- 17.02 May 4, 2004 Regular monthly meeting - 6:00 p.m.



18. Adjournment

- 18.01 Adjournment

Approved appointment of Janice Holland as Personnel Director