

**SUMMARY
AGENDA
May 27, 2004**

1. Presentations

1.01 Benjie Brumbelow - The Facilities Group – Tabled 6-1-04 mtg.



1.02 Update on South Madison Avenue Park

▼ 2. Call to order

2.01 Call To Order by Chairman

▼ 3. Roll Call

3.01 Roll Call – Chairman Little, Comms. Ayers, Turner, Palmer, Atha & Robinson

▼ 4. Pledge of Allegiance & Invocation

4.01 Pledge of Allegiance & Invocation

▼ 5. Adoption of Agenda

5.01 Additions/Deletions

▼ 6. Acceptance of Minutes



6.01 April 29, 2004 - Approved



6.02 May 4, 2004 - Approved



6.03 May 13, 2004 - Approved

▼ 7. Unfinished Business

7.01 Appointment to Personnel Advisory Board – Randy Jeffery

▼ 8. Personnel Matters

8.01 Approval of request to change third party administrator and excess insurance carrier for County's self-funded health insurance program - Approved

8.02 Approval of a change in the provider of the County's basic life insurance and supplemental life carrier - Approved

8.03 Approval to allow American General Insurance Company to provide voluntary payroll deducted benefits to employees and authorization for the Chairman to execute the appropriate documents - Approved

8.04 Employee New Hires & Promotions (for the record) - Approved

▼ 9. Financial Matters



9.01 Purchases of \$2,500 or greater - Approved



9.02 Refunds (for the record) - Approved



9.03 Discussion & Decision on Budget Amendments & Transfers – Approved acquisition of projector, tabled reprogramming of 911 radio code until 6/1/04 mtg. & tabled budget amendment for Planning & Development Dept.

▼ 10. Appointments

 10.01 Impact Fee Advisory Committee – Tabled until 6/1/04 mtg.

 10.02 Walton County Planning Commission - District 6 – Lee Malcom

▼ 11. Grants

 11.01 Office of Domestic Preparedness for Citizens Corps initiatives - Approved

 11.02 Governor's Office of Highway Safety - Innovative Highway Safety Initiatives - Sheriff's Office - Approved

▼ 12. Indigent Burial Fees

 12.01 Coroner Craig Leaque - Proposals regarding indigent burial fees & approval of payment of two cremation fees – Approved payment of invoices. Tabled decision on amendment to burial fees until 7/1/04 mtg.

▼ 13. Contracts

 13.01 Interpreting Contract - Magistrate Court - Approved

 13.02 Service Agreement - Motorola - Central Communications – Approved contingent upon adoption of FY 05 budget

 13.03 Lighting Agreement - MUN - Jail Addition – Tabled until 6/1/04 mtg.

 13.04 DOT Project PR000-S007-00021) GDBP & Widening on SR 81 for Center Turn Land & Right Turn Lane & GDP & Relocation of Skewed Youth Jersey Road (CR 463) Intersection @ SR 81 - Approved

  13.05 Proposal from The Potts Company - Courtroom Benches for new Government Building – Tabled until 6/1/04 mtg.

  13.06 Pyrotechnico Fireworks Display Contract – Motion failed. Tied vote.

▼ 14. Planning & Development

14.01 Discussion regarding the entrance of "The Springs", a private drive subdivision located on Double Springs Road – Planning & Development Dept. to work with Precision Planning on plan to resolve site distance issues.

▼ 15. Alcoholic Beverage License Applications

  15.01 Sandeep Singh - Exxon Food Mart - 5393 Hwy. 138, Oxford, GA - Approved

▼ 16. Public Comment

 16.01 5 Minute Limit

▼ 17. Executive Session

 17.01 Executive Session
Approved providing Health Insurance benefits for Personnel Director, retroactive to 5/3/04
Approved \$2,700 expenditure and transfer of funds in Hester law suit settlement

▼ 18. Announcements

 18.01 Work Session immediately following this meeting

 18.02 June 1, 2004 - 5:30 p.m. - Adoption of FY 2005 Budget

 18.03 June 1, 2004 - 6:00 p.m. - Regular Monthly Meeting

 18.04 July 1, 2004 - 6:00 p.m. - Called Meeting (tentative)

▼ 19. Adjournment

 19.01 Adjournment