

**SUMMARY  
AGENDA  
AUGUST 26, 2004**

**1. Presentations**

1.01 Georgia Forestry Commission - Annual Report FY 2003-2004

1.02 David Willett - Proposed ordinance amendments regarding existing mobile home parks

**2. Call to order**

2.01 Call to order

**3. Roll Call**

3.01 Roll Call – Chairman Little, Comms. Ayers, Turner, Green, 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 July 29, 2004 - **Approved**

6.02 August 3, 2004 - **Approved**

**7. Unfinished Business**

7.01 Proposed amendments to WC Land Development Ordinance regarding existing mobile home parks – **Voted to begin**

**process for LDO amendment**

**8. Personnel Matters**

8.01 Approval of request from Planning & Development Dept. to change job description and pay grade of the classification of

Architectural Technician - **Approved**

8.02 New Hires & Promotions (for the record) - **Approved**

8.03 Request for increase in allowable hours worked by Temporary Firefighters - **Approved**

8.04 Request from Magistrate Court for temporary position - **Approved**

8.05 Request for funding for School Resource Officer position for new Youth Middle School – **Approved**

8.06 Board of Elections request to consolidate 3 part-time positions to 1 full-time position - **Approved**

**9. Financial Matters**

9.01 Contracts & purchases of \$2,500.00 or greater – **Approved** payment to R.S. Webb & Associates contingent upon the payment being part of agreed upon quote proposed by Tommy Craig and that the payment is deducted from that quote. **Approved all other contracts & purchases as presented**

9.02 Felker Park real estate donation valuation (for the record)- **Accepted**

9.03 Felker Greenspace acquisition costs (for the record)- **Accepted**

9.04 Walton County firefighters cash donation of \$4,132.47 to be used to acquire additional training equipment - **Accepted**

9.05 FY 05 Budget Amendment - Request from Judge Adams to pay for contract labor using \$8,000.00 budgeted for overtime – **Approved**

9.06 FY 05 Budget Amendment - Correct revenue from Board of Education from \$162,500.00 to \$150,000.00 for six SRO

positions - **Approved**

9.07 Request to authorize Financial Officer to amend FY 04 budget to final actual expenditures and revenues - **Approved**

**10. Resolutions**

10.01 FY05 Budget Amendments - **Adopted**

**11. Contracts**

11.01 Service Agreement - Medtronic Physio-Control - **Approved**

11.02 DOT Traffic Signal Permit - SR 81 @ Youth Middle School (for the record) - **approved**

11.03 Maintenance Agreement - RISO, Inc. - **Approved**

11.04 Contract & Memorandum of Understanding - Clarke County Board of Health (for the record) - **Approved**

11.05 Cell Phone Contract - Public Defender's Office - **Approved**

11.06 U.S.D.A. Support Agreement - **Approved**

## **12. Acceptance of Bids**

12.01 2005 Crown Victoria Police Interceptor for Sheriff's Office – Accepted low bid

## **13. Acceptance of Vehicle**

13.01 Public Defender's Office – Agreed to pay maintenance and gas for use of vehicle owned by Newton County

## **14. Public Facilities**

14.01 Request to construct bathroom/concession stand at West Walton Park - Approved

14.02 Recommendation - Space Needs – Approved with the exception of Courthouse Annex II

## **15. Insolvent Tax List**

15.01 Approval of Insolvent Tax List - Approved

## **16. Appointments**

16.01 2004 ACCG Fall Policy Conference Voting Delegate – Kevin Little

## **17. Annexations**

17.01 A04-043 - 2 Acres - Hwy. 78 – No objection

17.02 A04-044 - 17.1141 Acres - Hwy. 78 – Directed Planning Director to proceed with 21-day objection period

## **18. Road Name Change**

18.01 Discussion - Changing name of Pointer Spur and waiver of fee – Voted to start road name change process and to

waive fee

## **19. Announcements**

19.01 Work Session - Immediately Following This Meeting

19.02 September 7, 2004 - Regular Monthly Meeting - 6:00 p.m.

19.03 September 30, 2004 Called Meeting - 6:00 p.m. (tentative)

## **20. Executive Session**

20.01 Executive Session

**ADDITION - Voted to respond to Judge Ott, indicating that the County will evaluate salary adjustments at first of the year when the County evaluates other salaries**

## **21. Adjournment**

21.01 Adjournment