

**SUMMARY
AGENDA
November 3, 2005**

1. Call to order

[1.01 Call to Order](#)

2. Roll Call

[2.01 Roll Call](#) – Chairman Little, Comms. Ayers, Turner, Gasaway, Palmer, Atha & Robinson, WCWSA Chairman Timmy Shelnett, Authority Members Kiser, Middlebrooks, McDaniel, Huff and Jones.

3. Adoption of agenda

[3.01 Additions/Deletions](#)

4. Walton County Water & Sewerage Authority

[4.01 Discussion and action on the incorporation of the Walton County Water & Sewerage Authority into Walton County Government as a Water Department](#) –
- Voted to move forward with the transition and directed the Finance Director to start putting information together to prepare a 6 month budget, the Personnel Director to look at Water Authority personnel in terms of integration into the County, Planning & Development Director to look at operations in terms of integrating the operations into the County and have an interim report on November 15, 2005, but be ready to make a final recommendation at the December 6, 2005 meeting so the Board can vote for integration as of January 1, 2006 and authorized the County Attorney to proceed forward with getting the Lease in final form to be acted on December 6, 2005.

- WCWSA voted to appoint Shirlene Huff, Timmy Shelnett and Wendell Geiger to the transition team.

- BOC ratified WCWSA appointments

ADDITION – Gave Chairman Little authority to sign an Intergovernmental Agreement with Town of Between for repair of cross drain on New Hope Church Road.

5. Adjournment

[5.01 Adjournment](#)