

WALTON COUNTY BOARD OF COMMISSIONERS

SUMMARY AGENDA June 28, 2007

1. Call to Order

1.01 Call to Order

2. Roll Call

2.01 Roll Call – **Chairman Little, Comms. Ayers, Turner, Gasaway, Atha & Palmer**

3. Pledge of Allegiance & Invocation

3.01 Pledge of Allegiance & Invocation

4. Adoption of Agenda

4.01 Additions/Deletions – **Added appointments to Board of Elections**

5. Acceptance of Minutes

5.01 May 31, 2007 - **Approved**

5.02 June 5, 2007 - **Approved**

5.03 June 14, 2007 - **Approved**

6. Decision on Planning Commission recommendation to approve Conditional Uses

6.01 CU07050005 - Conditional Use for a Guest House at 5400 Haynes Creek Drive for Kimberly Guthrie – District 2 – **Approved w/ condition**

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 AZ07050002 - Alteration to zoning condition to change development from R-1/OSC to R-1/GS (S. Sharon Church Road & Cedar Lake Trail) for A. Fortner Construction Co. Districts 2 & 3 - **Approved**

7.02 Z07050003 - Rezone from MH to R-1/OSC on 24.816 acres for Roger Bankston to develop a Single Family Residential Subdivision. (Hightower Trail) - District 3 - **Approved**

7.03 LU07050011 and Z07050012 - Land Use Amendment from Commercial to Office Professional and Rezone from R-1 to O-I on 2.02 acres for Scott Oaks (1379 Georgia Highway 11 N.) - District 6 – **Approved w/ condition**

8. Decision on zoning action (without recommendation from Planning Commission)

8.01 LU07050008 and Z07050009 - Land Use Amendment from Commercial to Industrial and Rezone from B-3 to M-2 on 3.06 acres for Normark Properties, LLC (5949 Georgia Highway 20) - District 2 – **Approved Withdrawal**

9. Financial Matters

9.01 Contracts & Budgeted Purchases of \$2,500.00 or Greater - **Approved**

9.02 FY 2007 Budget Amendment - Parks & Recreation - **Approved**

9.03 Resolution - Adoption of FY 2008 Budget - **Adopted**

9.04 Approval of Capital Projects List – **Approved**

10. Personnel Matters

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

11. Walton County Water & Sewerage Authority

11.01 Ratification of actions taken at the Authority's 6/26/07 meeting - **Ratified**

12. Refunds

12.01 Lindy Farmer, Jr. - **Denied**

13. Contracts

13.01 Intergovernmental Agreement - City of Between - LARP Resurfacing Prep - New Hope Church Road - **Approved**

13.02 GEMA Hazardous Materials Emergency Preparedness Grant Award - **Approved**

13.03 Children & Youth Coordinating Council Grant Award - Juvenile Court (for the record) - **Approved**

13.04 Joint Development Authority Investment Authorization (for the record) - **Approved**

13.05 Collection Services of Athens, Inc. – EMS - **Approved**

13.06 Frailey and Associates, Inc. d/b/a Patmac Contracting Company - Construction of 3 Unincorporated Parks - **Approved**

13.07 City of Walnut Grove - Building Inspection, Plan Review and Development Inspection Services – **Approved w/ condition**

13.08 Tammy L. Cabell - **Approved**

13.09 Precision Planning, Inc. - Center Hill Church Rd. & Sharon Church Road Intersection Improvements – **Approved**

ADDITION – Appointments to Board of Elections – Authorized Chairman to appoint members as recommended by Chairman of Board of Elections

14. Public Comment

14.01 5 Minute Limit

15. Announcements

15.01 Work Session Immediately Following This Meeting

15.02 August 2, 2007 Called Meeting - 6:00 p.m. (tentative)

15.03 August 7, 2007 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

16.01 Executive Session

17. Adjournment

17.01 Adjournment