

**WALTON COUNTY BOARD OF COMMISSIONERS
AGENDA
SUMMARY**

August 2, 2007

1. Presentations

- 1.01 Atlanta Regional Commission
- 1.02 Guy Toole - Historic Courthouse

2. Call to order

- 2.01 Call To Order

3. Roll Call

- 3.01 Roll Call – **Chairman Little, Comms. Ayers, Turner, Gasaway and Palmer**

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 June 28, 2007 - **Approved**

7. Financial Matters

- 7.01 Contracts & Budgeted Purchases of \$2,500.00 or Greater - **Approved**
- 7.02 Request for increase in cellular telephone allowance for Chief Magistrate Judge, Sheriff and Chief Deputy - **Tabled**
- 7.03 Acceptance of Grant - Children & Youth Coordinating Council - Walton County Boys & Girls Club - **Approved**
- 7.04 Athens First Bank & Trust - Remote Express Deposit Agreement – **Approved**

8. Personnel Matters

- 8.01 New Hires, Promotions & Transfers (for the record) - **Approved**

9. Walton County Water & Sewerage Authority

- 9.01 Ratification of Actions Taken by the Authority at it's July 31, 2007 Meeting - **Ratified**
- 9.02 Update - Hard Labor Creek Reservoir Project – **No action**

10. Appointments

- 10.01 Walton County Board of Family & Children Services – **Judy Owens**

- 10.02 Keep Walton Beautiful, Inc. Slate of Officers – **Relma Sharp, Karen Corrigan, Shannon Seay, Marian Charpentier, Crista Carrell**
- 10.03 Region Two Mental Health, Developmental Disabilities and Addictive Diseases Planning Board – **Carol Dearing**

11. Contracts

- 11.01 Proposal - Qore Property Sciences - Planning & Development Department – **Approved subject to appropriate changes in language**
- 11.02 Children & Youth Coordinating Council Grant Contracts - WC Juvenile Court Evening Reporting Center - David Hunt, James Vaughn & Thomas Evans - **Approved**
- 11.03 Department of Human Resources - 2008 Family Connection Contract – **Approved contingent upon review by County Attorney**
- 11.04 Bates Carter & Company - Engagement Letter - FY 07 Audit - **Approved**
- 11.05 Proposal - Precision Planning, Inc. - Engineering Design Services - Youth Jersey Road @ S.R. 81 - **Approved**
- 11.06 Proposal - Enviromanage, Inc. - Roadside Spraying for FY08 - **Approved**
- 11.07 Contract - Terrell, Hundley & Carroll Right of Way Services, Inc. - Right of way acquisition for Sharon Church Road and Center Hill Church Road Improvements - **Approved**
- 11.08 The Varsity - Catering for Annual Meeting - **Approved**

12. Public Comment

- 12.01 5 Minute Limit

13. Announcements

- 13.01 Work Session Immediately Following This Meeting
- 13.02 August 7, 2007 - Regular Monthly Meeting - 6:00 p.m.

14. Executive Session

- 14.01 Executive Session

15. Adjournment

- 15.01 Adjournment