

Walton County Board of Commissioners
SUMMARY
AGENDA
October 2, 2007

1. Presentations

1.01 Presentation of Appreciation Plaque – Morgan Wheeler

2. Call to order

2.01 Call To Order

3. Roll Call

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

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 September 4, 2007 - **Approved**

6.02 September 18, 2007 - **Approved**

7. Unfinished Business

7.01 Contract with Appalachian Mountain Services - Delinquent Property Tax Collection - **Approved**

7.02 Abandonment of portion of White Road - **Tabled**

8. Decision on Planning Commission recommendation to approve Conditional Uses

8.01 CU07080001 - Conditional Use for Outside Storage at 2989 Georgia Hwy. 138 for EconoStore Monroe, LLC – District 1 – **Approved Withdrawal**

9. Decision on Planning Commission recommendation to approve amendments to the Walton County Land Development Ordinance

9.01 OA07080005 - As Shown on Errata Sheet dated 8-2-2007 - **Approved**

10. Acceptance of rights of way

10.01 Heritage Walk I, Griffin Manor, Grady Smith Estates I, Woodake 4B, Woodlake 9, Alcovy Bluffs IV, Copper Ridge II, Kensington Place, Royal Plantation at Nunnally Farm, Perry Place - **Accepted**

11. Request for waiver of curb & gutter requirements

11.01 The Pines at Jones Woods – **Approved w/ conditions**

12. Financial Matters

- 12.01 Contracts & Budgeted Purchases of \$2,500.00 or Greater - **Approved**
- 12.02 Budget Amendment - Planning & Development - **Approved**
- 12.03 Request by Facilities Management to use Old SPLOST funds for holding cell addition for Magistrate Court & necessary budget amendment - **Approved**
- 12.04 Decision on SPLOST Projects – **Approved**

ADDITION – Approved proposal from Glick Consulting Group – Development of Financial Policies

13. Personnel Matters

- 13.01 New Hires, Promotions & Transfers (for the record) - **Approved**
- 13.02 Proposed Amendment to Walton County Civil Service Personnel Rules & Regulations – **Adopted Resolution approving amendment**

14. Walton County Water & Sewerage Authority

- 14.01 Ratification of actions taken by the Authority at its September 25, 2007 meeting - **Ratified**

15. Refund Requests

- 15.01 Geoff Couch – **Approved \$3,500.00 refund**

16. Approval of Speed Hump Application

- 16.01 Hidden Creek Homeowners Association - **Approved**

17. Appointments

- 17.01 HLC Reservoir Management Board – **Comms. Palmer and Turner. Ex Officio Positions - Chairman Little and WCWSA Chairman Shelnut**
- 17.02 Personnel Advisory Board – **Neal Byrd, Jacqueline McClendon, Mickey Lankford**
- 17.03 Region II Mental Health, Developmental Disabilities and Addictive Diseases Planning Board – **Teresa Johnson**
- 17.04 Monroe-Walton County Library Board – **Jane Camp, Wanda Spinks, Cindy Wood**

18. Annexation Requests

- 18.01 City of Good Hope – 29.17 acres – Pleasant Valley Road - **Approved**
- 18.02 City of Walnut Grove – 164.20 acres – Hwy. 138 - **Approved**

19. Proclamations

- 19.01 Mental Illness Awareness Week

20. Contracts

- 20.01 Walton County Chamber of Commerce - **Approved**
- 20.02 Traylor Business Services, Inc. - Personal Property Verification Program – **Approved w/ contingency**

20.03 Lease Agreement - Downtown Development Authority of The City of Monroe – **Approved subject to addition of language regarding termination of the agreement**

20.04 Automatic & Mutual Aid Assistance Agreement for Fire Department Services - City of Monroe - **Approved**

20.05 Juvenile Court Purchase of Services Contracts - **Approved**

21. Resolutions

21.01 Bond Resolution – Hard Labor Creek Reservoir Project - **Adopted**

22. Ordinances

22.01 Discussion – Walton County Outdoor Water Use Ordinance – **Voted to initiate adoption process**

ADDITION – Approved allocation of Old SPLOST funds for improvements to Nowell Recreation Center. Approved necessary budget amendment

23. Public Comment

23.01 5 Minute Limit

24. Announcements

24.01 November 1, 2007 - Called Meeting - 6:00 p.m. (tentative)

24.02 November 6, 2006 - Regular Monthly Meeting - 6:00 p.m.

25. Executive Session

25.01 Executive Session

26. Adjournment

26.01 Adjournment