

# Walton County Board of Commissioners

## SUMMARY AGENDA November 1, 2007

### 1. Presentations

- 1.01 Presentation of Appreciation Plaque - Morgan Wheeler
- 1.02 Nancy Burgess – WC Department of Family & Children Services – New Building

### 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. Unfinished Business

- 6.01 Unfinished Business - **None**

### 7. Acceptance of minutes

- 7.01 October 2, 2007 - **Approved**

### 8. Financial Matters

- 8.01 Contracts & budgeted purchases of \$2,500.00 or greater - **Approved**
- 8.02 Acceptance of donation from Walmart - Walton County Fire Rescue - **Accepted**
- 8.03 Acceptance of bid – (11) 2008 Ford Crown Vic Police Interceptors – **Awarded to Loganville Ford**
- 8.04 Budget Amendment – Planning & Development Department - **Approved**

### 9. Personnel Matters

- 9.01 Employee new hires, promotions & transfers (for the record) - **Approved**
- 9.02 2008 Holiday Schedule - **Tabled**

### 10. Walton County Water & Sewerage Authority

- 10.01 Ratification of actions taken by the Authority at its October 30, 2007 meeting - **Ratified**

### 11. Grants

- 11.01 Georgia Land Conservation Program - Wiley Farm - **Accepted**
- 11.02 Acceptance of grant award - Purchase of Services for Juvenile Offenders Program (for the record) - **Accepted**
- 11.03 Application for FY 2007 Assistance to Firefighters Grant - **Approved**

## **12. Contracts**

- 12.01 Proposals - Surface Water Quality Monitoring – **Accepted proposal from Register-Nelson along with necessary budget amendment**
- 12.02 Franklin Brown - Juvenile Court Evening Reporting Center (for the record) - **Approved**
- 12.03 Purchase, Licensing and Maintenance & Support Agreements - Spillman Technologies, Inc. - CAD, Records Management and Corrections Management Software – **Approved contingent upon review by County Attorney**
- 12.04 Food Preparation Contract - Valley Services, Inc. - Walton County Jail – **Approved contingent upon review by County Attorney**
- 12.05 Purchase of Services for Juvenile Offenders - Greg Bullock, Ty Vance & Richard Weed - **Approved**
- 12.06 Change Order - ISC, Inc. - GDOT Project TSAP0-S010-00 (537) Turn Lane Addition - Sharon Church Rd. - **Tabled**
- 12.07 Decision on SPLOST Committee Recommendation to Accept Proposal for Construction Management Services – **Accepted proposal from The Facility Group**
- 12.08 Proposal - Precision Planning, Inc. - Russell Drive Extension Project - **Tabled**

## **13. Alcoholic Beverage Licenses**

- 13.01 Karishma Enterprises, Inc. d/b/a Smile Mart (formerly Circle K) - 2660 Hwy. 11 North, Monroe - **Approved**
- 13.02 Harold R. Shripka - Rocky's Pizzeria & Grill - 1700 C Bold Springs Road, Monroe - **Approved**

## **14. Appointments**

- 14.01 Development Authority of Walton County – **Ann Peppers, Neal Jackson, Coleman Landers, Lee Garrett**
- 14.02 O’Kelly Memorial Library Board – **Jean Moon**

## **15. Proclamations**

- 15.01 County-Wide Day of Prayer for Rain - **Approved**

## **16. Discussion**

- 16.01 Traveling Exhibition - Historic Courthouse – **Approved**
- 16.02 Proposed Truck Route Ordinance – **Voted to initiate adoption process**
- 16.03 2008 Meeting Calendar – **First meeting of 2008 to be held on January 8, 2008**

## **17. Public Comment**

- 17.01 5 Minute Limit

## **18. Executive Session**

- 18.01 Executive Session

## **19. Announcements**

- 19.01 Work Session Immediately Following This Meeting
- 19.02 November 6, 2007 - Regular Monthly Meeting - 6:00 p.m.
- 19.03 November 29, 2007 - Called Meeting - 6:00 p.m. (tentative)

## **20. Adjournment**

- 20.01 Adjournment