

WALTON COUNTY BOARD OF COMMISSIONERS
SUMMARY
AGENDA
December 4, 2007

1. Call to order

1.01 Call To Order

2. Roll Call

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

3. Pledge of Allegiance & Invocation

3.01 Pledge of Allegiance & Invocation

Appointed Gerald Atha as Interim Vice Chairman

4. Adoption of Agenda

4.01 Additions/Deletions

5. Acceptance of Minutes

5.01 November 1, 2007 - **Approved**

5.02 November 6, 2007 - **Approved**

6. Unfinished Business

6.01 Unfinished Business - **None**

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 Z07090029 - B-1 to B-3 for a Garage, Tire Sales, Welding, Towing and Equipment Repair and Impound Lot with variance for an existing business for 37 years on 11.04 acres for Clint's Garage, Tire Sales and Services (Russell C. and Barbara Bennett) located at 5464 Georgia Highway 138 SW - District 3 –

Approved with condition. Also approved refund of application fee.

7.02 Z07100001 - B-1 to B-2 for a Business Center on 2.775 acres for Bullard Land Planning located off of 2890 U S Highway 78 and Broadnax Mill Road - District 1 - **Approved**

7.03 LU07100002 and Z07100003 - Land Use Amendment from Office/Professional to Commercial and Rezone from B-2 to B-3 on 2.86 acres for Rob Enterprises, Inc. located off of 1645 Georgia Highway 138 – District 5 - **Approved**

8. Decision on Planning Commission recommendation to approve amendments to the WC Land Development Ordinance

8.01 OA07100004 - Amendment to Article 4 Part 1 and Amendment to Article 1, Section 170, page 5 - Per Errata Sheet dated 10-01-07 – **Approved**

9. Ordinances

9.01 Walton County Truck Route Ordinance - **Tabled**

10. Financial Matters

10.01 Contracts & Budgeted Purchases of \$2,500.00 or greater – **Approved**

10.02 Budget Amendment - Sheriff's Office - Donation from Windstream - **Approved**

- 10.03 Proposed Increase - Scrap Tire Disposal Fees - **Approved**
- 10.04 Acceptance - Loan of vehicles from Horton Monroe - Sheriff's Office - **Approved**
- 10.05 2008 Payroll Schedule - **Approved**
- 10.06 SPLOST Phase II Road Projects - **Approved**

11. Personnel Matters

- 11.01 New Hires & Transfers (for the record) - **Approved**
- 11.02 Employee Benefits Committee recommendation to explore Compressed Work Week Scheduling – **No action taken.**

12. Walton County Water & Sewerage Authority

- 12.01 Ratification of actions taken by Authority at its November 27, 2007 meeting - **Approved**

13. Resolutions

- 13.01 Amendment to WCWSA Revenue Note (Reservoir Project) Series 2006 and for Other Purposes – **Adopted w/ changes**

14. Contracts

- 14.01 Lease Agreement - Salem Communications – **Approved w/ condition**
- 14.02 Tower Lease Extension – Crown Castle International - **Tabled**
- 14.03 Indemnification Agreement – “American Soldiers & Their Bibles” Display - **Approved**

15. Appointments

- 15.01 The Partnership for Families, Children & Youth Board (District 5) – **Sharon Queen & Shannon Smith**
- 15.02 Alternate Members – Hard Labor Creek Reservoir Management Board – **Comms. Gasaway, Ayers and Atha and Wendell Geiger**

16. Alcoholic Beverage Licenses

- 16.01 2008 Alcoholic Beverage Licenses - **Approved**

17. Acceptance of Roads

- 17.01 Additions to WC Road Inventory - Local Certification Acceptance - New Subdivision Roads - **Approved**

18. Discussion

- 18.01 Shooting Range at Roscoe Davis Rd. Landfill Site – **No action taken.**

19. Public Comment

- 19.01 5 Minute Limit

20. Announcements

- 20.01 January 8, 2008 - Regular Monthly Meeting - 6:00 p.m.

21. Executive Session

- 21.01 Executive Session

22. Adjournment

- 22.01 Adjournment