

Walton County Board of Commissioners

SUMMARY AGENDA January 8, 2008

1. Call to order

1.01 Call To Order

2. Appointments

2.01 District 6 Commissioner – **Kirklyn Dixon**

3. Roll Call

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

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 December 4, 2007 - **Approved**

6.02 December 28, 2007 - **Approved**

7. Unfinished Business

7.01 Unfinished Business - **None**

8. Financial Matters

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

8.02 FY 08 Budget Amendment – 2001 SPLOST Monies - **Approved**

8.03 FY 08 Budget Amendment – Walton County Jail - **Approved**

8.04 FY 08 Budget Amendment – Walton County EMS – **Deferred until 2009 budget process**

8.05 FY 08 Budget Amendment – Recycling/KWB – **Approved w/ contingency**

8.06 Acceptance of Bid – Intersection Improvements – Bold Springs Road & Carl Davis Road – **Accepted low bid – Gary’s Grading & Pipeline**

9. Personnel Matters

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

10. Walton County Water & Sewerage Authority

10.01 Ratification of actions taken by Authority at its 01-03-08 meeting - **Ratified**

11. Resolutions

11.01 Setting time, date and place of regular meeting of the Board of Commissioners each month – **Adopted - 1st Tuesday each month with exception of July 2008, which will be held on July 8, 2008**

11.02 Reaffirming the \$1.50 "911" charge on telephone subscribers - **Adopted**

11.03 FY 2007 Budget Amendments – Fiscal Year Closing Process - **Adopted**

12. Appointments

12.01 County Clerk – **Leta Talbird**

12.02 Assistant County Clerk – **Rhonda Hawk**

12.03 County Attorney – **Kirby Atkinson**

12.04 Associate County Attorney – **Bill Childers**

12.05 Vice Chairman – **Gerald Atha**

13. 2008 Qualifying Fees

13.01 Qualifying Fees for Election Year 2008 - **Approved**

14. Alcoholic Beverage License

14.01 Rahim Rafiq - RNB Enterprise, Inc. - B.P. Food Mart - 5000 Ozora Church Road - **Approved**

14.02 James Lee Argo – The Clubhouse at Providence – Providence Club Drive - **Approved**

15. Contracts

15.01 Clarke County Health Department - Emergency Preparedness Program - Personal Protective Equipment - **Approved**

15.02 Governmental Systems, Inc. - Internet Support - Tax Commissioners Office - **Approved**

15.03 Governmental Systems, Inc. Tax Appraisal/Tax Accounting System - **Approved**

15.04 Athens First Bank & Trust – ACH Agreement – **Approved w/ changes as noted by County Attorney**

15.05 Intergovernmental Agreement – City of Good Hope – Paving of Old Ash Street & Malcom Street - **Approved**

16. Refund Requests

16.01 Moon's Tree Farm, Inc.- **Approved**

17. Announcements

17.01 Recognition - Morgan Wheeler - Planning & Development Department - Appointment as Vice Chairman of the State Codes Advisory Committee

17.02 January 31, 2008 - Called Meeting - 6:00 p.m. (tentative)

17.03 February 5, 2008 - Regular Monthly Meeting - 6:00 p.m.

18. Executive Session

18.01 Executive Session

- **Abolished position of Executive Assistant/Secretary – Commissioners Office**
- **Implemented hiring freeze w/ certain exceptions**

19. Adjournment

19.01 Adjournment