

Walton County Board of Commissioners

SUMMARY AGENDA February 5, 2008

1. Presentations

- 1.01 Presentations – **Recognition of Morgan Wheeler – Planning & Development Department – Appointment as Vice Chairman of the State Codes Advisory Committee**

2. Call to order

- 2.01 Call To Order

3. Roll Call

- 3.01 Roll Call – **Chairman Little, Comms. Ayers, 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 January 8, 2008 - **Approved**

7. Decision on Planning Commission recommendation to approve Conditional Uses

- 7.01 CU07110019 - Conditional Use - Guest House - 3060 Maple Cove Dr. - Terry A. Wood - District 1 - **Approved w/ condition**
- 7.02 CU07110020 - Conditional Use for Heritage Walk Subdivision to be a Private Gated Community for Greenleaf Development, Inc. - Monroe Jersey Road - District 4 – **Approved**
- 7.03 CU07120001 - Conditional Use - Guest House - 1290 Nunnally Farm Rd. - Jim Barlow - District 1 – **Approved w/ condition**

8. Decision on Planning Commission recommendation to approve zoning actions

- 8.01 Z07110021 - A-1 to A-2/GS on 5.67 acres for Greenleaf Development, Inc. - 1730 Monroe-Jersey Road - District 4 - **Approved**
- 8.02 Z07120002 - A-1 to R-1 on 5.699 acres for Kalpesh Patel - Bay Creek Church Road – District 1 - **Denied**
- 8.03 Z07120004 - B-2 to B-3 on 1.28 acres for Richard S. Mendel - 2860 U. S. Highway 78 – District 1 – **Approved w/ conditions**

9. Decision on Planning Commission recommendation to deny zoning actions

- 9.01 Z07110017 - R-2 to B-1 on 1 acre for John K. and Susan P. Still -1425 Shoal Creek Road -District 5 - **Withdrawn**

10. Annexations

10.01 City of Loganville - Walton County Board of Education - 63.752 acres -
3431 Old Zion Cemetery Road - Loganville High School - **Approved**

11. Financial Matters

11.01 Contracts & Budgeted Purchases of \$2,500.00 or Greater - **Approved**
11.02 FY 2008 Budget Amendment - WC Fire Rescue Department - **Approved**
11.03 FY 2008 Budget Amendment - Parks & Recreation Department -
Approved
11.04 FY 2008 Budget Amendment - Walton Career Academy - **Approved**
11.05 FY 2008 Budget Amendment – Walton County EMS – **Approved**
11.06 FY 2008 Budget Amendment – Salary Survey Increase - **Approved**

12. Personnel Matters

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

13. Walton County Water & Sewerage Authority

13.01 Ratification of Actions taken by the Authority at its January 29, 2008 and
February 5, 2008 Meetings - **Ratified**

14. Appointments

14.01 Walton County Hospital Authority – **Ben Garrett, Sue McCullers, Dr.
Mark Shaffer**

15. Refund Requests

15.01 Smiley's Grading, Inc. - **Approved**
15.02 Mary Dickman - **Approved**

16. Contracts

16.01 Memorandum of Agreement - Georgia DNR Map Modernization Program -
Approved
16.02 Intergovernmental Agreement - City of Social Circle - Hightower Trail
Bridge – **Authorized County Attorney to prepare contract w/ language
stipulation funds will be used for bridge improvements**
16.03 Construction Management Services – Facility Program Management –
Approved
16.04 Flagship GIS, Inc. – 911 Mapping Conversion – **Approved w/ condition**
16.05 Fiscal Agent Designation – Partnership for Families, Children and Youth -
Approved

17. Alcoholic Beverage License Application

17.01 Mandeep Tuteja / Singh's Ventures, Inc. -D/B/A Jerry's Corner Store - 3650
Miller Bottom Road - **Approved**

18. Unfinished Business

18.01 Decision on Sheriff's Office Request for Shooting Range - Roscoe Davis
Rd. Landfill Site – **Approved w/ stipulation**
18.02 Abandonment of Portion of White Road – **Abandoned**

19. Resolutions

- 19.01 Supporting Prescribed Fire – Georgia Forestry Commission - **Adopted**
- 19.02 Resolution – Approval of Supplemental Bond Resolution – HLC Reservoir Project Financing - **Adopted**

20. Discussion

- 20.01 Establishment of County Indigent Cemetery

21. Public Comment

- 21.01 5 Minute Limit

22. Announcements

- 22.01 February 28, 2008 - Call Meeting - 6:00 p.m. (tentative)
- 22.02 March 4, 2008 - Regular Monthly Meeting - 6:00 p.m.

23. Executive Session

- 23.01 Executive Session

24. Adjournment

- 24.01 Adjournment