

# Walton County Board of Commissioners

## SUMMARY AGENDA March 4, 2008

### 1. Presentations

1.01 Presentations

### 2. Meeting Opening

2.01 Call to Order

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

2.03 Pledge of Allegiance & Invocation

### 3. Adoption of Agenda

3.01 Additions/Deletions

### 4. Acceptance of Minutes

4.01 January 30, 2008 - **Approved**

4.02 February 5, 2008 - **Approved**

### 5. Public Comment

5.01 5 Minute Limit

### 6. Annexations

6.01 City of Monroe - .73 Acres - Great Oaks Drive - Stephen Baynham - **Approved**

### 7. Financial Matters

7.01 Presentation of FY 2007 Audit - **Accepted**

7.02 Contracts & Budgeted Purchases of \$2,500 or Greater - **Approved**

7.03 FY 2008 Budget Amendment - Capital Projects - Public Works Department - **Approved**

7.04 FY 2008 Budget Amendment - Sheriff's Department - Capital Equipment - **Approved**

7.05 FY 2008 Budget Amendment - Finance Department - **Approved**

7.06 FY 2008 Budget Amendment - Walton County Water & Sewerage Authority - **Approved**

7.07 FY 2008 Budget Amendment - The Partnership for Families, Children & Youth - **Approved**

7.08 Banking Resolutions – Authorizing Electronic Transfer of Funds, Authorizing Investment of 2007 SPLOST General Funds, Authorizing Investment of 2007 SPLOST Bond Proceeds and Authorizing Investment of Impact Fees - **Adopted**

7.09 Acceptance of Bid - Equipment for Patrol Cars – **Accepted low bid from La Prade Government Sales**

### 8. Personnel Matters

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

## **9. Walton County Water & Sewerage Authority**

9.01 Ratification of actions taken by the Authority at its February 26, 2008 meeting - **Ratified**

## **10. Environmental Health Department**

10.01 Proposed Fee Increase - **Approved**

## **11. Resolutions**

11.01 State Cable and Video Service Franchise Fee - **Tabled**

11.02 Workers Compensation for Elected Officials - **Adopted**

## **12. Contracts**

12.01 Walton EMC - Agreements for Underground Electric Service - Tower Sites - 1621 Piney Grove Road & 2171 Ga. Hwy. 81 - **Approved**

## **13. Alcoholic Beverage License Applications**

13.01 Gora Mukhopadhyay - OMH & R, Inc. - d/b/a Unity Store - 1808 US Hwy. 278 - **Approved**

13.02 Faisal Pothiawala - SKF Enterprises, Inc. - d/b/a Shell Food Mart - 5141 Ga. Hwy. 81 - **Approved**

## **14. Discussion/Possible Decision on Various Projects**

14.01 City of Walnut Grove Sewer System Development – **Ratified WCWSA decision to pursue Walnut Grove proposal**

14.02 Participation - Construction of Roundabout @ South Walton High School & Review of Precision Planning, Inc. Proposal – **Approved PPI Proposal w/adjustments**

14.03 SPLOST Projects

- **Accepted proposal from Sunbelt Builders for construction of gymnasiums.**
- **Authorized Purchasing Manager & Chairman to expend SPLOST funds in excess of \$2500 within the project budgets**
- **Authorized preparation of RFP for addition to Vehicle Maintenance Bldg.**

14.04 Paving of Pratt Road – **Authorized County Clerk to send right of way acquisition letters**

## **15. Announcements**

15.01 April 1, 2008 - Regular Monthly Meeting - 6:00 p.m.

## **16. Executive Session**

16.01 Executive Session

## **17. Adjournment**

17.01 Adjournment