

Walton County Board of Commissioners

SUMMARY

AGENDA

April 1, 2008

1. Presentations

- 1.01 Recognition of Walton County Fire Rescue Volunteers
- 1.02 Rick Holder - Walton County Heritage Commission

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
 - **Addition of Decision on Loganville Christian Academy Bond Fiscal Agent Designation**
 - **Deletion of Application for Assistance to Firefighters Grant**

4. Acceptance of Minutes

- 4.01 March 4, 2008 - **Approved**

5. Unfinished Business

- 5.01 Unfinished Business - **None**

6. Decision on Planning Commission recommendation to approve withdrawal of zoning application

- 6.01 LU08010002 & Z08010001 - Land Use Amendment from Neighborhood Residential to Highway Corridor on 71.17 acres and rezone from R-1/GS to B-3 on 56.78 acres for Montana Development, Inc. - 2348 U.S. Hwy. 78 - District 1 – **Approved Withdrawal**

7. Decision on Planning Commission recommendation to approve zoning actions

- 7.01 Z07110018 - R-1 to B-1 on 6.03 acres for Shawn Ali - Intersection of GA Highway 81 and Jersey Walnut Grove Road - District 3 – **Approved w/ conditions**
- 7.02 Z08010015 - MH (A-2) to B-3 on 6.82 acres for Dennis Whitaker - 5703 GA Highway 138 approximately 689' from the Newton County Line - District 3 - **Approved**

8. Financial Matters

- 8.01 Contracts & Budgeted Purchases of \$2,500.00 or greater - **Approved**
- 8.02 FY 2008 Departmental Budget Transfer - Recreation Department - **Denied**
- 8.03 Approval of budget for Passive Park in Jersey - **Approved**
- 8.04 Decision on Proposals for Rebuild of Vehicle Maintenance Building & Necessary Budget Amendment - **Approved**
- 8.05 FY 2008 Budget Transfer & Amendment - Walton County Fire Department - Purchase of Fire Truck – **Approved purchase of truck (see minutes for funding information)**
- 8.06 Additions to SPLOST Paving Project - **Approved**

9. Personnel Matters

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

10. Walton County Water & Sewerage Authority

10.01 Ratification of actions taken by the Authority at its meeting held on March 25, 2008 - **Ratified**

11. Recreation

11.01 Discussion & Possible Decision - Proposed Skate Park for South Walton – **Authorized Recreation Director to work with Baldoni Foundation to fine tune budget and design plans for consideration at future meeting**

12. Resolutions

12.01 Imposing a Wireless Enhanced 911 Charge on Wireless Telecommunications Connections - **Adopted**

12.02 Imposing a 911 Charge on Voice Over Internet Protocol (VoIP) Connections - **Adopted**

12.03 Approving Increase in Bond Limits for Probate Judge and County Surveyor - **Adopted**

13. Grants

13.01 Georgia Department of Natural Resources Land & Water Conservation Grant Pre-Application - **Approved**

13.02 Children & Youth Coordination Council Grant Application - Juvenile Court (for the record) - **Approved**

13.03 2008 Assistance to Firefighters Grant Application – **Removed – No action**

13.04 Sheriff's Office 2008 HEAT Grant Application - **Approved**

14. Proclamations

14.01 National Donate Life Month – **Chairman read into the record**

15. Contracts

15.01 Intergovernmental Agreement - City of Good Hope – Graveling - Old Good Hope Road – **Approved**

15.02 Proposal - Register-Nelson - Long Term Ambient Trend Monitoring - **Approved**

15.03 Amendment - Health Services Agreement - Correct Health - Walton County Jail Inmate Health Care - **Approved**

16. Refund Requests

16.01 Garland David Lowe - **Approved**

16.02 Tiffani Blair Pike - **Approved**

17. Road Abandonment

17.01 Portion of Dillard Drive (1st hearing) – **Initiated Abandonment Process**

18. Discussion

18.01 Buffer/Pool Area under Moratorium for the Hard Labor Creek Reservoir

ADDITION – Authorized County Attorney to get estimate from Bond Counsel to look at implications regarding Walton County acting as fiscal agent for Loganville Christian Academy Bond Issue

19. Public Comment

19.01 5 Minute Limit

20. Announcements

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

21. Executive Session

21.01 Executive Session

- **Authorized Chairman to sign offer on real estate as discussed in Executive Session**
- **Authorized County Attorney to respond to demand letter discussed in Executive Session**
- **Approved a reduction in force of certain employees in the classified service because of lack of work, effective April 13, 2008 and authorized the Director of Human Resources to inform each employee affected by the layoff of all rights and privileges permitted in the Walton County Civil Service Personnel Rules and Regulations**

22. Adjournment

22.01 Adjournment