

Walton County Board of Commissioners
SUMMARY
AGENDA
May 6, 2008

1. Presentations

- 1.01 Becky Chenhall - Walton County Extension Office - Recognition of Radon Poster Contest Winners
- 1.02 Chief Mike Moore - Walton County Fire Rescue - Recognition of Firefighters
- 1.03 Recognition of GRPA State Track Meet Finalists

2. Meeting Opening

- 2.01 Call to Order
- 2.02 Roll Call – **Chairman Little, Comms. Ayers, Turner, Gasaway, Palmer, Atha and Dixon**
- 2.03 Pledge of Allegiance and Invocation

3. Adoption of agenda

- 3.01 Additions/Deletions
 - **Tabled 5.01 Road Abandonment, Tabled 13.05 Contract w/Certified Payments, Inc.**

4. Acceptance of Minutes

- 4.01 April 1, 2008 - **Approved**

5. Unfinished Business

- 5.01 Road Abandonment - Portion of Dillard Drive (Final Hearing) - **Tabled**

6. Decision on Planning Commission recommendation to approve Conditional Uses

- 6.01 CU08020015 - Conditional Use to use a Cabin for a Recreation Center and Private Club for Highgrove Estates, LLC - 1025 Highgrove Dr. - District 1 – **Approved w/conditions**
- 6.02 CU08030004 - Guest House for Katherine and Keith Glass - 665 Mt. Vernon Rd. - District 4 – **Approved w/conditions**

7. Decision on Planning Commission recommendation to approve zoning actions

- 7.01 Z08030001 - B-2 to A-1 on 13 acres to raise Hay for the Conservation Program for Jennifer Megan Mazzawi - U S Highway 78 approximately 687 ft north of Snip Dillard Rd. - District 4 - **Approved**
- 7.02 Z08030002 - I-1 (M-1) and M-1 to A on 40.727 acres to plant trees for the Conservation Program for John Mark Mazzawi, DMD, P.C., Darin S. Wasileski, DMD, P.C., and Jeffrey Miles Mazzawi, DMD, P.C. - U.S.Highway 78 and James Huff Rd. - District 6 - **Approved**

8. Decision on Planning Commission recommendation to deny zoning actions

- 8.01 LU08030005, Z08030007 and CU08030006 - Land Use Amendment from Suburban to Highway Corridor and Rezone 49.02 acres from B-1 and B-2 to B-3

with a Conditional Use for an Amusement and Theme Park for Lisa McNair - Georgia Highway 81 & Youth Monroe Rd.– District 3 - **Denied**

8.02 LU08030008 and Z08030009 - Land Use Amendment from Rural Residential to Suburban and Rezone from A-1 and B-2 to B-1 for a light commercial development for Equity Trust Company - 3130 Bold Springs Rd. - District 5 - **Denied**

9. Financial Matters

- 9.01** Contracts & Budgeted Purchases of \$2,500.00 or Greater - **Approved**
- 9.02** FY 2008 Departmental Budget Transfer - Finance Administration - **Approved**
- 9.03** FY 2008 Departmental Budget Transfer - Public Works Department - **Approved**
- 9.04** FY 2008 Departmental Budget Transfer - Public Works Department - **Approved**
- 9.05** FY 2008 Departmental Budget Transfer - Walton County Jail - **Approved**
- 9.06** FY 2008 Departmental Budget Transfer - Sheriff's Office - **Approved**
- 9.07** Contract Addendum - CLH&P, LLC. - Financial Consulting & Support - **Approved**
- 9.08** Development Authority of Walton County - Proposal - Piedmont Industrial Park - **Approved**
- 9.09** Purchase of Emergency Medical Dispatch Software - **Approved**
- 9.10** Probate Court request to purchase Live Scan Fingerprint System - **Approved**
- 9.11** Presentation of Proposed FY 2009 Budget and Approval of Budget Calendar - **Approved**

10. Personnel Matters

- 10.01** Employee New Hires & Promotions (for the record) - **Approved**
- 10.02** Decision on Employee Benefits Committee recommendation to amend the Employee Donated Leave Policy - **Approved**
- 10.03** Public Defender's Office request to fill Investigator position – **Amended Agenda – Decision on lifting hiring freeze - Approved**

11. Walton County Water & Sewerage Authority

- 11.01** Ratification of actions taken by the Authority at its April 30, 2008 meetings – **Approved**

12. Ordinances

- 12.01** Walton County Food Service Ordinance – **Approved Amendment**

13. Contracts

- 13.01** Amendment - Cooperative Agreement - Natural Resources Conservation Service - **Approved**
- 13.02** Intergovernmental Contract - Town of Between - Widening portion of Nunnally Farm Road - **Approved**
- 13.03** Intergovernmental Contract - City of Social Circle - CSX Bridge Project - **Approved**
- 13.04** Department of the Navy - Night Vision Goggle Agreement - **Approved**
- 13.05** Certified Payments, Inc. - Credit Card Program for Tax Payments - **Tabled**

- 13.06** Contract Change Order - Gary's Grading & Pipeline Co., Inc. - Intersection Improvements - Bold Springs Road @ Carl Davis Road - **Approved**
13.07 Precision Planning, Inc. - Proposal - Russell Drive Extension Project – **Gave Chairman Little authority to negotiate and approve**

14. Appointments

- 14.01** Oconee River RC&D – **Appointed Kenneth Little**
14.02 Walton County Water & Sewerage Authority – **Appointed Ryan Smith**

15. Alcoholic Beverage License Applications

- 15.01** Farrukh Alam Shaikh - Allstar Monroe, LLC - 1700 Bold Springs Road - **Approved**
15.02 Gurinder Singh - New Convenience Store - Hwy. 81 @ Claude Brewer Road - **Approved**

16. Grants

- 16.01** Bulletproof Vest Grant Application - Walton County Sheriff's Office - **Approved**
16.02 SCCAP Grant Application - Sheriff's Office - **Approved**

17. Public Works

- 17.01** Decision on paving portion of Mt. Paron Church Road - **Approved**

18. Parks & Recreation

- 18.01** Request for improvements - Jersey Passive Park - **Approved**

19. Public Comment

- 19.01** 5 Minute Limit

20. Announcements

- 20.01** June 3, 2008 - Regular Monthly Meeting - 6:00 p.m.

21. Executive Session

- 21.01** Real Estate Matters and Potential Litigation
- **Authorized County Attorney to proceed with purchase and option to purchase discussed in Executive Session**
 - **Adopted Resolution and Authorized Condemnation of Property discussed in Executive Session**
 - **Authorized County Attorney to make offer on real estate discussed in Executive Session.**

22. Adjournment

- 22.01** Adjournment