

**Walton County Board of Commissioners**  
**SUMMARY**  
**AGENDA**  
**June 3, 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 May 6, 2008 - **Approved**

**5. Unfinished Business**

5.01 Contract - Certified Payments, Inc. - Credit Card System for Tax Commissioner's Office - **Approved**

**6. Decision on Planning Commission recommendation to approve Conditional Uses**

6.01 CU08030034 - Guest House for Tabitha Self - 712 Luanne Way - District 4 – **Approved w/ condition**

6.02 CU08040003 - Guest House with variance to increase size from 800 sq. ft. to 1,000 sq. ft. for Bobby L. Smith Jr. - 602 Brook Hills Drive - District 3 – **Approved w/ condition**

**7. Decision on Planning Commission recommendation to approve zoning actions**

7.01 L08030035 & Z08030036 - Land Use Amendment from Suburban to Employment Center and Rezone from A-1 to B-2 on .443 acres to combine with adjoining B-2 property for York, Inc. - Claude Brewer Road - District 2 - **Approved**

7.02 Z08040004 - Rezone 4.912 acres from M-1 to B-3 to allow General Automotive/Truck Repair and Maintenance, including Diesels and Retail Auto Parts for Thomas Milton and Shirley Rylee - 5584 Ga. Hwy. 138 - District 3 - **Approved**

**8. Acceptance of Right of Ways**

8.01 Cedar Oaks I & II - Cedar Oaks Lane, Cedar Oak Court, Old Highway 138, Cannon Farm Road; Cedar Creek f/k/a Briarfield West - Cedar Creek Drive, Meadowview Lane, Wheatfield Circle, Clearwater Court - **Accepted**

**9. Ordinances**

9.01 Proposed Moratorium - Adult Entertainment Ordinance – **Adopted Resolution – 90 Day Moratorium**

**10. Annexations**

10.01 City of Monroe - 512 Great Oaks Drive - .806 acres - **Approved**

10.02 City of Loganville - 26.844 acres - 3520 U.S. Hwy. 78 - Lakeview Village, LLC - **Approved**

## **11. Financial Matters**

- 11.01** Contracts & Budget Purchases of \$2,500.00 or Greater - **Approved**
- 11.02** FY 2008 Departmental Budget Transfer - Keep Walton Beautiful/Recycling Department - **Approved**
- 11.03** FY 2008 Departmental Budget Transfer - Personnel - Keep Walton Beautiful/Recycling Department - **Approved**
- 11.04** FY 2008 Departmental Budget Transfer - Fire Rescue Department - **Approved**
- 11.05** Acceptance of two vehicles for Sheriff's Office - **Approved**
- 11.06** Coroner's Office request to accept vehicle from Sheriff's Office - **Approved**
- 11.07** Proposals - Auditing Services – **Accepted proposal from Mauldin & Jenkins**
- 11.08** Proposals - Road Improvements - Sharon Church Road @ White Road and Sharon Church Road @ Center Hill Church Road – **Accepted proposal from Pittman Construction Company**

## **12. Personnel Matters**

- 12.01** New Hires, Promotions & Transfers (for the record) - **Approved**
- 12.02** Proposed Amendment to WC Civil Service Personnel Rules & Regulations - **Approved**

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

- 13.01** Ratification of actions taken by Authority at its 5/27/08 meeting - **Ratified**

## **14. Contracts**

- 14.01** Development Authority of Walton County - **Approved**
- 14.02** Correct Health - Inmate Medical Services - **Approved**
- 14.03** Agreement & Resolution - Georgia Environmental Facilities Authority - Wiley Farm – **Adopted resolution and approved agreement after review by County Attorney**
- 14.04** Extension of Motorola Maintenance Agreement - **Approved**
- 14.05** License Agreement – Comnetix - **Approved**
- 14.06** Georgia State Patrol SPLOST Documents - Agreement & Resolution - **Approved**

## **15. Resolutions**

- 15.01** Initiating Petition Process to opt of the Metro North Georgia Water Planning District - **Adopted**

## **16. Discussion**

- 16.01** Policies & procedures for individuals requesting to be allowed to pave roads – **Authorized County Attorney to prepare policy**
- 16.02** Ankle Monitoring Devices for Inmates – **Approved moving forward with program**

## **17. Public Comment**

- 17.01** 5 Minute Limit

## **18. Announcements**

- 18.01** June 12, 2008 - 12:00 p.m. - Called Meeting - Adoption of FY 2009 Budget
- 18.02** July 8, 2008 - Regular Monthly Meeting - 6:00 p.m.

## **19. Executive Session**

- 19.01** Executive Session

## **20. Adjournment**

- 20.01** Adjournment