

**SUMMARY
AGENDA
August 5, 2008**

1. Presentations

1.01 Presentations

2. Meeting Opening

2.01 Call to Order

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

2.03 Pledge of Allegiance & Invocation

3. Adoption of agenda

3.01 Additions/Deletions

4. Acceptance of Minutes

4.01 July 8, 2008 - **Approved**

5. Unfinished Business

5.01 Unfinished Business - **None**

6. Decision on Planning Commission recommendation to approve amendments to the WC Land Development Ordinance

6.01 OA08060003 - Amendments as shown on Errata Sheet Dated 6-2-08 - **Tabled**

7. Financial Matters

7.01 Contracts & Budgeted Purchases of \$2,500.00 or Greater – **Approved w/ addition of pmt to Gary’s Grading & Pipeline – Bold Springs Road Project**

7.02 Engagement Letters - Auditing Services for FY 2008 - Mauldin & Jenkins – **Approved subject to changes recommended by County Attorney**

7.03 Decision – Resurfacing of roads on which bonds have been called - **Tabled**

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 July 29, 2008 meeting - **Ratified**

10. Contracts

10.01 CYCC Contracts for Services - Juvenile Court Evening Reporting Center - Thomas Evans & James Vaughn - **Approved**

10.02 Purchase of Services Contract - Juvenile Court - Turley Howard - **Approved**

10.03 2009 Family Connection Contract (for the record) - **Approved**

10.04 Walton County Board of Health - Pandemic Flu Preparedness - **Approved**

10.05 Safe Kids USA - **Approved**

10.06 Discussion & Possible Decision - Cooperative Agreement - USDA - Office Space located in Courthouse Annex III - **Tabled**

10.07 Ross & Associates - Impact Fee Program Capital Improvement Updates - **Approved**

10.08 BMK, Inc. - Right of Way Acquisition Services - Guthrie Cemetery Road, Park Street & Emmett Still Road Intersection Improvements – **Approved subject to review by County Attorney**

10.09 Hines & Associates, Inc. - Health Care Claims Management Services - **Approved**

10.10 Catering Contract – The Varsity – 2008 Annual Meeting - **Approved**

11. Facilities Management

11.01 Discussion & Possible Decision on future use of the old Diversion Center property – **Approved replacement of roof along with necessary budget amendment and authorized Sheriff to proceed with project plans**

12. Grants

12.01 Application - Victims of Crime Act Grant Program (for the record) - **Approved**

13. Appointments

13.01 Action, Inc. Board of Directors – **Ava Ivery**

14. Discussion

14.01 H.B. 1081 - Establishment of minimum number of acres as a qualification for properties entered into a Conservation Use Covenant – **Directed County Attorney to review law and prepare a resolution**

15. Public Comment

15.01 5 Minute Limit

16. Announcements

16.01 August 7, 2008 - Called Meeting - 3:00 p.m.

16.02 September 2, 2008 - Regular Monthly Meeting - 6:00 p.m.

17. Executive Session

17.01 Executive Session

- Instructed County Attorney to go forward with land swap and authorized Chairman to execute necessary documents

- Authorized County Attorney to respond to Project ReNeWal Claim

18. Adjournment

18.01 Adjournment