

# Walton County Board of Commissioners

## SUMMARY AGENDA September 2, 2008

### 1. Presentations

1.01 Steve Cumblidge - Northeast Georgia RDC - GIS System Link

### 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 August 5, 2008 - **Approved**

4.02 August 7, 2008 - **Approved**

### 5. Unfinished Business

5.01 Decision - Resurfacing of roads on which bonds have been called – **Deferred until January 2009**

5.02 Cooperative Agreement - USDA - Office Space located in Courthouse Annex III – **Approved for period of two years**

### 6. Decision on Planning Commission recommendation to approve zoning actions

6.01 Z08070002 - Rezone from MH (A-2) to B-3 on 3.25 acres located at the intersection of Hancock Road and U.S. Hwy. 278 for Daniel Ragsdale - Landscape Material Sales Center - District 4 – **Approved w/ conditions**

### 7. Proposed Ordinance Amendments

7.02 Request for amendment to WC Animal Control Ordinance adding Managed Care of Feral Cats – **No action taken**

### 8. Annexations

8.01 City of Social Circle - Approximately 322 acres - U.S. Hwy 278 & I-20 – **Approved**

### 9. Financial Matters

9.01 Contracts & Budgeted Purchases of \$2,500.00 or Greater - **Approved**

9.02 FY 2009 Budget Transfer - Water Authority to Facilities Management - **Denied**

9.03 FY 2009 Budget Amendment – Public Works Capital Projects - **Approved**

### 10. Personnel Matters

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

10.02 Decision on Employee Benefits Committee recommendation to amend the Employee Bereavement Policy - **Approved**

**11. Walton County Water & Sewerage Authority**

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

**12. Road Abandonment Requests**

12.01 Locklin Cemetery Road between Snows Mill Road and Turkey Creek - Dan Foster, Hal & Cheryl Brady - **Tabled**

**13. SPLOST**

13.01 Project Updates

**14. Grants**

14.01 DCA Local Assistance Grant - Sheriff's Office - **Approved**

**15. Contracts**

15.01 Medicare/Medicaid Contract – EMS - **Approved**

15.02 Change Order - ISC, Inc. - SR 20 @ Sharon Church Road Project - **Denied**

15.03 Right of Way Agreement - GDOT - TSAP0S006-00 (020) SR 81 @ Bay Creek Church Road (for the record) - **Approved**

15.04 Proposal - Qore Property Sciences - Phase I Environmental Site Assessment - 17 ac. - SR 81 – **Approved subject to changes recommended by County Attorney**

15.05 Valley Services, Inc. - WC Jail Inmate Meals – **Approved subject to changes recommended by County Attorney**

15.06 Traylor Business Services, Inc. - Personal Property Verification Program – **Approved subject to changes recommended by County Attorney**

15.07 Proposal - CBIZ Benefits & Insurance Services, Inc. - Actuarial Services - Post Retirement Health Care Benefits – **Approved pending review by County Attorney**

15.08 Site License & Site Description Agreement – Williams Pipeline – Jacks Creek Tower - **Approved**

**16. Proclamations**

16.01 Commemorating the 225th Anniversary of the 1783 Treaty of Paris, Ending the American Revolution

**17. Resolutions**

17.01 Extension of moratorium on the acceptance of applications for building and development permits within the Hard Labor Creek Regional Water Reservoir pool level boundaries and 150 ft. buffer - **Adopted**

**18. Discussion**

18.01 Policy requiring emblems on county vehicles – **No action taken**

18.02 Proposed Partnership - Walnut Grove Water Reclamation System – **Voted to initiate development of contract w/ Walnut Grove based on proposal and information presented**

**19. Public Comment**

19.01 5 Minute Limit

**20. Announcements**

20.01 October 7, 2008 - Regular Monthly Meeting - 6:00 p.m.

**21. Executive Session**

21.01 Executive Session

**22. Adjournment**

22.01 Adjournment