

Walton County Board of Commissioners

SUMMARY AGENDA

October 7, 2008

1. Meeting Opening

- 1.01 Call to Order
- 1.02 Roll Call – **Comms. Ayers, Turner, Gasaway, Palmer & Dixon**
- 1.03 Pledge of Allegiance & Invocation

2. Adoption of agenda

- 2.01 Additions/Deletions

3. Acceptance of Minutes

- 3.01 September 2, 2008 - **Approved**

4. Unfinished Business

- 4.01 Road Abandonment Request - Portion of Locklin Cemetery Road - **Denied**

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

- 5.01 OA08010001 - Amendments as shown on Errata Sheet dated 9-4-08 - **Tabled**
**** Adopted resolution extending moratorium on Adult Entertainment Establishments**

6. Annexation Requests

- 6.01 City of Loganville - 3.43 acres - 3214 Tig Knight Road & 3191 Ga. Hwy. 81 – **Approved**
- 6.02 City of Loganville – 2.870 acres – 3869 Ga. Hwy. 81 South - **Approved**

7. Financial Matters

- 7.01 Contracts & Budgeted Purchases of \$2,500.00 or Greater - **Approved**
- 7.02 Request for Funding - District Attorney's Office - Furloughed Employee Salaries- **Approved**
- 7.03 FY 2009 Departmental Budget Amendment - Sheriff's Office - **Approved**
- 7.04 FY 2009 Budget Amendment - Planning & Development Office - **Approved**
- 7.05 FY 2009 Departmental Budget Transfer - Fire Rescue Department - **Approved**

8. Personnel Matters

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

9. Walton County Water & Sewerage Authority

9.01 Ratification of actions taken by the Authority at its September 20, 2008 meeting - **Ratified**

10. Appointments

10.01 The Partnership for Families Children & Youth - Commission District 6 Representative – **Timothy Kemp**

11. Grants

11.01 Acceptance of Department of Natural Resources Land & Water Conservation Grant - Walnut Grove Park - **Accepted**

11.02 Application - Walton County Health Care Foundation Grants - Parks & Recreation Department - **Approved**

11.03 Acceptance - Caring Communities Grant - The Partnership for Families, Children & Youth (for the record) - **Accepted**

12. Contracts

12.01 Motorola - Service Agreement Extension - 800 Mhz Radio System - **Approved**

12.02 Juvenile Court Community Service Contracts - Michael Scott, Kirk McLeroy, Michael Baldwin, Tammy Cabell, Robert Gilbert, Kenneth Whelchel, David Briscoe & Richard Weed - **Approved**

12.03 Addendum - Mauldin & Jenkins Auditing Services Engagement Letter - **Approved**

12.04 Change Order – Pittman Construction Company – Sharon Church Road - **Approved**

13. Resolutions

13.01 Impact Fee Program Capital Improvement Updates for Fiscal Years 2006, 2007 & 2008 - **Adopted**

14. Public Comment

14.01 5 Minute Limit

15. Announcements

15.01 November 4, 2008 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

16.01 Executive Session - **Not held**

17. Adjournment

17.01 Adjournment