

# Walton County Board of Commissioners

## SUMMARY AGENDA

November 4, 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 October 7, 2008 - **Approved**

### 5. Unfinished Business

5.01 Decision on Planning Commission recommendation to approve amendments to the WC Land Development Ordinance as shown on Errata Sheets dated 6-2-08 & 9-4-08 - **Approved**

5.02 Establishment of minimum number of acres as a qualification for properties entered into a Conservation Use Covenant – **15 acre minimum**

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

6.01 Z08080010 - Rezone from B-1 to B-3 on 4.9 acres for Thomas H. Robbins II - 5614 Georgia Highway 138 - Dist 3 – **Approved. Approved refund of application fee**

### 7. Discussion

7.01 Planning Commission recommendations for amendments to the Character Area Map – **No action taken**

### 8. Financial Matters

8.01 Contracts & Budgeted Purchases of \$2,500.00 or greater - **Approved**

8.02 Caring Communities Grant - **Approved**

8.03 Acceptance of Forfeited Vehicle for Sheriff's Office - **Accepted**

### 9. Personnel Matters

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

9.02 Decision on Employee Benefits Committee recommendation to change the 2009 Holiday Schedule - **Approved**

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

10.01 Ratification of actions taken by the Authority at its 10/28/08 meeting - **Ratified**

**11. Contracts**

11.01 Walton County Chamber of Commerce - **Approved**

11.02 Juvenile Court Contracts - John Mura, Greg Bullock, Turley Howard, Henry Huff, & Jeff Bray – **Approved w/ changes recommended by County Attorney**

**12. Appointments**

12.01 The Partnership for Families, Children & Youth representing Walton County At-large – **Eloise Rucker**

12.02 Board of Tax Assessors – **Mark Peevy, Glenn Barton**

12.03 Hard Labor Creek Reservoir Management Board – **Vickie Gasaway**

12.04 O’Kelly Memorial Library Board – **Regis Stamey, Janese Turner & Stacey Branchfield**

**13. Road Abandonment Request**

13.01 Portion of Mt. Paron Church Road (dirt road) – **Initiated abandonment process**

**14. Public Comment**

14.01 5 Minute Limit

**15. Announcements**

15.01 December 2, 2008 - Regular Monthly Meeting - 6:00 p.m.

**16. Executive Session**

16.01 Executive Session

**Authorized BM & K to negotiate right of way acquisition as discussed in executive session**

**Approved compensation for Jody Johnson & Brad Huff to host football tournament**

**17. Adjournment**

17.01 Adjournment