

# WALTON COUNTY BOARD OF COMMISSIONERS

## SUMMARY AGENDA December 2, 2008

### 1. Presentations

1.01 Bill Johnston – Raymond James & Associates

### 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 November 4, 2008 - **Approved**

### 5. Unfinished Business

5.01 Abandonment of portion of Mt. Paron Church Road - **Abandoned**

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

6.01 Z08100005 - A-2 to R-1 on 1.0165-acre Tract A for proposed new home and a variance for 1.8835-acre Tract B for a reduction at the 50 ft. building line from required road frontage 150 ft. to 137.1 ft. for Doyan B. Keaton - Georgia Highway 81 - District 1 - **Approved**

### 7. Decision on Planning Commission recommendation to deny zoning actions

7.01 Z08100003 - A-1 to A-2/OSC Overlay on 80.12 acres for an Open Space Conservation Overlay Subdivision with Airstrip for Bill Patterson - 333 Cheek Road - District 4 – **Accepted Withdrawal**

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

8.01 OA08100007 - As Shown on Errata Sheet dated 11-06-2008 - **Approved**

### 9. Acceptance of Rights of Way

9.01 Crystal Springs Estates II - Honey Lane, Kennedy Court; Isabella Plantation - Isabella Lane; Peyton Woods - Macy Drive, Brittany Court, Katherine Court; River Green Estates - Hope Lane; Sharon Church Manor - Braswell Lane; Silver Thorne II - Silver Thorne Drive, Silver Thorne Court, Amber Drive - **Accepted**

### 10. Annexations

10.01 City of Social Circle - 54.73 acres & 168.509 acres - Interstate 20 west of Ga. Hwy. 278 – **Approved**

### 11. Financial Matters

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

11.02 2009 Payroll Schedule - **Approved**

11.03 Resolution - Adopting Identity Theft Policy – **Adopted contingent upon review by County Attorney**

11.04 Criminal Justice Coordinating Council Grant (for the record) - **Approved**

11.05 Decision on purchase of fitness equipment – **Approved**

**12. Personnel Matters**

12.01 New Hires, Promotions and Transfers (for the record) - **Approved**

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

13.01 Ratification of actions taken at the Authority's 11/25/08 meeting - **Ratified**

**14. Contracts**

14.01 System of Care Grant Contracts - Boys & Girls Club, Accountability Measures LLC (2), Athens Technical College, The Partnership for Families, Children & Youth, UGA Cooperative Extension Service, Walton County Juvenile Court, Melinda Quinn, Walton County BOE, Walton County Health Department - **Approved**

14.02 Juvenile Court Contract - Michael Baldwin - **Approved**

14.03 Reciprocal Easement Agreement & Second Amendment to Covenants & Restrictions – Baker Street Limited Partnership, LLLP - **Approved**

**15. Resolutions**

15.01 2006, 2007 & 2008 Impact Fee Program Capital Improvement Element - **Adopted**

**16. Public Works**

16.01 Road Abandonment Request - Towler Road – **Initiated Abandonment Process**

**17. Alcoholic Beverage License Applications**

17.01 2008 & 2009 Alcoholic Beverage Licenses - **Approved**

**18. Joint Development Authority of Walton, Morgan, Newton & Jasper Counties**

18.01 Update - Credit Substitution – **Approved contingent upon review by County Attorney**

**19. County Vehicle Policy**

19.01 Discussion & Possible Decision - Personal Use of County Vehicles – **Voted to make copies of policy available to each employee who drives a vehicle**

**20. Public Comment**

20.01 5 Minute Limit

**21. Announcements**

21.01 January 6, 2009 - Regular Monthly Meeting - 6:00 p.m.

**22. Executive Session**

22.01 Executive Session

**Authorized County Attorney to negotiate acquisition of right of way based on figures discussed in executive session**

**23. Adjournment**

23.01 Adjournment