

Walton County Board of Commissioners

SUMMARY AGENDA January 6, 2009

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Becky Chenhall - Walton County Extension Office - Recognition of Shana Stone - 1st Place Winner - National Radon Poster Contest

3. Meeting Opening

3.01 Call to Order

3.02 Roll Call – **Chairman Little, Comms. Ayers, Bagley, Gasaway, Palmer, Atha & Dixon**

3.03 Pledge of Allegiance & Invocation

4. Adoption of Agenda

4.01 Additions/Deletions

5. Acceptance of Minutes

5.01 December 2, 2008 - **Approved**

6. Unfinished Business

6.01 Abandonment of Towler Road - **Abandoned**

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 Z08110002 - R-1 to A-1 on 10.28 acres to allow horses for Ellen Cooper - 127 Meadow Wood Lane - District 5 – **Approved w/ condition**

7.02 Z08110003 - R-1 to A-1 on 3.025 acres to allow horses for Charles H. & Dorothy D. Corbett - Governors Circle - District 2 – **Approved w/ condition**

8. Financial Matters

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

8.02 Consideration of bids received on construction of Parkway Extension – **Accepted low bid – Simpson Trucking & Grading, Inc.**

8.03 Acceptance of Criminal Justice Coordinating Council Victim Assistance Grant (for the record) - **Approved**

8.04 Federal Equitable Sharing Program - Sheriff's Office (for the record) - **Approved**

8.05 Proposed Community Center Fees – **Approved In-County Resident User Fees**

9. Personnel Matters

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

10. Walton County Water & Sewerage Authority

10.01 Ratification of actions taken by the Authority at its 12/30/08 meeting –
Meeting not held – No Action Taken

11. Resolutions

11.01 - Setting Time, Date and Location of Monthly Board Meetings – **Adopted**
– **1st Tuesday each month at 6:00 p.m.**

11.02 Reaffirming the \$1.50 911 Charge on Telephone Subscribers - **Adopted**

12. Proclamations

12.01 Radon Action Month - **Approved**

13. Appointments

13.01 County Clerk – **Leta Talbird**

13.02 Assistant County Clerk – **Rhonda Hawk**

13.03 County Attorney – **Kirby Atkinson**

13.04 Vice Chairman – **Gerald Atha**

13.05 Walton County Hospital Authority - **Tabled**

13.06 Walton County Board of Family & Children Services - **Tabled**

13.07 Tripartite Committee – **Vickie Gasaway**

14. Contracts

14.01 Fire Protection Contract - City of Good Hope - **Approved**

14.02 Intergovernmental Agreement between Walton County, Athens-Clarke
County, Greene County, Morgan County & Oconee County - Oconee Areawide
Radio System - **Approved**

15. Development Authority of Walton County

15.01 Walton County Opportunity Zone – **Approved going forward with Plan**

15.02 Unisia Expansion Project – **Approved abatement program and
authorized Chairman to execute necessary documents**

16. Public Works

16.01 Abandonment of Horace Jones Road – **Initiated Abandonment Process**

17. Announcements

17.01 February 3, 2009 - Regular Monthly Meeting - 6:00 p.m. (tentative)

18. Executive Session

18.01 Executive Session – **Not Held**

19. Adjournment

19.01 Adjournment