

Walton County Board of Commissioners

SUMMARY AGENDA February 3, 2009

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Athens Technical College - Jerry Barrow

2.02 Walton On Wheels - Ellen Hester

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 – **Addition – Finalizing Implementation of WCWSA Lease Transfer Agreement**

5. Acceptance of Minutes

5.01 January 6, 2009 - **Accepted**

6. Unfinished Business

6.01 Appointment - Walton County Board of Family & Children Services – **Bobby Laseter**

6.02 Appointments - Walton County Hospital Authority – **Alan Duval, Stephen Baynham, M.D. & Myra Smith**

6.03 Abandonment of Horace Jones Road - **Abandoned**

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 Z08110012 - A-1 to A-2 on 1.851-acre tract to correct encroachment for Karen Van Buren - 5070 Grady Smith Road - District 1 - **Approved**

7.02 Z08120007 - MH to R-1 on 3.09 acres for (3) 1 acre lots with denial of waiver of WC Regulations concerning replacement of Manufactured Homes for Crown Point Properties, LLC - 177 Adams Way - District 3 – **Approved withdrawal w/ condition that case is refiled within 30 days**

8. Street Lighting Tax Districts

8.01 Griffin Manor Subdivision - **Approved**

9. Financial Matters

9.01 Presentation of FY 2008 Audit - Mauldin & Jenkins - **Accepted**

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

9.03 FY 2009 Departmental Budget Transfer - Magistrate Court - **Approved**

9.04 FY 2009 Budget Amendment - Finance - Auditing & Accounting - **Approved**

9.05 Proposed Grant Policy - **Approved**

9.06 CLH&P - Agreed Upon Services Agreement - Juvenile Court - **Approved**

- 9.07 Proposed FY 2010 Budget Calendar - **Approved**
- 9.08 Declaration of Surplus Property - **Approved**
- 9.09 Consideration of bids received for patrol car equipment – **Accepted from West Chatham Warning Devices**

10. Personnel Matters

- 10.01 New Hires, Promotions, Demotion & Transfers (for the record) - **Approved**
- 10.02 Proposed Revisions to Walton County Family and Medical Leave Policy - **Approved**
- 10.03 Employee Benefit Committee recommendation to establish Employee Flexible Spending Accounts - **Approved**

11. Walton County Water & Sewerage Authority

- 11.01 Ratification of actions taken by the Authority at its 01/27/2009 meeting – **Ratified**

ADDITION – Voted to finalize implementation of the WCWSA Lease Transfer Agreement

12. Ordinances

- 12.01 Speed Zone Ordinance - **Adopted**

13. Resolutions

- 13.01 City/County Government Emergency Management - **Approved**

14. Contracts

- 14.01 Steelco Buildings, Inc. (for the record) – **Approved subject to changes recommended by County Attorney**
- 14.02 TMC Construction Company (for the record) – **Approved subject to changes recommended by County Attorney**
- 14.03 Georgia Forestry Commission - Memorandum of Understanding & Lease Agreement - **Approved**
- 14.04 Governmental Systems, Inc. - Software Support Agreement Renewal - Tax Commissioner – **Approved subject to changes recommended by County Attorney**

15. Proclamations

- 15.01 Severe Weather Awareness Week - **Approved**

16. Grants

- 16.01 Affidavit for DNR Grant - Parks & Recreation - **Approved**

17. Parks & Recreation

- 17.01 Decision on policies for sports tournaments – **Voted that Walton County will host tournaments and Jody Johnson and Brad Huff will be paid \$100.00 per team for a period of one year.**

18. Appointments

- 18.01 Joint Development Authority Board – **Grady Lemonds**
- 18.02 Development Authority of Walton County – **Anne Peppers**

19. Refund Requests

- 19.01 Daniel Thaxton – **Approved as recommended by Tax Commissioner**

20. Alcoholic Beverage Licenses

20.01 Krit Kritsanachaiwanich - Shell Food Mart - 1880 Hwy 138 - **Approved**

21. Real Estate

21.01 West Walton Properties Detention Pond Issue – **Approved as recommended by County Attorney**

22. Announcements

22.01 March 3, 2009 - Regular Monthly Meeting - 6:00 p.m.

23. Executive Session

23.01 Executive Session

Authorized County Attorney to pursue litigation as discussed in executive session

24. Adjournment

24.01 Adjournment