

Walton County Board of Commissioners

SUMMARY AGENDA March 3, 2009

1. Public Comment (5 Minute Limit)

1.01 Karen Corrigan, Chairman, Keep Walton Beautiful, Inc.

2. Presentations

2.01 The Partnership for Families, Children & Youth Board of Directors -
Induction of Officers

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 February 3, 2009 - **Approved**

6. Unfinished Business

6.01 Walton County Opportunity Zone - Walton Industrial Park Redevelopment
Plan – **First Reading - Adopted resolution and initiated process to adopt
ordinance**

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

7.01 OA09010002 - As shown on Errata Sheet dated 2-5-09 - **Approved**

8. Decision on Planning Commission recommendation to approve proposed amendments to Character Area Designations

8.01 Proposed Character Area Designation Amendments - **Approved**

9. Financial Matters

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

9.02 FY 2009 Departmental Budget Transfer – EMS - **Approved**

9.03 FY 2009 Budget Amendment – EMS - **Approved**

9.04 2007 SPLOST Budget Amendment - **Approved**

9.05 FY 2009 Departmental Budget Amendment - Sheriff's Office - **Approved**

- 9.06 Acceptance of Georgia Local Emergency Planning Committee Award –
EMA - **Accepted**
- 9.07 Acceptance of GEMA Emergency Management Performance Grant – EMA -
Accepted
- 9.08 Fiscal Agent Designation - The Partnership for Families, Children & Youth
(for the record) - **Approved**
- 9.09 Declaration of Surplus Property – **Declared certain property surplus**

10. Personnel Matters

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

11. Walton County Water & Sewerage Authority

- 11.01 Ratification of actions taken by the Authority at its February 24, 2009
Meeting – **Ratified w/ amendment awarding low bid from D & J's Trenching
Service, Inc. for Youth Jersey Road Transmission Main Project**

12. Contracts

- 12.01 Software Maintenance Agreement with ESRI - Central Communications -
Approved
- 12.02 Juvenile Court Evening Reporting Center Contract - James Vaughn -
Approved
- 12.03 Simpson Trucking & Grading, Inc. (for the record) - **Approved**

13. Discussion

- 13.01 Fire Training Facilities – **Authorized Fire Chief to pursue joint project**
- 13.02 Monitoring of Landfills

14. Deannexation Request

- 14.01 City of Loganville - 5.388 acres - 3610 and 3614 Hwy. 81 South -
Approved

15. Announcements

- 15.01 April 7, 2009 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

- 16.01 Executive Session

17. Adjournment

- 17.01 Adjournment