

# Walton County Board of Commissioners

## SUMMARY

## AGENDA

April 7, 2009

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 Presentations

### 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 March 3, 2009 - **Approved**

### 6. Unfinished Business

6.01 Urban Redevelopment Plan Ordinance (Second Reading) - **Adopted**

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

7.01 Z09010007 - A-1 to A on 27.8 acres for a Dog Boarding Facility for Daniel and Leah Reppert - 2769 Youth Monroe Road - District 1 - **Denied**

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

8.01 Z09010010 - R-1/OSC to A-1 on 12.0 acres for agricultural use for Gerald L. Carter - Etchison Road & Etchison Spur - District 1 - **Approved**

8.02 Z09020004 - R-1/OSC to Rural Estate for agriculture use on 21.5 acres for Gerald L. Carter - Etchison Spur - District 1 - **Approved**

8.03 Z09020001 - R-1 to A-1 on 6.49 acres for agricultural use for L. Lamar Bennett III - 1380 Old Monroe Madison Highway - District 4 - **Approved**

### 9. Annexations

9.01 City of Walnut Grove - 3.167 acres, 3.519 acres & 4.666 acres - Old Highway 138 - **Approved**

### 10. Financial Matters

10.01 FY 2009 Departmental Budget Transfers - Sheriff's Office - **Approved**

10.02 FY 2009 Budget Amendment - District Attorney's Office - **Approved**

10.03 FY 2009 Budget Amendment – EMA - **Approved**

10.04 FY 2009 Budget Amendment - Parks & Recreation - **Approved**

10.05 FY 2009 Departmental Budget Transfer - Public Works - **Approved**

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

10.07 Resolution - Approving FY 2009 Budget Amendments for funds created by FY 2008 Audit - **Adopted**

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

10.09 Consideration of bids received for Intersection Improvements at Guthrie Cemetery Road, Emmett Still Road & Park Street - Walnut Grove High School – **Accepted low bid from Cummings Site Development, Inc.**

- 10.10 Application for Justice Assistance Grant – Sheriff’s Office - **Approved**
- 10.11 Application for Cops Hiring Recovery Program Grant – Sheriff’s Office - **Approved**

**11. Personnel Matters**

- 11.01 New Hires, Promotions & Changes In Status (for the record) - **Approved**

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

- 12.01 Ratification of actions taken by the Authority at its March 31, 2009 meeting - **Ratified**

**13. Proclamations**

- 13.01 Donate Life Month - **Approved**
- 13.02 Building Safety Week - **Approved**

**14. Refunds**

- 14.01 Angela Phillips - **Approved**

**15. Contracts**

- 15.01 Walton County Board of Education - Literacy Instructor – **Approved w/ changes recommended by County Attorney**
- 15.02 Athens Technical College - Career Instructor – **Approved w/ changes recommended by County Attorney**
- 15.03 Juvenile Court Community Service Supervisor Contracts - Henry Huff, Kirk McLeroy, David Briscoe, Michael Baldwin & Tammy Cabell - **Approved**
- 15.04 AT&T Construction Agreement - Relocation of facilities for construction of roundabout at Walnut Grove High School – **Approved w/ changes recommended by County Attorney**
- 15.05 Intergovernmental Agreement - City of Good Hope - Paving Services - Old Good Hope Road - **Approved**
- 15.06 Subscription Agreement - Meteorlogix - Central Communications – **Approved w/ changes recommended by County Attorney**
- 15.07 Walton County Senior Citizens Council, Inc. – Vehicle Service - **Approved**
- 15.08 Georgia State Patrol – 911 Antenna Lease Agreement – **Approved w/ changes recommended by County Attorney**

**16. SPLOST Projects**

- 16.01 Acceptance of Appraisal - Property Exchange for State Patrol Post Easement - **Accepted**
- 16.02 Revised Road Project List - **Approved**

**17. Road Abandonment**

- 17.01 Pope Road – **Initiated abandonment process**

**18. Announcements**

- 18.01 May 5, 2009 - Regular Monthly Meeting - 6:00 p.m.

**19. Executive Session**

- 19.01 Executive Session

**Approved land acquisition within range as discussed in executive session**

**20. Adjournment**

- 20.01 Adjournment