

WALTON COUNTY BOARD OF COMMISSIONERS
SUMMARY
AGENDA
May 5, 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 and Dixon**

3.03 Pledge of Allegiance & Invocation

4. Adoption of Agenda

4.01 Additions/Deletions

5. Acceptance of Minutes

5.01 April 7, 2009 - **Approved**

6. Unfinished Business

6.01 Abandonment of Pope Road – **No Action Taken**

7. Decision on Planning Commission recommendation to approve Conditional Uses

7.01 CU09030001 - Conditional Use for a Religious Organization (Place of Worship) - Crossroads Church of Walton County - 301 H.D. Atha Road & Sardis Church Road - District 1 - **Approved**

8. Request for Acceptance of Road

8.01 Shockley Springs Drive - WARJAC, LLC - District 5 - **Tabled**

9. Planning & Development

9.01 Revised Fee Schedule - **Approved**

10. Financial Matters

10.01 FY 2009 Departmental Budget Transfer – Coroner - **Approved**

10.02 FY 2009 Departmental Budget Transfer - Public Defender - **Approved**

10.03 FY 2009 Departmental Budget Transfer - Fire Department - **Approved**

10.04 FY 2009 Departmental Budget Transfer – Jail - **Approved**

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

10.06 Resolutions - Georgia Fund 1 Accounts - **Adopted**

10.07 Changes to Holiday Pay Process - **Tabled**

10.08 Declaration of Surplus Property - Public Works – **Declared Surplus**

10.09 Discussion - Govdeals.com to dispose of surplus property – **Authorized Facilities Manager to pursue use of program**

10.10 Resolution - Amendment to Health Care and Employee Benefits Trust Agreement - **Adopted**

10.11 Renewal of HEAT Grant for Sheriff's Office - **Approved**

10.12 Renewal of SCAPP Grant for Sheriff's Office - **Approved**

- 10.13 Application for Recovery Act ICAC Task Force Training & Technical Assistance Grant - Sheriff's Office - **Approved**
- 10.14 Payroll Deduction for Health Insurance Premium - **Approved**
- 10.15 Presentation of Proposed FY 2010 Budget – **Public Hearing to be held May 26, 2009 - 5:00 p.m.**

11. Personnel Matters

- 11.01 New Hires, Promotions & Changes In Status (for the record) - **Approved**
- 11.02 Approval to advertise SRO position for Walnut Grove High School - Sheriff's Office – **Approved**
- 11.03 Amendment - Group Health Insurance Plan (for the record) - **Approved**
- 11.04 Amendment to Bereavement Leave Policy – **Approved w/ amendment to language**
- 11.05 Removal of VSP – Vision Care Vendor - **Approved**

12. Walton County Water & Sewerage Authority

- 12.01 Ratification of actions taken by the Authority at its 4/28/09 Meeting - **Approved**
- 12.02 Revised Rate Proposal - **Approved**
- 12.03 Bids - Youth Monroe Road Transmission Main – **Awarded low bid – Gary's Grading & Pipeline**
- 12.04 Proposal - Precision Planning, Inc. - Engineering Design Services - Nicholsville Road and Glass Road Water System Expansion – **Approved subject to changes recommended by County Attorney**
- 12.05 - Proposal - Precision Planning, Inc. - Engineering Design Services - Between II Tank and LHS Control Valve Water System Improvements – **Approved subject to changes recommended by County Attorney**
- 12.06 Resolution and Order consenting to the condemnation of real property by the WCWSA for the Hard Labor Creek Reservoir - **Adopted**

13. Contracts

- 13.01 Request from DNR to act as pass through for Fish Hatchery Improvements - **Approved**
- 13.02 Correct Health - Inmate Medical Services – **Approved subject to changes recommended by County Attorney**
- 13.03 ACCG Inmate Medical Savings Program - **Approved**
- 13.04 Juvenile Court Community Service Supervisor Contract - Jeff Bray - **Approved**
- 13.05 Proposal - Precision Planning, Inc. - Engineering - Intersection Improvements - East Hightower Trail & Willow Springs Church Road – **Approved pending MOU review by County Attorney**
- 13.06 Proposal - Precision Planning, Inc. - Engineering - U.S. 278 & East Hightower Trail – **Approved pending MOU review by County Attorney**
- 13.07 Contract between WCWSA, Walton County & the City of Loganville - Removal of Hennessey Pavilion - **Approved**

14. Announcements

- 15.01 June 2, 2009 - Regular Monthly Meeting - 6:00 p.m.

15. Executive Session

- 15.01 Executive Session

16. Adjournment

- 16.01 Adjournment