

Walton County Board of Commissioners

SUMMARY AGENDA June 2, 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. 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 May 5, 2009 - **Approved**

5.02 May 12, 2009 - **Approved**

6. Unfinished Business

6.01 Unfinished Business - **None**

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 Z09030006/LU09030005 - B-2 to M-1 to bring property into compliance as a Septic Service/Construction Business for Billy T. Pittman - 7484 Georgia Highway 81 - District 1 - **Approved**

7.02 Z09040002 - A-2 to B-2 to bring property into compliance for small business use for Lisa Fowlkes - 1600 Georgia Highway 138 & Camp Lake Road – Dist. 3 - **Approved**

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

8.01 OA09030002 - As shown on Errata Sheet dated 4-1-09 - **Approved**

9. Financial Matters

9.01 FY 2009 Budget Amendments and Transfers - **Approved**

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

9.03 Application for Bullet Proof Vest Grant - Sheriff's Office - **Approved**

9.04 Request for Petty Cash – EMS - **Approved**

9.05 FY 2009 Audit Engagement Letter - Mauldin & Jenkins - **Approved**

9.06 Adoption of FY 2010 Budget - **Adopted**

10. Personnel Matters

10.01 New Hires, Promotions and Changes in Status (for the record) - **Approved**

11. Walton County Water & Sewerage Authority

11.01 Ratification of actions taken by the Authority at its 5/28/09 meeting - **Ratified**

12. Appointments

12.01 Northeast Georgia Regional Commission Council – **Harry Knight**

12.02 Hard Labor Creek Reservoir Management Board – Alternate Members – **Chuck Bagley & Rob Kiser**

13. Contracts

13.01 Memorandum of Agreement - Harold Palmer, Consulting Forester - **Approved**

13.02 Timber Sale Agreement - Crossed Timbers Harvesting, Inc. - **Approved**

13.03 Pine Straw Sale Agreement - Walter McCarty - **Approved**

13.04 Agreement for Professional Services - Neal Jackson Realty & Mortgage, Inc. - **Approved**

14. Endorsements

14.01 Endorsement of Judge Samuel Ozburn – **Adopted resolution of endorsement**

15. Discussion

15.01 Intersection of Old Monroe Madison Hwy. & Pannell Road – **No action**

16. Announcements

16.01 July 7, 2009 - Regular Monthly Meeting - 6:00 p.m.

17. Executive Session

17.01 Executive Session

18. Adjournment

18.01 Adjournment