

WALTON COUNTY BOARD OF COMMISSIONERS
SUMMARY
AGENDA
July 7, 2009

1. Public Comment

1.01 5 Minute Limit - **None**

2. Presentations

2.01 Presentations - **None**

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 June 2, 2009 - **Approved**

6. Unfinished Business

6.01 Unfinished Business - **None**

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 Z09050002 - MH (A-2) to R-1 for (3) 1-acre lots and to replace 3 older Mobile Homes with 3 new Mobile Homes w/ conditions on 3.09 acres for Crown Pt. Properties - 177 Adams Way & Hightower Trail - District 3 – **Approved w/ conditions**

8. Decision on Planning Commission recommendation to approve Conditional Uses

8.01 CU09050001 - Guest House on 10.0 acres for Juanita Stafford - 2269 Bethany Church Road - District 4 – **Approved w/ condition**

9. Planning & Development

9.01 Discussion - Addition of proposed R-1600 Overlay District & Amendment to LDO Article 9, Section 130.C - Substandard Streets – **No action taken**

10. Financial Matters

10.01 FY 2009 Departmental Budget Transfer - SPLOST to Parks & Recreation - **Approved**

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

- 10.03 FY 2009 Budget Amendment – District Attorney’s Office - **Approved**
- 10.04 Fund Addition - FY 2010 Budget - **Approved**
- 10.05 Establishment of Bank Account - Donation for Range Improvements - Sheriff’s Office – **Removed from agenda**
- 10.06 Resolution - FY 2009 Final Budget Amendments - **Adopted**
- 10.07 Addition of Signatures for Parks & Recreation Accounts - **Approved**
- 10.08 Vehicles to be declared surplus & donation of surplus vehicles - **Approved**
- 10.09 Bids – New Hope Church Road Water System Improvements – **Awarded low bid from Astra Grading & Pipe**
- 10.10 Contracts & Budgeted Purchases of \$2,500.00 or Greater - **Approved**
- 10.11 Lease Purchase – Fire Trucks - **Approved**

11. Grants

- 11.01 Application - FFY 2009 Assistance to Firefighters Station Construction Grant - **Approved**
- 11.02 Georgia Emergency Management Agency - Homeland Security Grant Program - **Approved**
- 11.03 USDA Natural Resources Conservation Service - Technical Service Provider - **Approved**
- 11.04 Resolution - Georgia Department of Community Affairs Community Development Block Grant - Employment Incentive Program - **Adopted**

12. Personnel Matters

- 12.01 New Hires & Promotions (for the record) - **Approved**

13. Walton County Water & Sewerage Authority

- 13.01 Ratification of actions taken by Authority at its June 30, 2009 meeting – **WCWSA did not hold a meeting on June 30, 2009, no action taken**

14. Refunds

- 14.01 Victoria M. Chatman - **Denied**

15. Resolutions

- 15.01 State Cable & Video Service Franchise Fee - **Adopted**

16. Contracts

- 16.01 Allen Smith Consulting - Employment Incentive Program (for the record) - **Approved**
- 16.02 Automatic & Mutual Aid Assistance Agreement for Fire Department Services - City of Loganville - **Approved**
- 16.03 Cathy Clark Garey - Counseling Services for Probationers – **Approved w/ changes recommended by County Attorney**
- 16.04 Jordan Jones & Goulding - Management Assistance - Water Department - **Approved**
- 16.05 Memorandum of Understanding - Easter Seals North Georgia, Inc. – **Approved w/ changes recommended by County Attorney**

- 16.06 Memorandum of Understanding - Walton County Amateur Radio
Emergency Service - **Approved**
- 16.07 GDOT Contract TSAP0-S006-00 (020) - Intersection Improvements - SR
81 at Bay Creek Church Road - **Approved**
- 16.08 Juvenile Court Evening Reporting Center Contracts - James Vaughn &
Tom Evans – **Approved pending County Attorney approval**
- 16.09 Engagement Letter – CBIZ – GASB 45 Post Retirement Health Services –
Interim Report - **Approved**
- 16.10 Flexible Spending Account Claims Administration Agreement – Taylor
Benefit Resource, Inc. - **Approved**

17. Facilities Management

- 17.01 Amendment to Memorandum of Understanding for Lease of Agriculture
Education Center - **Approved**
- 17.02 New Department of Family & Children Services Facility – **Gave
Chairman the authority to sign approving the project after BOC questions
are answered**

18. Public Works

- 18.01 Revised Estimates & Paving Schedule - Nunnally Farm Road & Liberty
Hill Church Road - **Approved**

19. Alcoholic Beverage Licenses

- 19.01 Vernon Keith Peters - Cowpens Grocery - **Approved**

20. Announcements

- 20.01 August 4, 2009 - Regular Monthly Meeting - 6:00 p.m.

21. Executive Session

- 21.01 Executive Session

22. Adjournment

- 22.01 Adjournment