

WALTON COUNTY BOARD OF COMMISSIONERS

SUMMARY AGENDA

August 4, 2009

1. Public Comment

- 1.01 Gary Werneke
- 1.02 Roger D. Hale

2. Presentations

- 2.01 Public Hearing - Georgia Department of Community Affairs Employment Incentive Grant

3. Meeting Opening

- 3.01 Call To Order
- 3.02 Roll Call
- 3.03 Pledge of Allegiance & invocation

4. Adoption of Agenda

- 4.01 Additions/Deletions – **Approved addition of 10.05 Budget Amendment**

5. Acceptance of Minutes

- 5.01 July 7, 2009 - **Approved**

6. Unfinished Business

- 6.01 Unfinished Business

7. Decision on Planning Commission recommendation to approve Conditional Uses

- 7.01 CU09050007 - Guest House with a variance to increase the required size of 800 ft. to 1008 ft. for Patricia A. Jenkins - 1288 Criswell Road - District 5 – **Approved w/condition**
- 7.02 CU09050012 - Increasing the capacity of existing Personal Care "Family " Home from 6 persons to 15 persons - Personal Care "Group" Home for Shaundell Blege - 3400 Youth Monroe Road - District 3 – **Approved w/condition**

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

- 8.01 OA09060002 - As shown on Errata Sheet Dated 6-1-09
 - 1. **Approved**
 - 2. **Denied**
 - 3. **Approved**
 - 4. **Denied**

9. Annexations

- 9.01 City of Walnut Grove - Walton County Board of Education property - 1021 Park Street - **Approved**

10. Financial Matters

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

10.02 Change Order – Fire Truck Purchase Contract - **Approved**

10.03 Resolution – Employment Incentive Program (EIP) Application - **Approved**

10.04 Acceptance of FY 09 Recovery Act Edward Byrne Memorial Justice Assistance Grant - **Approved**

10.05 Budget Amendment for purchase of voting machines – **Approved**

11. Personnel Matters

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

11.02 Amendment to Civil Service Personnel Rules & Regulations - **Approved**

11.03 Approval of Part-time Position - Finance Department - **Approved**

11.04 Transfer of Assets from Nationwide to GEBCorp – 401a Defined Contribution Plan - **Approved**

11.05 Asset Transfer from Water & Sewerage Authority Pension Plan to Walton County's Defined Benefit Plan - **Approved**

12. Walton County Water & Sewerage Authority

12.01 Ratification of actions taken by the Authority at its meeting on July 28, 2009 - **Approved**

13. Alcoholic Beverage License

13.01 Enver Siddiky - Highway 11 Truck Stop - 724 Georgia Highway 11 South - **Approved**

14. Appointments

14.01 Oconee River RC&D Council – **Appointed Dan Bennett**

14.02 Walton County Board of Family & Children Services – **Re-appointed John R. Laseter, Charlotte George and Priscilla Floyd**

14.03 Associate Probate Judge – **Appointed Randy Jeffrey**

15. Contracts

15.01 Juvenile Community Service Supervisor - Grail Hall – **Approved subject to Co. Attorney approval**

15.02 Supplemental Agreement - Precision Planning, Inc. - Charlotte Rowell Blvd. GDOT Project CSSTP-0007-00(103) - **Approved**

15.03 FY 2010 Family Connection Contract & Fiscal Agent Designation - **Approved**

15.04 Water Supply Agreement with Gwinnett County - **Approved**

16. Resolutions

16.01 Re-Adoption of Service Delivery Strategy – **Approved**

17. Announcements

17.01 Jimmy Payne has been appointed Chairman of Walton County Board of Elections

17.02 August 12, 2009 - 1:30 p.m. - Called Meeting - Adoption of Millage Rates

17.03 September 1, 2009 - Regular Monthly Meeting - 6:00 p.m.

18. Executive Session

18.01 Executive Session

19. Adjournment

19.01 Adjournment