

# Walton County Board of Commissioners

## SUMMARY

## AGENDA

September 1, 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 August 4, 2009 - **Approved**

5.02 August 12, 2009 - **Approved**

### 6. Unfinished Business

6.01 Unfinished Business - **None**

### 7. Decision on Planning Commission recommendation to deny Conditional Uses

7.01 CU09060012 - Recreation Center and Club, Private for Billie Faye Green - 5550 Sandy Creek Road & North Sharon Church Road - District 2 - **Tabled**

### 8. Decision on Planning Commission recommendation to approve Conditional Uses

8.01 CU09060011 - Telecommunications Tower for Peachtree Towers, LLC. - Fannie Thompson Road & Nicholasville Road - District 5 - **Approved**

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

9.01 Z09070001 - R-2 & B-1 to B-3 for proposed used car sales for Drive Away Today Auto Sales - 1390 Georgia Highway 138 - District 3 – **Approved w/ stipulations**

### 10. Street Lighting Requests

10.01 Fox Valley Subdivision - **Approved**

### 11. Financial Matters

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

- 11.02 Declaration of Surplus Property - **Approved**
- 11.03 Bids – Paving of Subdivision Roads – **Gave Chairman the authority to award bid after bids are reviewed and a recommendation is made by Public Works Department**

## **12. Grants**

- 12.01 Governor's Office of Children & Families Caring Communities System of Care Grant – **Passed on grant**
- 12.02 Lawrence Foundation Grant - Sheriff's Office - **Approved**
- 12.03 Chatlos Foundation Grant - Sheriff's Office - **Approved**
- 12.04 FY 2009 Emergency Management Preparedness Grant - Performance Partnership Agreement - **Approved**

## **13. Personnel Matters**

- 13.01 New Hires, Promotions and Change in Status (for the record) - **Approved**

## **14. Walton County Water & Sewerage Authority**

- 14.01 Ratification of actions taken at the Authority's 8/25/09 meeting - **Ratified**

## **15. Refund Requests**

- 15.01 Brian Keith Headspeth - **Approved**
- 15.02 Angela Sonia Greene - **Approved**

## **16. Contracts**

- 16.01 Change Order - Gary's Grading & Pipeline Co., Inc. - Youth Monroe Road Transmission Main - **Approved**

## **17. Parks & Recreation**

- 17.01 Revised Fee Structure - Ball Field Rental - **Approved**
- 17.02 Request from Census Bureau to be exempt from facility rental & deposit fees – **Waived fees w/ conditions**

## **18. Announcements**

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

## **19. Executive Session**

- 19.01 Executive Session

## **20. Adjournment**

- 20.01 Adjournment