

Walton County Board of Commissioners

SUMMARY AGENDA October 6, 2009

1. Public Comment

1.01 Public Comment - 5 Minute Limit

2. Presentations

2.01 Gary Lang - One Walton Project

2.02 Recognition of Jerry Connell – Years of Service to the Board of Elections

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 Amendment to minutes of the August 4, 2009 meeting - **Approved**

5.02 September 1, 2009 - **Approved**

6. Unfinished Business

6.01 Decision on Planning Commission recommendation to deny a request for Conditional Use CU09060012 - Recreation Center and Club, Private for Billie Faye Green - 5550 Sandy Creek Road and N. Sharon Church Road - District 2 – **Approved w/ conditions**

7. Decision on Planning Commission recommendation to approve Conditional Uses

7.01 CU09080002 - Guest House on 3.96 acres for Wanda L. Mathis & Mark Elliott - 4000 Whitney Road w/ conditions - District 4 – **Approved w/ conditions**

8. Decision on Planning Commission recommendation to approve alteration of zoning conditions

8.01 AZ09080003 - Alteration to zoning condition to add an Airpark to the Overlay District on 85.15 acres currently zoned A-1 for William L. Patterson - 333 Cheek Road - District 4 – **Approved w/ conditions**

9. Decision on Planning Commission recommendation to approve amendments to the Walton County Land Development Ordinance

9.01 OA09080006 - As shown on errata sheet dated 8-3-2009 - **Approved**

10. Request to Delay Paving Requirement

10.01 Shockley Springs Subdivision – **Approved w/ time limit**

11. Financial Matters

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

11.02 FY 2010 Budget Amendments - **Approved**

- 11.03 Automated Clearing House Agreement - Athens First Bank - **Approved**
- 11.04 Acceptance of Drug Forfeited Vehicle - Sheriff's Office - **Accepted**
- 11.05 Acceptance of Bid – Nicholsville Road/Glass Road Water Main Projects **Awarded low bid from Northeastern Underground, Inc.**
& Between Elevated Storage Tank Project – **Awarded low bid from Caldwell Tanks**
- 11.06 Request for waiver of rental fees at the Spring Street Gym for Empty Stocking Fund of Walton County - **Approved**

12. Grants

- 12.01 Purchase of Services for Juvenile Offenders of Georgia Grant Award - **Accepted**
- 12.02 VOCA Grant Application - Sheriff's Office (for the record) - **Approved**
- 12.03 VOCA Grant Application - District Attorney's Office (for the record) - **Approved**
- 12.04 Acceptance of HEAT Grant Award - Sheriff's Office - **Accepted**

13. Personnel Matters

- 13.01 New Hires, Promotions & Transfers (for the record) - **Approved**

14. Walton County Water & Sewerage Authority

- 14.01 Ratification of actions taken by the Authority at its 9/29/09 meeting - **Ratified**

15. Refund Requests

- 15.01 The Orchard UMC - **Approved**

16. Appointments

- 16.01 Walton County Planning Commission - District 5 – **Bill Phillips**

17. Contracts

- 17.01 Walton County Chamber of Commerce – **Approved w/ changes recommended by County Attorney**
- 17.02 Change Orders - Rosenbauer Firefighting Technology - Purchase of Fire Trucks - **Approved**
- 17.03 Proposal - Precision Planning, Inc. - Jail Expansion Study - **Approved**
- 17.04 Federal Equitable Sharing Agreement - Sheriff's Office (for the record) - **Approved**
- 17.05 Traylor Business Services, Inc. - Tax Assessors Office - **Approved**
- 17.06 Gerald Batchelor - Surveying Services (for the record) - **Approved**
- 17.07 Juvenile Court Purchase of Services Contract - Greg Bullock – **Approved w/ changes recommended by County Attorney**

18. Announcements

- 18.01 November 3, 2009 - Regular Monthly Meeting - 6:00 p.m.

19. Executive Session

- 19.01 Executive Session
Authorized Chairman to open Locklin Cemetery Road on both ends to Turkey Creek

20. Adjournment

- 20.01 Adjournment