

Walton County Board of Commissioners

SUMMARY

AGENDA

November 3, 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 October 6, 2009 - **Approved**

6. Unfinished Business

6.01 Unfinished Business

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 Z09080009 - A-1 to A for a Commercial Kennel for Michelle & Jason Longley - 1542 Roscoe Davis Road - District 5 - **Withdrawn**

8. Financial Matters

8.01 FY 2010 Budget Amendments - **Approved**

8.02 Contracts & Budgeted Purchases of \$2500.00 or Greater - **Approved**

8.03 Resolution - Adoption of Proposed Fiscal Policies - **Adopted**

8.04 Decision on bids received for GDOT Project TSAP0-S006-00 (020) SR 81 @ Bay Creek Church Road – **Awarded bid to Todd Smith Grading, Inc. & approved necessary budget amendment**

8.05 Synovus Wire Transfer Agreement – **Approved subject to changes recommended by County Attorney**

9. Grants

9.01 Application for NRA Grant - Sheriff's Office - **Approved**

9.02 Application for NRA Range Grant - Sheriff's Office - **Approved**

- 9.03 Acceptance of SCAAP Grant Award - Sheriff's Office - **Accepted**
- 9.04 Acceptance of Bulletproof Vest Partnership Grant Award - **Accepted**
- 9.05 Department of Community Affairs EIP Grant Award – General Mills Rail – **Accepted. Also approved necessary budget amendment**

10. Personnel Matters

- 10.01 Promotions, Demotions, Transfers & Changes in Status (for the record) - **Approved**
- 10.02 Decision on Employee Benefits Committee Recommendation - 2010 Holiday Schedule - **Approved**

11. Walton County Water & Sewerage Authority

- 11.01 Ratification of actions taken by the Authority at its October 27, 2009 meeting - **Ratified**

12. Contracts

- 12.01 800 Mhz Radio System Maintenance Agreement – Motorola – **Approved pending County Attorney review**
- 12.02 Water Purchase Contract – Oconee County – **Approved pending review of final draft by County Attorney**
- 12.03 Change Order – Gary's Grading & Pipeline – Youth Monroe Road Transmission Main Project - **Approved**

13. Ordinances

- 13.01 Proposed Alcoholic Beverage Ordinance – **Initiated adoption process**

14. Appointments

- 14.01 Walton County Board of Health – **Nancy Burgess**

15. Announcements

- 15.01 December 1, 2009 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

- 16.01 Executive Session

17. Adjournment

- 17.01 Adjournment