

# WALTON COUNTY BOARD OF COMMISSIONERS

## SUMMARY AGENDA December 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 November 3, 2009 - **Accepted**

### 6. Unfinished Business

6.01 Alcoholic Beverage Ordinance - **Adopted**

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

7.01 CU09090009 - Recreation Center and Club, Private - Zoned A-1 for Billy Joe Phelps - 2090 Ike Stone Road - District 4 – **Approved w/ condition**

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

8.01 Z09100002 - A-1 & B-1 to B-3 for Truck and Equipment Sales and Storage on 5.39 acres with buffer reduction for New London Land, LTD - U.S. Hwy. 78 & Tommy Dillard Road - District 4 - **Tabled**

### 9. Financial Matters

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

9.02 2010 Payroll Schedule - **Approved**

9.03 Application for 2009 Staffing for Adequate Fire and Emergency Response Grant - **Approved**

9.04 Funding Request - One Walton Project - **Approved**

### 10. Personnel Matters

10.01 New Hires, Promotions and Transfers (for the record) - **Approved**

10.02 Request for New Position - Fire Department - **Approved**

**11. Walton County Water & Sewerage Authority**

11.01 Ratification of actions taken by the Authority at its November 24, 2009 meeting - **Ratified**

**12. Contracts**

12.01 GDOT Contract for Right of Way Acquisition - Project CSSTP-0007-00 (103) Charlotte Rowell Blvd. - S. R. 138 Extension - **Approved**

12.02 Allen Smith Consulting - EIP Grant - General Mills Rail Project (for the record) - **Approved**

12.03 Emergency Billing, LLC – **Approved contingent upon changes recommended by County Attorney**

**13. Appointments**

13.01 Advantage Behavioral Health Systems Community Service Board – **Brenda Correll**

**14. Alcoholic Beverage Licenses**

14.01 2010 New Applicants & Renewals - **Approved**

**15. Announcements**

15.01 January 5, 2010 - Regular Monthly Meeting - 6:00 p.m.

**16. Executive Session**

16.01 Executive Session – **Not held**

**17. Adjournment**

17.01 Adjournment