

# WALTON COUNTY BOARD OF COMMISSIONERS

## SUMMARY AGENDA January 5, 2010

### 1. Public Comment

1.01 Tom Kirby - Walton Career Academy

### 2. Presentations

2.01 Presentations - **None**

### 3. Meeting Opening

3.01 Call to Order

3.01 Pledge of Allegiance & Invocation

3.02 Roll Call – **Chairman Little, Comms. Ayers, Bagley, Gasaway, Palmer, Atha & Dixon**

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Acceptance of Minutes

5.01 December 1, 2009 - **Accepted**

### 6. Unfinished Business

6.01 Decision on Planning Commission recommendation to approve Rezone Z09100002 - A-1 & B-1 to B-3 for Truck and Equipment Sales and Storage with buffer reduction for New London Land, LTD - U.S. Hwy. 78 & Tommy Dillard Road - District 4 – **Approved w/ condition**

### 7. Decision on Planning Commission recommendation to approve alteration to zoning conditions

7.01 ACU09110004 - Alteration to Conditional Use to remove condition for screening fence in exchange for removal of yard art and signage in front yard and planting of shrubs along frontage for Billie Faye Green - 5550 Sandy Creek Road & North Sharon Church Road - District 2 - **Tabled**

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

8.01 Z09110001 - Rezone 25.49 acres from R-1 to A for creating small family farm for Daniel & Kelly Campbell - 4475 Jersey Walnut Grove Road - District 3 – **Approved w/ conditions**

8.02 Z09110005 - Rezone 9.48 acres from R-1/OSC to A-2 for personal home for Toby Trice - 3222 Old Monroe Madison Highway - District 4 – **Approved**

### 9. Financial Matters

9.01 Presentation of FY 2009 Audit - **Accepted**

9.02 FY 2010 Budget Amendments - **Approved**

9.03 FY 2011 Budget Calendar - **Approved**

9.04 Contracts & Budgeted Purchases of \$2,500.00 or greater - **Approved**

- 9.05 2010 Qualifying Fees - **Approved**
- 9.06 Declaration of Surplus Property – **Declared certain property surplus**
- 9.07 Request to purchase replacement vehicle – Sheriff’s Office – **Approved, also approved necessary budget amendment**
- 9.08 Discussion & Possible Decision - Water Line Improvements for General Mills Project – **Approved funding as loan to City of Social Circle**

**10. Personnel Matters**

- 10.01 New Hires and Promotions (for the record) - **Approved**
- 10.02 Discussion & Possible Decision - Hiring Freeze – **Chairman and Human Resources Director to prepare proposed hiring procedure for the Board’s consideration at the February meeting**

**11. Contracts**

- 11.01 Change Order - Astra Grading & Pipe, LLC - New Hope Church Road Water System Improvements - **Approved**
- 11.02 Precision Planning, Inc. - Proposal - 2010 Water Supply Improvements Project - **Approved**
- 11.03 Change Order – Todd Smith Grading – S. R. 81 @ Bay Creek Church Road - **Approved**
- 11.04 Systematic Alien Verification of Entitlement Program (SAVE) Memorandum of Understanding - **Approved**

**12. Resolutions**

- 12.01 Setting Time, Date & Location of Monthly Board Meetings – **Adopted – 1<sup>st</sup> Tuesday each month at 6:00 p.m.**
- 12.02 Reaffirming the \$1.50 911 Charge on Telephone Subscribers - **Adopted**
- 12.03 Walton Career Academy - **Adopted**

**13. Appointments**

- 13.01 County Clerk – **Leta Talbird**
- 13.02 Assistant County Clerk – **Rhonda Hawk**
- 13.03 County Attorney – **Kirby Atkinson**
- 13.04 Vice Chairman – **Gerald Atha**

**14. Parks & Recreation**

- 14.01 Tournaments – **Approved continuing to host tournaments**

**15. Announcements**

- 15.01 February 2, 2010 - Regular Monthly Meeting - 6:00 p.m.

**16. Executive Session**

- 16.01 Executive Session

**17. Adjournment**

- 17.01 Adjournment