

# Walton County Board of Commissioners

## SUMMARY AGENDA February 2, 2010

### 1. Public Comment (5 Minute Limit)

- 1.01 Tim & Jenny Cole
- 1.02 William H. Kitchen
- 1.03 Ken James
- 1.04 Susan Eleazer

### 2. Presentations

- 2.01 Presentations - **None**

### 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 January 5, 2010 - **Accepted**

### 6. Unfinished Business

- 6.01 Decision on Planning Commission recommendation to approve, with conditions, 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of shrubs along frontage for Billie Faye Green - 5550 Sandy Creek Road & North Sharon Church Road - District 2 – **Rescinded prior conditions and approved w/ new conditions**

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

- 7.01 AZ09110006 - Alteration to zoning condition to remove "For Daycare Only, reduction or removal of 50 ft. transitional buffer and temporary waiver of paved parking lot for a gravel parking lot for Brett Kellum - Georgia Hwy 138 – Dist. 3 - **Approved**

### 8. Decision on Planning Commission recommendation to approve amendments to the WC Land Development Ordinance

- 8.01 OA09080006 - As shown on Errata Sheet dated 12/01/09 - **Approved**

### 9. Discussion/Recommendation to add guidelines in the WC Land Development Ordinance

- 9.01 Regulation of Door-to-Door Sales – **Approved going forward w/ adoption process**

### 10. Financial Matters

- 10.01 FY 2010 Budget Amendments - **Approved**
- 10.02 Contracts & Budgeted Purchases of \$2,500.00 or greater - **Approved**
- 10.03 Fiscal Agent Designation - Family Connection - **Approved**
- 10.04 Public Defender's Office - Application to Receive Funds - **Approved**
- 10.05 Acceptance of donated trucks from Atlanta Gas Light - Fire Department - **Accepted**

10.06 Acceptance of donated trailer for the 4-H Archery Group - **Accepted**

## **11. Grants**

11.01 Acceptance of FY 2010 US Department of Transportation - Hazardous Materials Emergency Preparedness Grant Award – **Accepted & approved necessary budget amendment**

11.02 Acceptance of JAG ARRA Stimulus Grant - Alcovy Judicial Circuit - **Accepted**

## **12. Personnel Matters**

12.01 Personnel Actions for the Period of 12/21/09 to 01/26/10 - **Approved**

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

13.01 Ratification of actions taken by the Authority at its 1/26/10 meeting - **Ratified**

## **14. Contracts**

14.01 Purchase of Services Contracts - Juvenile Court - David Briscoe, Grail Hall, Mike Baldwin (2) & Kirk McLeroy - **Approved**

14.02 Ross & Associates - Annual Capital Improvements Element Update for Impact Fee Program - **Approved**

14.03 Change Order – D & J's Pipeline Company – Youth Jersey Road Water Transmission Main - **Approved**

## **15. Resolutions**

15.01 Adopting the Walton County, Georgia Multi-Jurisdictional Hazard Mitigation Plan - **Adopted**

15.02 Establishing the National Incident Management System (NIMS) as the standard for Incident Management in Walton County - **Adopted**

## **16. Proclamations**

16.01 Severe Weather Awareness Week – **Read into the record**

## **17. Appointments**

17.01 Board of Elections – **Henry L. Ivey, Jr.**

## **18. Discussion**

18.01 Naming of Executive Session Room – **Room to be named for John C. Robinson**

## **19. Announcements**

19.01 March 2, 2010 - Regular Monthly Meeting - 6:00 p.m.

## **20. Executive Session**

20.01 Executive Session

## **21. Adjournment**

21.01 Adjournment