

# Walton County Board of Commissioners

## SUMMARY AGENDA March 9, 2010

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 Recognition of State Champion 7-8 Year Old Girls Central South Walton Basketball All-Stars

### 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 February 2, 2010 - **Accepted**

### 6. Unfinished Business

6.01 Unfinished Business - **None**

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

7.01 CU09120010 - 3.972 acres - B-2 & I-1 (M-1) to add a crematory to funeral home as an accessory use for Colquitt Builders - 760 Georgia Hwy. 11 - Dist. 5 - **Approved**

### 8. Acceptance of Right of Ways

8.01 New Subdivision Roads - **Accepted**

### 9. Financial Matters

9.01 FY 2010 Budget Amendments & Departmental Transfers - **Approved**

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

9.03 Acceptance of Bid – East Hightower Trail & US Hwy. 278 Project – **Awarded low bid from Cummings Site Development. Gave Chairman authority to execute contract.**

9.04 Acceptance of Bid – Diversion Center Roof – **Awarded low bid from Hartley Construction. Approved necessary budget amendment. Gave Chairman authority to execute contract.**

## **10. Personnel Matters**

10.01 Personnel Actions for the period of 2/1/2010 to 2/28/2010 - **Approved**

10.02 Fire Department Promotions - **Approved**

## **11. Parks & Recreation**

11.01 Request from Monroe Youth Football Organization for reduction in fees for use of Legion Field - **Denied**

11.02 Request from Love Loganville for reduction or waiver of fees for use of Meridian Park - **Denied**

## **12. Contracts**

12.01 Kevin Price General Contractors, Inc. - Construction of Between Parkway (for the record) - **Approved**

12.02 Contract Change Order - Northeastern Underground, Inc. - Nicholasville Rd./Glass Rd. Water System Improvements - **Approved**

12.03 Online Information Services - Utility Collection Services & Subscriber Service Agreement - Water Department - **Tabled**

12.04 Progressive Counseling Solutions - **Approved**

## **13. Appointments**

13.01 Deputy Coroner – **Phillip Lee Allen**

## **14. Announcements**

14.01 April 6, 2010 - Regular Monthly Meeting - 6:00 p.m.

## **15. Executive Session**

15.01 Executive Session – **Not held**

## **16. Adjournment**

16.01 Adjournment