

Walton County Board of Commissioners

SUMMARY AGENDA April 6, 2010

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Dedication of the John C. Robinson Executive Session Room

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 – **Adopted w/ addition (see below)**

5. Acceptance of Minutes

5.01 March 9, 2010 - **Accepted**

6. Unfinished Business

6.01 Unfinished Business - **None**

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 Z10020003 - I-1 (M-1) to B-3 for Gymnastics Center for Properties of B & F, LLC - 3299 U.S. Highway 78 - District 1 - **Approved**

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

8.01 As Shown on Errata Sheet Dated 2/1/10 – **Approved w/ changes**

9. Financial Matters

9.01 FY 2010 budget amendments and departmental transfers - **Approved**

9.02 Contracts & Budgeted Purchases of \$5,000.00 or greater - **Approved**

9.03 Sheriff's Office request to purchase Jail Transport Van – **Approved. Also approved necessary budget amendment**

9.04 Grant - 2010 State Criminal Alien Assistance Program – **Approved**

ADDITION – Gave Chairman authority to award low bid on equipment for four Sheriff’s vehicles

10. Personnel Matters

10.01 Personnel Actions for the Period of 2/25/2010 through 3/29/2010 - **Approved**

11. Walton County Water & Sewerage Authority

11.01 Ratification of actions taken by the Authority at its 3/30/2010 meeting – **Ratified with exception of Item 7B4 – Golder & Associates Work Order**

12. Contracts

12.01 Change Order - Caldwell Tanks, Inc. - Between II Tank Water System Improvements - **Approved**

12.02 GDOT Right of Way Contract – U.S. 278 @ East Hightower Trail - **Approved**

13. Refund Requests

13.01 Joseph Austin Ivey - **Approved**

13.02 James Bland - **Approved**

13.03 Tim & Nancy Schnabel - **Denied**

14. Proclamations – All were entered into the record

14.01 Patriots Day

14.02 National Public Safety Telecommunications Week -

14.03 National Donate Life Month

15. Appointments

15.01 Northeast Georgia Solid Waste Authority – **John Allman**

16. Resolutions

16.01 Designation of Recovery Zone within Walton County - **Adopted**

17. Announcements

17.01 May 4, 2010 - Regular Monthly Meeting - 6:00 p.m.

18. Executive Session

18.01 Executive Session – **Not held**

19. Adjournment

19.01 Adjournment