

Walton County Board of Commissioners

SUMMARY AGENDA May 4, 2010

1. Public Comment (5 Minute Limit)

1.01 Public Comment

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 April 6, 2010 - **Accepted**

6. Unfinished Business

6.01 Unfinished Business - **None**

7. Request for Easement

7.01 Georgia Power Company – **Approved subject to County Attorney comments**

8. Decision on Planning Commission recommendation to approve zoning actions

8.01 Z100030002 & LU10020001 - Change Land Use from Neighborhood Residential to Commercial and Rezone 14.2 acres from A-1 & R-2 to A to have a small market, flower, vegetable & fruit production for Gail Zorn - 3605 Claude Brewer Road - District 2 – **Approved w/ conditions**

8.02 Z10020004 - A-1 to A to have a commercial kennel for English Bulldogs only for Michelle & Jason Longley - 1535 Riverstone Trail - Lot 4 - RiverStone Estates - District 4 – **Approved for English Bulldogs only**

9. Decision on Planning Commission recommendation to approve Conditional Uses

9.01 CU10030003 - Use of residence for a Recreation Center and Private Club for Thomas J. Demilio - 5520 Kent Rock Road - District 3 - **Approved**

10. Resolutions

10.01 Transmittal of Draft Capital Improvements Element Annual Update - Impact Fee Program - **Adopted**

ADDITION – Approved addendum to contract w/ Cummings Grading for GDOT portion of Intersection Improvements - U.S. 278 & East Hightower Trail

11. Financial Matters

- 11.01 Sheriff's Office request to purchase truck & equipment with insurance proceeds - **Approved**
- 11.02 FY 2010 budget amendments and departmental transfers - **Approved**
- 11.03 Contracts & Budgeted Purchases of \$5,000.00 or greater - **Approved w/ exception. Approved Parks & Rec. request to accept quote for purchase of cheerleading uniforms**
- 11.04 Request to change procedures related to bad debt write-off for Walton County - **Approved**
- 11.05 Presentation of Proposed FY 2011 Budget – **BOC to schedule work session for input regarding proposed budget**

12. Grants

- 12.01 Sheriff's Office request to apply for Bullet Proof Vest Grant - **Approved**
- 12.02 Fire Department request to apply for FY 2010 Assistance to Firefighters Grant - **Approved**

13. Personnel Matters

- 13.01 Personnel Actions for the Period of 3/30/2010 through 4/26/2010 - **Approved**

14. Walton County Water & Sewerage Authority

- 14.01 Ratification of actions taken by the Authority at its meeting held on April 20, 2010 - **Ratified**

15. Refund Requests

- 15.01 Joseph & Judy Walker - **Denied**

16. Contracts

- 16.01 Water Department request to terminate contract with Remote Dynamics, Inc. - GPS Tracking - **Approved**
- 16.02 Garrard Construction Group, Inc. - Between Fire Station & Drivers License Facility (for the record) - **Approved**
- 16.03 GDOT - U.S. 278 @ East Hightower Trail Intersection Improvements (for the record) - **Approved**

17. Discussion

- 17.01 Ideas to Jump Start Walton County's Economy
- 17.02 Walnut Grove Sewer Project – **Accepted proposal from Precision Planning, Inc. for Preliminary Engineering and Environmental Reports for proposed Wastewater Treatment and Collection System Improvements**

18. Announcements

- 18.01 June 1, 2010 - Regular Monthly Meeting - 6:00 p.m.

19. Executive Session

- 19.01 Executive Session – **Not held**

20. Adjournment

- 20.01 Adjournment