

Walton County Board of Commissioners

SUMMARY AGENDA June 1, 2010

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Fire Chief Mike Moore - Presentation of Battalion Chief Badges

2.02 Development Authority of Walton County

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 May 4, 2010 - **Accepted**

6. Unfinished Business

6.01 Contract - Online Utility Exchange - Water Department - **Approved**

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

7.01 OA10040002 - Amendments to the Soil & Erosion Control Ordinance as shown on Errata Sheet Dated 4/1/10 - **Approved**

8. Financial Matters

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

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

8.03 Resolution - FY 2010 Final Budget Amendments - **Adopted**

8.04 Resolution - Adoption of FY 2011 Budget – **Adopted as presented. Committee to be appointed by Chairman to study Parks & Recreation to include a public forum**

8.05 Declaration of Surplus Property – **Declared certain property as surplus**

8.06 USDA Grant Application - **Approved**

8.07 HEAT Grant Application - Sheriff's Office - **Approved**

8.08 Approval of Merchants Agreement with Athens First Bank and Trust to enable Animal Control to take credit card payments – **Approved along w/ appropriate budget amendment**

9. Personnel Matters

- 9.01 Resolution - Amending the Walton County Civil Service Policies & Procedures - Section 300 - Hours of Work - **Adopted**
- 9.02 Resolution - Holiday Observation - **Adopted**
- 9.03 Resolution - Unpaid Holidays for FY 2011 - **Adopted**
- 9.04 Personnel Actions for the Period 4/27/10 through 6/1/10 - **Approved**
- 9.05 Traffic Operations - Request to replace vacant Office Assistant position - **Tabled**
- 9.06 Keep Walton Beautiful/Recycling Center - Request to fill two positions – **Approved as requested**

10. Walton County Water & Sewerage Authority

- 10.01 Ratification of actions taken by the Authority at its meeting held on 5/25/10 - **Ratified**

11. Contracts

- 11.01 FY 2011 Family Connection Program - **Approved**
- 11.02 Proposal - SM&E - Charlotte Rowell Boulevard - **Approved**
- 11.03 Proposal - Geo Hydro Engineers - East Hightower Trail Realignment Project (for the record) - **Approved**
- 11.04 Contract Change Order – Northeastern Underground, Inc. – Nicholville Rd./Glass Rd. Water System Improvements - **Approved**

12. Appointments

- 12.01 Board of Tax Assessors – **Robert M. Hawk, Jr.**

13. Proclamations

- 13.01 Amateur Radio Operators Appreciation Week – **Read into the record**
- 13.02 Building Safety Month – **Read into the record**

14. Facilities Management

- 14.01 Naming of Between Parkway – **Heritage Parkway**

15. Announcements

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

16. Executive Session

- 16.01 Executive Session

17. Adjournment

- 17.01 Adjournment