

Walton County Board of Commissioners

SUMMARY

AGENDA

July 6, 2010

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Morgan Wheeler

3. Meeting Opening

3.01 Call to Order

3.02 Roll Call – **Vice Chairman Gerald Atha, Comms. Ayers, Bagley, Palmer & Dixon**

3.03 Pledge of Allegiance & Invocation

4. Adoption of Agenda

4.01 Additions/Deletions

5. Acceptance of Minutes

5.01 June 1, 2010 - **Accepted**

5.02 June 23, 2010 - **Accepted**

6. Unfinished Business

6.01 Discussion – New DFACS Facility

7. Decision on Planning Commission recommendation to approve Conditional Uses

7.01 CU10040009 - Guest House for Stefan and Paula Nicole Sydnor - 2259 Liberty Hill Church Road - District 3 – **Approved w/ condition**

8. Decision on Planning Commission recommendation to approve zoning actions

8.01 Z10040008 - A-1 & R-1 to A-1 on 13.061 acres for Gary Larson - 1269 John W. Breedlove Road - District 4 - **Approved**

9. Financial Matters

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

9.02 Continuation of JAG Grant - **Approved**

9.03 Memorandum of Understanding – Mauldin & Jenkins – FY 2010 Audit - **Approved**

9.04 Bad Debit Write-off – EMS – **Approved**

10. Personnel Matters

10.01 Personnel Actions for the period of 6/1/2010 through 6/25/2010 - **Approved**

10.02 Staffing Requests - **Approved**

11. Walton County Water & Sewerage Authority

11.01 Ratification of actions taken by the Authority at its meeting on 6/29/10 –
Ratified w/ exception of Condemnation Resolution & Order

12. Refund Requests

12.01 Jonathan Robertson - **Approved**

13. Contracts

13.01 Cathy Garey - Counseling Services - **Approved**

13.02 City of Loganville - Resurfacing of City Streets - **Approved**

13.03 Proposal - Ross & Associates - Update of Impact Fee Program - **Approved**

13.04 CorrectHealth - Inmate Medical Services – **Approved pending review by
County Attorney**

14. Appointments

14.01 Walton County Board of Health – **Dr. Joe Gaskins**

15. Announcements

15.01 July 20, 2010 - Called Meeting - Millage Rate Adoption - 1:30 p.m.

15.02 August 3, 2010 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

16.01 Executive Session

**Adopted Resolution and Order consenting to condemnation of Millwood Property -
HLCR**

17. Adjournment

17.01 Adjournment