

Walton County Board of Commissioners

SUMMARY AGENDA August 3, 2010

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Census Bureau - Presentation of Plaque to Planning & Development Department

2.02 Recognition of Central Walton Baseball 11 & 12 Year Old Nationals – District 10 Champions – State Tournament Final 4

2.03 Recognition of Central Walton Baseball 7 & 8 Year Old Nationals – District 10 Champions

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 July 6, 2010 - **Accepted**

5.02 July 20, 2010 - **Accepted**

6. Unfinished Business

6.01 Unfinished Business

7. Decision on Planning Commission recommendation to approve Conditional Uses

7.01 CU10050010 - Existing Structure to be used as a Guest House with variance to increase the required size for Larry Randolph Brown - 4128 Indian Trail - District 3 – **Approved w/ conditions**

8. Financial Matters

8.01 FY 2011 Budget Amendments and Departmental Transfers - **Approved**

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

8.03 Bad Debt Write-off - **Approved**

9. Personnel Matters

9.01 Personnel Actions for the period of 7/1/2010 through 7/27/2010 - **Approved**

9.02 Staffing Requests - **Approved**

10. Resolutions

10.01 Participation on Northeast Georgia Regional Commission Plan 2030 Grant - **Adopted**

10.02 Northeast Georgia Regional Solid Waste Management Plan Update - **Adopted**

11. Appointments

11.01 Walton County Board of Family and Children Services – **Jacqueline McClendon**

12. Water Department

12.01 Increase of wholesale water rate - **Approved**

13. Contracts

13.01 Change Order - Gary's Grading & Pipeline Co., Inc. - Youth Monroe Transmission Main - **Approved**

13.02 Change Order - Astra Grading & Pipe, LLC - New Hope Church Road Water System Improvements - **Approved**

13.03 Georgia EPD - Drinking Water Testing & Related Services - **Approved**

13.04 Amendment to Mutual Aid Agreement for Fire Services - City of Loganville (for the record) - **Approved**

13.05 GDOT Traffic Signal Permit Request - SR 10 at New Hope Church Road - **Approved**

13.06 GEMA Homeland Security Performance Partnership Agreement – 2010 - **Approved**

14. Parks & Recreation

14.01 Proposed Good Hope Park – **Approved going forward with project**

15. Announcements

15.01 September 7, 2010 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

16.01 Executive Session

17. Adjournment

17.01 Adjournment