

Walton County Board of Commissioners

SUMMARY AGENDA September 7, 2010

1. Public Comment

1.01 5 Minute Limit

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 & Robinson**

3.03 Pledge of Allegiance & Invocation

4. Adoption of Agenda

4.01 Additions/Deletions

5. Acceptance of Minutes

5.01 August 3, 2010 - **Accepted**

6. Unfinished Business

6.01 Wastewater Treatment Facility - City of Walnut Grove - **Tabled**

7. Decision on Planning Commission recommendation to approve zoning actions

7.01 Z10070003 - Rezone 18.013 acres from A-1 to A for Richard E. Brown - 4121 Bullock Bridge Road - District 1 – **Approved w/ conditions**

8. Planning & Development

8.01 Resolution declaring a moratorium on acceptance of applications for building and development permits within the proposed Hard Labor Creek Reservoir pool level boundaries and 150 ft. buffer - **Adopted**

9. Financial Matters

9.01 FY 2011 Budget Amendments & Departmental Transfers - **Approved**

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

9.03 EMS Bad Debt Write-off - **Approved**

9.04 Resolution - Amendment to Walton County Fiscal Policies - **Adopted**

10. Grants

10.01 FY 2010 Staffing for Adequate Fire and Emergency Response Grant (SAFER) - **Approved**

- 10.02 FY 2010 Citizen Corps Council Grant – EMA - **Approved**
- 10.03 Acceptance of JAG Grant & Necessary Budget Amendment - **Approved**
- 10.04 Renewal of VOCA Grant - District Attorney's Office - **Approved**
- 10.05 Renewal of Victim Assistance Grant - Sheriff's Office - **Approved**

11. Proclamations

- 11.01 National Preparedness Month – **Read into the record**

12. Personnel Matters

- 12.01 Personnel Actions for period 8/2/2010 through 8/30/2010 - **Approved**
- 12.02 Staffing Request - **Approved**

13. Walton County Water & Sewerage Authority

- 13.01 Ratification of actions taken by the Authority at its meeting held on August 31, 2010 - **Ratified**

14. Parks & Recreation

- 14.01 Request for reduction in fee for use of West Walton Legion Field – **Denied - Authorized Parks & Rec. Director to present an additional fee structure for partial time usage of facilities**
- 14.02 Parks & Recreation Issues – **No action taken**

15. Facilities Management

- 15.01 Coroner Joe Page - Discussion & possible decision regarding new storage cooler – **Approved purchase of cooler & necessary budget amendment from fund balance**

16. Contracts

- 16.01 Georgia Forestry Commission - Forest Fire Protection Agreement & Necessary Budget Amendment - **Approved**
- 16.02 Proposal - Precision Planning, Inc. - Traffic Signal Design - U.S. 78 at New Hope Church Road (for the record) - **Approved**
- 16.03 Proposal - Precision Planning, Inc. - Criswell Park Detention Ponds Design - **Approved**

17. Announcements

- 17.01 October 5, 2010 - Regular Monthly Meeting - 6:00 p.m.

18. Executive Session

- 18.01 Executive Session

Adopted resolution and order consenting to condemnation of Coleman property (HLCR Project)

19. Adjournment

- 19.01 Adjournment