

Walton County Board of Commissioners

SUMMARY AGENDA October 5, 2010

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.02 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 September 7, 2010 - **Accepted**

6. Unfinished Business

6.01 Wastewater Treatment Facility - City of Walnut Grove – **Voted to purchase ½ interest in property for the facility**

6.02 Update of Walton County Impact Fee Calculations – **No action**

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

7.01 OA10070002 - Amendments as shown on errata sheet dated 8/2/2010 (Planning Commission recommended approval of only errata 1 and errata 2) – **Approved Errata Sheets 1, 2 & 3 as written**

8. Financial Matters

8.01 Request for Walton County to become host for The Partnership for Families, Children & Youth staff - **Approved**

8.02 FY 2011 Budget Amendments - **Approved**

8.03 Resolution & FY 2011 Budget Amendment - Addition of Budget Unit for E-911 – **Adopted resolution & approved budget amendment**

8.04 Resolution & FY 2011 Budget Amendment - Additional Board of Equalization for Walton County – **Adopted resolution and approved budget amendment**

8.05 Contracts & Budgeted Purchases of \$2,500.00 or greater - **Approved**

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

8.07 ACH Agreement - Athens First Bank & Trust - Jail Canteen Kiosks -
Approved

9. Grants

9.01 Acceptance of Juvenile Offenders Purchase of Services Grant - **Accepted**

10. Personnel Matters

10.01 Personnel actions for the period of 9/1/2010 to 9/30/2010 (for the record) -
Approved

10.02 Staffing Requests - **Approved**

11. Walton County Water & Sewerage Authority

11.01 Ratification of actions taken by the Authority at its meeting held on
September 28, 2010 – **Action delayed until after executive session was held**

12. Appointments

12.01 Northeast Georgia Region 10 Emergency Medical Services Council - **Joe
Page**

13. Contracts

13.01 Change Order - Kevin Price General Contractors - Between Parkway Site
Development - **Approved**

14. Announcements

14.01 November 2, 2010 - Regular Monthly Meeting - 6:00 p.m.

15. Executive Session

15.01 Executive Session

**Ratified actions taken by the Walton County Water & Sewerage Authority at its
meeting held on September 28, 2010**

**Voted to reject an offer of judgment and make a counter offer of judgment as
outlined in County Attorney's letter dated September 23, 2010**

16. Adjournment

16.01 Adjournment