

Walton County Board of Commissioners

SUMMARY

AGENDA

November 2, 2010

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Walton County Chamber of Commerce - Tournament Committee Report

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. Minutes

5.01 Acceptance of Minutes - October 5, 2010 - **Accepted**

5.02 Acceptance of Minutes - October 12, 2010 - **Accepted**

6. Unfinished Business

7. Planning Commission Recommendations

7.01 Approval of CU10080011 - Conditional Use - Guest House for Samuel & Linda Harrell - 2737 Shoal Creek Road - District 5 – **Approved w/ conditions**

7.02 Approval of Z10090002 - Rezone 8.14 acres from A & B-3 to M-1 w/ Conditional Use permit - Solid Waste Transfer Station for Buddy Johnson & Timmy Shelnutt - Georgia Hwy. 20 - District 2 - **Tabled until December 7, 2010 meeting**

8. Impact Fee Program

8.01 Public Hearing - Draft Capital Improvements Element Update – **Approved transmission to Northeast Georgia Regional Commission for review**

9. Financial Matters

9.01 FY 2011 Budget Amendments - Animal Control - **Approved**

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

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

9.04 Request from District Attorney to purchase copier – **Approved purchase and necessary budget amendment. Declared old copier surplus to be traded in toward purchase**

9.05 Request from Sheriff's Office to swap surplus car for two buses from Walton County Board of Education – **Approved request. Declared car to be swapped surplus**

10. Grants

10.01 Acceptance of Bulletproof Vest Grant Award - **Accepted**

11. Personnel Matters

11.01 Personnel actions for the period of 10/1/2010 through 10/31/2010 - **Approved**

11.02 Staffing Requests - **Approved**

12. Walton County Water & Sewerage Authority

12.01 Ratification of actions taken by the Authority at its meeting held on October 26, 2010 - **Ratified**

13. Refund Requests

13.01 SKF Enterprises, Inc. - **Approved**

13.02 Rhonda & Kenneth Kramer - **Approved**

14. Resolutions

14.01 Recognizing the Northeast Georgia Plan for Bicycling and Walking - **Adopted**

15. Contracts

15.01 Walton County Chamber of Commerce - **Approved**

15.02 Service Agreement - Motorola - Radio System - **Approved**

15.03 Addendum to Intergovernmental Agreement - Oconee Area Wide Radio System - **Approved**

15.04 Juvenile Purchase of Services Contracts - Mike Baldwin, Greg Bullock & Progressive Counseling Services - **Approved**

16. Recreation

16.01 Decision on Tournaments for 2011 – **Approved going forward with tournaments for 2011. Decision on pay scale of Tournament Directors and other recommendations to be considered at the December 7, 2010 meeting**

17. Announcements

17.01 December 7, 2010 - Regular Monthly Meeting - 6:00 p.m.

18. Executive Session

19. Adjournment