

Walton County Board of Commissioners

SUMMARY AGENDA December 7, 2010

1. Public Comment

1.01 5 Minute Limit

2. 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. Minutes

5.01 Acceptance of Minutes - November 2, 2010 - **Accepted**

6. Unfinished Business

6.01 Decision on Planning Commission recommendation to approve Z10090002 - Rezone 8.14 acres from A & B-3 to M-1 w/ Conditional Use permit - Solid Waste Transfer Station for Buddy Johnson & Timmy Shelnett - Georgia Hwy. 20 - District 2 - **Denied**

7. Discussion

7.01 Delay in Election Results – **No action taken**

8. Financial Matters

8.01 FY 2011 Budget Amendments - IT Dept. & District Attorney's Office - **Approved**

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

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

8.04 Refunding of S1996 Water & Sewerage Revenue Bonds, GEFA Loan and Radio Loan - **Approved**

8.05 Declaration of Surplus Equipment & Donation of Equipment to Triad - **Approved**

9. Personnel Matters

9.01 Personnel actions for the period of 11/1/2010 through 11/30/2010 - **Approved**

9.02 Staffing Requests - **Approved**

10. Walton County Water & Sewerage Authority

10.01 Ratification of actions taken by the Authority at its meeting held on November 30, 2010 - **Approved**

11. Ordinances

11.01 Amendment to the Walton County Outdoor Water Use Ordinance - **Adopted**

12. Refund Requests

12.01 Enterprise Fleet Services - **Approved**

13. Appointments

13.01 Personnel Advisory Board – **Jacqueline McClendon, Neal Byrd & Mickey Lankford**

13.02 Walnut Grove Library Affiliate Board of Trustees – **Tim Baker, June Pringle, Lisa Whitehead & Brad Stewart**

13.03 Walton County Board of Tax Assessors – **Rickey Dillard**

14. Recreation

14.01 Request from Vickie Dowdy of Vocational Rehabilitation to use Felker Community Center – **Denied**

14.02 Decision on Tournament Directors' Compensation and other recommendations – **Approved (see minutes for details)**

15. Contracts

15.01 Change Order - Caldwell Tanks, Inc. - Between II Tank Water System Improvements - **Approved**

15.02 Water Purchase Contract - Oconee County - **Approved**

15.03 Intergovernmental Agreement - State of Georgia Department of Driver Services - Use of County Owned Facility at 1010 Heritage Parkway – **Approved contingent upon changes recommended by County Attorney**

15.04 Maintenance Agreement - ESRI, Inc. - Walton County Communications Department - **Approved**

16. Announcements

16.01 January 4, 2011 - Regular Monthly Meeting - 6:00 p.m.

17. Executive Session

Adopted resolution and order consenting to condemnation of Sumerour property (Hard Labor Creek Reservoir Project)

18. Adjournment