

# Walton County Board of Commissioners

## SUMMARY AGENDA January 4, 2011

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 The Partnership for Families, Children & Youth – Campaign to stop texting and driving

### 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 - December 7, 2010 - **Accepted**

### 6. Planning Commission Recommendations

6.01 Recommendation to approve w/ conditions - CU10110001 - Conditional Use - Guest House - Jennifer L. Young - 1403 Hidden Cove - Blue Springs Subdivision - District 3 – **Approved w/ condition**

6.02 Recommendation to deny - CU10100002 - Conditional Use - Residential Substance Abuse Facility for Otis Nixon - 3326-3330 Dally Road - District 3 (*Applicant withdrew Conditional Use Application*) – **Approved withdrawal of application**

6.03 Recommendation to approve Z10090007 - Rezone 37.38 acres from R-1 & R-1/OSC to A-2 for Toby Trice - 3208 Old Monroe-Madison Highway - Conservation Use - District 4 - **Approved**

6.04 Recommendation to suspend \$50.00 per month Per Diem paid to Planning Commission members - **Approved**

### 7. Annexations

7.01 City of Monroe - 13.6 acres - 1401 Alcovy Street - **Approved**

### 8. Financial Matters

8.01 Presentation of FY 2010 Audit - **Accepted**

8.02 FY 2011 Budget Amendments - **Approved**

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

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

8.05 Acceptance of Trailers for use by Sheriff's Office and Public Works - **Accepted**

8.06 Acceptance of Seized Vehicle - Sheriff's Office - **Accepted**

**8.07 Proposed FY 2012 Budget Calendar - Approved**

**8.08 Proposed 2011 Payroll Schedule - Approved**

**9. Grants**

**9.01 Approval of Parks & Recreation Grant Application - Walton Health Care Foundation, Inc. - Approved**

**9.02 Curbside Acceleration Recycling Program – Keep Walton Beautiful - Approved**

**10. Personnel Matters**

**10.01 Personnel actions for the period of 12/1/2010 through 12/31/2010 - Approved**

**10.02 Staffing Requests - Approved**

**10.03 Adoption of 2008 Model Defined Benefits Plan - Adopted**

**11. Walton County Water & Sewerage Authority**

**11.01 Ratification of actions taken by the Authority at its meeting held on December 28, 2010 - Ratified**

**12. Resolutions**

**12.01 Setting time, date and place of the regular meeting of the Board of Commissioners each month for 2011 – Adopted – Meetings to be held on the 1<sup>st</sup> Tuesday of each month at 6:00 p.m.**

**12.02 Reaffirming \$1.50 911 charge on telephone subscribers for 2011 - Adopted**

**13. Appointments**

**13.01 County Clerk – Leta Talbird**

**13.02 Assistant County Clerk – Rhonda Hawk**

**13.03 County Attorney – Kirby Atkinson**

**13.04 Vice Chairman – Gerald Atha**

**14. Contracts**

**14.01 Assignment and Assumption Agreement - Unisia of Georgia Corporation & Hitachi Automotive Systems Americas, Inc. - Approved**

**14.02 Intergovernmental Wastewater Reclamation Agreement - City of Walnut Grove - Approved**

**15. Refund Requests**

**15.01 Jaymie L. Flood - Denied**

**15.02 Chris Payne - Denied**

**16. Public Works**

**16.01 Discussion – Purchase of Ice & Snow Removal Equipment – Approved purchase of one spreader. Approved necessary budget amendment**

**17. Announcements**

**17.01 February 1, 2011 - Regular Monthly Meeting - 6:00 p.m.**

**18. Executive Session – Not held**

**19. Adjournment**