

# Walton County Board of Commissioners

## SUMMARY AGENDA February 1, 2011

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

### 3. Meeting Opening

3.01 Call to Order

3.02 Roll Call – **Vice Chairman Atha, Comms. Ayers, Bagley, Gasaway, Palmer & Dixon**

3.03 Pledge of Allegiance & Invocation

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Acceptance of Minutes

5.01 January 4, 2011 - **Accepted**

### 6. Unfinished Business

### 7. Planning Commission Recommendations

7.01 Recommendation to approve CU10110006 - Conditional Use for a guesthouse for Joyce Ariail - 4752 Jennifer Court - District 1 - **Approved**

7.02 Recommendation to approve CU10120002 - Conditional Use for a Church for Trinity Evangelical Presbyterian Church, Inc. - Corner of Bailey Circle & Georgia Highway 20 - District 2 - **Approved**

7.03 Recommendation to approve Z10110004 - Rezone 5.21 acres from A-1 to A for a Christmas Tree Farm for Gregory Morgan - 1175 Penland Road - District 3 – **Approved w/ condition**

### 8. Financial Matters

8.01 Refinancing of S1996 Water & Sewerage Revenue Bonds, GEFA Loan and Radio Loan – **Adopted resolution approving issuance of bonds**

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 Approval of Petty Cash Account for Walton County Jail - **Approved**

8.06 Acceptance of Personnel Carrier donated by GEMA to the Sheriff's Office - **Accepted**

**8.07** Fiscal Agent Designation - The Partnership for Families, Children and Youth - **Approved**

**8.08** Automated Clearing House Agreements with Athens First Bank & Trust - Walton County Government Bank Accounts - **Approved**

**8.09** Proposed Budget for Construction & Right of Way Acquisition - Traffic Signal - US 78 @ New Hope Church Road – **Approved**

**9. Personnel Matters**

**9.01** Personnel actions for the period of 1/1/2011 through 1/24/2011 - **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 February 1, 2011 – **No action required**

**11. Refund Requests**

**11.01** Tim White - **Approved**

**12. Resolutions**

**12.01** Adoption of the Northeast Georgia Regional Solid Waste Management Plan 2009 Short Term Work Program Update - **Adopted**

**13. Contracts**

**13.01** Proposal - Precision Planning, Inc. - Georgia Environmental Protection Division Permitting for Proposed Wastewater Treatment and Collection System Improvements - **Approved**

**13.02** Traylor Business Services, Inc. - Business Personal Property Verification Program - Tax Assessors Office – **Approved subject to final review by County Attorney**

**13.03** Adoption of Standard Contract Documents & Technical Specifications for the Construction of Roads & Bridges - **Tabled**

**14. Recreation**

**14.01** Proposed Travel Team Field Usage Program - **Approved**

**15. Announcements**

**15.01** March 1, 2011 - Regular Monthly Meeting - 6:00 p.m.

**16. Executive Session – Not held**

**17. Adjournment**