

Walton County Board of Commissioners

SUMMARY AGENDA March 1, 2011

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 - February 1, 2011 - **Accepted**

6. Unfinished Business

6.01 Adoption of Standard Contract Documents & Technical Specifications for the Construction of Roads & Bridges – **Approved w/ changes recommended by County Attorney**

7. Financial Matters

7.01 FY 2011 Budget Amendments - **Approved**

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

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

7.04 Declaration of Surplus Property - **Approved**

7.05 Proposal – Bingham Arbitrage Rebate Calculation Services, Inc. – **Approved w/ changes recommended by County Attorney**

8. Grants

8.01 Acceptance of FY 2010 Homeland Security Citizen Corps Program Grant - **Accepted**

9. Personnel Matters

9.01 Personnel actions for the period of 1/24/2011 through 2/28/2011 - **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 22, 2011 - **Ratified**

11. Refund Requests

11.01 Academy Lock & Key, Inc. - **Approved**

12. Appointments

12.01 O'Kelly Memorial Library Board of Trustees – **Michele Thraikill**

13. Facilities

13.01 Request to relocate Modular Home from HLCR Pool Area to Fire Station 11 - **Approved**

13.02 Department of Family and Children Services Facility – **Approved w/ conditions**

14. Public Works

14.01 Bid Award – Intersection Improvements – US Hwy. 78 @ New Hope Church Road – **Awarded to MHB Paving, Inc.**

14.02 Proposal – Edwards-Pitman Environmental, Inc. – Final Environmental Assessment – Charlotte Rowell Blvd. - **Approved**

15. Announcements

15.01 April 5, 2011 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

17. Adjournment