

# Walton County Board of Commissioners

## SUMMARY AGENDA April 5, 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. Planning Commission Recommendations

5.01 Approval of Z11020002 - Rezone 1.2 acres from O-I to B-1 for Hibbymo Properties-Monroe, LLC for a Dollar General Store w/ conditions - Georgia Hwy. 11 - District 6 - ***Applicant has withdrawn this rezone application.*** – **Approved Withdrawal**

### 6. Board of Appeals

6.01 Suspension of monthly per diem paid to Board of Appeals members - **Approved**

### 7. Administrative Consent Agenda

7.01 Acceptance of Meeting Minutes, Monthly Finance Items - **Approved**

### 8. Financial Matters

8.01 Sheriff's Office request to purchase new vehicles - **Approved**

8.02 Water Department request to purchase Mini-Excavator - **Approved**

8.03 Purchase of vehicle for Coroner (for the record) - **Approved**

8.04 Agreement for American Express Card Acceptance - Water Department - **Approved**

### 9. Grants

9.01 Acceptance of SAFER Grant - Fire Department - **Accepted**

9.02 Approval of Walton Healthcare Foundation Grant Application & Proposal for Purchase of Ambulance - **Approved**

**9.03 Approval of application - FY 2011 EMS Vehicle Equipment Replacement Grant - **Approved****

**10. Personnel Matters**

**10.01 Personnel Actions for the period of 3/1/11 through 3/25/11 (for the record) - **Approved****

**10.02 Staffing Requests - **Approved****

**10.03 Discussion & Possible Decision - ACCG Blue Cross/Blue Shield Employee Health Insurance Program - **Approved****

**11. Refund Requests**

**11.01 John M. King - **Approved****

**12. Contracts**

**12.01 Eagle Advantage Solutions, Inc. - Software Maintenance Agreement - Sheriff's Office – **Approved subject to County Attorney's final review****

**12.02 Precision Planning, Inc. – Engineering Services Proposal – New Hope Church Road Bridge Replacement Project - **Approved****

**12.03 Precision Planning, Inc. - Engineering Services Proposal - U.S. Hwy.78 & Jim Daws Road (for the record) - **Approved****

**12.04 National Sign Plazas - **Approved****

**13. Proclamations**

**13.01 National Donate Life Month – **Entered into the record****

**14. Discussion**

**14.01 Water Issues – Mountain Creek Subdivision**

**15. Announcements**

**15.01 May 3, 2011 - Regular Monthly Meeting - 6:00 p.m.**

**16. Executive Session – Not held**

**17. Adjournment**