

Walton County Board of Commissioners

SUMMARY

AGENDA

May 3, 2011

1. Public Comment

1.01 5 Minute Limit

2. Presentations - None

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 – **Added budget amendment (see below)**

5. Unfinished Business

5.01 Notice to Proceed - Forum Municipal Development Services, LLC - Walton County DFCS Project - **Approved**

6. Planning Commission Recommendations

6.01 Denial of CU1102007 - Conditional Use for a guesthouse for Shannon M. & Michael W. Horner - 688 Pleasant Valley Road - District 4 - (Applicant has withdrawn this application) – **Approved withdrawal**

6.02 Approval of Rezone Z11030001 - A-2 to A (with conditions) for raising organic vegetables, fruit, herbs, chicken eggs, honey and flowers for Audrey S. Viljoen - 2329 Broadnax Mill Road - District 1 – **Approved w/ conditions**

7. Administrative Consent Agenda

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

8. Financial Matters

8.01 Presentation of Proposed FY 2012 Budget

8.02 Resolution - Adoption of Fund Balance Policy, Resolution - Authorizing Reclassification of Existing Fund Balance Classifications & Resolutions Renaming and Committing Sheriff's Special Revenue Funds - **Adopted**

8.03 Letter of Engagement - Mauldin & Jenkins, Certified Public Accountants, LLC. - FY 2011 Audit – **Approved**

Approved SPLOST budget amendment

9. Grants

9.01 Sheriff's Office H.E.A.T. Grant Continuation Application (for the record) - **Approved**

9.02 USDA Natural Resources Conservation Service Grant Continuation Application & Agreement - **Approved**

9.03 Assistance to Firefighters Grant Application - **Approved**

10. Personnel Matters

10.01 Personnel actions for the period of 4/1/2011 through 4/25/2011 - **Approved**

10.02 Staffing Requests - **Approved**

10.03 Walton Wellness Coalition - "A Healthy Fit" Employee Wellness Program - **Approved**

11. Contracts

11.01 Water Tank Maintenance Contract - Utility Service Company, Inc. - Between II Tank - **Approved**

11.02 Proposal - Precision Planning, Inc. - Walton County Jail Project - Site Analysis and Detailed Concept Design - **Approved**

11.03 Agreement for Legal Research Services - Global Research Solutions, LLC. - Sheriff's Office - **Approved**

12. Refund Requests

12.01 Linda Lee Elliott - **Approved**

13. Appointments

13.01 Northeast Georgia Region 10 Emergency Medical Services Council - **Ronnie Almand**

14. Proclamations

14.01 Older Americans Month 2011 - **Entered into the record**

15. Fire Department

15.01 Discussion - Purchase of Fire Engine - **Approved letter of intent and deposit toward purchase**

16. Announcements

16.01 June 7, 2011 - Regular Monthly Meeting - 6:00 p.m.

17. Executive Session

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

18. Adjournment