

# Walton County Board of Commissioners

## SUMMARY

## AGENDA

June 7, 2011

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 One Walton Project Update - Walton County Chamber of Commerce

### 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5.01 Recommendation to deny CU11030012 - Guesthouse for Becky Cobb - 1079 Knox Chapel Road - District 4 (Applicant has withdrawn application) –

**Approved withdrawal**

5.02 Recommendation to approve Rezone (with conditions) Z11030011 - 114.46 acres from A-1 to A to add one additional chicken house on property for Lee and Bonnie Chandler - 2987 Chandler Road - District 4 - **Approved**

5.03 Recommendation to accept withdrawal and refund application fees for LU11030003 - Land Use change from suburban to highway corridor and Z11030004 - Rezone from MH (A-2) to B-3 for Douglas W. and Monica Ellis - 182 Geoffrey Lane - District 3 – **Approved withdrawal and refund of fees**

5.04 Recommendation to approve amendments to the Walton County Land Development Ordinance as shown on Errata Sheet dated 4/1/2011 - **Approved**

### 6. Discussion/Consideration of amendment to Walton County Land Development Ordinance

6.01 Proposed new guidelines regarding guesthouses – **Voted to initiate amendment (see minutes)**

### 7. Impact Fee Program

7.01 Public Hearing - Adoption of Resolution transmitting the Annual Capital Improvements Element Update to the Northeast Georgia Regional Development Center for regional review - **Adopted**

### 8. Administrative Consent Agenda

8.01 Acceptance of Meeting Minutes, Grant Renewal Applications & Monthly Finance Items – **Approved**

## **9. Financial Matters**

- 9.01** Adoption of FY 2012 Budget - **Adopted**
- 9.02** Acceptance of Bid & Contract – S.R. 81 Water Main Replacement - **Approved**

## **10. Personnel Matters**

- 10.01** Personnel actions for the period of 5/1/2011 through 5/23/2011 - **Approved**
- 10.02** Staffing Requests - **Approved**
- 10.03** Employee Benefits Committee recommendation to approve the FY 2012 Holiday Schedule - **Approved**

## **11. Contracts**

- 11.01** Juvenile Purchase of Services Grant Contract - WreckLess Driving, LLC - **Approved**
- 11.02** Juvenile Purchase of Services Grant Contract - Specialized Monitoring Services - **Approved**
- 11.03** Iron Data - Board of Equalization Software - **Approved**
- 11.04** FY 2012 Family Connection Partnership Contract – **Approved contingent upon review by County Attorney**
- 11.05** Proposal - Precision Planning, Inc. - Sardis Church Road Improvement Project - **Approved**
- 11.06** Proposal - Precision Planning, Inc. - Design Services - S.R. 81 Water Main Replacement (for the record) - **Approved**
- 11.07** CorrectHealth Walton, LLC - Inmate Health Services - **Approved**
- 11.08** Contract - Eagle Advantage Solutions, Inc. - Livescan System Maintenance - Sheriff's Office - **Approved**
- 11.09** Naval Surface Warfare Center - Use of Night Vision Goggles - **Approved**
- 11.10** Amendment Walton Medical Center Facility Services Agreement – Inmate Medical Services – **Approved contingent upon review by County Attorney**
- 11.11** Intergovernmental Agreement - Walton County Board of Education - Water Tank Radio Antenna - **Approved**
- 11.12** Intergovernmental Agreement – Walton County Board of Education Fuel Facility - **Approved**

## **12. Refund Requests**

- 12.01** Michele Johnson - **Approved**

## **13. Facilities Management**

- 13.01** Discussion & Possible Decision - Water problem in Walton County Jail – **Approved repairs**

## **14. Announcements**

- 14.01** July 5, 2011 - Regular Monthly Meeting - 6:00 p.m.

## **15. Executive Session – Not held**

## **16. Adjournment**