

Walton County Board of Commissioners

SUMMARY

AGENDA

July 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 – **Approved w/ additions (see below)**

5. Planning Commission Recommendations

5.01 Approval of CU11050001 - Guest House for Janet C. Byers and Franklin L. Byers - 2360 Hillside Trace - District 3 - **Approved**

5.02 Approval of Z11040003 - Rezone 21.67 acres from A-1 to A to house bees for pollination and honey production - Martha A. & Richard E. Watkins - 3810 Ridge Trail - District 5 – **Approved w/ condition**

6. Administrative Consent Agenda

6.01 Monthly Financial Matters, Acceptance of Meeting Minutes, Ratification of actions taken by Walton County Water & Sewerage Authority - **Approved**

Approved FY 2012 Personnel budget amendment

7. Financial Matters

7.01 Resolution - Authorization to amend the FY 2011 Budgets as part of the fiscal year closing process - **Adopted**

7.02 Resolution - Creation of Sewer Fund & Necessary Budget Amendment - **Adopted**

8. Grants

8.01 Acceptance of FY 2010 Homeland Security Grant - Hazardous Materials Support - **Accepted**

8.02 Acceptance of FY 2011 US Department of Transportation Hazardous Materials Emergency Preparedness Grant - **Accepted**

8.03 Application for FY 2011 Justice Assistance Grant (JAG) – Sheriff’s Office - Approved

9. Personnel Matters

9.01 Personnel actions for the period of 6/1/2011 through 6/25/2011 - Approved

9.02 Staffing Requests – Approved

Approved hard freeze on salaries and promotions for all departments including public safety

10. Walton County Water Department

10.01 Proposed FY 2012 Water Rates - Approved

11. Ordinances

11.01 Regulating Body Tattoo/Body Piercing Establishments and Operators - Adopted

12. Walton County Environmental Health Services

12.01 Adoption of Fees - Adopted

13. Contracts

13.01 Jail Reimbursement Fee Agreement - Barrow County -Approved

13.02 Water Purchase Contract – City of Loganville - Approved

13.03 Animal Control Contract – City of Loganville - Approved

14. Resolutions

14.01 Authorizing The Imposition Of A One Percent Sales And Use Tax As Authorized By Article 3 Of Chapter 8 Of Title 48 Of The Official Code Of Georgia Annotated; Specifying The Purposes For Which The Proceeds Of Such Tax Are To Be Used; Specifying The Period Of Time For Which Such Tax May Be Imposed; Specifying The Estimated Cost Of The Capital Outlay Projects To Be Funded From The Proceeds Of Such Tax; Requesting The Board Of Elections And Registration To Call An Election Of The Voters Of The Special District Of Walton County To Approve The Continuance Of A One Percent Sales And Use Tax; Approving The Form Of Ballot To Be Used In Such Election; And For Other Purposes - Adopted

14.02 Imposing a 911 Charge on Prepaid Wireless Service - Adopted

15. Appointments

15.01 Region 2 DBHDD Planning Board – Gloria Berry

16. Announcements

16.01 August 2, 2011 - Regular Monthly Meeting - 6:00 p.m.

17. Executive Session

18. Adjournment