

Walton County Board of Commissioners

SUMMARY AGENDA September 6, 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. Unfinished Business

5.01 Decision on Planning Commission recommendation to approve CU11060001 - Guest House for H.L. Creek, LLC - 2979 Mt. Paron Church Road - District 4 – **Approved with conditions**

5.02 Decision on Planning Commission recommendation to approve LU11060002 & ZCU11060003 - Land Use Amendment from Employment Center and Suburban to Employment Center and Rezone 15.33 acres from A-2 to M-2 with a conditional use for a solar farm for AGR Renewables LLC, Direct Sun Solar - 1181 Gratis Road - District 6 – **Approved with conditions**

6. Planning Commission Recommendations

6.01 Denial of CU11070002 - Conditional Use for a Special Event Facility (Private Recreation Center/Club) for Jeff Piehl - 1067 Simmons Road – District 4 - **Denied**

7. Impact Fee Program

7.01 Resolution - Adoption of Capital Improvements Element Annual Update – **Adopted**

7.02 Resolution - Capital Improvements Element Amendment - **Adopted**

7.03 Amendment to the Impact Fee Ordinance - **Adopted**

8. Administrative Consent Agenda

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

9. Grants

9.01 Approval for Sheriff's Office to apply for The Innocent Justice Foundation Grant - **Approved**

9.02 Approval of VOCA Grant renewal for the District Attorney's Office – **Approved**

10. Personnel Matters

10.01 Personnel Actions for the period of 8-1/2011 through 8-27-2011 – **Approved**

10.02 Staffing Requests - **Approved**

11. Contracts

11.01 Williams Gas Pipeline - Transco - Charlotte Rowell Blvd. - **Approved**

11.02 University of Georgia College of Pharmacy - Clinical Services Agreement - **Approved with condition**

11.03 Athens First Bank & Trust - Public Depositor Election Form - **Approved**

11.04 Juvenile Purchase of Services Contract - Greg Bullock - **Approved**

11.05 Juvenile Purchase of Services Contract - WreckLess Driving, LLC – **Approved**

11.06 Juvenile Purchase of Services Contract - Specialized Monitoring Services – **Approved**

12. Resolutions

12.01 National Moment of Remembrance of the 10th Anniversary of September 11th - **Read into the record**

13. Proclamations

13.01 Recognizing Ms. Bessie Cooper, the world's oldest living person – **Read into the record**

14. Public Works

14.01 Cox Cemetery Road Bridge Removal - **Approved**

14.02 Dedication of Right of Way - Georgia Avenue - **Approved**

15. Facilities Management

15.01 Discussion & possible decision – Improvements to Diversion Center Building - **Approved preliminary budget for improvements**

16. Announcements

16.01 October 4, 2011 - Regular Monthly Meeting - 6:00 p.m.

17. Executive Session

18. Adjournment