

Walton County Board of Commissioners

SUMMARY AGENDA October 4, 2011

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Recognition of Walton County Good Samaritans

2.02 Walton County 4-H

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 Discussion - Department of Family and Children Services Facility –
Authorized Chairman to sign Term Sheet w/ contingency

6. Planning Commission Recommendations

6.01 Approval of Z11080004 - Rezone 1.2 acres from B-2 to B-3 for major auto repair for Francis Williams - 2416 Lance Court - District 2 - **Approved**

7. Planning & Development

7.01 Decision on Moratorium - Pain Management Clinics - **Approved**

7.02 Abandonment of roads located in undeveloped/incomplete subdivisions –
Initiated abandonment process

8. Administrative Consent Agenda

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

9. Finance

9.01 Sheriff's Office request to purchase Forensic Equipment & approval of necessary budget amendment – **Approved**

10. Personnel Matters

10.01 Personnel actions for the period of 9-1-2011 through 9-26-2011 –

Approved

10.02 Staffing Requests – **Approved w/ stipulation**

11. Contracts

11.01 Walton County Chamber of Commerce - **Approved**

11.02 Cathy Garey - Counseling Services - Probationers - **Approved**

12. Acceptance of Property

12.01 Detention Pond Expansion - **Accepted**

13. Resolutions

13.01 Approving an amendment to the Intergovernmental Contract with the Joint Development Authority of Jasper County, Morgan County, Newton County and Walton County; and for other related purposes - **Adopted**

14. Announcements

14.01 November 1, 2011 - Regular Monthly Meeting - 6:00 p.m.

15. Executive Session

16. Adjournment