

Walton County Board of Commissioners

SUMMARY

AGENDA

November 1, 2011

1. Public Comment

1.01 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 abandonment of undeveloped/incomplete subdivision streets – **Abandoned**

6. Planning Commission Recommendations

6.01 Approval of CU11080007 - Guesthouse for Keith Cash - 3570 Grady Smith Road - **Approved**

6.02 Approval of Z11080019 - Rezone 1.7 acres from A-2 (MH) to B-3 for proposed pawnshop for Lorri Whitaker - 5425 Ga. Hwy. 138 - **Approved**

7. Administrative Consent Agenda

7.01 Acceptance of meeting minutes & monthly financial matters - **Approved**

8. Financial Matters

8.01 Approval of reallocation of SPLOST funds - **Approved**

8.02 Refinancing of 1998 Cornish Creek Note & 2002 Water Revenue Bond – **Approved**

9. Grants

9.01 EMA - Request to apply for FY 2011 Citizens Corps Grant – **Approved**

10. Personnel Matters

10.01 Personnel actions for the period of 10/01/2011 through 10/24/2011 –
Approved

10.02 Staffing Requests - **Approved**

11. Refund Requests

11.01 Tyrone Phillips - **Approved**

11.02 Thrower Electric, Inc. - **Approved**

12. Contracts

12.01 Juvenile Purchase of Services Contract - Ronnie Garcia –**Approved w/
changes recommended by County Attorney**

12.02 Radio System Service Agreement - Motorola – **Approved w/ changes
recommended by County Attorney**

13. Appointments

13.01 Walton County Hospital Authority – **Dr. Henry Wall, Troy Preston,
Bobby Boss**

14. Reapportionment of commission districts

14.01 Approval of proposed commission districts - **Approved**

15. Announcements

15.01 December 6, 2011 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

17. Adjournment