

Walton County Board of Commissioners

SUMMARY

AGENDA

December 6, 2011

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Walton County Fire Rescue - Recognition of Driver Engineer Doug Brown

2.02 Walton County Little League Booster Club - Presentation of donation to Walton County Parks & Recreation

3. Meeting Opening

3.01 Call to Order

3.02 Roll Call – **Vice Chairman Atha, Comms. Ayers, Bagley Gasaway, Palmer & Dixon**

3.03 Pledge of Allegiance & Invocation

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of CU11100005 - Conditional Use - Guesthouse for Don Henderson - 2351 Atkinson Road - **Approved**

5.02 Approval of OA11100002 - Amendments to the Walton County Land Development Ordinance as per Errata Sheet dated 11-1-2011 - **Approved**

5.03 Approval of OA11100006 - Amendment to Articles 2, 5 and 6 to add Solar Energy Farm and Solar Collection - **Approved**

5.04 Approval of ZCU11100003 - Rezone 205.54 acres from A-1 to A with Conditional Use for a solar farm for Simon Solar Farm, LLC - **Approved**

6. Planning & Development

6.01 Consideration of issues regarding Kensington Place Subdivision street abandonments – **No action taken**

6.02 Discussion - R1600 zoning district – **No action taken**

6.03 Consideration of reduction of building permit fees on lots located within previously recorded subdivisions – **No action taken**

6.04 Consideration of eliminating the County's administrative fee collected per panel on kiosk signs – **Approved suspension of administrative fee**

6.05 Abandonment of streets located within undeveloped/incomplete subdivisions **Initiated abandonment process**

7. Financial Matters

7.01 Resolution - Approving the execution and delivery of the second supplement to the Intergovernmental Contract - Reservoir Project with the Walton County Water & Sewerage Authority; to approve the issuance of revenue bonds by the Walton County Water & Sewerage Authority; and for other purposes - **Adopted**

8. Administrative Consent Agenda

8.01 Monthly Financial Matters, Approval of Minutes & Ratification of actions taken by the WCWSA - **Approved**

9. Personnel Matters

9.01 Personnel Actions for the period of 11/1/2011 through 11/28/2011 – **Approved**

9.02 Staffing Requests – **Authorized budget committee to review and make decisions on individual staffing requests submitted for this meeting.**

Authorized budget committee to review future staffing requests prior to each monthly meeting and make recommendations to the full Board.

9.03 Approval of Americans with Disabilities Act Policy - **Approved**

10. Appointments

10.01 Walton County Board of Health – **Re-appointed Dr. Joe Gaskins, Nancy Burgess and Mary Britton**

10.02 Board of Tax Assessors of Walton County – **Re-appointed Rickey Dillard**

10.03 Walton County Personnel Advisory Board – **Re-appointed Neal Byrd, Jacqueline McClendon and Mickey Lankford**

11. Walton County Board of Elections

11.01 Approval of 2012 Qualifying Fees - **Approved**

12. Public Works

12.01 Charlotte Rowell Boulevard - Purchase of Mitigation Credits - **Approved**

12.02 Approval of installation of flashing beacon at intersection of Gratis Road/Bradley Gin Road/Shoal Creek Road/Mt. Vernon Road - **Approved**

12.03 New Hope Church Road Bridge Replacement Project – Status of land acquisition and bid schedule – **Approved right of way acquisition**

13. Contracts

13.01 Sign Language Interpreting Specialists, Inc. - **Approved**

13.02 Arista Information Systems, Inc. – Water Department - **Approved**

13.03 Precision Planning, Inc. – Proposal – Mount Carmel Church Road Bridge Replacement Project – **Approved w/ stipulations**

14. Announcements

14.01 January 10, 2012 - Regular Monthly Meeting - 6:00 p.m.

15. Executive Session

16. Adjournment