

Walton County Board of Commissioners

SUMMARY AGENDA January 10, 2012

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Recognition of Paramedic Suzanne Ward and EMT David Huff of Walton County EMS

2.02 Presentation of Walton County Health Care Foundation Grant Award

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 - **Added continuation of hiring freeze**

5. Unfinished Business

5.01 Abandonment of streets located within undeveloped/incomplete subdivisions – **Abandoned**

6. Planning Commission Recommendations

6.01 Approval of Z11110003 - Rezone 2.54 acres from R-1 to A-1 to allow horses on property for Evelyn VanOostrom - 2419 Atkinson Road - District 1 - **Approved**

6.02 Approval of Z11110004 - Rezone 43.529 acres from A-1 to R-1 for a single-family residential subdivision *with conditions for Dennis A. Dudley - 1918 Old Monroe Madison Highway - District 4 - **Tabled**

6.03 Approval of OA11110008 - Amendments to Walton County Land Development Ordinance as per Errata Sheet dated 11/4/2011 - **Tabled**

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Approval of Meeting Minutes - **Approved**

8. Financial Matters

8.01 Presentation of FY 2011 Audit - **Accepted**

9. Personnel Matters

9.01 Personnel Actions for the period of 12/01/2011 to 12/21/2011 - **Approved**

9.02 Recommendations by Budget Committee to Approve Staffing Requests – **Approved**

Approved continuation of hiring freeze through remainder of FY 2012

10. Resolutions

10.01 Setting time, dates and place of the regular monthly meetings of the Board of Commissioners for 2012 - **Adopted**

10.02 Reaffirming \$1.50 911 charge on telephone subscribers for 2012 - **Adopted**

10.03 Moratorium – Pain Management Clinics - **Adopted**

11. Appointments

11.01 County Clerk – **Leta Talbird**

11.02 Assistant County Clerk – **Rhonda Hawk**

11.03 County Attorney – **Kirby Atkinson**

11.04 Vice Chairman – **Gerald Atha**

12. Refund Requests

12.01 Robert D. Patterson - **Approved**

13. Contracts

13.01 City of Good Hope - Grading & Paving Services - Old Good Hope Road – **Approved subject to changes recommended by County Attorney**

13.02 Water Purchase Contract – Oconee County - **Approved**

13.03 Nextel – Closing of Frequency Reconfiguration Agreement – **Authorized Chairman to execute after review by County Attorney**

14. Recreation

14.01 Discussion – Tournaments – **No action taken**

15. Announcements

15.01 February 7, 2012 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session

17. Adjournment