

# Walton County Board of Commissioners

## SUMMARY AGENDA February 7, 2012

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 Harold Reheis - Joe Tanner & Associates - Ozone Nonattainment Area

### 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 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 - **Denied**

### 6. Planning Commission Recommendations

6.01 CU11120003 - Conditional Use for 13 lot Private Drive Gated Subdivision for WARJAC, LLC Neal Jackson - Shockley Springs Subdivision - District 5 (Applicant requests this application to be tabled until the March 6, 2012 meeting) - **Tabled**

### 7. Administrative Consent Agenda

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

### 8. Financial Matters

8.01 Bid Award - Bridge Replacement - New Hope Church Road at the Alcovy River - **Awarded to Sunbelt Structures, Inc.**

### 9. Personnel Matters

9.01 Personnel Actions for the period of 01/01/2012 to 01/30/2012 (for the record) - **Approved**

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

**10. Appointments**

**10.01** Development Authority of Walton County – **Tom Carter**

**11. Contracts**

**11.01** Maintenance Agreement - Esri - Communications Department - **Approved**

**11.02** Material Testing Services for the New Hope Church Road Bridge  
Replacement Project – **Approved proposal from Geo Hydro subject to review  
by County Attorney**

**11.03** Jail Reimbursement Fee Agreement - Oglethorpe County - **Approved**

**11.04** Language Line Services - Interpreter Service - Sheriff's Office – **Approved**

**12. Right of Way Acquisition**

**12.01** Charlotte Rowell Boulevard Project – **Approved**

**ADDITION – Approved proposal from Joe Tanner & Associates to assist Walton  
County in being removed from the proposed Atlanta air quality ozone  
nonattainment area**

**13. Announcements**

**13.01** March 6, 2012 - Regular Monthly Meeting - 6:00 p.m.

**14. Executive Session**

**15. Adjournment**