

Walton County Board of Commissioners

SUMMARY AGENDA March 6, 2012

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Parks & Recreation Department Senior Aerobics Program

2.02 Recognition of GRPA State Basketball Champions 7-8 Boys & 9-10 Girls

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 CU11120003 - Conditional Use for 13 lot Private Drive Gated Subdivision for WARJAC, LLC Neal Jackson - Shockley Springs Subdivision - District 5 – **Approved w/ condition of minimum 1,600 sq. ft. houses**

6. Planning Commission Recommendations

6.01 Approval of Z11120010 - Rezone 46.24 acres from R-1 GS to A-1 for a single-family residence for Jean Carol Davenport - S. Sharon Church Road - District 2 - **Approved**

6.02 Approval of Z11120011 - Rezone 11.85 acres from R-1 to A-1 to allow horses for James A. Rowse, Jr. - 137 Meadowwood Lane - District 5 - **Approved**

6.03 Approval of Z12010001 - Rezone 5.97 acres from A-1 and B-2 to B-3 and M-2 to bring property into compliance for existing use for Eugene Lamar Harwell - 2412 Ga. Highway 11 - District 5 - **Approved**

6.04 Approval of OA12010004 - Amendments to Walton County Land Development Ordinance as shown on Errata Sheet dated 1-3-12 - **Approved**

7. Ordinance

7.01 First Reading - An Ordinance to amend the Code of Walton County, Georgia, Chapter 18 regarding Businesses, so as to require a Pain Management Clinic Occupation Tax Certificate; to repeal conflicting provisions; to provide for an effective date; and for other purposes – **Voted to initiate ordinance adoption process**

8. Administrative Consent Agenda

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

9. Personnel Matters

9.01 Personnel Actions for the period of 2/1/2012 through 2/29/2012 (for the record) - **Approved**

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

10. Appointments

10.01 Advantage Behavioral Health Systems Community Service Board – **Linda Vinson & R. Charles White**

11. Contracts

11.01 Icon Software Corporation - Software Maintenance Agreement - Probate Court – **Approved subject to County Attorney approval**

11.02 Traylor Business Services, Inc. - Business Personal Property Verification Program - Tax Assessors Office - **Approved**

12. Refund Requests

12.01 Gail Alexander Caldwell - **Approved**

12.02 Kim Dyer - **Approved**

12.03 Liberty First Bank - **Denied**

13. Facilities

13.01 Proposed installation of dry-fire hydrant at Meridian Park - **Approved**

14. Population Acts

14.01 Changes for Walton County following 2010 Census - O.C.G.A. 48-5-301 (b) - **Approved**

15. Announcements

15.01 April 3, 2012 - Regular Monthly Meeting - 6:00 p.m.

16. Executive Session – Not Held

17. Adjournment