

# Walton County Board of Commissioners

## SUMMARY AGENDA April 3, 2012

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations - None

### 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 Second 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 - **Adopted**

### 6. Planning Commission Recommendations

6.01 Approval of CU12010011 - Conditional Use for a guest house for Brenda C. McCullers - 2910 Atkinson Road - District 2 - **Approved**

6.02 LU12010002 - Land Use Application - Change land use from suburban to highway corridor and Rezone Z12010003 -3.786 acres from B-2 to B-3 for a business with outdoor storage for Buddy Johnson, with variances to use site/buildings as is - 5395 Georgia Hwy. 20 - District 2 - **Denied**

### 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. Personnel Matters

8.01 Personnel Actions for the period of 3/1/2012 through 3/26/2012 (for the record) - **Approved**

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

8.03 Proposed 2012 - 2013 Holiday Schedule - **Approved**

**9. Refund Requests**

**9.01 Liberty First Bank – Granted authority to the Tax Commissioner to determine whether refund should be approved or denied.**

**10. Contracts**

**10.01 City of Walnut Grove - Forrester Cemetery Road - Approved**

**10.02 Eaves Consulting Group L.L.C. – Local Option Sales Tax Consultant – Approved subject to changes recommended by County Attorney**

**11. Resolutions**

**11.01 Capital Improvements Element Annual Update – Impact Fee Program - Adopted**

**11.02 Walton County Board of Education Tax - Adopted**

**12. Proclamations**

**12.01 Donate Life Month – Read into the record**

**13. Announcements**

**13.01 May 8, 2012 - Regular Monthly Meeting - 6:00 p.m.**

**\*\*\* This meeting date was changed from May 1, 2012 by a unanimous vote of the Board of Commissioners**

**14. Executive Session – Not Held**

**15. Adjournment**