

Walton County Board of Commissioners

SUMMARY AGENDA May 8, 2012

1. Public Comment

1.01 5 Minute Limit - None

2. Presentations

2.01 Walton County 4-H Young Riders Mounted Drill Team

Varsity team won the state championship last weekend in Gainesville at the United States Equestrian Drill Association competition at Chicopee Woods Ag Center. They also won 2nd in the Regional competition the following day. The Junior Varsity team also placed 1st in their Green Division and 2nd in the Regional Freestyle Novice Division. Coaches of these teams were Jennifer Wood and Elizabeth Dabney

2.02 Jimmy Parker – Precision Planning, Inc. – Update on grant/loan for Hard Labor Creek Reservoir

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 – **See Below**

5. Planning Commission Recommendations

5.01 CU12020005 - Conditional Use - Guest House for Ernie Donaldson - 4810 Sweetbriar Road - District 4 – **Approved w/ condition**

5.02 CU12020010 - Conditional Use - Guest House for Veliah L. Diaz - 710 Charleston Court - District 1 - **Removed**

5.03 CU12030001 - Conditional Use - Guest House for Kelly Queen - 2759 Clegg Farm Road - District 4 – **Approved w/ condition**

5.04 LU12020002 - Application to change land use from suburban to highway corridor and Z12020003 - Rezone 11.219 acres from B-2 to B-3 to develop an outdoor storage facility for Premier Resource Management - 2620 Ga. Hwy. 81 - District 2 – **Approved w/ condition**

5.05 OA12020007 - Amendment to Walton County Land Development Ordinance as per errata sheet dated 3/1/2012 - **Approved**

6. Planning & Development

6.01 Authorization to charge a per lot road topping fee in certain subdivisions where amounts of sureties securing improvements that will become public infrastructure have been denied or are anticipated to be less than the current cost estimate of installing improvements, to establish a dedicated account to receive

revenue and expend funds from per lot road topping fee collected – **Approved w/ conditions**

6.02 Authorization to use performance/maintenance bond proceeds collected by the Planning & Development Department to pay for the final topcoat of asphalt in certain subdivisions – **Approved w/ conditions**

7. Finance

7.01 Presentation by Chairman & Budget Committee - Proposed FY 2013 Budget

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 3/25/2012 through 4/27/2012 (for the record) - **Approved**

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

10. Contracts

10.01 Department of the Navy - Night Vision Goggles - **Approved**

10.02 Billing Document Specialists - Water Department - **Approved**

10.03 AMTEC – Arbitrage Services – **Approved subject to review by County Attorney**

ADDITION – Proposal – Precision Planning, Inc. – Engineering Design and NPDES Permitting Services - Walnut Grove Land Application Facility and Sanitary Sewer Collection System – **Approved subject to review by County Attorney**

11. Resolutions

11.01 Supporting City of Covington's Application for the Airgeorgia Construction Grant - **Adopted**

11.02 Amending 2012 Budget to Add Special Revenue Fund 201 – DFACS Building; and for other purposes - **Adopted**

12. Annexations

12.01 City of Monroe - 2.27 acres - 1700 Georgia Highway 11 - **Approved**

13. Announcements

13.02 May 24, 2012 – Public Hearing – Proposed FY 2013 Budget – 5:00 p.m.

13.01 June 5, 2012 - Regular Monthly Meeting - 6:00 p.m.

14. Executive Session

15. Adjournment