

# Walton County Board of Commissioners

## SUMMARY

## AGENDA

June 5, 2012

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 Recognition of Boy Scout Troop 705 - 2011 Award from Rivers Alive

2.02 Recognition of State Champion Loganville High School Baseball Team

2.03 Presentation of EMT of the Year Service Award

### 3. Meeting Opening

3.01 Call to Order

3.02 Roll Call – **Chairman Little, Comms. Ayers, Bagley, Gasaway and Palmer**

3.03 Pledge of Allegiance & Invocation

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Planning Commission Recommendations

5.01 Approval of CU12030010 - Event Facility (Weddings) for Ronald E. Pennington - 12.96 acres - 1411 Lipscomb Road - District 4 - **Approved**

5.02 Approval of Z12030011 - Rezone 10.01 acre tract 1 and 5.5808 acre tract 3 from A-2 to A for agricultural uses; chicken houses and greenhouse operations (currently in use) and rezone 2 acre out parcel from A to A-2 for residence for W. Scott Knight & David Maughon - Cornish Mountain Church Road - District 3 - **Approved**

5.03 Approval with conditions of Z1230012 - Rezone 87.044 acres from A-1 and A-1 OSC to A for a grape vineyard, horses and chickens for personal use for Maribelle Verdiales and Ricardo Catano - Rowe Road - District 1 – **Approved w/ conditions**

5.04 Denial of LU12040006 - Change land use from suburban to highway corridor and Z12040007 - Rezone 5.00 acres from A-1 to B-2 with Conditional Use for outside storage for a paving company for Southeastern Paving, Inc. - 4999 Bentley Road - District 5 - **Denied**

### 6. Finance

6.01 Resolution - Giving Chairman the authority to amend the Fiscal Year 2012 revenue and expenditure budgets for all funds as part of the fiscal year closing process as actual figures for revenues and expenditures become available - **Adopted**

6.02 Resolution - Adoption of Fiscal Year 2013 Budget - **Adopted**

**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 5/1/2012 through 5/25/2012 (for the record) - **Approved**

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

**9. Contracts**

**9.01** National Payment Solutions - eLockbox Pro - Water Department - **Approved**

**9.02** Juvenile Offenders Purchase of Services Contract - The Alcovy Leadership & Character Development Program - **Approved**

**9.03** Eagle Advantage Solutions, Inc. - Sheriff's Office - **Approved**

**9.04** Mauldin & Jenkins Certified Public Accountants, LLC - Engagement Letter - FY 2012 Audit - **Approved**

**9.05** Georgia EMA Statewide Mutual Aid & Assistance Agreement - **Approved**

**10. Refund Requests**

**10.01** Katherine Betterton - **Approved**

**11. Appointments**

**11.01** Walton County Board of Elections – **Jimmy Payne, Henry Ivey, Lori Greer and Betty Hearn**

**11.02** Social Circle Library Board – **Penny Keener & Jamie Peterson**

**12. Discussion**

**12.01** District 5 Commissioner – **Voted to advertise vacancy, established deadline for applications and established guidelines for applicants**

**13. Announcements**

**13.01** July 10, 2012 - Regular Monthly Meeting - 6:00 p.m.

**13.02** Update - Ozone Nonattainment Area

**14. Executive Session – Not held**

**15. Adjournment**