

# Walton County Board of Commissioners

## AGENDA SUMMARY

August 7, 2012

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 Recognition of Leadership Walton Class of 2011 - 2012

2.02 Recognition of Walton Waves Swim Team

### 3. Meeting Opening

3.01 Call to Order

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

3.03 Pledge of Allegiance & Invocation

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Unfinished Business

5.01 Naming of New Hope Church Road Bridge and Between Park – **Bridge named for Besse Cooper and Park named for Martin Emmett Holder and James Floyd Cook**

### 6. Planning Commission Recommendations

6.01 Approval of CU12060003 (with conditions) - Conditional Use for an outdoor commercial recreation facility for radio control race track for Charles & Joe Young - 10.63 acres - Robertson Road - District 3 – **Approved w/ conditions**

6.02 Approval of LU12050015 - Change land use from neighborhood residential to suburban and Z12050014 - Rezone 7.39 acres from A-1 to A to allow vegetable and fruit farming for Malcolm R. Knight - 3560 Claude Brewer Road - District 2 -**Approved w/ conditions**

### 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 7/1/2012 through 7/30/2012 (for the record) - **Approved**

8.02 Staffing Requests - **Approved**

**9. Contracts**

**9.01** Memorandum of Understanding - Democratic National Convention - Sheriff's Office (for the record) - **Approved**

**9.02** Agreement for Counseling Services - Cathy Garey - **Approved**

**9.03** Bingham Arbitrage Rebate Services, Inc. – **Approved w/ changes recommended by County Attorney**

**10. Refund Requests**

**10.01** Gail McNeill - **Approved**

**10.02** Hayno Enterprises, Inc. - EZ Stop - **Approved**

**11. Appointments**

**11.01** Northeast Georgia Regional Commission Private Sector Representative - **Harry Knight**

**12. Facilities**

**12.01** Discussion - Request to use Meridian Park Community Center for Health Fair - **Approved**

**12.02** Proposed budget for Good Hope Passive Park – **Approved w/ conditions**

**13. Public Works**

**13.01** – Presentation of cost estimates – Mt. Carmel Church Road Bridge Project - **Tabled**

**14. Announcements**

**14.01** September 11, 2012- Regular Monthly Meeting - 6:00 p.m.

**15. Executive Session – Not held**

**16. Introduction of candidates for appointment to Commission District 5**

**17. Adjournment**