

Walton County Board of Commissioners

AGENDA SUMMARY September 11, 2012

1. Public Comment

1.01 5 Minute Limit

2. Presentations

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 – **Deleted Item 9.03**

5. Unfinished Business - None

6. Planning Commission Recommendations

6.01 Approval of CU12070001 - Conditional Use - Guesthouse - Veliah L. Diaz - 710 Charleston Court - District 1 - **Approved**

6.02 Approval of Z12060005 - Rezone 4.26 acres from B-1 to B-2 for retail uses - Kim Crowe - Karlee Boulevard - District 2 - **Approved**

6.03 Denial of Z12060007 - Rezone 9.44 acres from A-1 to A for a commercial kennel - Ginger Snow - 1925 Lipscomb Road - District 4 - **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 8/1/2012 through 8/28/2012 (for the record) - **Approved**

8.02 Staffing Requests – **Approved**

9. Resolutions

9.01 Extension of Moratorium on acceptance of applications for building and development permits within the proposed Hard Labor Creek Regional Reservoir pool level boundaries and 150 ft. buffer - **Adopted**

9.02 Local Option Sales Tax Distribution Agreement – **Adopted w/ contingency**

9.03 Authorizing a referendum to allow package sales on Sundays by retailers of package malt beverages and wine – **Removed from agenda**

9.04 Establishment of Animal Control Board - **Adopted**

10. Contracts

10.01 Coast2Coast Rx Card Agreement – **Approved w/ contingency**

10.02 Eagle Management Solutions - Sheriff's Office Livescan Fingerprint System – **Approved w/ contingency**

10.03 ICON Software Corporation - Web Hosting - Magistrate Court – **Approved w/ contingency**

10.04 Wright Express Financial Services Corporation - ExxonMobile Fleet Charge Account Agreement - **Approved**

11. Refund Requests

11.01 Ashley C. Henderson - **Approved**

11.02 Ronald Barnes - **Approved**

12. Appointments

12.01 2012 ACCG Legislative Leadership Conference Voting Delegate – **Commissioner Chuck Bagley**

12.02 Walton County Animal Control Advisory Board - **Dr. Henry Wall, Jonathon Terry & Dr. Elmer Swartzmeyer, Alternates – Dr. April Mitchell & Dr. Jo Wellman**

12.03 Vice Chairman, Walton County Board of Commissioners – **Commissioner Kirklyn Dixon**

12.04 District 5 Commissioner (to fill the unexpired term of Gerald Atha) – **Dr. Jeremy Adams**

13. Announcements

13.01 September 17, 2012 - Called Meeting to set Millage Rates - 6:00 p.m.

13.02 October 2, 2012 - Regular Monthly Meeting - 6:00 p.m.

14. Executive Session – Not held

15. Adjournment