

Walton County Board of Commissioners

SUMMARY AGENDA December 4, 2012

1. Public Comment

1.01 Concerns about potential locations for new jail

2. Presentations

2.01 Recognition of Loganville Christian Academy State Championship Football Team

2.02 Recognition of Retiring County Officials

2.03 Recognition of Walton County Finance Department – Certificate of Achievement for Excellence in Financial Reporting

3. Meeting Opening

3.01 Call to Order

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

3.03 Pledge of Allegiance & Invocation

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Z12100001 - Approval with conditions - Rezone 1.0 acre from B-2 to M-1 for a recovered materials processing facility for J.C. Dukes - 3210 U.S. Highway 78 – Dist. 1 – **Approved w/ conditions**

5.02 Z12100007 - Approval with variance - Rezone 2.52 acres from I-1 to M-2 for food processing for Barken Investments, LLC - 810 Adamson Drive - District 5 – **Approved w/ conditions**

5.03 OA12100004 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 10-1-2012 - **Approved**

6. Administrative Consent Agenda

6.01 Monthly Financial Matters, Approval of Meeting Minutes & Ratification of actions taken by the Walton County Water & Sewerage Authority - **Approved**

7. Personnel Matters

7.01 Personnel Actions for the period of 10/22/2012 through 11/21/2012 (for the record) - **Approved**

7.02 Staffing Requests - **Approved**

8. Resolutions

8.01 Approval of Walton County Local Emergency Operations Plan - **Adopted**

8.02 Naming of Open Records Officer – **Adopted**

ADDITION – Agreement for Water, Sewage and Water Reuse Services between City of Loganville, Walton County School District & Walton County – Approved w/ conditions

9. Joint Development Authority

9.01 Renaming of Stanton Springs Parkway to Baxter Parkway - **Approved**

9.02 GEFA Loan – **Approved contingent upon final review by County Attorney**

10. Appointments

10.01 Board of Tax Assessors – **Derward Toler**

11. Announcements

11.01 January 8, 2013 - Regular Monthly Meeting - 6:00 p.m.

12. Executive Session

Adopted resolutions and orders consenting to condemnation of Peters property (Hard Labor Creek Reservoir Project)

13. Adjournment