

# Walton County Board of Commissioners

## SUMMARY AGENDA January 8, 2013

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 Walton County Citizens Corp

2.02 Albert Floyd - Water for Felker Park Irrigation

### 3. Meeting Opening

3.01 Call to Order

3.02 Roll Call – **Chairman Little, Comms. Ayers, Banks, Shelnutt, Palmer, Adams and Dixon**

3.03 Pledge of Allegiance & Invocation

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Planning Commission Recommendations

5.01 Acceptance of withdrawal of CU12040003 - Conditional Use for a transitional housing for troubled youth for Rev. Bengie Evans - 3229 Hodges Road - District 1- **Accepted Withdrawal**

5.02 Acceptance of withdrawal of Z12100008 - Rezone 4.6 acres from B-2 to M-1 for DOD dual coat powder paint system & fabrication for Industrial Finishing Specialist, LLC - 1791 U.S. Highway 78 - District 1 – **Accepted Withdrawal**

### 6. Administrative Consent Agenda

6.01 Monthly Financial Matters, Approval of Meeting Minutes - **Approved**

### 7. Financial Matters

7.01 Presentation of FY 2012 Audit - **Accepted**

7.02 Authorization for Walton County Tax Commissioner Derry Boyd to accept checks for all taxes, fees and licenses due his respective office - **Approved**

### 8. Personnel Matters

8.01 Personnel Actions for the period of 12/01/2012 to 12/31/2012 - **Approved**

8.02 Staffing Requests - **Approved**

8.03 Workplace Wellness Policy - **Approved**

### 9. Resolutions

**9.01** Setting time, dates and place of the regular monthly meetings of the Board of Commissioners for 2013 - **Adopted**

**9.02** Reaffirming \$1.50 911 charge on telephone subscribers for 2013 - **Adopted**

**10. Appointments**

**10.01** County Clerk – **Leta Talbird**

**10.02** Assistant County Clerk – **Rhonda Hawk**

**10.03** County Attorney – **Kirby Atkinson and/or Chris Atkinson**

**10.04** Vice Chairman – **Kirklyn Dixon**

**10.05** Walton County Board of Family & Children Services – **Melinda Quinn & Darren Vinson**

**10.06** Walton County Hospital Authority – **Ben Garrett, Dr. Mark Shaffer & Sue McCullers**

**11. Refund Requests**

**11.01** Thrower Electric, Inc. - **Approved**

**12. Contracts**

**12.01** Proposal - Precision Planning, Inc. - Bay Creek Church Road Widening Project - Loganville Middle and Elementary School Site(s) - **Approved**

**12.02** Memorandum of Agreement – Hitachi Automotive Systems Americas, Inc. - **Approved**

**12.03** Georgia Environmental Finance Authority Loan Documents - **Approved**

**13. Announcements**

**13.01** February 5, 2013 - Regular Monthly Meeting - 6:00 p.m.

**14. Executive Session**

**Adopted resolution and order consenting to condemnation of the Oglesby Property (Hard Labor Creek Reservoir Project)**

**15. Adjournment**