

# Walton County Board of Commissioners

## SUMMARY AGENDA February 5, 2013

### **1. Public Comment**

**1.01** 5 Minute Limit

### **2. Presentations**

**2.01** Recognition of 12 & Under Football GRPA State Runners-up

**2.02** Community Hero Award – Alyssa Vascocu

### **3. Meeting Opening**

**3.01** Call to Order

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

**3.03** Pledge of Allegiance & Invocation

### **4. Adoption of Agenda**

**4.01** Additions/Deletions

### **5. Administrative Consent Agenda**

**5.01** Monthly Financial Matters, Contracts & Approval of Meeting Minutes - **Approved**

### **6. Appointments**

**6.01** Monroe-Walton County Library Board of Trustees - **Rachael Barrientos**

**6.02** Walton County Planning Commission – **John Pringle - Dist. 3, Kurt Hansen - Dist. 2, Tim Hinton - Dist. 5, Kim Crowe - At Large, Tim Kemp - Dist. 6**

**6.03** Walton County Water Authority - **Rob Kiser – Dist. 2, Brad Johnson – Dist. 3, Shirlene Huff – Dist. 5, Lester Middlebrooks – Dist. 6**

**ADDITION – Appointment - Hard Labor Creek Reservoir Management Board - Timmy Shelnutt**

### **7. Refund Requests**

**7.01** Jeff Baker - **Approved**

### **8. Facilities**

**8.01** Veterans Memorial – **Discussed proposed plan**

**9. Public Works**

**9.01** Issues with sidewalks in The Providence Club subdivision - **Board to consider options**

**10. Announcements**

**10.01** March 5, 2013 - Regular Monthly Meeting - 6:00 p.m.

**11. Executive Session**

**Approved Professional Services Contract for Transfer Tax lawsuit**

**12. Adjournment**