

# Walton County Board of Commissioners

## **SUMMARY**

### **AGENDA**

**May 7, 2013**

#### **1. Public Comment**

**1.01** 5 Minute Limit

#### **2. Presentations**

**2.01** Recognition of Walton County 4-H State Winners - BB Team & Air Rifle Team

**2.02** Recognition of Loganville Christian Academy Basketball Team

#### **3. Meeting Opening**

**3.01** Call to Order

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

**3.03** Pledge of Allegiance & Invocation

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

**4.01** Additions/Deletions

#### **5. Unfinished Business**

**5.01** Planning Commission recommendation to approve with conditions - Z13010004 - Rezone 65+/- acres from A-1 to A for aquaponics greenhouses powered by solar panels for MultiGreen Agriculture Comm. - 398 Georgia Highway 11 - District 4 - **APPLICANT HAS WITHDRAWN APPLICATION - Approved Withdrawal**

#### **6. Administrative Consent Agenda**

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

#### **7. Finance**

**7.01** Presentation of Proposed FY 2014 Budget – **Presented to BOC**

#### **8. Resolutions**

**8.01** Annual Update - Capital Improvements Element - Impact Fee Program - **Adopted**

**8.02** Adoption of Amended and Restated ACCG 457 (b) Deferred Compensation Plan - **Adopted**

**8.03** Amending the ACCG Defined Benefit Plan - **Adopted**

**9. Ordinance**

**9.01** Proposed amendment to the Walton County Animal Control Ordinance - 2nd Reading - **Adopted**

**10. Development Authority of Walton County**

**10.01** Consideration of Development Authority request regarding Hitachi Expansion – **Tabled for 60 days**

**11. Public Works**

**11.01** Bid Award – Bridge Replacement – Mt. Carmel Church Road at Turkey Creek – **Awarded to McCarthy Improvement Company**

**11.02** Purchase of water for Felker Park Irrigation - **Approved**

**12. Announcements**

**12.01** June 4, 2013 - Regular Monthly Meeting - 6:00 p.m.

**12.02** Hard Labor Creek State Park is now listed in the National Register of Historic Places

**13. Executive Session**

**14. Adjournment**