

Walton County Board of Commissioners

SUMMARY AGENDA November 5, 2013

1. Public Comment (5 Minute Limit)

2. Presentations

- 2.01 Recognition of Walton County Finance Department - Certificate of Achievement for Excellence in Financial Reporting
- 2.02 DFCS Case Manager of the Year - Alissa Heil

3. Meeting Opening

- 3.01 Pledge of Allegiance & Invocation
- 3.02 Call to Order
- 3.03 Roll Call – **Chairman Little, Comms. Ayers, Banks, Shelnett, Palmer, Adams & Dixon**

4. Adoption of Agenda

- 4.01 Additions/Deletions – **Adopted as presented**

5. Planning Commission Recommendations

- 5.01 Approval of Z13080005 - Rezone 5.0 acres from A-1 to A for a kennel for Alisha Bowen - 5748 Kent Rock Road - District 3 – **Approved w/ condition**
- 5.02 Approval of Z13090002 - Rezone 33.8 acres from A-1 to A for a tree farm for Edwin Smith - 3180 Ashe Road - District 4 – **Approved w/ condition**
- 5.03 Approval of LU13090005 - Change land use from neighborhood residential to employment center and Z13090006 - Rezone 2.57 acres from A-2 to B-3 for a welding shop and farm equipment repair for Nunnally Shoals Properties, LLC - 2110 Nunnally Shoals Road - District 4 - **Approved**
- 5.04 Approval of CU 13080011 - Conditional Use for a guest house/pool house for Natalie McDevitt - 3607 Tom Brewer Road - District 2 - **Approved**

6. Administrative Consent Agenda

- 6.01 Monthly Financial Matters, Contracts, Ratification of WCWSA Actions & Approval of Meeting Minutes - **Approved**

7. Finance

- 7.01 Bond Resolution for WCWSA Refinancing - **Adopted**

8. Risk Management

- 8.01 Proposed changes to Walton County Safety Policy & Procedures – **Approved w/ changes**

9. Fire Rescue

- 9.01 Acceptance of funding - Walton County Health Care Foundation - Advance EMT Educational Fund Project - **Accepted**
- 9.02 Discussion – Land Acquisition for Fire Station – **Authorized Fire Chief to locate land on the east side of the County outside of service area**

10. Appointments

10.01 Walton County Department of Family & Children Services Board – **Becky Dally**

11. Announcements

11.01 Work Session immediately following this meeting

11.02 December 3, 2013 - Regular Monthly Meeting - 6:00 p.m.

12. Executive Session – Not held

13. Adjournment

Administrative Consent Agenda - Approved

- 1. Approval of October 1, 2013 Meeting Minutes**
- 2. Budget amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. EMS Bad Debt Write-offs**
- 5. Ratification of actions taken by the WCWSA at its meeting held on 10/29/13**
- 6. Acceptance of CRTEN Grant Award - Sheriff's Office**
- 7. Acceptance of Bulletproof Vest Grant Award - Sheriff's Office**
- 8. Service Agreement - G & K Services - Uniforms - Public Works**
- 9. Contract - Walton County Chamber of Commerce**
- 10. Mutual Aid Agreement - City of Social Circle - Fire Department Services (for the record)**
- 11. HIPAA Business Associate Agreement - Corp Care (for the record)**
- 12. 2014 Payroll Calendar**
- 13. Motorola Service Agreement - 911/Central Communications**
- 14. Criminal Justice Technologies, Inc. - Probate Court**
- 15. DelPhi Communications - County Web Site Design & Implementation**