

# Walton County Board of Commissioners

## AGENDA SUMMARY

December 3, 2013

### 1. Public Comment (5 Minute Limit)

### 2. Presentations

2.01 Loganville Christian Academy - ICSGA State Football Champions

2.02 GLGPA Large Agency Award - Walton County Human Resources Department

### 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

### 5. Planning Commission Recommendations

5.01 Denial of CU13100004 - Conditional Use for Special Events Facility for Sam Scarborough - 4510 Lockland Road - District 4 – **Approved w/ conditions**

5.02 Approval of CU13100005 - Conditional Use - Guest House for Larry Guest - 2425 Ga. Hwy. 83 - District 6 – **Approved w/ condition**

5.03 Approval of Z13050007 - Rezone 4.62 acres from A-1 to B-3 to add storage area for Southeastern Paving, Inc. - 6110 Ga. Hwy. 20 - District 2 – **Approved w/ conditions**

### 6. Finance

6.01 Resolution authorizing execution of lease purchase agreement with Association County Commissioners of Georgia - **Tabled**

### 7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts, Ratification of WCWSA Actions & Approval of Meeting Minutes – **Approved w/ exception of budget amendment for Parks & Recreation and Facilities Department**

### 8. Refund Requests

8.01 Eric Shane Mull – **Approved**

**9. Appointments**

**9.01** Walton County Planning Commission – District 2 – **Wendell Geiger**

**9.02** Hard Labor Creek Reservoir Management Board – Alternate Member -  
**Ryan Smith**

**10. Public Works**

**10.01** Plan of Action - Correction of Sidewalks/Tree Issues - The Providence  
Club Subdivision - **Approved**

**11. Parks & Recreation**

**11.01** Decision on Skate Park at South Walton Park - **Approved**

**12. Announcements**

**12.01** January 7, 2014 – Regular Monthly Meeting – 6:00 p.m.

**13. Executive Session**

**Adopted resolutions consenting to the condemnation of Warren and Butler  
properties (Hard Labor Creek Reservoir Project)**

**14. Adjournment**

**Administrative Consent Agenda**

- 1. Approval of November 5, 2013 Meeting Minutes**
- 2. Budget amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Ratification of actions taken by the WCWSA at its meeting held on 11/26/13**
- 5. Approval of Walton County Health Care Foundation Grant application - Parks  
& Recreation**
- 6. Approval of 2014 Qualifying Fees**
- 7. Hold Harmless & Marketing Agreement - Liberty Mutual Insurance Co.**
- 8. EMS Bad Debt Write-offs**