

Walton County Board of Commissioners

SUMMARY AGENDA January 7, 2014

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Monroe Area High School Football - Undefeated Region Champions

2.02 Central/South Walton 7-8 and 9-10 Football All-stars - GRPA State Champions

2.03 Recognition of Andy Freeman - Loganville Fire Dept., Steve Brignone - Walton EMS and David Jarrett - Walton Co. Fire Rescue

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

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

4. Adoption of Agenda

4.01 Additions/Deletions – **Recognition of Unincorporated Split Silk Community**

5. Unfinished Business

5.01 Resolution authorizing execution of lease purchase agreement with Association County Commissioners of Georgia - **Adopted**

6. Planning Commission Recommendations

6.01 Approval of OA13100010 - Amendment to Walton County Land Development Ordinance as per errata sheet dated 11-1-2013 – **Approved w/ exception of amendment to Article 6 – Private Drive, which was tabled until the February BOC meeting**

6.02 Approval of Z13100009 - Rezone 1.60 acres from B-1 to M-1 for a trucking company for Harper Transport, Inc. - 5634 Georgia Highway 138 - District 2 - **Approved**

7. Public Works

7.01 Request for placement of Welcome Signs for Split Silk Community - Howard Brandon – **Voted to recognize Unincorporated Split Silk Community and install signs on certain county roads**

8. Administrative Consent Agenda

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

9. Financial Matters

9.01 Presentation of FY 2013 Audit – **Accepted**

10. Refund Requests

10.01 Robinson Well Company - **Approved**

11. Resolutions

11.01 Setting time, dates and place of the regular monthly meetings of the Board of Commissioners for 2014 - **Adopted**

11.02 Reaffirming \$1.50 911 charge on telephone subscribers for 2014 - **Adopted**

11.03 Approving Project Length Capital Budgets for Historic Courthouse Upgrades and LMIG Road and Bridge Projects – **Adopted as two separate resolutions**

12. Appointments

12.01 County Clerk – **Leta Talbird**

12.02 Assistant County Clerk – **Rhonda Hawk**

12.03 County Attorney – **Atkinson/Ferguson, LLC**

12.04 Vice Chairman – **Kirklyn Dixon**

13. Announcements

13.01 February 4, 2014 - Regular Monthly Meeting - Historic Courthouse - 6:00 p.m.

14. Executive Session – Not held

15. Adjournment

Administrative Consent Agenda

- 1. Approval of December 4, 2012 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Monthly EMS Bad Debt Write-offs**
- 5. FY 2015 Budget Calendar**
- 6. Renewal Agreement - ACCG BCBS - Inmate Services**
- 7. Grant Application - AFG GEMA Grant - EMS**
- 8. Software Support Agreement - Governmental Systems, Inc. - Tax Commissioner**
- 9. Fiscal Agent Designation Acceptance & Agreement - Georgia Family Connection Partnership**