

# Walton County Board of Commissioners

## SUMMARY AGENDA February 4, 2014

### 1. Public Comment

1.01 5 Minute Limit

### 2. Presentations

2.01 Keep Walton Beautiful - The Governor's Circle Award

2.02 Recognition of Walton County Public Works Employees

### 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. Unfinished Business

5.01 Decision on Planning Commission recommendation to approve amendment to the Walton County Land Development Ordinance - Article 6 - Private Drive – **Tabled until 4/1/2014 meeting**

### 6. Planning Commission Recommendations

6.01 Approval of Z13120003 - Rezone 167.11 acres from R-1 PUD to A-1 for one single family residence for Michael E. & Debra T. Brown - 5032 Jack Pittman Road - District 1 - **Approved**

### 7. Administrative Consent Agenda

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

### 8. Refund Requests

8.01 Mark Watson - **Tabled**

### 9. Employee Benefit Committee Recommendation

9.01 Proposed amendment to the 2014 Holiday Schedule - **Approved**

### 10. Fire/Rescue

10.01 Presentation - Costs Recovery – **No action taken**

**11. Public Works**

**11.01 Upgrade - Old Braswell Road - Approved**

**12. Resolutions**

**12.01 Association County Commissioners of Georgia - Occasion of its Centennial  
- Adopted**

**13. Announcements**

**13.01 Severe Weather Awareness Week – Proclamation read into the record**

**13.02 March 4, 2014 - Regular Monthly Meeting - 6:00 p.m.**

**14. Executive Session**

**Appointed Hank Shirley as Facilities Director**

**15. Adjournment**

**Administrative Consent Agenda**

- 1. Approval of January 7, 2014 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Monthly EMS Bad Debt Write-offs**
- 5. Grant Award - Purchase of Services Grant for Juvenile Offenders**
- 6. Contract - eZCourtPay - Probate Court**
- 7. MOU - Great Promise Partnership, Inc.**
- 8. Acceptance of Walton County Health Care Foundation Grant Award -  
Parks & Recreation Department**
- 9. Declaration of Surplus Property**
- 10. Ratifications of actions taken by the WCWSA**