

# Walton County Board of Commissioners

## SUMMARY AGENDA April 1, 2014

### 1. Public Comment

1.01 5 Minute Limit

### 2. County Presentations

2.01 Walton County 4-H District Project Achievement

### 3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

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

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Unfinished Business

5.01 Refund Request - Mark Watson – **No action taken**

### 6. Planning Commission Recommendations

6.01 Approval of Z14010006-Rezone 1.338 acres from B-2 to B-3 for seasonal storage and sale of Christmas Trees, firewood, pine straw and mulch for Eric Mull– 2730 Still Road – District 1 – **Approved w/ condition**

6.02 Approval of CU14010010 –Conditional use to convert an existing house to a guesthouse for Sabrina Porterfield – 3676 Mt Carmel Church Road – District 4 - **Approved**

6.03 Approval of CU14010011 – Conditional use for a guest house for William Ralph Towler Jr. - 1345 Mt Paran Church Road - District 4 – **Approved w/ condition**

6.04 Approval of OA14020001 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 2-1-14 - **Approved**

### 7. Personnel

7.01 Staffing Requests - **Approved**

### 8. Administrative Consent Agenda

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

### 9. Resolutions

9.01 Transmittal Resolution - Capital Improvements Element Annual Update - Impact Fee Program - **Adopted**

9.02 Intergovernmental Contract – Development Authority of Walton County – USDA Loan - **Adopted**

**10. Public Works**

**10.01** Acceptance of Bid - Milling & Asphalt Replacement – **Accepted low bid from Cecil Key Paving**

**11. Annexation**

**11.01** City of Monroe – 878 Michael Etchison Road - **Approved**

**12. Announcements**

**12.01** May 6, 2014 - Regular Monthly Meeting - 6:00 p.m.

**13. Executive Session – Not held**

**14. Adjournment**

**Administrative Consent Agenda**

- 1. Approval of March 4, 2014 Meeting Minutes**
- 2. Budget Amendments**
- 3. Contracts & Budgeted Purchases of \$2,500.00 or greater**
- 4. Monthly EMS Bad Debt Write-offs**
- 5. Contract - Vigilant Solutions, Inc. - Service Agreement - Tag Reader System - Sheriff's Office**
- 6. Contract - CorpCare Associates, Inc. - Employee Assistance Program (for the record)**
- 7. Contract - Emergency Communications Network, LLC - Code RED Emergency Notification System**
- 8. Acceptance of Forfeited Vehicle - Sheriff's Office**
- 9. Grant Application - GOHS/Intoxilyzer 9000 Grant**