

# Walton County Board of Commissioners

## SUMMARY AGENDA May 4, 2010

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

1.01 Public Comment

### 2. Presentations

2.01 Presentations

### 3. Meeting Opening

3.01 Call to Order

3.02 Roll Call – **Chairman Little, Comms. Ayers, Bagley, Gasaway, Palmer, Atha & Dixon**

3.03 Pledge of Allegiance & Invocation

### 4. Adoption of Agenda

4.01 Additions/Deletions

### 5. Acceptance of Minutes

5.01 April 6, 2010 - **Accepted**

### 6. Unfinished Business

6.01 Unfinished Business - **None**

### 7. Request for Easement

7.01 Georgia Power Company – **Approved subject to County Attorney comments**

### 8. Decision on Planning Commission recommendation to approve zoning actions

8.01 Z100030002 & LU10020001 - Change Land Use from Neighborhood Residential to Commercial and Rezone 14.2 acres from A-1 & R-2 to A to have a small market, flower, vegetable & fruit production for Gail Zorn - 3605 Claude Brewer Road - District 2 – **Approved w/ conditions**

8.02 Z10020004 - A-1 to A to have a commercial kennel for English Bulldogs only for Michelle & Jason Longley - 1535 Riverstone Trail - Lot 4 - RiverStone Estates - District 4 – **Approved for English Bulldogs only**

### 9. Decision on Planning Commission recommendation to approve Conditional Uses

9.01 CU10030003 - Use of residence for a Recreation Center and Private Club for Thomas J. Demilio - 5520 Kent Rock Road - District 3 - **Approved**

### 10. Resolutions

10.01 Transmittal of Draft Capital Improvements Element Annual Update - Impact Fee Program - **Adopted**

**ADDITION – Approved addendum to contract w/ Cummings Grading for GDOT portion of Intersection Improvements - U.S. 278 & East Hightower Trail**

## **11. Financial Matters**

- 11.01 Sheriff's Office request to purchase truck & equipment with insurance proceeds - **Approved**
- 11.02 FY 2010 budget amendments and departmental transfers - **Approved**
- 11.03 Contracts & Budgeted Purchases of \$5,000.00 or greater - **Approved w/ exception. Approved Parks & Rec. request to accept quote for purchase of cheerleading uniforms**
- 11.04 Request to change procedures related to bad debt write-off for Walton County - **Approved**
- 11.05 Presentation of Proposed FY 2011 Budget – **BOC to schedule work session for input regarding proposed budget**

## **12. Grants**

- 12.01 Sheriff's Office request to apply for Bullet Proof Vest Grant - **Approved**
- 12.02 Fire Department request to apply for FY 2010 Assistance to Firefighters Grant - **Approved**

## **13. Personnel Matters**

- 13.01 Personnel Actions for the Period of 3/30/2010 through 4/26/2010 - **Approved**

## **14. Walton County Water & Sewerage Authority**

- 14.01 Ratification of actions taken by the Authority at its meeting held on April 20, 2010 - **Ratified**

## **15. Refund Requests**

- 15.01 Joseph & Judy Walker - **Denied**

## **16. Contracts**

- 16.01 Water Department request to terminate contract with Remote Dynamics, Inc. - GPS Tracking - **Approved**
- 16.02 Garrard Construction Group, Inc. - Between Fire Station & Drivers License Facility (for the record) - **Approved**
- 16.03 GDOT - U.S. 278 @ East Hightower Trail Intersection Improvements (for the record) - **Approved**

## **17. Discussion**

- 17.01 Ideas to Jump Start Walton County's Economy
- 17.02 Walnut Grove Sewer Project – **Accepted proposal from Precision Planning, Inc. for Preliminary Engineering and Environmental Reports for proposed Wastewater Treatment and Collection System Improvements**

## **18. Announcements**

- 18.01 June 1, 2010 - Regular Monthly Meeting - 6:00 p.m.

## **19. Executive Session**

- 19.01 Executive Session – **Not held**

## **20. Adjournment**

- 20.01 Adjournment