

Walton County Board of Commissioners

SUMMARY AGENDA March 3, 2020

1. Public Comment

1.01 3 Minute Limit

2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

2.03 Roll Call – **Chairman Little, Comms. Warren, Banks, Shelnett, Bradford, Adams & Dixon**

3. Adoption of Agenda

3.01 Additions/Deletions

4. Planning Commission Recommendations

4.01 Approval with conditions of Z19120014 - Rezone 17.467 acres from A1 to A to grow and sell produce at home & market – Applicant: Sunday Antonisen/Owners: Sunday & Sven Antonisen – 1465 Thurston Snow Rd-Map/Parcel C1920024 – District 4

4.02 Approval of Z19120016 – Rezone 0.77 acres from B1 to M1 for office building and Storage - Applicant: Debbie Thompson/Owners: Donna Shave & Roland Lanctot Trustees – Nathan Blvd/Parcel C0440013M00 – District 1

5. Administrative Consent Agenda

5.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes

6. Bids

6.01 2020 Traffic Striping, Safety Marking & RPM Program

6.02 Walton County Fire Station #12

7. Human Resources

7.01 Staffing Request - Assistant Animal Control Director

7.02 Staffing Request - Assistant EMS Director

8. Resolutions

8.01 FY 2020 Budget Amendments

8.02 Project Length Budget - Water Main Extensions - N. Cross Lane, Broach Road, James Powers Road & Brown Hill Church Road

8.03 Project Length Budget - 2020 LMIG Resurfacing Projects - Providence Club Drive, Wall Road & Dean Hill Road

9. Appointment

9.01 O'Kelly Memorial Library Board of Trustees

10. Announcements

10.01 April 7, 2020 - Regular Monthly Meeting - 6:00 p.m.

11. Executive Session

12. Adjournment

Administrative Consent Agenda

1. Approval of February 4, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Impact Fee Program Methodology Report - Ross & Associates
4. Acceptance of Forfeited Vehicles - Sheriff's Office
5. Ratification of actions taken by WCWSA
6. EMS Grant – Loading Systems for Ambulances
7. Intergovernmental Agreement – City of Jersey - Elections