

Walton County Board of Commissioners

SUMMARY AGENDA July 9, 2019

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 LU1904006 & Rezone ZCU19040007– Land Use Change from Neighborhood Residential to Highway Corridor and Rezone 38.80 acres from A1 B3 to B3 to increase commercial operations and conditional use for caretaker residence - Applicant/Owner: Southeastern Paving & Grading Inc. - 6110 GA Hwy 20 - Map/Parcel C0090006 & 6A - District 2 – **Approved w/ conditions**

4.02 Approval of Z19040017– Rezone 12.60 acres from A1 R1/GS to A1 - Applicant/Owner: Anthony S. Trammell - Piney Grove Rd- Map/Parcel C0590093- District 1 - **Approved**

4.03 Approval with conditions of Z19040019 – Rezone 5.33 acres from B2 to B3 to store/work on their own equipment - Applicant: Perry Wade/Owner: AAA Septic Tank Services Inc. - 4788 GA Hwy 20- Map/Parcel C05060051 - District 2 – **Approved w/conditions**

5. Planning & Development

5.01 Request to waive curb and gutter - Jones Woods Estates – **Approved w/conditions**

6. Administrative Consent Agenda

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

7. Walton County Water Department

7.01 District 4 Water Lines – **Approved – Brown Hill Church Road. Voted to schedule a work session to discuss other water line projects**

8. Appointments

8.01 WC Personnel Advisory Board – **Appointed Mickey Lankford & Jacqueline McClendon. Ratified appointment of Doug Hawkins**

9. Announcements

9.01 August 6, 2019 - Regular Monthly Meeting - 6:00 p.m.

10. Executive Session – Not held

11. Adjournment

Administrative Consent Agenda

1. Approval of June 4, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. GDOT Roundabout Lighting Agreement - SR 20 @ McCullers Road
4. Acceptance of Donation - K9 Supplies - Sheriff's Office
5. Acceptance of Forfeited Trailer - Sheriff's Office
6. Contract - Skillet Kitchen - Walton County Jail
7. School Resource Officer Program Expansion - Walton County BOE
8. Contract - Alcovy Leadership & Character Development Program - Juvenile Court
9. Contract - Carter Watkins Associates - HVAC Replacement - WC Government Building
10. Contract - Carter Watkins Associates - Splash Water Park and Adaptive Field – Between
11. Contract – Ross Associates – Impact Fee Program
12. Contract – FY 2020 Family Connection (for the record)