

# Walton County Board of Commissioners

## SUMMARY AGENDA April 2, 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 – Vice Chairman Shelnutt, Comms. Warren, Banks, Bradford, Adams & Dixon

### 3. Adoption of Agenda

3.01 Additions/Deletions

### 4. Administrative Consent Agenda

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

### 5. Resolutions

5.01 Resumption of Collection of Impact Fees – **Voted to initiate the process to resume collection of Impact Fees**

5.02 Requesting Sales Tax Information from Georgia Department of Revenue - **Adopted**

5.03 FY 2019 Budget Amendments - **Adopted**

5.04 Project Length Budget - East Spring Street Property Renovations - **Adopted**

5.05 Project Length Budget - Fire Apparatus Maintenance Building - **Adopted**

### 6. Ordinances

6.01 Discussion - Amendment to Animal Control Ordinance – **Voted to instruct the County Attorney to meet with Animal Control Director Bill Wise to put together an amendment to the Animal Control Ordinance for a tethering ban for the Board's consideration.**

### 7. Proclamations

7.01 Child Abuse Prevention Month – **Read into the record**

7.02 National Donate Life Month – **Read into the record**

### 8. Appointments

8.01 MHDDAD Advisory Council – **Dr. Lawanda Harmon PhD**

### 9. Public Works

9.01 Acceptance of Right of Way - W.H. Malcom Road - **Accepted**

### 10. Announcements

10.01 May 7, 2019 - Regular Monthly Meeting - 6:00 p.m.

### 11. Executive Session – No action taken

### 12. Adjournment

### **Administrative Consent Agenda**

1. Approval of March 5, 2019 & March 26, 2019 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Contract -Walton County School District - School Resource Officers
4. Contract - Social Circle Board of Education - School Resource Officers
5. Declaration of Surplus Property
6. Ratification of Actions taken by WCWSA on March 19, 2019