

Walton County Board of Commissioners

SUMMARY AGENDA February 7, 2017

1. Public Comment

1.01 3 Minute Limit

2. Presentations

2.01 Recognition of North Georgia Wild Land Firefighters

2.02 Rick Holder - Walton County Agricultural Heritage Commission

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Banks, Shelnutt, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of Z16120002 – Rezone 2.17 acres from R1 to B3 for commercial use – Applicant/Owner – Deonarayan Prashad – 3189 US Highway 78 – Map/Parcel C0430007– District 2 - **Approved**

5.02 Approval of Z16120006 – Rezone from B1 to B3 for a pawn shop – Applicants: FPWG LLC - Owners – A. Ray Autry: FPWG LLC – 5463 GA Highway 138 – Map/Parcel C0300197 - District 3 - **Approved**

5.03 Acceptance of Withdrawal of CU16110019 – Conditional use to allow for a guest house – Applicant/Owner: Matt & Michelle Queen – Social Circle Fairplay Road - Map/Parcel C1700022 – District 4 – **Accepted withdrawal**

5.04 Approval of OA16110005 - Amendment to Walton County Land Development Ordinance per Errata dated 11-1-16 - **Approved**

6. Administrative Consent Agenda

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

7. Resolutions

7.01 Investment of funds in GEAP account to repay HLCR GEFA Loans - **Adopted**

7.02 New LGIP account for SPLOST III Funds – **Adopted**

8. Human Resources

8.01 Approval to submit a RFP for a Comprehensive Wage Market Study & Revisions to the Pay and Classification Plan - **Approved**

9. Appointments

9.01 Advantage Behavioral Health Community Service Board - **Penny Shirley**

9.02 Monroe - Walton County Library Board - **Susan Blair & Marc Hammes**

9.03 O'Kelly Memorial Library Board - **Ann Jones & Janese Turner**

9.04 Walnut Grove Library Board - **Timothy Baker, Charles Stewart, June Pringle & Lisa Whitehead**

9.05 Walton County Board of Appeals - District 5 – **Todd White**

10. Parks & Recreation

10.01 Update on Tournament Policy & Request from USSSA – **Approved**

USSSA request to rent fields March 18 - 19, 2017

11. Acceptance of Property

11.01 Future Fire Station - Ga. Hwy. 81 - 3.238 Acres - City of Walnut Grove - **Accepted**

12. Announcements

12.01 Work Session Immediately Following This Meeting

12.02 March 7, 2017 - Regular Monthly Meeting - 6:00 p.m.

13. Executive Session

14. Adjournment

Administrative Consent Agenda

1. Approval of January 10, 2017 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Contract - Arbitrage Rebate Services - HLCR - Oconee County Series 2016 Issue
4. Water Purchase Agreement - City of Loganville
5. Declaration of Surplus Property