

# Walton County Board of Commissioners

## AGENDA SUMMARY January 10, 2017

### 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. Banks, Shelnett, Bradford, Adams & Dixon**

### 3. Adoption of Agenda

3.01 Additions/Deletions

### 4. Planning Commission Recommendations

**4.01** Approval of ZCU16110002 - Rezone 3.4 acres from A2 to B2 Conditional to allow for mini warehouses and outside storage - Applicant/Owner: Mark Watson - Georgia Highway 81 - Map/Parcel C016028 - District 1 – **Approved w/ conditions**

**4.02** Approval of ZCU16100006 - Rezone from A1 to A with conditional use for a Solar Farm - Applicants: Walton Solar, LLC - Owners - Bush, Evelyn L Rakestraw - Property located at intersection of Gratis Road, Ike Stone Road and W. Cap Jackson Road – Map/Parcel C1210079 - District 6 – **Approved w/ conditions**

**4.03** Approval of Land Use Amendment LU16100010 and Rezone Z16100011 - Change land use from Suburban to Highway Corridor and rezone 2.00 acres from B2 to B3 for commercial use - Applicant: James E. Gross - Georgia Highway 81 - Property Owner: James E. Gross and W. Allen Jordan - Map/Parcel C0540103A - District 3 - **Approved**

**4.04** Approval of Land Use Amendment LU16110003 and Rezone Z16110004 - Change land use from Neighborhood Residential to Employment Center and rezone 12.5 acres from A2 to B3 to allow for business park – Applicant – Mason Holdings/Uprise Development - Property located on Tuck Road - Property Owner: Mason Holdings/Uprise Development and Benny Stephenson (O H Brooks Trustee) - Map/Parcel C0040009 and C0040010F00 - District 2 – **Approved w/ condition**

### 5. Administrative Consent Agenda

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

## **6. Financial Matters**

**6.01** Presentation of FY 2016 Audit - **Accepted**

## **7. Human Resources**

**7.01** Reclassification of Accounting Technician position - Finance Department - **Approved**

## **8. Resolutions**

**8.01** Setting time, dates & location of the regular monthly meetings of the Board of Commissioners for 2017 - **Adopted**

**8.02** Reaffirming the \$1.50 911 charge on telephone subscribers for 2017 - **Adopted**

**8.03** FY 2017 Budget Amendments - **Adopted**

## **9. Appointments**

**9.01** County Clerk - **Leta Talbird**

**9.02** Assistant County Clerk - **Rhonda Hawk**

**9.03** County Attorney - **Atkinson Ferguson LLC**

**9.04** Vice Chairman - **Kirklyn Dixon**

**9.05** Walton County Water & Sewerage Authority - **Ryan Smith, Judy McDaniel, Wendell Geiger, Brad Johnson, Tommy Richardson, Shirlene Huff & Lester Middlebrooks**

**9.06** Walton County Planning Commission - **Kim Crowe, Tommy Stringer, Peter Myers, John Pringle, Brad Bettis, Tim Hinton & Timothy Kemp**

**9.07** Walton County Board of Appeals - **Penny Keener, Tom Server, Marlellen Barnes, Henry Kines, Thomas Jones & Harold Moon, Jr.**

**9.08** Development Authority of Walton County – **Neal Jackson & Terri Braswell**

## **10. Announcements**

**10.01** February 7, 2017 - Regular Monthly Meeting - 6:00 p.m.

**10.02** Work Session immediately following this meeting

## **11. Executive Session - Not held**

## **12. Adjournment**

### **Administrative Consent Agenda**

1. Approval of December 6, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. FY 2018 Budget Calendar
4. Fiscal Agent Designation - Georgia Family Connection Partnership
5. Approval of Uncollectable Property Lists - Tax Commissioner