

Walton County Board of Commissioners

AGENDA SUMMARY December 6, 2016

1. Public Comment

1.01 3 Minute Limit

2. Presentations

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

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

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of Z16090002 – Rezone 102.75 acres from A2 GSC to R1 RND/GS – Applicants: WC-Reliant Homes, LLC – Property Owner: WC-Reliant Homes, LLC and RES-GA Heritage Walk, LLC – Monroe Jersey Road - Map/Parcels C1030043, N103C – District 4. (with conditions) - **Approved w/ conditions**

5.02 Approval of Z16100001 – Rezone 1.42 acres from B1 to B2 – Applicants/Owners: Max Laseter and Jack Laseter – 516 Georgia Highway 11 - Map/Parcel C1390024 – District 4 - **Approved**

6. Administrative Consent Agenda

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

7. Human Resources

7.01 Staff Addition - Victim Witness Assistant - District Attorney's Office - **Approved**

8. Resolutions

8.01 FY 2017 Budget Amendments - **Adopted**

9. Appointments

9.01 Region 10 Emergency Medical Services Advisory Council – **Dr. Steven Durocher**

9.02 Approval of procedure to appoint Walton County District 1 Commissioner –
Approved - Deadline for application submittal is January 15, 2017

10. Public Works

10.01 Revised Walton County Truck Routes - **Approved**

11. Executive Session – Not held

12. Announcements

12.01 January 10, 2017 - Regular Monthly Meeting - 6:00 p.m.

13. Adjournment

Administrative Consent Agenda

1. Approval of November 1, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract - National Sign Plazas
5. Service Agreement - Motorola Solutions - 911
6. Acceptance of VOCA Grant - District Attorney's Office
7. Adoption of Walton County Environmental Health Fees
8. Acceptance of Walton Health Care Foundation Grant -
Walton County Resource Court
9. Ratification of actions taken by the WCWSA at its 11/15/2016 Meeting