

Walton County Board of Commissioners

AGENDA May 3, 2016

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Recognition of Leon Queen - Walton County Board of Appeals - Retired

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call

4. Adoption of Agenda

4.01 Additions/Deletions

5. Planning Commission Recommendations

5.01 Approval of OA16030005 - Public hearing to re-adopt the Walton County Land Development Ordinance in its entirety with changes as shown on Errata Sheet dated 3-1-16

5.02 Public hearing for the adoption of the policies and procedures as outlined in the Walton County Land Development Ordinance

5.03 Public hearing for the adoption of the standards for rezones, conditional uses and text amendment changes as outlined in the Walton County Land Development Ordinance

6. Administrative Consent Agenda

6.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes

7. Finance

7.01 Presentation of Proposed FY 2017 Budget

8. Human Resources

8.01 Approval of Changes to Health Insurance Plan Design

9. Facilities

9.01 Project Development Agreement - Energy Systems Group

10. Resolution

10.01 Local Government Investment Pool - 2007 SPLOST Bond proceeds

10.02 Amending Project Length Budget – Walton County 911 Center & Budget Amendment

11. Proclamation

11.01 Older Americans Month

12 Announcements

12.01 May 24, 2016 - Public Hearing - Proposed FY 2017 Budget - 5:00 p.m.

12.02 June 7, 2016 - Regular Monthly Meeting - 6:00 p.m.

13. Executive Session

14. Adjournment

Administrative Consent Agenda

1. Approval of April 5, 2016 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Contract Renewal - Correct Health - Inmate Medical
5. Agreement - Department of Navy - Night Vision Goggles - Sheriff's Office
6. Bulletproof Vest Grant Renewal - Sheriff's Office
7. Agreement - MSI Benefits Group, Inc. - Insurance Consultants (for the record)
8. EMS Rate Increase
9. IGA - City of Good Hope - Bond Proceeds - 2007 SPLOST
10. IGA - City of Jersey - Bond Proceeds - 2007 SPLOST
11. Early Retirement Program Plan Agreement & Resolution (for the record)
12. Insolvent Property List
13. Approval of serviceable credit for EMS and Parks & Recreation Department
14. Grant Application – FY 2016 Outdoor Recreation Legacy Partnership Program

