

Walton County Board of Commissioners

AGENDA January 5, 2016

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 State Football Champions - Central Walton 7-8 Packers & Central Walton 9-10 Packers

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 Z15110005 - Rezone 2.14 acres from R1 back to A1 - 3215 Cown Road, Property Owner: John Coleman - Map C60 Parcel 76A - District 1

5.02 Approval of Z15110002 - Rezone 5.00 acres from A1 to A - 2987 Clegg Road, Property Owner: Kevin & Michelle Harris - Map C109 Parcel 13 - District 4 *with condition - limit operational hours of vehicular traffic to cease by 10:00 p.m.

6. Annexation

6.01 City of Social Circle - 223.367 acres - Cannon Drive

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes

8. Financial Matters

8.01 Presentation of FY 2015 Audit

9. Human Resources

9.01 Addition of Animal Control Officer Position (for the record)

10. Resolutions

10.01 Setting time, dates and place of the regular monthly meetings of the Board of Commissioners for 2016

10.02 Reaffirming \$1.50 911 charge on telephone subscribers for 2016

- 10.03** FY 2016 Budget Amendments
- 10.04** Walton County Credit Card Policy
- 10.05** Consenting to the Deannexation of Certain Real Property from the City of Monroe - St. Anna's Catholic Church
- 10.06** JDA Financial Resolution

11. Appointments

- 11.01** County Clerk
- 11.02** Assistant County Clerk
- 11.03** County Attorney
- 11.04** Vice Chairman
- 11.05** Walton County Water & Sewerage Authority
- 11.06** Walton County Planning Commission
- 11.07** Walton County Board of Appeals
- 11.08** Development Authority of Walton County

12. Announcements

- 12.01** February 2, 2016 - Regular Monthly Meeting - 6:00 p.m.

13. Executive Session

14. Adjournment

Administrative Consent Agenda

1. Approval of December 1, 2015 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. FY 2017 Budget Calendar
4. 2016 Payroll Schedule
5. Contract - Carter Watkins Associates - Highway 81 Fire Station
6. GEBCorp Restated Defined Benefit Plan Documents
7. Maintenance Agreement - ESRI, Inc. - 911 GIS