

Walton County Board of Commissioners

AGENDA December 1, 2015

1. Public Comment

1.01 5 Minute Limit

2. Presentations

2.01 Energy Systems Group, LLC

2.02 Fire Chief Mike Moore - New ISO Rating

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. Unfinished Business

5.01 Decision on Ordinance Amending County Purchasing Policy and Procedures

5.02 Resolution - Adoption of Revised Procurement Policies (Section VI)

6. Planning Commission Recommendations

6.01 Approval of OA15090008 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 10-1-15

6.02 Withdrawal of CU15090010 - Conditional Use for an Events facility for Carol Britt - Property Owner: Douglas L. & Jean W. Oakes - 2691 Broach Road - Map C119 Parcel 155 - District 5

6.03 Approval of Z15100001 - Rezone 10.748 acres from A-1 to A for livestock for Jeff Peterson - 1370 Jim Edmondson Road - Map C192 Parcel 36C - District 4

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes

8. Resolutions

8.01 Project Length Budget - Highway 81 Fire Station

8.02 Project Length Budget - New Roof - Historic Old Jail

9. Human Resources

9.01 Staffing Request – Captain Position – WC Fire Rescue

10. Appointment

10.01 Walton County Board of Appeals – District 4

11. Announcements

11.01 January 5, 2016 - Regular Monthly Meeting - 6:00 p.m.

12. Executive Session

13. Adjournment

Administrative Consent Agenda

1. Approval of minutes of November 3, 2015 BOC Meeting
2. Contracts & Purchases of \$2,500.00 or greater
3. Proposal - Precision Planning, Inc. - S.R. 81 @ Guthrie Cemetery Rd. Intersection Improvements
4. Acceptance of Right of Way - Palmer Place Subdivision
5. Intergovernmental Agreement - Town of Between - LMIG Project Nunnally Farm Road
6. Service Agreement - Motorola - 911
7. Renewal of VOCA Grant - District Attorney's Office
9. Approval of 2016 Election Qualifying Fees
10. State Mandated Credit Card Ordinance