

# Walton County Board of Commissioners

## AGENDA November 3, 2015

### 1. Public Comment

1.01 5 Minute Limit

### 2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

2.03 Roll Call

### 3. Adoption of Agenda

3.01 Additions/Deletions

### 4. Unfinished Business

4.01 Decision on Ordinance Amending County Purchasing Policy and Procedures

### 5. Planning Commission Recommendations

5.01 Approval of Z15080011 - Rezone 5.42 acres from A-1 to A for greenhouse hydroponics - 3051 Preacher Moon Road - Applicant: Rebecca Stringer - Map C11 Parcel 70 – District 2 \*with conditions: 1 - No more than 3 greenhouses 2 - No on site sales 3 - Hydroponic Greenhouses only

5.02 Approval of Z15090001 - Rezone 7.66 acres from A-1 to A for kennel - 925 Navaho Trail – Applicant: Shannon Givens - Map C166 Parcel 129 – District 6 \*Approved as per request (Kennel only; 3 breeding females/2 breeding males: producing 1-2 litters per year)

### 6. Administrative Consent Agenda

6.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes

### 7. Human Resources

7.01 Temporary Animal Control Officer (for the record)

7.02 Addition of two Tax Assessor positions to Pay and Classification Plan

### 8. Resolutions

8.01 FY 2016 Budget Amendments

8.02 Approving Project Length Budgets - SPLOST Water Line Improvements

8.03 Adoption of revised Procurement Policies (Section VI)

8.04 Transfer of Charlotte Rowell Blvd. Rights of Way to City of Monroe

8.05 Authorizing Execution of Lease Purchase Agreement with ACCG

**9. Annexation**

**9.01** City of Monroe - Gene Bell Road

**10. Announcements**

**10.01** December 1, 2015 - Regular Monthly Meeting - 6:00 p.m.

**11. Executive Session**

**12. Adjournment**

**Administrative Consent Agenda**

1. Approval of minutes of October 6, 2015 BOC Meeting
2. Contracts & Purchases of \$2,500.00 or greater
3. 2016 LMIG Application
4. Agreement Renewal - NuVision Financial - Benefits & ACA Compliance
5. Declaration of Surplus Property
6. Ratification of actions taken by the WCWSA at its 10/27/15 meeting
7. Agreement - UGA Health Center - Employee Flu Shots
8. Contract - City of Social Circle - Municipal Elections (for the record)
9. Agreement - NOAA - Geospatial Services & Data