

Walton County Board of Commissioners

AGENDA
June 2, 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. Planning Commission Recommendations

4.01 Approval of Z15030009 - Rezone 43.549 acres from A-1 to A for production of organic vegetables in high tunnel greenhouses – Applicant/Property Owner - Troy Porterfield Jr. – Property located at 1819 Old Monroe Madison Hwy. - Map C167 Parcel 62 – District 4

4.02 Approval of OA15040005 - Amendment to the Walton County Land Development Ordinance as per errata sheet dated 4-1-15

5. Administrative Consent Agenda

5.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes

6. Resolutions

6.01 Adoption of Capital Improvement Element Annual Update - Impact Fee Program

6.02 Authorizing Budget Amendments as part of the Fiscal Year 2015 Closing Process

6.03 Authorizing Transfer of Property to City of Loganville

6.04 Adoption of FY 2016 Budget

7. Announcements

7.01 July 7, 2015 - Regular Monthly Meeting - 6:00 p.m.

8. Executive Session

9. Adjournment

Administrative Consent Agenda

June 2, 2015

- 1. Approval of minutes of May 5, 2015 BOC Meeting**
- 2. Budget Amendments**
- 3. Contracts & Purchases of \$2,500.00 or greater**
- 4. Renewal of Site Agreements - Williams Pipeline Services Company**
- 5. Acceptance of funds from Walton County Health Care Foundation - Walton County Resource Court**
- 6. Letter of Engagement - Mauldin & Jenkins, CPAs - FY 2015 Audit**
- 7. Declaration of Uncollectable Property - Walton County Tax Commissioner**
- 8. Approval of Juvenile Justice Incentive Grant Program Application**
- 9. Acceptance of Donation - Gun for Sheriff's Office**
- 10. Intergovernmental Agreement - Walton County BOE - Use of Equipment**
- 11. Ratification of actions taken by WCWSA at its 5-26-2015 meeting**