

Walton County Board of Commissioners

SUMMARY AGENDA February 4, 2020

1. Public Comment

1.01 3 Minute Limit

2. Presentations

2.01 Taylor Morris - Social Circle Recreation Center

3. Meeting Opening

3.01 Pledge of Allegiance & Invocation

3.02 Call to Order

3.03 Roll Call – **Chairman Little, Comms. Warren, Banks, Shelnett, Bradford, Adams & Dixon**

4. Adoption of Agenda

4.01 Additions/Deletions

5. Unfinished Business

5.01 Amendment to Walton County Civil Service Personnel Rules and Regulations – **Tabled until June 2, 2020 meeting**

6. Planning Commission Recommendations

6.01 Approval with Conditions of Z19120004 – Rezone 2.00 acres from A1 to B2 for mini warehouses – Applicant: Linda Linkous/Owner: Louise Bryan – 5348 Hwy 20 - Map/Parcel C008008 – District 2 – **Approved w/ condition**

6.02 Approval of Z19110009 – Rezone 2.00 acres from R1 to R2 to increase personal care home capacity to 5 residents – Applicant/Owner: Kathryn Reed – 899 Pannell Road - Map/Parcel C1360019C00 – District 5 – **Approved**

6.03 Approval of Z19110017 – Rezone 11.76 acres from A1 to B3 to allow outside storage of construction equipment – Applicant: A&S Walton Investment Group LLC/Owner: Morris Lee Smith – 4099 Hwy. 138-Map/Parcel C0520173 – District 3 – **Approved as recommended by WC Planning Commission**

6.04 Approval with Condition of CU19110018– Conditional Use for a Guest House with separate meter and Special Exception to live there while house is being built and remove zoning conditions from #Z03020007 as property is remaining 1 lot-Applicant/Owner: Bobby Moon - Wheeler Dr./Parcel C0280051A00 – District 3 – **Approved w/ condition**

6.05 Approval of CU19120001– Conditional Use for a Guest House with separate meter - Applicant/Owner: Thomas W. Wiggins – 4999 Skyline Dr./Parcel N026A007 – District 2 - **Approved**

6.06 Approval with Conditions of CU19120006 – Conditional Use for 2 soccer fields – Applicant: Jeff Van De Mark/Owner: Perry & Lorey Reeves – Hwy. 78/Parcel C1890002 – District 4 – **Approved as recommended by WC Planning Commission**

7. Administrative Consent Agenda

7.01 Monthly Financial Matters, Contracts & Approval of Meeting Minutes - **Approved**

8. Human Resources

8.01 Staffing Request - Administrative Assistant for Good Hope Precinct - Sheriff's Office - **Approved**

8.02 Staffing Request - Temporary Facilities Maintenance Tech - Facilities Department - **Approved**

8.03 Staffing Request - Administrative Coordinator - Parks & Recreation - **Approved**

8.04 Position Reclassification - Parks & Recreation Assistant Director - **Approved**

9. Resolutions

9.01 FY 2020 Budget Amendments - **Adopted**

9.02 Service Delivery Strategy Amendment - **Adopted**

9.03 Declaring Walton County a Second Amendment Sanctuary County - **Adopted**

10. Announcements

10.01 March 3, 2020 - Regular Monthly Meeting - 6:00 p.m.

11. Executive Session – No votes taken

12. Adjournment

Administrative Consent Agenda

1. Approval of January 7, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Declaration of Surplus Property
4. Georgia Family Connection Fiscal Agent Designation & Acceptance
5. Acceptance of Georgia Trauma Commission Grant - EMS
6. Ambulance Transport Rates
7. Contract - Carter Watkins Associates - Social Circle Community Center
8. Synovus Bank Positive Pay Program Agreement
9. Paytel Agreement Extension – Inmate Video Visitation – Sheriff's Office