

# Walton County Board of Commissioners

## SUMMARY AGENDA March 3, 2020

### 1. Public Comment

1.01 3 Minute Limit

### 2. Meeting Opening

2.01 Pledge of Allegiance & Invocation

2.02 Call to Order

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

### 3. Adoption of Agenda

3.01 Additions/Deletions

### 4. Planning Commission Recommendations

4.01 Approval with conditions of Z19120014 - Rezone 17.467 acres from A1 to A to grow and sell produce at home & market – Applicant: Sunday Antonisen/Owners: Sunday & Sven Antonisen – 1465 Thurston Snow Rd-Map/Parcel C1920024 – District 4 – **Approved w/conditions**

4.02 Approval of Z19120016 – Rezone 0.77 acres from B1 to M1 for office building and Storage - Applicant: Debbie Thompson/Owners: Donna Shave & Roland Lanctot Trustees – Nathan Blvd/Parcel C0440013M00 – District 1 - **Approved**

### 5. Administrative Consent Agenda

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

### 6. Bids

6.01 2020 Traffic Striping, Safety Marking & RPM Program -**Accepted low bid from Roadside Specialties, LLC**

6.02 Walton County Fire Station #12 – **Accepted low bid from Pro Construction**

### 7. Human Resources

7.01 Staffing Request - Assistant Animal Control Director - **Approved**

7.02 Staffing Request - Assistant EMS Director - **Approved**

### 8. Resolutions

8.01 FY 2020 Budget Amendments - **Adopted**

8.02 Project Length Budget - Water Main Extensions - N. Cross Lane, Broach Road, James Powers Road & Brown Hill Church Road - **Adopted**

8.03 Project Length Budget - 2020 LMIG Resurfacing Projects - Providence Club Drive, Wall Road & Dean Hill Road - **Adopted**

**9. Appointment**

**9.01 O'Kelly Memorial Library Board of Trustees – Janice Tribble**

**10. Announcements**

**10.01 April 7, 2020 - Regular Monthly Meeting - 6:00 p.m.**

**11. Executive Session – No votes taken**

**12. Adjournment**

**Administrative Consent Agenda**

1. Approval of February 4, 2020 Meeting Minutes
2. Contracts & Budgeted Purchases of \$5,000.00 or greater
3. Impact Fee Program Methodology Report - Ross & Associates
4. Acceptance of Forfeited Vehicles - Sheriff's Office
5. Ratification of actions taken by WCWSA
6. EMS Grant – Loading Systems for Ambulances
7. Intergovernmental Agreement – City of Jersey - Elections