

DECEMBER 20, 2011 – SPECIAL MEETING

The Board of County Commissioners, Walton County, Florida held a Special Meeting on December 20, 2011, at 9:00 a.m. at the Walton County Courthouse in DeFuniak Springs, Florida.

The following Board members were present: Commissioner Kenneth Pridgen, Vice-Chairman; Commissioner Larry Jones; Commissioner Cecilia Jones; and Commissioner Sara Comander. Mr. Gregory Kisela, County Administrator; and Attorney Lynn Hoshihara, County Attorney; were also present.

Commissioner L. Jones led the invocation followed by the Pledge of Allegiance to the American Flag. Vice-Chairman Pridgen called the meeting to order.

Motion by Commissioner C. Jones, second by Commissioner Comander, to accept the agenda as presented. Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

Motion by Commissioner C. Jones, second by Commissioner Comander, to approve the Consent Agenda as follows.

Commissioner L. Jones requested that the signature line error on page 6 of 6 in the ARC agreement be corrected to show Scott A. Brannon, Chair.

Ayes 5, Nays 0. L. Jones Aye, Brannon Aye, Pridgen Aye, C. Jones Aye, Comander Aye.

1. Approve Expenditure Approval List (EAL)

General Fund	\$ 93,527.05
County Transportation	\$ 716,051.20
Fine & Forfeiture	\$ 2,961.04
Section 8 Housing	\$ 141,368.00
Tourist Dev. Council	\$ 63,992.89
N.W. Mosquito Control	\$ 1,334.93
W. Co. Library	\$ 1,265.80
Recreation Plat Fee	\$ 3,812.19
Public Safety- 911	\$ 50,760.16
Solid Waste Enterprise	\$ 735,297.90

Bldg Dept/Enterp. Fund	\$	133.10
Imperial Lakes MSBU	\$	2,517.66
Inmate Canteen Fund	\$	2,155.80
Capital Projects Fund	\$	314.42
Totals		\$1,815,492.14

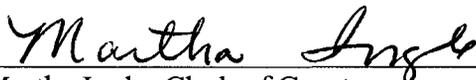
2. Approve Minutes of December 13, 2011 Special Meeting
3. Approve Discretionary Funding Agreement for the ARC as adopted in the FY 2011-2012 Budget
4. Approve Surplus equipment request from the Clerk's Office (CC#: 1008, 897, 1009, 1041, 1040, 1045, 1042, 828, 984, 1114, and 992)
5. Approve Legal Service Agreement with the law firm Nabors, Giblin & Nickerson, P.A. to serve as County Attorney for an interim basis.
6. Approve Utility Easement request on Community Way from Regional Utilities

Mr. Greg Kisela, County Administrator, had no items to present.

Attorney Lynn Hoshihara, County Attorney, had no items to present.

All of the Commissioners wished everyone a Merry Christmas and a Happy New Year.

There being no further items to present, the meeting was adjourned at 9:04 a.m.

  
 Martha Ingle, Clerk of Courts

  
 Scott Brannon, Chair