

AGENDA
WALKER COUNTY
BOARD OF COMMISSIONERS
WALKER COUNTY COURTHOUSE ANNEX III, 201 S MAIN STREET
LAFAYETTE, GEORGIA 30728

The following constitutes the agenda for the regular scheduled meeting of the Board of Commissioners of Walker County, Georgia to be held on December 22, 2022 at 7:00 p.m.

REGULAR SCHEDULED MEETING
(Amended Agenda)

- **Invocation & Pledges**
- **Chairman Whitfield will Call to Order the Regular Meeting**
- **Clerk establishes a Quorum is present**
- **Approve Agenda**
- **Approve Minutes**
Approval of the Minutes for the Regular Scheduled Meeting Held on December 8, 2022 at 7:00 p.m.
- **Public Comment**
- **Ceremonial**
Proclamation of Service Appreciation for the Honorable State Senator Jeff Mullis
- **New Business**
Resolution R-049-22 to Allocate Funds in Support of the Chickamauga Battlefield Multi-use Connector Trail

Resolution R-050-22 to Increase the Supplement to Compensation for the Walker County State Court Judge

Resolution R-051-22 to Increase the Supplement to Compensation for the Solicitor-General of Walker County State Court

Resolution R-052-22 to Allocate the Use of American Rescue Plan Act Funds for the Walker County Detention Center

Resolution R-053-22 to Appoint a Member to the Alcoholic Beverage Commission

Resolution R-054-22 to Appoint Members to the Planning Commission

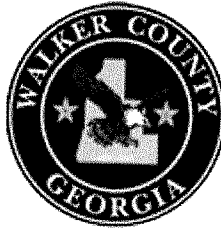
Resolution R-055-22 to Approve the County Percentage of the Local Option Sales Tax

Amendment to Contract between Walker County and Probation Services, Inc. for Walker County State Court

Purchase Order 2023-00000460 in the amount of \$7,670 for a Hydraulic Thumb for the Walker County Landfill (funding from 2020 SPLOST)

Purchase Order 2023-00000461 in the amount of \$24,710 for a Manual Wood Shear with Stay Arm for the Walker County Landfill (funding from 2020 SPLOST)
- **Commissioner Comments**
- **Executive Session**
- **Adjourn**

NEXT REGULAR MEETING - Thursday, January 12, 2023 at 7:00 p.m.



**Walker County Governmental Authority
101 South Duke Street, P.O. Box 445
LaFayette, GA 30728
706-638-1437**

**Minutes of the Regular Meeting
December 22, 2022
7:00 PM**

I. Call to Order:

Chairman Shannon Whitfield called to order the Regular Scheduled Board of Commissioners Meeting held at Annex III, 201 S. Main Street, LaFayette, Georgia at 7:00 PM on December 22, 2022.

II. Attendees:

The following were present: Chairman Whitfield, Commissioner Robert Blakemore, Commissioner Mark Askew, Commissioner Brian Hart, Commissioner Robert Stultz, Legal and Policy Director David Gottlieb, Public Relations Director Joe Legge, Board Clerk Whitney Summey, and Landfill Manager Paine Gily. Other guests signed in at the meeting as well. Please see the attached sign in sheet.

III. Approval of Agenda:

Chairman Whitfield made a recommendation to amend the agenda by adding Resolution R-055-22 to approve the county percentage of the Local Option Sales Tax. Commissioner Hart made a motion to amend the agenda by adding Resolution R-055-22. Commissioner Stultz seconded the motion, 4 ayes and 0 nays, motion carried to approve the agenda with an amendment to add Resolution R-055-22.

IV. Approval of Minutes:

Commissioner Askew made a motion to approve the minutes of the Regular Scheduled Meeting held December 8, 2022 at 7:00 p.m., seconded by Commissioner Blakemore, 4 ayes and 0 nays, motion was approved.

V. Public Comment:

- I. Chairman Whitfield asked if anyone would like to speak in the public comment section. Hearing none, this section of the meeting was closed.

VI. Ceremonial:

- I. Chairman Whitfield read the proclamation of service appreciation for the Honorable State Senator Jeff Mullis. He said Senator Mullis could not be present tonight but he would give him the proclamation at a later date.

VII. New Business:

- I. Chairman Whitfield read Resolution R-049-22 to allocate funds in support of the Chickamauga Battlefield multi-use connector trail. Noel Durrant with the Trust for Public Land gave an overview of the project and other funding sources that would follow if this was passed. Chairman Whitfield said this is a \$50,000.00 investment from the county for a \$750,000.00 project. Commissioner Askew made a motion to approve, seconded by Commissioner Stultz, 4 ayes and 0 nays, motion carried.
- II. Chairman Whitfield read Resolution R-050-22 to increase the supplement to compensation for the Walker County State Court Judge. He said this is a state adjustment but has to be passed by the Board because the County manages the funds. Commissioner Blakemore made a motion to approve, seconded by Commissioner Hart, 4 ayes and 0 nays, motion carried.
- III. Chairman Whitfield read Resolution R-051-22 to increase the supplement to compensation for the Solicitor-General of Walker County State Court. Commissioner Stultz made a motion to approve, seconded by Commissioner Askew, 4 ayes and 0 nays, motion carried.
- IV. Chairman Whitfield read Resolution R-052-22 to allocate the use of American Rescue Plan Act funds for the Walker County Detention Center. Commissioner Askew said he met with Sheriff Wilson to see what improvements were needed and he supported the project fully. Chairman

Whitfield said one on the contracts would be started by the third or fourth week of January and be completed around March. Commissioner Askew made a motion to approve, seconded by Commissioner Hart, 4 ayes and 0 nays, motion carried.

- V. Chairman Whitfield read Resolution R-053-22 to appoint a member to the Alcoholic Beverage Commission. Chairman Whitfield made a motion to appoint Tobey Hill, seconded by Commissioner Blakemore, 4 ayes and 0 nays, motion carried.
- VI. Chairman Whitfield read Resolution R-054-22 to appoint members to the Planning Commission. Chairman Whitfield made a motion to appoint Daryl Brooks, Michael Haney, Gary Miller, and Robert Walthour, seconded by Commissioner Stultz, 4 ayes and 0 nays, motion carried.
- VII. Chairman Whitfield read Resolution R-055-22 to approve the County percentage of the local option sales tax. He said this has to be updated every ten years. He said the deadline to submit was close of business December 30, 2022. He said he has spoke with all of the cities about the percentages. Commissioner Askew made a motion to approve, seconded by Commissioner Stultz, 4 ayes and 0 nays, motion carried.
- VIII. Chairman Whitfield read the amendment to contract between Walker County and Probation Services, Inc. for Walker County State Court. Commissioner Hart made a motion to approve, seconded by Commissioner Blakemore, 4 ayes and 0 nays, motion carried.
- IX. Chairman Whitfield said the two purchase orders were in conjunction with each other but were separated out due to the availability of the items. He asked Landfill Manager Paine Gily to speak on purchase order 2023-00000460 and purchase order 2023-00000461. Paine Gily said the Landfill would use the equipment for recycling trees and brush. He said they would help them be able to grind up large pieces and stumps in house rather than hiring someone. He said they spent about \$15,000.00 last year on stump sheering. Commissioner Hart asked if the thumb would fit on the current machine at the landfill. Paine Gily said yes. There was discussion from all Board members with Paine Gily about the equipment replacement and if these accessories would fit other machines. Commissioner Blakemore asked if this was a local vendor or they were out of Illinois. Paine Gily said he was dealing with the local Chattanooga location. Chairman Whitfield asked for a vote on both purchase orders. Commissioner Blakemore made a motion to approve, seconded by Commissioner Askew, 4 ayes and 0 nays, motion carried.

VIII. Commissioner Comments:

Commissioner Blakemore thanked everyone for coming out and showing support in local government.

Commissioner Askew thanked all of the employees and citizens for coming out and participating in this meeting.

Commissioner Hart wished everyone a Merry Christmas. He said it will be very cold this weekend and thanked all of the employees and first responders that will be out in the weather.

Commissioner Stultz wished everyone a Merry Christmas and Happy New Year. He encouraged people to check on the elderly and pets during the upcoming cold front.

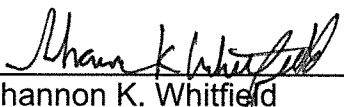
Chairman Whitfield said County offices will be closed Friday and Monday, but there are still many employees that will be working. He gave information about the Siren GPS app and notifications that are sent out directly from the 911 center and National Weather Service.

IX. Executive Session:

Chairman Whitfield made a motion to go into Executive Session to discuss personnel. Seconded by Commissioner Blakemore, 4 ayes and 0 nays. The Executive Session began at 7:57 p.m. Chairman Whitfield called the regular scheduled meeting back to order at 8:22 p.m. and stated there was no action to be taken from the Executive Session.

IV. Adjournment:

Commissioner Blakemore made a motion to adjourn the meeting, Commissioner Stultz seconded the motion, motion carried and the meeting was adjourned at 8:23 PM.



Shannon K. Whitfield
Chairman/CEO
Walker County Georgia

1-12-2023

Date

Regular Scheduled Board of Commissioners Meeting

Walker County Annex III

December 22, 2022

7:00 PM

<u>Roll Call</u>	<u>Present/Absent</u>
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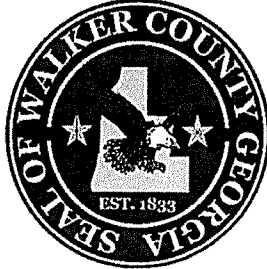
Commissioner Blakemore	Present
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Commissioner Askew	Present
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Chairman Whitfield	Present
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Commissioner Hart	Present
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Commissioner Stultz	Present
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Proclamation

BY THE WALKER COUNTY BOARD OF COMMISSIONERS *APPRECIATION FOR THE HONORABLE SENATOR JEFF MULLIS*

WHEREAS: Senator Jeff Mullis has served the citizens of Walker County for more than four decades, holding positions with Walker County Fire Rescue, the city of Chickamauga, and the Northwest Georgia Joint Development Authority; and

WHEREAS: Over the past 22-years in the Georgia State Senate, he has dedicated his time and talents to the betterment of northwest Georgia by helping secure hundreds of millions of dollars in grants and public infrastructure investment for projects including McLemore, Roper Corp. and Audia; and

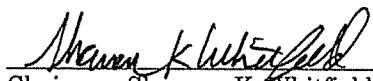
WHEREAS: As a lawmaker, Senator Mullis secured passage of the Monument Protection Act, prohibited local governments from mandating the COVID vaccine, and banned the state from awarding public contracts to oppressive regimes, such as Russia; and

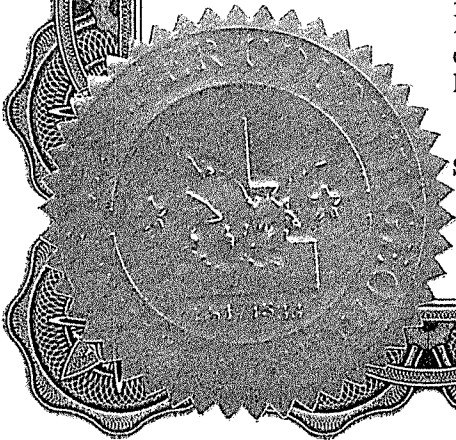
WHEREAS: He has also served as a voice on legislation addressing illegal immigration, transportation, tourism, first responders, abortion, taxes and gun rights; and

WHEREAS: The Georgia Chapter of the Recording Academy named Senator Mullis a Champion of Music for his work to promote the growth and success of the music industry and music tourism, which includes passage of the Georgia Music Investment Act to incentivize recording and scoring projects in Georgia, as well as live tours that rehearse and start in the state;

THEREFORE: I, Chairman Shannon K. Whitfield, on behalf of the Walker County Board of Commissioners, do hereby recognize and congratulate the Honorable Senator Jeff Mullis for his distinguished service and urge all citizens to extend their appreciation to Senator Mullis, whose service has left a lasting impression on Walker County and the state of Georgia.

Signed and sealed this 22nd day of December in the year 2022.


Chairman Shannon K. Whitfield



RESOLUTION R-049-22

A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO ALLOCATE FUNDS IN SUPPORT OF THE CHICKAMAUGA BATTLEFIELD MULTI-USE CONNECTOR TRAIL

WHEREAS, the Trust for Public Land (TPL) has been exploring the feasibility of completing the Chickamauga Battlefield Multi-use Connector Trail from the Chickamauga City limits to the existing pathway under Highway 27 to Wilder Road and the Battlefield; and

WHEREAS, a nearly one-mile section of the proposed trail would be located in unincorporated Walker County; and

WHEREAS, TPL has secured a \$50,000 private donation for the trail that requires a \$50,000 match from Walker County and \$50,000 match from the city of Chickamauga before the end of the year; and

WHEREAS, TPL proposes to raise additional funds through private donors and foundations to help secure an Appalachian Regional Commission grant for the trail; and

WHEREAS, TPL has a proven track record of performance developing trails including the Tennessee Riverwalk, South Chickamauga Creek Greenway, and Atlanta Beltline, among others; and

THEREFORE, BE IT RESOLVED the Board of Commissioners of Walker County, Georgia does hereby allocate \$50,000 from American Rescue Plan Act funds to the Chickamauga Battlefield Multi-use Connector Trail project.

BE IT FURTHER RESOLVED by the Board of Commissioners of Walker County, Georgia that the Chairman is authorized to sign an Entry License agreement for TPL to conduct trail work on behalf of the County.

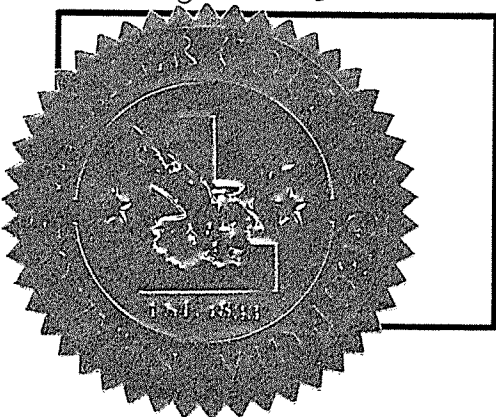
SO RESOLVED AND ADOPTED this 22nd day of December, 2022.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey
Whitney Summey Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner Askew, second by Commissioner Stutz, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.



RESOLUTION R-050-22

A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO INCREASE THE SUPPLEMENT TO COMPENSATION FOR THE WALKER COUNTY STATE COURT JUDGE

WHEREAS, O.C.G.A. § 15-7-22 provides that judges of the state courts shall be compensated from county funds as provided by local law; and

WHEREAS, O.C.G.A. § 15-7-22 further states the county governing authority is authorized to supplement the compensation thus fixed to be paid to the judges of the state court of that county; and

WHEREAS, the Board of Commissioners of Walker County is the governing authority of Walker County, Georgia; and

WHEREAS, the State of Georgia approved a \$5,000 cost of living adjustment (COLA) in its Fiscal 2023 budget for many state employees and elected officials; and

WHEREAS, the Walker County State Court Judge did not receive this COLA; and

WHEREAS, the County has budgeted for this COLA;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that the annual county supplement to compensation paid to the State Court Judge shall be increased \$5,000, effective January 1, 2023.

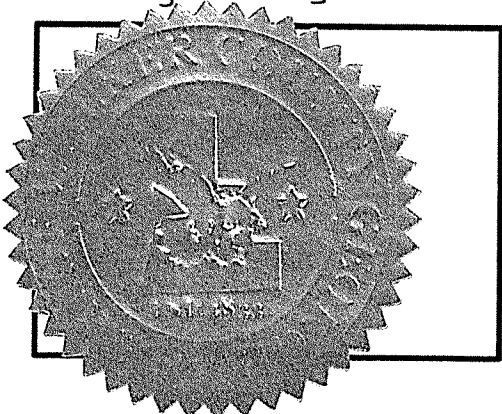
SO RESOLVED AND ADOPTED this 22nd day of December, 2022.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey
Whitney Summey Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner Baker, second by Commissioner Hart, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.



RESOLUTION R-051-22

A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO INCREASE THE SUPPLEMENT TO COMPENSATION FOR THE SOLICITOR-GENERAL OF WALKER COUNTY STATE COURT

WHEREAS, O.C.G.A. § 15-18-67(a) provides that Solicitors-general of state courts shall be compensated from county funds as provided by local law; and

WHEREAS, O.C.G.A. § 15-18-67(b) states the county governing authority is authorized to supplement the minimum compensation to be paid to the solicitor-general of the state court of that county as provided by local law, but no solicitor-general's compensation or supplement shall be decreased during his or her term of office; and

WHEREAS, the Board of Commissioners of Walker County is the governing authority of Walker County, Georgia; and

WHEREAS, the State of Georgia approved a \$5,000 cost of living adjustment (COLA) in its Fiscal 2023 budget for many state employees and elected officials; and

WHEREAS, the Solicitor-general of Walker County State Court did not receive this COLA; and

WHEREAS, the County has budgeted for this COLA;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that the annual county supplement to compensation paid to the Solicitor-general of Walker County State Court shall be increased \$5,000, effective January 1, 2023.

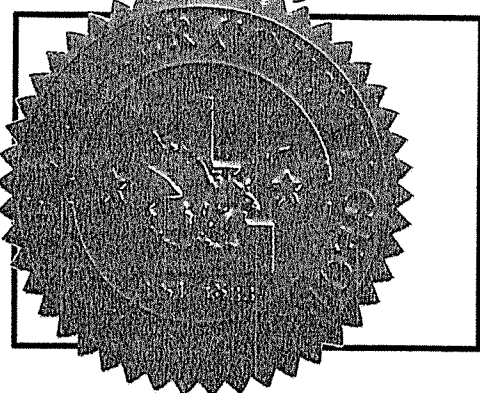
SO RESOLVED AND ADOPTED this 22nd day of December, 2022.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey
Whitney Summey Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner Stutz, second by Commissioner Askew, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.



RESOLUTION R-052-22

**A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO
ALLOCATE THE USE OF AMERICAN RESCUE PLAN ACT FUNDS FOR THE
WALKER COUNTY DETENTION CENTER**

WHEREAS, on March 1, 2021, the American Rescue Plan Act of 2021 (ARPA) was signed into law by the President of the United States; and

WHEREAS, Section 9901 of ARPA amended Title VI of the Social Security Act to add section 602, which established the Coronavirus State Fiscal Recovery Fund, and section 603, which established the Coronavirus Local Fiscal Recovery Fund (together, the Fiscal Recovery Funds); and

WHEREAS, the Fiscal Recovery Funds provide state and local governments with funding to respond to needs associated with the COVID-19 crisis, including support for isolation or quarantine, and support for prevention, mitigation or other services in congregate living facilities including incarceration settings; and

WHEREAS, some of the allowable uses of the ARPA funding include needed improvements to the Walker County Detention Center; and

WHEREAS, the Walker County Sheriff requests funding be allocated to make repairs and upgrades to the Walker County Detention Center; and

THEREFORE BE IT RESOLVED, the Board of Commissioners of Walker County, Georgia does hereby allocate up to \$1,000,000 from the Fiscal Recovery Funds toward the rehabilitation and renovation of the Walker County Detention Center.

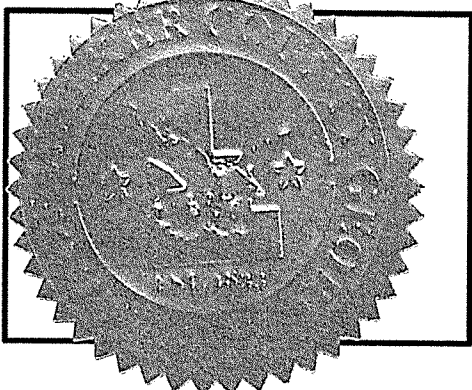
SO RESOLVED AND ADOPTED this 22nd day of December, 2022.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey
Whitney Summey Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner Aslew, second by Commissioner Hart, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.



RESOLUTION R-053-22

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO
APPOINT MEMBERS OF THE ALCOHOLIC BEVERAGE COMMISSION**

WHEREAS, the Board of Commissioners of Walker County ("Board") is the governing authority of Walker County, Georgia; and

WHEREAS, one of the duties delegated to the Chairman of the Board is to appoint members to all committees of the board with the approval of the board; and

WHEREAS, vacancies will exist on the Alcoholic Beverage Commission due to the expiration of terms; and

WHEREAS, Chairman Whitfield submits the following appointment to serve as a member of the Alcoholic Beverage Commission:

Tobey Allen Hill - for a term beginning January 1, 2023 and ending on December 31, 2025

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that the appointment of Tobey Allen Hill is approved.

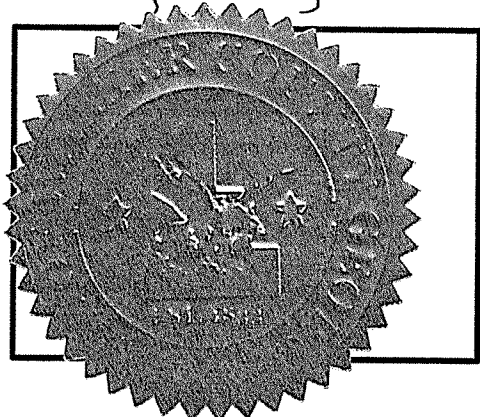
SO RESOLVED AND ADOPTED this 22nd day of December, 2022.

ATTEST:

WALKER COUNTY, GEORGIA

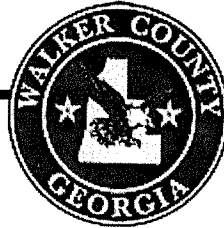
Whitney Summey
Whitney Summey Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner Whitfield, second by Commissioner Blakemore, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.

P.O. Box 445
LaFayette, GA 30728
walkercountyga.gov



Office: 706.638.1437
commissioner@walkerga.us

Shannon K. Whitfield
Chairman/CEO
Walker County, GA

December 22, 2022

Mr. Tobey Allen Hill,
168 S Mission Ridge Dr
Rossville, GA 30741

Dear Mr. Hill,

It is with great pleasure that I appoint you to the Walker County Alcoholic Beverage Commission. Your term will begin on January 1, 2023 and expire on December 31, 2025.

Thank you for your willingness to serve the citizens of Walker County and we look forward to working with you in the future.

Sincerely,

A handwritten signature in cursive script, reading "Shannon K. Whitfield".

Shannon K. Whitfield
Chairman, Walker County Board of Commissioners



RESOLUTION R-054-22

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO
APPOINT MEMBERS OF THE WALKER COUNTY PLANNING COMMISSION**

WHEREAS, the Board of Commissioners of Walker County ("Board") is the governing authority of Walker County, Georgia; and

WHEREAS, one of the duties delegated to the Chairman of the Board is to appoint members to all committees of the Board with the approval of the Board; and

WHEREAS, Chairman Whitfield submits the following appointments to serve as members of the Walker County Planning Commission:

Daryl Brooks - for a term beginning January 1, 2023 and ending on December 31, 2025
Michael Haney - for a term beginning January 1, 2023 and ending on December 31, 2025
Gary Miller - for a term beginning immediately and ending on December 31, 2024
Robert Walthour - for a term beginning January 1, 2023 and ending on December 31, 2025

WHEREAS, Daryl Brooks, Michael Haney, Gary Miller and Robert Walthour are duly qualified to serve as members of the Planning Commission and have expressed a willingness to serve the people of Walker County in such capacity;

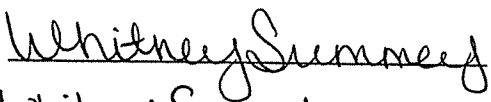
THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that the appointments of Daryl Brooks, Michael Haney, Gary Miller and Robert Walthour are approved.

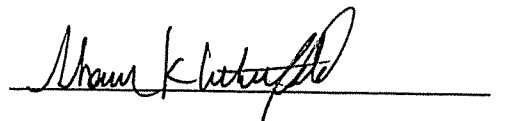
BE IT FUTHER RESOLVED that Michael Haney is appointed to serve as the Chair of the Walker County Planning Commission.

SO RESOLVED AND ADOPTED this 22nd day of December, 2022.

ATTEST:

WALKER COUNTY, GEORGIA


Whitney Summey Deputy Clerk


SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner Whitfield, second by Commissioner Stoltz, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.

P.O. Box 445
LaFayette, GA 30728
walkercountyga.gov



Office: 706.638.1437
commissioner@walkerga.us

Shannon K. Whitfield
Chairman/CEO
Walker County, GA

December 22, 2022

Mr. Daryl Brooks,
119 Whippoorwill Lane
LaFayette, GA 30728

Dear Mr. Brooks,

It is with great pleasure that I appoint you to the Walker County Planning Commission. Your term will begin on January 1, 2023 and expire on December 31, 2025.

Thank you for your willingness to serve the citizens of Walker County and we look forward to working with you in the future.

Sincerely,

A handwritten signature in cursive script, reading "Shannon K. Whitfield".

Shannon K. Whitfield
Chairman, Walker County Board of Commissioners

P.O. Box 445
LaFayette, GA 30728
walkercountyga.gov



Office: 706.638.1437
commissioner@walkerga.us

Shannon K. Whitfield
Chairman/CEO
Walker County, GA

December 22, 2022

Mr. Michael Haney,
PO Box 69
Chickamauga, GA 30707

Dear Mr. Haney,

It is with great pleasure that I appoint you to the Walker County Planning Commission. Your term will begin on January 1, 2023 and expire on December 31, 2025.

Thank you for your willingness to serve the citizens of Walker County and we look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink, reading "Shannon K. Whitfield".

Shannon K. Whitfield
Chairman, Walker County Board of Commissioners

P.O. Box 445
LaFayette, GA 30728
walkercountyga.gov



Office: 706.638.1437
commissioner@walkerga.us

Shannon K. Whitfield
Chairman/CEO
Walker County, GA

December 22, 2022

Mr. Gary Miller,
507 W Garden Farm Rd
Rossville, GA 30741

Dear Mr. Miller,

It is with great pleasure that I appoint you to the Walker County Planning Commission. Your term will begin immediately and expire on December 31, 2024.

Thank you for your willingness to serve the citizens of Walker County and we look forward to working with you in the future.

Sincerely,

A handwritten signature in black ink, reading "Shannon K. Whitfield".

Shannon K. Whitfield
Chairman, Walker County Board of Commissioners

P.O. Box 445
LaFayette, GA 30728
walkercountyga.gov



Office: 706.638.1437
commissioner@walkerga.us

Shannon K. Whitfield
Chairman/CEO
Walker County, GA

December 22, 2022

Mr. Robert Walthour,
8994 West Cove Road
Chickamauga, GA 30707

Dear Mr. Walthour,

It is with great pleasure that I appoint you to the Walker County Planning Commission. Your term will begin on January 1, 2023 and expire on December 31, 2025.

Thank you for your willingness to serve the citizens of Walker County and we look forward to working with you in the future.

Sincerely,

A handwritten signature in cursive script, reading "Shannon K. Whitfield".

Shannon K. Whitfield
Chairman, Walker County Board of Commissioners



RESOLUTION R-055-22

A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO APPROVE THE COUNTY'S PERCENTAGE OF LOCAL OPTION SALES TAX PROCEEDS; AND TO AUTHORIZE THE COMMISSION CHAIRMAN TO EXECUTE THE CERTIFICATE OF DISTRIBUTION AND TO TAKE ANY OTHER ACTION NECESSARY TO EFFECTUATE THIS RESOLUTION

WHEREAS, Walker County and the municipalities of Chickamauga, Fort Oglethorpe, LaFayette, Lookout Mountain, and Rossville, Georgia (collectively "Cities") have in existence an agreement regarding the distribution of the Local Option Sales Tax (LOST) proceeds through December 31, 2022; and

WHEREAS, O.C.G.A. Section 48-8-89 requires the County and the Cities to renegotiate the distribution agreement within two years of each decennial census, and submit the new distribution certificate to be received by the Georgia Department of Revenue no later than December 30, 2022; and

WHEREAS, the County and the Cities have been negotiating the distribution of the LOST proceeds; and

WHEREAS, the Board of Commissioners agree to a distribution of the LOST proceeds in the amount of sixty-five percent (65%) to the County and thirty-five percent (35%) to be divided between the Cities;

THEREFORE, BE IT RESOLVED that the Walker County Board of Commissioners approves a distribution of the LOST proceeds in the amount of sixty-five percent (65%) to the County and thirty-five percent (35%) to be divided between the Cities. These distribution percentages are contingent upon the Cities also agreeing to the percentages. The distribution percentages shall remain in effect until the effective date of the next statutory renegotiation period (which currently is a ten year time period), unless the Board of Commissioners agrees to different distribution percentages prior to said effective date.

BE IT FURTHER RESOLVED that the Board of Commissioners grants the Chairman of the Board of Commissioners the authority to execute the Certificate of Distribution and to take any other necessary action to carry out the intent and purpose of this Resolution.

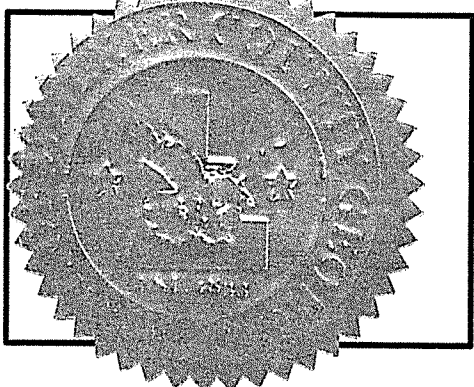
SO APPROVED AND ADOPTED this 22nd day of December, 2022.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey
Whitney Summey Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner Aske, second by Commissioner Stutz, and upon the question the vote is 4 ayes, 0 nays to adopt the Resolution.

ADDENDUM TO CONTRACT

WHEREAS; Walker County Georgia and Georgia Probation Services, Inc. ("GPSI") executed an Agreement for Probation Services dated November 10, 2022

WHEREAS; The issue of partial monthly payments made by a probationer was not addressed.

THEREFORE: The following paragraph shall be agreed to by all parties and become a part of the agreement.

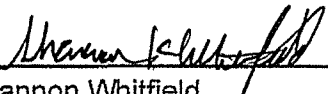
(9) B. Notwithstanding the foregoing, if the payment received from a probationer is less than a minimum payment of \$110.00 in a given month, the first fifty percent of the monthly payment would be allocated to the payment of the Georgia Crime Victim's Fund fee, and any probation supervision fee due. The remaining fifty percent would be allocated to any victim restitution due, and any balance would be paid to the clerk of the State Court to be distributed as provided by law.

IN WITNESS WHEREOF, THE PARTIES HERE TO HAVE EXECUTED THIS ADDENDUM ON THE ____ DAY OF _____, 20__.

PROBATION SERVICES CONTRACTOR:

GOVERNING AUTHORITY:

By: _____
Name: Tony M. Moreland
Title: CEO
Date: _____

By: 
Name: Shannon Whitfield
Title: Chairman
Date: 12-22-2022

ATTEST:

By: _____
Name: James D. Franklin
Title: Secretary
(Seal)

APPROVED AND CONSENTED TO BY COURT:

By: _____
Name: Honorable Billy E. Mullinax
Title: Judge
Date: _____

SHIP TO
WALKER COUNTY LANDFILL
5120 NORTH MARBLE TOP ROAD
CHICKAMAUGA, GA 30707

BILL TO
WALKER COUNTY LANDFILL
5120 NORTH MARBLE TOP ROAD
CHICKAMAUGA, GA 30707

PURCHASE ORDER
NO. 2023-00000460

DATE 12/15/2022

VENDOR 305 POWER EQUIPMENT CO

CONTACT
POWER EQUIPMENT CO
DEPT 8015
CAROL STREAM, IL 60122

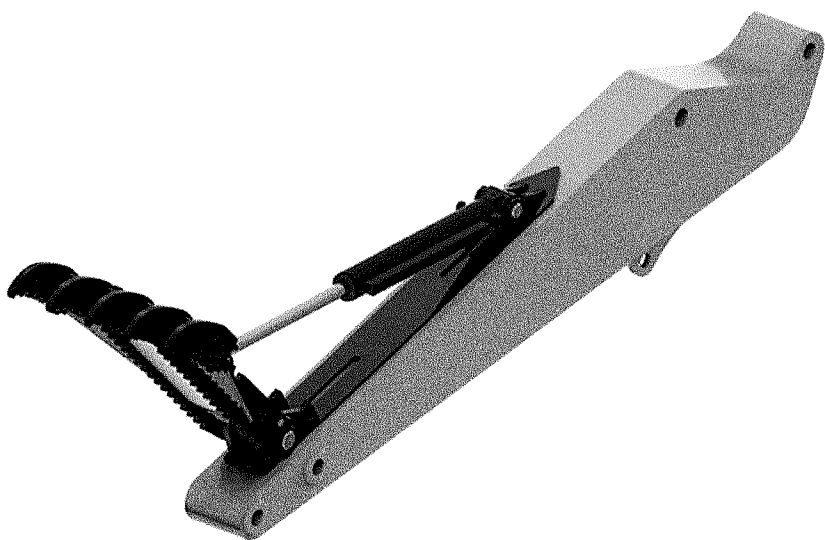
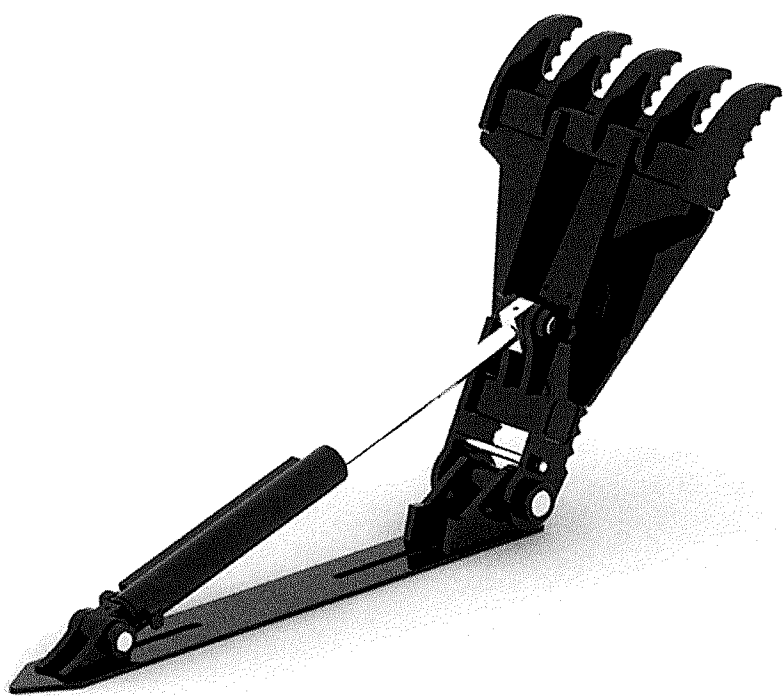
DELIVER BY
SHIP VIA
FREIGHT TERMS
ORIGINATOR
RESOLUTION #
PAYMENT TERMS

Teresa Jackson

QUANTITY	U/M	DESCRIPTION	UNIT COST	TOTAL COST
1.0000	EA	Capital - Other Equipment - Hydraulic Thumb for Komatsu PC220	\$7,670.0000	\$7,670.00
			TOTAL DUE	\$7,670.00


APPROVED BY

SPECIAL INSTRUCTIONS



SHIP TO
WALKER COUNTY LANDFILL
5120 NORTH MARBLE TOP ROAD
CHICKAMAUGA, GA 30707

BILL TO
WALKER COUNTY LANDFILL
5120 NORTH MARBLE TOP ROAD
CHICKAMAUGA, GA 30707

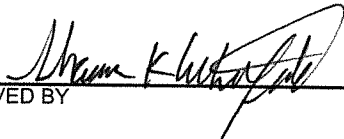
PURCHASE ORDER
NO. 2023-00000461
DATE 12/15/2022

VENDOR 305 POWER EQUIPMENT CO

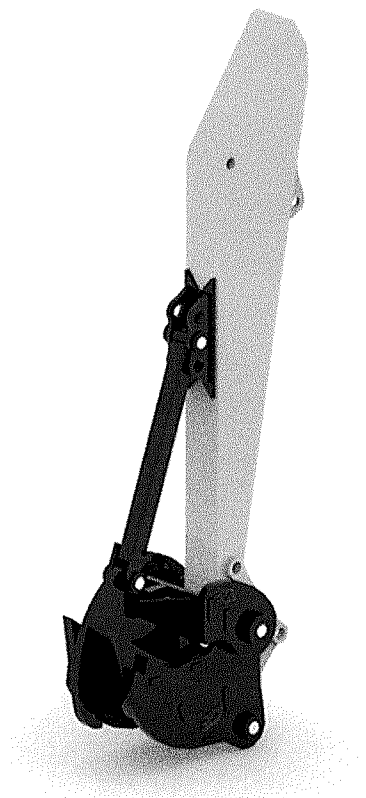
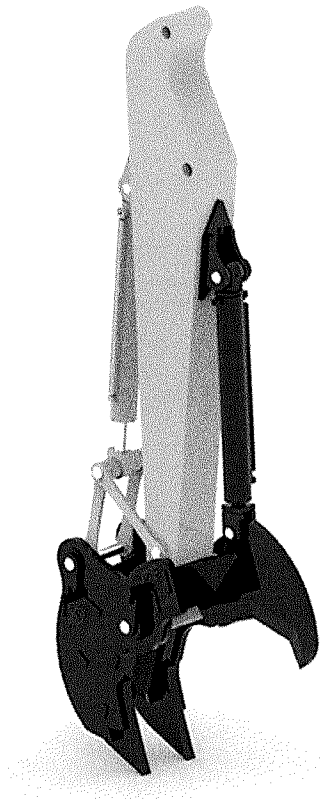
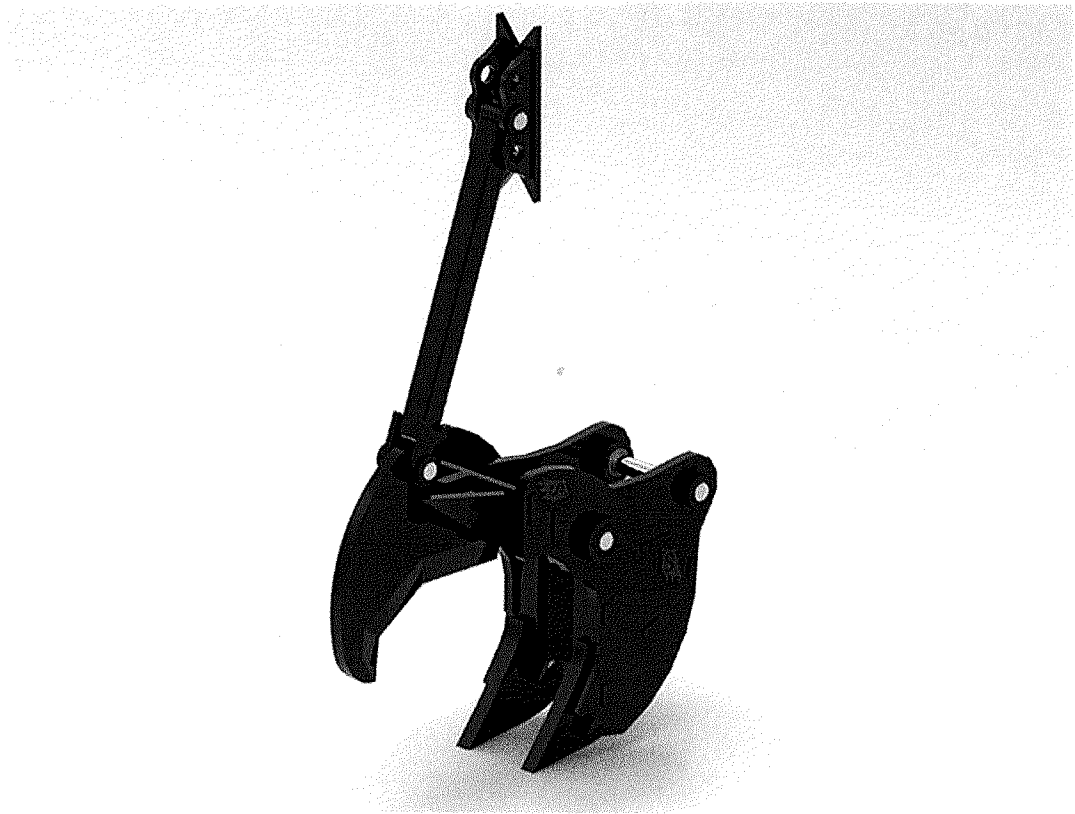
CONTACT
POWER EQUIPMENT CO
DEPT 8015
CAROL STREAM, IL 60122

DELIVER BY
SHIP VIA
FREIGHT TERMS
ORIGINATOR
RESOLUTION #
PAYMENT TERMS
Teresa Jackson

QUANTITY	U/M	DESCRIPTION	UNIT COST	TOTAL COST
1.0000	EA	Capital - Other Equipment - Manual Wood Shear w/stay Arm for Komatsu PC220	\$24,710.0000	\$24,710.00
			TOTAL DUE	\$24,710.00


APPROVED BY

SPECIAL INSTRUCTIONS



**WALKER COUNTY BOARD OF COMMISSIONER
EXECUTIVE SESSION
AFFIDAVIT**

The undersigned, having been duly sworn, states under oath that the following is true and accurate:

1.

The Walker County Board of Commissioners met in an open and duly advertised meeting on December 22, 2022.

2.

During the meeting the Walker County Board of Commissioners voted to enter into executive session.

3.

In my capacity as Commission Chairman I preside over the executive session. The executive session was called to order at 8:00 p.m. The following Commissioners were present: Blakemore, Askew, Hart, and Stoltz

Also in attendance: County Attorney Gottlieb

4.

The subject matter of the executive session was devoted to the following matter(s) within the exceptions provided in the open meeting law: (Initial all that are applicable):

☐ **Litigation Matters:** Consultation with the Walker County government attorney to discuss pending or potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought, or to be brought, by or against Walker County government or any officer or employee in which Walker County government or any officer or employee may be directly involved; as provided in O.C.G.A. 50-14-2(1);

☐ **Real Estate Matters:** Discussion regarding the future purchase or acquisition, disposal, or leasing of real estate; as provided by O.C.G.A. 50-14-3(b)(1);

SKW ☒ **Personnel Matters:** Discussion or deliberation upon the appointment, employment, compensation, hiring, disciplinary action or dismissal of a Walker County government officer or employee; as provided in O.C.G.A. 50-14-3(6);

☐ **Other:** (describe exemption of the open meeting law) _____

_____ as provided in O.C.G.A. _____.

Sw x No other matters were discussed during the executive session.

_____ Discussion occurred on a topic not authorized by law. The meeting was declared out of order, immediately ceased and was adjourned.

This 22nd day of December, 2022.

_____ Shannon K. Whitfield

Print Name: Shannon K. Whitfield

Print Title: Commission Chairman

Sworn to and subscribed before me this
22nd day of December, 2022.

_____ [Signature]

Notary Public

My commission expires: _____

