

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 January 26, 2023 at 7:00 p.m.

REGULAR SCHEDULED MEETING

- **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 January 12, 2023 at 7:00 p.m.
- **Public Hearing**
Ordinance O-01-23 to Amend Certain Sections of Chapter 22 of the Code of Walker County, Georgia Regarding Land Development

Ordinance O-02-23 to Amend Certain Sections of Chapter 26 of the Code of Walker County, Georgia Regarding Roads and Rights of Way

Ordinance O-03-23 to Amend Certain Sections of Chapters 1 & 2 of the Code of Walker County, Georgia Regarding Service Expectations for Members of Boards, Committees and Commissions
- **Ceremonial**
Recognition of Walker County Fire Rescue personnel for training efforts in the country of Georgia - Major General Thomas Carden, Georgia Adjutant General, Georgia Army National Guard and Lieutenant Colonel Patrick Fairfax, State Partnership Program, Georgia Army National Guard
- **Public Comment**
- **New Business**
Ordinance O-01-23 to Amend Certain Sections of Chapter 22 of the Code of Walker County, Georgia Regarding Land Development

Ordinance O-02-23 to Amend Certain Sections of Chapter 26 of the Code of Walker County, Georgia Regarding Roads and Rights of Way

Ordinance O-03-23 to Amend Certain Sections of Chapters 1 & 2 of the Code of Walker County, Georgia Regarding Service Expectations for Members of Boards, Committees and Commissions

Resolution R-006-23 to Establish Certain Training Criteria for Continued Service on the Walker County Planning Commission

Resolution R-007-23 to Allocate Funding for an Integrated Message Board System

Resolution R-008-23 to Declare Property from the Public Works Department as
Unserviceable Surplus

- **Commissioner Comments**
- **Executive Session**
- **Adjourn**

NEXT REGULAR MEETING - Thursday, February 9, 2023



Walker County Governmental Authority

101 South Duke Street, P.O. Box 445

LaFayette, GA 30728

706-638-1437

Minutes of the Regular Meeting

January 26, 2023

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 January 26, 2023.

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 and Board Clerk Whitney Summey. Other guests signed in at the meeting as well. Please see the attached sign in sheet.

III. Approval of Agenda:

Commissioner Blakemore made a motion to approve the agenda, seconded by Commissioner Hart, 4 ayes and 0 nays, motion carried to approve agenda.

IV. Approval of Minutes:

Commissioner Stultz made a motion to approve the minutes of the Regular Scheduled Meeting held January 12, 2023 at 7:00 p.m., seconded by Commissioner Hart, 4 ayes and 0 nays, motion was approved.

V. Public Hearing:

- I. Chairman Whitfield asked if anyone would like to speak on Ordinance O-01-23 to amend certain sections of Chapter 22 of the Code of Walker County, Georgia regarding land development. No one came forward to speak.
- II. Chairman Whitfield asked if anyone would like to speak on Ordinance O-02-23 to amend certain sections of Chapter 26 of the Code of Walker County, Georgia regarding roads and rights of way. No one came forward to speak.
- III. Chairman Whitfield asked if anyone would like to speak on Ordinance O-03-23 to amend certain sections of Chapters 1 and 2 of the Code of Walker County, Georgia regarding service expectations for members of boards, committees, and commissions. No one came forward to speak.

VI. Ceremonial:

- I. Major General Thomas Carden with the Georgia Army National Guard thanked Fire Chief Blake Hodge, Assistant Fire Chief's James Yearout, Eric Ashburn, and Keith Plott, and cave rescue technician Robert Anderson for their training efforts and partnership in the Republic of Georgia. He gave an overview of the program, thanked them again for all of their work, and presented them with a token of appreciation.

VII. Public Comment:

- I. Jim Pope asked the Board about retaining Ken Jarrard as secondary council and his costs of services for the county. Commissioner Askew said they use him sparingly but ACCG also uses his firm. He said he did not have the total, but could get it by the next meeting. Chairman Whitfield said roughly there has been \$10,000 or less spent with Jarrard's firm. Jim Pope asked what the benefits were of the money spent. Commissioner Askew said he has helped them with the transition from a Sole Commissioner to a Board of Commissioners and helped with interpretation of the enabling act.
- II. Randy Brown with the HOA at Fieldstone Farms thanked the Board for starting improvements in the subdivision. He asked about the future plans and if the County or the HOA was responsible for the culverts. Chairman Whitfield said they would have to look at the document from November 2014 when the roads were taken over by the county to see about the culverts. He gave a detailed overview of the work that will be done in the upcoming months to repair the roads. Randy Brown

thanked Bobby Snider for the quick replacement of a sign last week in the subdivision. Chairman Whitfield said the Rock Spring area will be a main point of focus for paving in 2023.

VIII. New Business:

- I. Chairman Whitfield read Ordinance O-01-23 to amend certain sections of Chapter 22 of the Code of Walker County, Georgia regarding land development. Commissioner Hart said Planning Director Jon Pursley and Planning Commission Chair Michael Haney discussed being present in the future to explain and provide documentation of any recommendations sent to the Board. Commissioner Blakemore made a motion to approve, seconded by Commissioner Askew, 4 ayes and 0 nays, motion carried.
- II. Chairman Whitfield read Ordinance O-02-23 to amend certain sections of Chapter 26 of the Code of Walker County, Georgia regarding roads and rights of way. Legal and Policy Director David Gottlieb, Chairman Whitfield, Commissioner Askew, and Public Works Director Carlen Bowers discussed the verbiage changes from the previous meeting. Commissioner Askew made a motion to approve, seconded by Commissioner Stultz, 4 ayes and 0 nays, motion carried.
- III. Chairman Whitfield read Ordinance O-03-23 to amend certain sections of Chapters 1 and 2 of the Code of Walker County, Georgia regarding service expectations for members of boards, committees, and commissions. Commissioner Askew asked if the verbiage would cover in house training. Chairman Whitfield said this will set the minimum standard for training. He gave details of upcoming training offered by the Carl Vincent Institute of Government and that most Planning Commission members will be attending. Commissioner Stultz made a motion to approve, seconded by Commissioner Hart, 4 ayes and 0 nays, motion carried.
- IV. Chairman Whitfield read Resolution R-006-23 to establish certain training criteria for continued service on committees and commissions. He said there is a time gap with the ordinance and this will give existing members until July 31st to complete training. Commissioner Hart asked who would keep track of the training and if they were getting paid to attend the training. Chairman Whitfield said the Commissioner's office would keep track of the training because they distribute the funds to members. He said the members get paid \$50 to attend the training and the \$200 for training is paid for by the county as well. Commissioner Askew made a motion to approve, seconded by Commissioner Stultz, 4 ayes and 0 nays, motion carried.
- V. Chairman Whitfield read Resolution R-007-23 to allocate funding for an integrated message board system. Commissioner Hart said there are ARPA funds available for this project. He said Joe Legge has worked with Stewart Signs to get quotes. He said five signs must be purchased to get the discount that expires on January 31st. He said the signs cost roughly \$5,300.00 each to install and Todd and his staff would set up the electrical. He said there are nine potential locations with the sign at the Tax Commissioner's office being slightly different. Chairman Whitfield said the discount is 15% for at least five signs. He said they work off of cell communication and are completely customizable. Commissioner Stultz asked if the signs would still work in a power outage. Chairman Whitfield said they run off of cell service but they still have to have power connection. Commissioner Askew asked what the ARPA funds could be used for and how they have been used. Chairman Whitfield said they are being used for the water project, jail renovations, fire department equipment, and other capital projects. Commissioner Askew said he was concerned with the signs not working without power. He said the generator system at emergency management is a bigger issue he is worried about spending the ARPA funds on. Chairman Whitfield said there are SPLOST funds allocated for generators, but they are trying to get matching federal funds before moving forward. Commissioner Askew asked the total cost, cost to operate, and life span of the signs. Commissioner Hart said each sign is roughly \$30,000. Commissioner Stultz asked the location of each sign. Commissioner Hart said the Rossville Athletic Center, Civic Center, Local Government Services Building, Hinkle Community Center, East Armuchee Community Center, Water and Sewerage Authority, and the Cedar Grove Community Center. Chairman Whitfield said this proposal was budgeted high but a rough estimate on the seven signs was \$150,000.00. Commissioner Askew said he would like to narrow the scope of the numbers. Chairman Whitfield said they would remove the Local Government Services building and get within two or three percent of \$160,000.00. Joe Legge said after February 1st, the discount would go down to 10%. Commissioner Blakemore asked if the buildings had backup generators if the signs could run off of those if there was a power outage. Chairman Whitfield said yes. He said Rossville Athletic Center will be getting one because it will be an emergency shelter and the Civic Center already has one. Commissioner Stultz said there is already \$800,000.00 allocated for generators. Commissioner Askew said if the six signs cost \$160,000.00 and the funds are allocated for generators he was in favor of moving forward if the resolution includes moving forward with purchasing generators. Chairman Whitfield recommended modifying the resolution to ready \$160,000.00 and an additional \$800,000.00 for the purchase of generators from the 2020 SPLOST funds. Commissioner Hart made a motion to approve with the modification, seconded by Commissioner Askew, 4 ayes and 0 nays, motion carried.

- VI. Chairman Whitfield read Resolution R-008-23 to declare property from the Public Works Department as unserviceable surplus. He said the Hunter Alignment Lift was bought many years ago and is not used anymore because alignments are not done in house. He said this lift was taken out and a new 14,000 pound lift was installed to use on bigger vehicles, like fire trucks. He said this piece will be surplus through Govdeals. Commissioner Hart made a motion to approve, seconded by Commissioner Blakemore, 4 ayes and 0 nays, motion carried.

IX. Commissioner Comments:

Commissioner Blakemore thanked everyone for coming out and told them to feel free to reach out with any concerns.

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

Commissioner Hart thanked Jon Pursley and Kristy Parker with the Planning Office for their help on an issue a citizen had on Friday. He gave information about a concert being held at the Armuchee Valley Community Center for Villanow resident, Ethan Slaughter, who will be on American Idol and encouraged everyone to support him on February 11th at 2:00 p.m.

Commissioner Stultz thanked all of the county employees for their hard work. He thanked Bobby Snider with the Road Department for his help on some issues this week. He gave information about a wild game supper coming up on February 4th and encouraged everyone to come out.

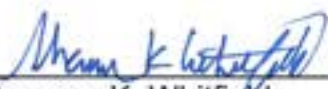
Chairman Whitfield said the City of LaFayette is working on the stormwater drainage system at Annex II and once they are finished the sidewalk will go in and a mural will be put up.

X. Executive Session:

Commissioner Askew made a motion to go into Executive Session to discuss personnel. Seconded by Commissioner Stultz, 4 ayes and 0 nays. The Executive Session began at 8:22 p.m. Chairman Whitfield called the regular scheduled meeting back to order at 9:54 p.m. and stated there was no action to be taken from the Executive Session.

IV. Adjournment:

Commissioner Hart made a motion to adjourn the meeting, Commissioner Stultz seconded the motion, motion carried and the meeting was adjourned at 9:54 PM.



Shannon K. Whitfield
Chairman/CEO
Walker County Georgia

Date 02/09/2023

Minutes prepared by: Walker County Board Clerk, Whitney Summey

Regular Scheduled Board of Commissioners Meeting

Walker County Annex III

January 26, 2023

7:00 PM

<u>Roll Call</u>	<u>Present/Absent</u>
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Commissioner Blakemore

Present

Commissioner Askew

Present

Chairman Whitfield

Present

Commissioner Hart

Present

Commissioner Stultz

Present



Sign In Sheet

Regular Scheduled Board of Commissioners Meeting

January 26, 2023

7:00 PM

Name

Address

CSM ROBERT BAYNE	3792 ROUND POND RD LAFAYETTE
BILL BROWNE	ROCK SPRING, GA
PAINE GILY	LANDFILL
JIM POPE	VILLANOVA
RICK ANGELA CARR	MEIGS
MELBA M. M. M.	LAFAYETTE, GA
JOHN PURSLEY	INSPECTIONS...
BOLLY V. BRIDEN	ROADS
BOB BOREGER	ROADS
HAROLD GILMAN	ROCK SPRING
LOREN SONS	ROAD
WALKER CULTIVATORS (DEEN)	ROCK SPRING

LOOK

From A2

and Henry won Catoosa County by 687 votes.

Moore won Walker County by 388 votes, Chattooga County by 298 and Floyd by 258.

At 29 years old, Moore is one of the youngest senators in the state. A person must be at least 25 years old to run for the Senate. But it won't be a new experience for Moore — he served as one of youngest state representatives (District 1) from 2018 to 2020.

Upon winning the general primary on May 24, Moore posted on his Facebook page: "Freedom Ringing in the Hills tonight. Thank you all, Moore soon. Sincerely, Senator-Elect Colton Moore."

Moore faced no opposition in the November general election.

He assumes office on Jan. 9.

FIRE HEAVILY DAMAGES VACANT ROSSVILLE PLANT

Firefighters from more than a dozen units worked five hours Tuesday, Aug. 23, to bring a blaze under control at a vacant industrial building in downtown Rossville.

Walker County 911 received a call



About three-quarters of the old Coats American building in Rossville was destroyed by fire on Aug. 23.

around 2:21 a.m. that a fire was on fire near the Rossville Athletic Association gym. When fire crews from Rossville arrived, they discovered the blaze was actually at the old Coats American building on Maple Street and was already about 30% involved.

More than a dozen units from Walker County, Catoosa County, Bartow (Tenn.), Georgia Department of Corrections, Trenton and Hamilton County (Tenn.) provided assistance to help get the fire under control, which took about five hours.

Fire officials estimated that about 75% of the building was a loss, but reported no injuries. The vacant building did not have any power. The cause of the fire is currently unknown. Walker County's new Accident Detection Camera Team is investigating the fire.

Firefighters remained at the site all day dousing the 240,000-square-foot building with water. The building's roof collapsed, trapping flames underneath the rubble.

Several roads in Rossville were

closed to through-traffic on the day of the fire, including portions of Maple and Williams Streets, Walnut Street and the 700 block of Mical Avenue.

FIRST-CLASS RESORT TAKING SHAPE IN WALKER COUNTY

On Oct. 10, Duane Horton, president of Seismic Land Company, the developer of the McLemore project, presented an update on progress at a town hall meeting at the LaFayette-Walker County Public Library.

The project includes the — The

Highlands Golf Course at McLemore, the growing resort, golf clubhouse, events center in Lookout Mountain, Ga., in Fanning Park.

The Highlands was named by Golf Digest as "the best finishing hole since the year 2000."

A second golf course, to be called The Outpost, is in the works for McLemore. Golf course designer Rees Jones is also the architect on this one and has said "it could host a major."

Already existing at McLemore, in addition to the golf course, said Horton, is The Clubhouse, a 9,000-square-foot pro shop, locker rooms and The Crag restaurant where diners can make reservations to eat.

The resort is already hosting events, from music festivals to weddings to Fourth of July fireworks.

Under construction on the 1,500-acre piece of property is a 245-room Hilton Curio Collection Hotel with 24,000 square feet of conference space, two dance floors, two full restaurants and a café, spa, fitness facility, cliff-edge pool and more. The hotel should be finished by November 2023 and open by March 2024.

When all is said and done, Horton said the plan is to have about 1,000 homes in the community, ranging

See LOOK, A7

OBITUARIES

BROCK, Hilliard "Tebbo"

Hilliard "Tebbo" Eugene Brock, age 84, went home to be with his Savior, Jesus Christ, on Thursday, December 22, 2022 in Rome, Georgia. He was born on October 31, 1937 in Lafayette, Georgia to the late Charles E. Brock and Alvina Landers Brock. He was a lifelong resident of North Georgia and was employed at Shaw Industries at the time of his retirement. Most importantly, Tebbo was a faithful follower of the Lord and described himself as "no great man, flawed but forgiven." He sought to honor God every day.

Tebbo is survived by his loving wife, Colia Varnell Brock to whom he was married for 63 years, and his four children: son, Rob and Amber (Thompson) Brock of Magnolia, TN; son, Murrey and Angie (Gregory) Brock of Acworth, GA; daughter Allison and Kenneth Jones of Rome, GA; and daughter, Laurie and Greg Wamack of Mt. Juliet, TN; ten grandchildren; and one great-grandson. He is now reunited in heaven with his parents and two sisters, Rebecca Brock Socher and Shirley Brock Jackson.

A visitation will be held on Tuesday, December 27th, 2022 from 1-3 pm followed by a memorial service starting at 3 pm at Highland Presbyterian Church in Lafayette, Georgia. Pallbearers will be Dr. Kenneth Jones, Greg Wamack, Andrew Brock, Ben Brock, Luke Brock, Will Spencer Wamack, Brock Wamack, and Pavel Chiva. The elders of Highland Presbyterian Church will serve as honorary pallbearers. In lieu of flowers, contributions can be made in Tebbo's memory to St. Jude Children's Research Hospital or African Mission Healthcare Friends of Chagoria Hospital Fund.

BROADRICK, Penny Wade



Mrs. Penny Wade Broadrick, age 84, of Lafayette passed away Friday, December 23, 2022, at CHH Memorial Hospital in Chattahoochee.

Born June 5, 1938 in Trion, Georgia to the late Edith and Marvin Wade, she grew up in a very close family in the Dry Valley Community and was of the Baptist faith. Along the way she made many friends and held many jobs including several years at Blue Bird Corporation and

the Walker County Sheriff's Department. She later pursued her LPN license becoming a private nurse. She loved spending time at home with her husband or with the many pets that rarely left her side, shopping, traveling, and spending quality time with her sisters and friends.

She is survived by her husband, Mark Broadrick; sisters, Jane (Ralph) Barnes, Melody (Dorell) Parker and Myra (Larry) Norton; several nieces and nephews; and adopted daughter, Lucia Gomez.

Funeral service will be held 2 p.m. Friday, December 30, in the Wilbanks Memorial Chapel with Rev. Satterly Barrett and speaker Cathy Wodey officiating.

Interment at Lafayette Memory Gardens. Pallbearers are Casey Hunter, Mike Parker, Stephen Parker, Brydon Broadrick, Jason Broadrick, and Justin Cagle.

Honorary pallbearers are Sherri Loveless, Glenda Croft, Brian Millard, Randy and Vicki Bagley, Mark Thompson, Matt Weems, Teresa Lanier, and Penny's traveling friends.

Visitation will be held at the funeral home on Thursday from 6 p.m. to 8 p.m.

Arrangements are by Walls-Wilbanks Funeral Home, Lafayette.

CROSS, Max



Max Eugene Cross, age 84 of Lafayette, GA, passed away peacefully Friday December 24, 2022.

He was preceded in death by his loving wife of almost 70 years, Emma Faye Cross. He was also preceded in death by his father, Homer Grady Cross and mother, Kate Alexander, brothers Alton Cross, Roland Cross and sisters Molly Parker, Linda Farris. He is survived by his son Kenneth (Kathy) Cross and Gregory (Gina) Cross, daughter, Jan (Michael) Marmaras, grandchildren, Dr. Andy Cross, Adam (Liana) Cross, Heather Cross and Chelsea Barney, great grandchildren Adeline Barney and Waverly Cross, brothers, Dennis Alexander, Paul Cross and Darrell Cross, sister, Betty Jones.

Max was born in Lafayette, GA on June 21, 1938. He and the love of his life, Faye married, raised their family and were wonderful parents, grandparents and great grandparents. He and Faye traveled extensively to almost every state including Alaska and Hawaii as well as over 20 countries.

Max and his business partner Scotty McClure were successful businessmen in the North Georgia area for almost 50 years.

Max possessed a lifelong passion for knowledge with a wide spectrum of interests. As a younger man he loved to go fly fishing and especially loved to hike Pigeon Mountain and the surrounding areas with family. Max loved being "Paw Paw" and taking his grandchildren rock and found hunting. He possessed an encyclopedic knowledge in many fields of study including natural history, classical music, history and literature just to name a few.

He was a Christian who did his very best to live those values every day of his life. He will be greatly missed by his family, friends and other loved ones.

Interment at Lafayette Memory Gardens. Pallbearers: Dr. Andy Cross, Adam Cross, Mike Parker, Joseph Laney, Lloyd Shadrick and Curtis Gann.

Honorary Pallbearers: Dennis Alexander, Bruce Day, Buddy Day, Jerry Day, Randall Brown, Richard Brown and Michael Marmaras.

Visitation will be held at the funeral home from 12:00 pm to 3:00 pm on December 29 with a memorial service at 3:00 pm in the Wilbanks Memorial Chapel.

In lieu of flowers, please make donations to the American Heart Association. Arrangements by Walls-Wilbanks Funeral Home, Lafayette.

POTTS, Doris Loughridge

Doris Charlene Loughridge Potts was born August 28, 1919 and passed away Thursday, December 29, 2022 and entered heaven as promised in her faith by Jesus Christ.

She was born to Ben and Maggie Loughridge on a ridge farm in South Walker County and moved to Lafayette as a teenager. She married farmer Robert H. Potts of Rock Spring on August 9, 1944 after vowing to never marry a farmer. She was a former Walker County school teacher, real estate broker, homemaker, master bookkeeper and clerk at hundreds of Potts Brothers auctions. Doris was a very active and longtime member of Purvise Baptist Church.

She was preceded in death by her husband of 50 plus years, Robert H. Potts, and infant daughter, Barbara Anne Potts.

She is survived by her sons Ben Potts (Angela) and Bruce Potts (Tess), her grandchildren Leslie Potts Kiewert (Mike), Luke Potts (Tina) and Ellie Potts and her great grandchildren Avery Kiewert, Logan Potts, Quinn Kiewert and Chase Kiewert. The funeral service will be held at Purvise Baptist

Church Saturday, December 31, at 2 p.m. with visitation prior to the service from 11 a.m. to 1:45 p.m.

Interment at Purvise Baptist Church Cemetery.

Pallbearers are Luke Potts, Logan Potts, Mike Kiewert, Chase Kiewert, Steven Thomas, and Ronnie Hawley.

Arrangements are by Walls-Wilbanks Funeral Home, Lafayette.

STULTZ, Annette Robinson



Annette Robinson Stultz passed away quietly surrounded by loved ones in peace and comfort, early afternoon, Tuesday, December 27, 2022.

She was preceded in death by her husband, Don Stultz, Sr., owner and operator of Suburban Furniture Company, her mother, Laura E. Robinson, numerous loving relatives from the Scoggins and Robinson families, and Howard Harn, her friend and companion in later years.

A lifelong resident of Lafayette, Georgia, not only was she an adoring and loving mother to sons, Don Jr. (Maggie), William Reece "Will" and Robert Alan (Rachel), but also a generous, caring and inspirational friend to many, including her special "family" of caregivers throughout the past year: Phyllis Barfield, Shirley Bowers, Sherry Cooper, Brittany Goodman, Lisa Hicks, Janet Hobbs, Judy Jenkins (Deceased), Kirstin Johnson (LPN), Billie Jones, Patricia (Trish) Nation, and Angie Reddy.

Early on, excellent finance and administrative skills, she attended and graduated McKenna Business College in Chattanooga, Tennessee. She found no time in putting her skills to work as a Personnel Assistant in Oak Ridge, Tennessee, for what we now know as "The Manhattan Project" aiding our Country and allies in securing Victory in WWII. She then accepted a position with Clement Brothers Furniture Co. in downtown Chattanooga before using her talent and skills in the medical profession.

She joined Lafayette Medical Center (formerly Kitchens Clinic and Hospital) in 1962 and quickly became immersed in all aspects of Healthcare Management. After almost 30 years, she retired in 1990 as Medical Center Administrator. Still active, she then entered a position at Purvise Baptist's

Shepherd Hills Nursing and Rehabilitation facility as Activities Director for a number of years.

In 1998, she and son (Dr.) Robert Stultz opened Rossville Medical Center, where she spearheaded the administration and oversight of business. As important, she offered a cheerful, warm smile and kind words of Welcome and Thanks at the reception desk.

A lifelong animal lover, she opened her heart and home to many; whether a dog, cat, deer or even a "pet" wild turkey.

She was the most Senior member of Gordon Pond Fishing Club and loved spending time on the water; casting a rod whether at "the lake", in a boat or string on a pier. Ironically, she had always been fashion savvy and very particular about her appearance. She thoroughly enjoyed afternoons at "The Beauty Shop" with good friends, good stories and good times.

A lover of travel, she was always ready for the next Beach Vacation, especially with her "Boys". In particular she enjoyed the Hawaiian Islands. She visited the Islands a total of 13 times, her first trip with her husband, Don in 1972. Her Southern Charm and warm smile soon earned her a special place in the hearts of many Polynesians. So much so, they affectionately called her Anelli, which means Angel. Our Anelli (Nelle, Mom, "Miss" Nella) will be missed and mourned, but her memory and the love she shared will be cherished and celebrated for many, many years to come.

Funeral service will be held 4 p.m. Friday, December 30, in the Wilbanks Memorial Chapel with Pastors Larry Brooks and Brent Madaris officiating.

Interment at Lafayette City Cemetery.

Pallbearers are: Don Jr., William Reece, Robert Alan Stultz, Capt. Mattson Hammett, Ret., John Paul

Finn, Emergency, Health services and Military personnel will serve as Honorary Pallbearers.

Arrangements are by Walls-Wilbanks Funeral Home, Lafayette.

"There are two basic motivating forces: fear and love. When we are afraid, we pull back from life. When we are in love, we open to all that life has to offer with passion, excitement, and acceptance. We need to learn to love ourselves first, in all our glory and our imperfections. If we cannot love ourselves, we cannot fully open to our ability to love others or our potential to create. Evolution and all hopes for a better world rest in the faithfulness and open-hearted vision of people who embrace life."

— John Lennon

SMILE BECAUSE HE LIVED

You can shed tears that he is gone, or you can smile because he lived. You can close your eyes and pray that he will come back, or you can open your eyes and see all that he has left. Your heart can't see him, or you can be full of the love that you shared. You can turn your back on tomorrow and live yesterday, or you can be happy for tomorrow because of yesterday. You can remember him and only that he is gone, or you can cherish his memory and let it live on. You can cry and close your mind, be empty and turn back, or you can do what he would want: Smile, open your eyes, love and go on.

— Author Unknown

"Infuse your life with action. Don't wait for it to happen. Make it happen. Make your own future. Make your own hope. Make your own love. And whatever your beliefs, honor your creator, not by passively waiting for grace to come down from upon high, but by doing what you

All Law Enforcement, down here on Earth."

NOTICE OF PUBLIC HEARING

The Governing Authority of Walker County, Georgia proposes to update its code of ordinances.

O-01-23 proposes to amend Chapter 22 (Land Development) to provide clarity on the procedure to appeal a variance denial by the Planning Commission.

O-02-23 proposes to amend Chapter 26 (Roads) to adjust the minimum requirements for construction of roads for county maintenance.

O-03-23 proposes to amend Chapters 1 & 2 (General Provisions & Administration) to create a uniform policy for all individuals serving on boards, committees or commissions of the Board of Commissioners.

Public hearings on the proposed ordinance changes will be held at 7:00 p.m. on Thursday, January 12, 2023 and 7:00 p.m. on Thursday, January 26, 2023 at Walker County Courthouse Annex III, 201 S Main Street in Lafayette, GA. Copies of all three ordinance drafts are available for review at the Board of Commissioners' Office (101 S Duke St. Lafayette) and online at walkercountyga.gov



ORDINANCE O-01-23

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 22 OF THE CODE OF WALKER COUNTY, GEORGIA REGARDING LAND DEVELOPMENT; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ANY AND ALL CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR OTHER PURPOSES

WHEREAS, Walker County desires to amend its Land Development Code to provide clarity regarding the procedure for requesting a variance;

THEREFORE, BE IT ORDAINED by the Board of Commissioners of Walker County that the Code of Walker County, Georgia is amended as follows:

1.

ARTICLE IV. ZONING; DIVISION 1. GENERALLY; Section 22-113(b) is deleted in its entirety and replaced with the following:

~~All decisions made by the Planning Commission for a variance request may be appealed to the County Board of Commissioners.~~

Any action taken by the Planning Commission regarding a variance request shall be recommended to the County Board of Commissioners for a final decision.

2.

This ordinance is effective immediately upon its adoption.

3.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

4.

If any section, clause, sentence, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

PASSED AND ADOPTED this ____ day of _____, 2023.



ATTEST:

WALKER COUNTY, GEORGIA

_____, Deputy Clerk

SHANNON K. WHITFIELD, Chairman

(SEAL)

The foregoing Ordinance received a motion for _____ from Commissioner _____, second by Commissioner _____, and upon the question the vote is _____ ayes, _____ nays to adopt the Resolution.

DRAFT



ORDINANCE O-02-23

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 26 OF THE CODE OF WALKER COUNTY, GEORGIA REGARDING ROADS AND RIGHTS-OF-WAY; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ANY AND ALL CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR OTHER PURPOSES

WHEREAS, Walker County desires to amend its Roads and Rights-of-Way Code regarding the minimum requirements for construction of roads for County maintenance;

THEREFORE, BE IT ORDAINED by the Board of Commissioners of Walker County that the Code of Walker County, Georgia is amended as follows:

1.

ARTICLE I. IN GENERAL; Section 26-2(a)(2) is deleted in its entirety and replaced with the following:

~~County-required inspections. Inspection by a County official shall be required during construction at every stage of construction, including, but not limited to, after the following: clearing, grubbing, the stripping of topsoil, subbase compaction, base layer, binder layer and topping layer. At each inspection, proper drainage, pipe size and class will be approved. Grading for the roadbed must be done by proper grading methods. During or upon completion of the roadway bed, on-site inspection will be required to determine if material is suitable for subbase. Should this subbase be in question, then the County Inspector will have the State Highway Department test the material. If the material is not approved, a minimum of one foot of Class A or B chert shall be applied to the roadbed and rolled, or the subbase must pass a County-approved compaction test showing at least 95 percent compaction. The base material must be a minimum of 6-inch graded aggregate base (GAB) rolled meeting current minimum GDOT specifications. The base binder must be a minimum thickness of 2 inches when compacted. The topping must be a minimum of two inches thickness when compacted. The Public Works Director or a designee will inspect each stage for compliance.~~

County-required inspections. Inspection by a County official shall be required during construction at every stage of construction, including, but not limited to, after the following: clearing, grubbing, the stripping of topsoil, subbase compaction, base layer, binder layer and topping layer. At each inspection, proper drainage, pipe size and class must be approved. Grading for the roadbed must be done by proper grading methods. During or upon completion of the roadway bed, on-site inspection will be required to determine if the material is suitable for subbase. Should this subbase be in question, then the County Inspector will have a geotechnical engineer test the material, at the expense of the contractor or road builder. If the material is not approved, a minimum of one-foot of suitable structural fill shall be applied to the roadbed and rolled, or the subbase must pass a County-approved compaction test showing at least 95 percent compaction. The base material must be a minimum of six (6) inch graded aggregate base (GAB) rolled meeting current minimum GDOT specifications. The base binder must be a minimum thickness of four (4) inches when compacted. The topping must be a minimum of two (2) inches thickness when compacted. The Public Works Director or a designee will inspect each stage for compliance.

2.

This ordinance is effective immediately upon its adoption.

3.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.



4.

If any section, clause, sentence, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

PASSED AND ADOPTED this ____ day of _____, 2023.

ATTEST:

WALKER COUNTY, GEORGIA

_____, Deputy Clerk

SHANNON K. WHITFIELD, Chairman

(SEAL)

The foregoing Ordinance received a motion for _____ from Commissioner _____, second by Commissioner _____, and upon the question the vote is _____ ayes, _____ nays to adopt the Resolution.



ORDINANCE O-03-23

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTERS 1 & 2 OF THE CODE OF WALKER COUNTY, GEORGIA REGARDING SERVICE EXPECTATIONS FOR MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ANY AND ALL CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR OTHER PURPOSES

WHEREAS, Walker County desires to amend its Code of Ordinances to create a uniform policy for all individuals serving on boards, committees or commissions of the Board of Commissioners;

THEREFORE, BE IT ORDAINED by the Board of Commissioners of Walker County that the Code of Walker County, Georgia is amended as follows:

1.

CHAPTER 1. GENERAL PROVISIONS is amended by adding the following section:

Sec. 1-21. Boards, committees and commissions that advise the Board of Commissioners.

Failure to attend three (3) consecutive regular scheduled meetings, or at least half of the regular scheduled meetings during a calendar year, shall be considered an automatic resignation. Upon such resignation, the chair of the board, committee or commission shall notify the Chair of the County Board of Commissioners of such occurrence as promptly as possible, so the Chair may appoint a replacement with approval of the Board to fill the unexpired term.

2.

CHAPTER 2. ADMINISTRATION; ARTICLE I. IN GENERAL; Section 2-97(c)(1) is deleted in its entirety and replaced with the following:

~~Failure to attend at least 8 regular voting meetings of the Planning Commission in a calendar year, without justification. To be excused, members of the Planning Commission shall notify the Planning and Development Department or Planning Commission Chair when they intend to be absent from a meeting;~~

Members are prohibited from having ex parte communication (discussions outside of the meetings), including, but not limited to verbal, written or social media communication, regarding matters that are to be heard and voted on by the Planning Commission.

Members found in violation of this rule shall be subject to removal from the Planning Commission by a vote of the Board of Commissioners.

3.

CHAPTER 2. ADMINISTRATION; ARTICLE I. IN GENERAL; Section 2-97(c) is hereby amended by adding the following sections to read as follows:

(4) Failure of a member of the Planning Commission to comply fully with the Georgia Open Meetings Act (O.C.G.A. 50-14-1 et seq.), the Georgia Conflict of Interest in Zoning Act (O.C.G.A. 36-67A-1 et seq.) or any other provision of the Development Code applicable to property owned by, operated by or occupied by the member of the Planning Commission, shall constitute cause for removal by the Board of Commissioners.

(5) Newly appointed members must complete six-hours of training in zoning procedures and/or comprehensive planning conducted and/or sponsored by ACCG, GMA, or the University of Georgia's Carl Vinson Institute of Government. No newly appointed member shall be allowed to vote on any zoning matter until at least six hours of the aforementioned training has been completed. The appointed member may participate in all meetings, discussions, and activities, but may not vote until six hours of training has been completed. Failure to receive six-hours of training within three months of appointment will be automatic grounds for removal from office by the Board of Commissioners.



(6) All Planning Commission members must complete a minimum of six-hours of training in zoning procedures and/or comprehensive planning conducted and/or sponsored by ACCG, GMA, or the University of Georgia's Carl Vinson Institute of Government every two years. Failure to receive six-hours of training every two-years will be automatic grounds for removal from office by the Board of Commissioners.

4.

This ordinance is effective immediately upon its adoption.

5.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

6.

If any section, clause, sentence, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

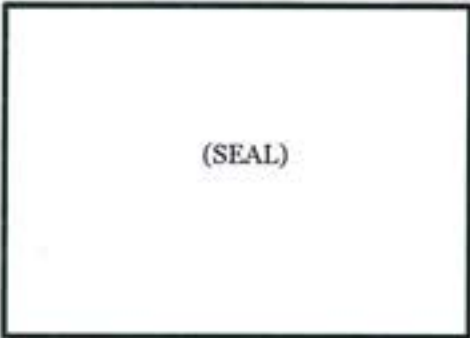
PASSED AND ADOPTED this ____ day of _____, 2023.

ATTEST:

WALKER COUNTY, GEORGIA

_____, Deputy Clerk

SHANNON K. WHITFIELD, Chairman



The foregoing Ordinance received a motion for _____ from Commissioner _____, second by Commissioner _____, and upon the question the vote is _____ ayes, _____ nays to adopt the Resolution.



ORDINANCE O-01-23

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 22 OF THE CODE OF WALKER COUNTY, GEORGIA REGARDING LAND DEVELOPMENT; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ANY AND ALL CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR OTHER PURPOSES

WHEREAS, Walker County desires to amend its Land Development Code to provide clarity regarding the procedure for requesting a variance;

THEREFORE, BE IT ORDAINED by the Board of Commissioners of Walker County that the Code of Walker County, Georgia is amended as follows:

1.

ARTICLE IV. ZONING; DIVISION 1. GENERALLY; Section 22-113(b) is deleted in its entirety and replaced with the following:

~~All decisions made by the Planning Commission for a variance request may be appealed to the County Board of Commissioners.~~

Any action taken by the Planning Commission regarding a variance request shall be recommended to the County Board of Commissioners for a final decision.

2.

This ordinance is effective immediately upon its adoption.

3.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

4.

If any section, clause, sentence, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

PASSED AND ADOPTED this 20th day of January, 2023.



ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey
Whitney Summey Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



The foregoing Ordinance received a motion for
Passage from Commissioner Duker,
second by Commissioner Ackew,
and upon the question the vote is 4 ayes,
0 nays to adopt the Resolution.



ORDINANCE O-02-23

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTER 26 OF THE CODE OF WALKER COUNTY, GEORGIA REGARDING ROADS AND RIGHTS-OF-WAY; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ANY AND ALL CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR OTHER PURPOSES

WHEREAS, Walker County desires to amend its Roads and Rights-of-Way Code regarding the minimum requirements for construction of roads for County maintenance;

THEREFORE, BE IT ORDAINED by the Board of Commissioners of Walker County that the Code of Walker County, Georgia is amended as follows:

1.

ARTICLE I. IN GENERAL; Section 26-2(a)(2) is deleted in its entirety and replaced with the following:

County-required inspections. Inspection by a County official shall be required during construction at every stage of construction, including, but not limited to, after the following: clearing, grubbing, the stripping of topsoil, subbase compaction, base layer, binder layer and topping layer. At each inspection, proper drainage, pipe size and class will be approved. Grading for the roadbed must be done by proper grading methods. During or upon completion of the roadway bed, on-site inspection will be required to determine if material is suitable for subbase. Should this subbase be in question, then the County Inspector will have the State Highway Department test the material. If the material is not approved, a minimum of one-foot of Class A or B chert shall be applied to the roadbed and rolled, or the subbase must pass a County-approved compaction test showing at least 95 percent compaction. The base material must be a minimum of 6-inch graded aggregate base (GAB) rolled meeting current minimum GDOT specifications. The base binder must be a minimum thickness of 2 inches when compacted. The topping must be a minimum of two inches thickness when compacted. The Public Works Director or a designee will inspect each stage for compliance.

County-required inspections. Inspection by a County official shall be required during construction at every stage of construction, including, but not limited to, after the following: clearing, grubbing, the stripping of topsoil, subbase compaction, base layer, binder layer and topping layer. At each inspection, proper drainage, pipe size and class must be approved. Grading for the roadbed must be done by proper grading methods. During or upon completion of the roadway bed, on-site inspection will be required to determine if the material is suitable for subbase. Should this subbase be in question, then the County Inspector will have a geotechnical engineer test the material, at the expense of the contractor or road builder. If the material is not approved, a minimum of one-foot of suitable structural fill shall be applied to the roadbed and rolled, or the subbase must pass a County-approved compaction test showing at least 95 percent compaction. The base material must be a minimum of six (6) inch graded aggregate base (GAB) rolled meeting current minimum GDOT specifications. The base binder must be a minimum thickness of four (4) inches when compacted. The topping must be a minimum of two (2) inches thickness when compacted. The Public Works Director or a designee will inspect each stage for compliance.

2.

This ordinance is effective immediately upon its adoption.

3.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.



4.

If any section, clause, sentence, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

PASSED AND ADOPTED this 26th day of January, 2023.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey
Whitney Summey Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



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



ORDINANCE O-03-23

AN ORDINANCE AMENDING CERTAIN SECTIONS OF CHAPTERS 1 & 2 OF THE CODE OF WALKER COUNTY, GEORGIA REGARDING SERVICE EXPECTATIONS FOR MEMBERS OF BOARDS, COMMITTEES AND COMMISSIONS; TO PROVIDE FOR AN EFFECTIVE DATE; TO REPEAL ANY AND ALL CONFLICTING ORDINANCES AND PARTS OF ORDINANCES; TO PROVIDE FOR SEVERABILITY; AND TO PROVIDE FOR OTHER PURPOSES

WHEREAS, Walker County desires to amend its Code of Ordinances to create a uniform policy for all individuals serving on boards, committees or commissions of the Board of Commissioners;

THEREFORE, BE IT ORDAINED by the Board of Commissioners of Walker County that the Code of Walker County, Georgia is amended as follows:

1.

CHAPTER 1. GENERAL PROVISIONS is amended by adding the following section:

Sec. 1-21. Boards, committees and commissions that advise the Board of Commissioners.

Failure to attend three (3) consecutive regular scheduled meetings, or at least half of the regular scheduled meetings during a calendar year, shall be considered an automatic resignation. Upon such resignation, the chair of the board, committee or commission shall notify the Chair of the County Board of Commissioners of such occurrence as promptly as possible, so the Chair may appoint a replacement with approval of the Board to fill the unexpired term.

2.

CHAPTER 2. ADMINISTRATION; ARTICLE I. IN GENERAL; Section 2-97(c)(1) is deleted in its entirety and replaced with the following:

~~Failure to attend at least 8 regular voting meetings of the Planning Commission in a calendar year, without justification. To be excused, members of the Planning Commission shall notify the Planning and Development Department or Planning Commission Chair when they intend to be absent from a meeting;~~

Members are prohibited from having ex parte communication (discussions outside of the meetings), including, but not limited to verbal, written or social media communication, regarding matters that are to be heard and voted on by the Planning Commission.

Members found in violation of this rule shall be subject to removal from the Planning Commission by a vote of the Board of Commissioners.

3.

CHAPTER 2. ADMINISTRATION; ARTICLE I. IN GENERAL; Section 2-97(c) is hereby amended by adding the following sections to read as follows:

(4) Failure of a member of the Planning Commission to comply fully with the Georgia Open Meetings Act (O.C.G.A. 50-14-1 et seq.), the Georgia Conflict of Interest in Zoning Act (O.C.G.A. 36-67A-1 et seq.) or any other provision of the Development Code applicable to property owned by, operated by or occupied by the member of the Planning Commission, shall constitute cause for removal by the Board of Commissioners.

(5) Newly appointed members must complete six-hours of training in zoning procedures and/or comprehensive planning conducted and/or sponsored by ACCG, GMA, or the University of Georgia's Carl Vinson Institute of Government. No newly appointed member shall be allowed to vote on any zoning matter until at least six hours of the aforementioned training has been completed. The appointed member may participate in all meetings, discussions, and activities, but may not vote until six hours of training has been completed. Failure to receive six-hours of training within three months of appointment will be automatic grounds for removal from office by the Board of Commissioners.



(6) All Planning Commission members must complete a minimum of six-hours of training in zoning procedures and/or comprehensive planning conducted and/or sponsored by ACCG, GMA, or the University of Georgia's Carl Vinson Institute of Government every two years. Failure to receive six-hours of training every two-years will be automatic grounds for removal from office by the Board of Commissioners.

4.

This ordinance is effective immediately upon its adoption.

5.

All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

6.

If any section, clause, sentence, or phrase of this ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this ordinance.

PASSED AND ADOPTED this 20th day of January, 2023.

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey
Whitney Summey, Deputy Clerk

Shannon K. Whitfield
SHANNON K. WHITFIELD, Chairman



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



RESOLUTION R-006-23

A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO ESTABLISH CERTAIN TRAINING CRITERIA FOR CONTINUED SERVICE ON THE WALKER COUNTY PLANNING COMMISSION

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

WHEREAS, the Board supports the desire of members of the Walker County Planning Commission to serve our community; and

WHEREAS, one tool available to the Board to assist Planning Commission members is to provide for training on the fundamental concepts of land use issues, so members can make effective and informed recommendations; and

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that all existing members of the Walker County Planning Commission must complete six-hours of training in zoning procedures and/or comprehensive planning conducted and/or sponsored by ACCG, GMA or the University of Georgia's Carl Vinson Institute of Government.

BE IT FURTHER RESOLVED the County will provide each member with a supplement to offset the expense of this required training.

BE IT FURTHER RESOLVED that failure to receive six-hours of training by July 31, 2023 will be grounds for removal from office by the Board of Commissioners.

SO RESOLVED AND ADOPTED this 26th day of January, 2023

ATTEST:

WALKER COUNTY, GEORGIA

Whitney Summey, Deputy Clerk

SHANNON K. WHITFIELD, Chairman



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



RESOLUTION R-007-23

A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO ALLOCATE FUNDING FOR AN INTEGRATED DIGITAL MESSAGE BOARD SYSTEM

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

WHEREAS, Walker County communicates with the public through a number of outlets during times of calm and times of emergency; and

WHEREAS, support for public communication efforts and outreach became inherently apparent during the COVID-19 crisis; and

WHEREAS, the Board desires to enhance the county's ability to rapidly communicate with those who may not have access to existing communication outlets;

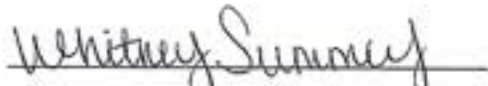
THEREFORE BE IT RESOLVED, that the Board of Commissioners of Walker County, Georgia does hereby allocate up to \$160,000 from Fund 222 Department – General Government (542500.90) Capital – Other Equipment for the purchase and installation of an integrated county-wide message board system that can be used during times of clam and times of emergency.

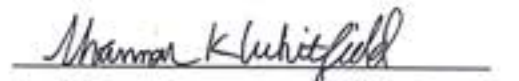
BE IT FURTHER RESOLVED, the Board hereby grants the Chair approval to purchase generators using the \$800,000 earmarked from the 2020 SPLOST.

SO RESOLVED AND ADOPTED this 26th day of January, 2023.

ATTEST:

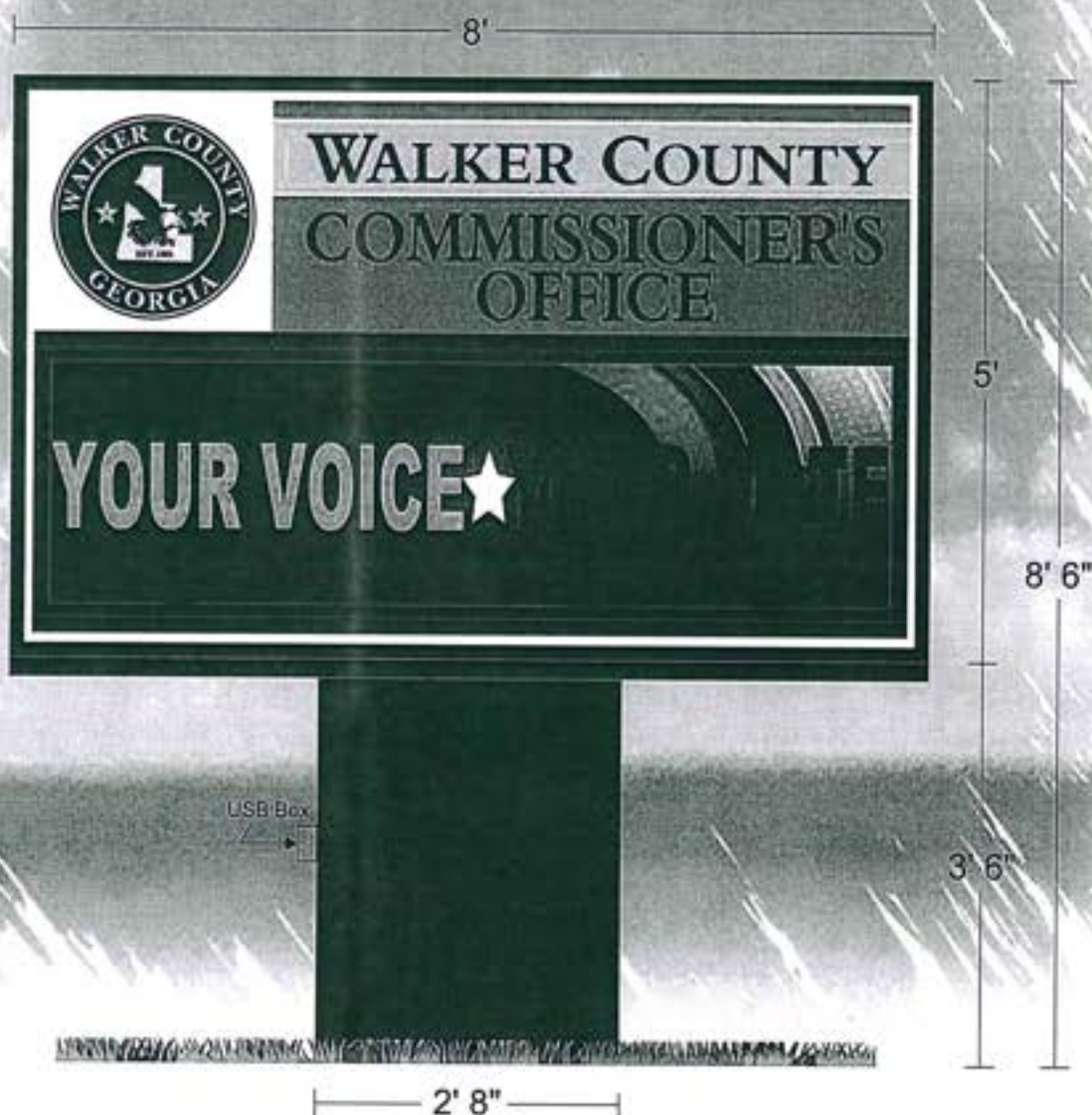
WALKER COUNTY, GEORGIA


Whitney Summey Deputy Clerk


SHANNON K. WHITFIELD, Chairman



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



Stewart Signs

1-800-237-3928 stewartsigns.com

TekStar Color 10mm 64x224
Cabinet size: 5'x8'

(200) SK: 960318-2 Cust: 3163405
8/4/2020 Q/aVasquez PROPOSAL
Scale: 5/8"=1' Color(s): BLACK

Approved

☐ as shown ☐ with changes

Signature _____

Date _____



This custom artwork is not intended to provide an exact match for ink, vinyl, paint, or LED color. Signs are designed for an illuminated graphic and art is based off of this premise. Non-illumination during daylight hours may result in graphics of varying appearance. Brickwork and masonry are not included in the proposal with the exception of Cornerstone products. Measurements shown are approximations; final product dimensions may vary. LED images shown are simulated to replicate optimum viewing distance. Original design, do not duplicate.



Stewart
Signs

NEW YEAR, NEW SIGN

Save on our most popular sign, the TekStar! This single-cabinet outdoor LED sign is for businesses that want a dynamic presence at a great value.

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15% OFF TEKSTAR*

UNTIL JANUARY 31st, 2023

OR 10% OFF FEB. 1st TO FEB. 28th

PALMER *Plaza*

A-1
Tree Service
941-526-7883

5750

Unmatched Protection

Our TekStar LED sign offers a unique vandal cover in front of the LED display. Made from a single piece of solar-grade TUFFAK® SL polycarbonate, this vandal cover helps **protect against impact, graffiti and UV light** which can degrade LEDs over time.



* Discount offer good for standard TekStar sizes only. Modular TekStar sizes, other sign models and sign faces not included. Signs over 8' in overall height built in separate parts using matchplate connection method. 15% discount valid for orders placed from 1/1/2023 to 1/31/2023, 10% discount valid for orders from 2/1/2023 to 2/28/2023. Cannot be combined with other discounts or specials. Shipping, installation and taxes not included. Other restrictions may apply. Please ask your sign consultant for details.

1.800.237.3928
stewartsigns.com

NewYearTekStarPromoBusiness-55230101

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Cloud-based Software





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Remote diagnostics & monitoring allow us to fix existing problems and prevent future ones.



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Why UL Listing Matters

Learn more at stewartsigns.com/why-ul

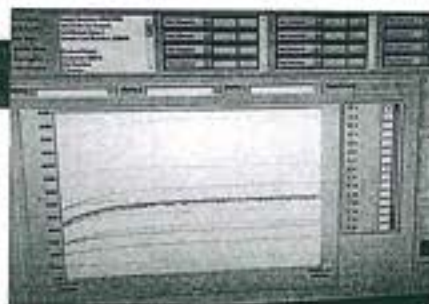
Founded in 1894, Underwriter Laboratories is the standard in America for **safety and quality assurance**. Our full products undergo **thorough and rigorous testing** in these independent facilities. This commitment to quality allows us to provide some of the best warranties in the business, and helps to ensure that **your sign is safe** regardless of electrical and environmental conditions.

- UL engineers validate, test and certify our products down to the component level.
- Failure testing is conducted where parts such as fans are intentionally disabled.
- Our complete signs are tested as a whole, not just individual components.
- Production facilities require inspection by UL engineers for certification.
- ETL, MET and others are not equivalent. UL is considered the authority by all.



Spark and combustibility testing

LOOK FOR THESE SYMBOLS ON YOUR ELECTRIC SIGN!



Internal temperature testing

Why FCC Compliance Matters

Learn more at stewartsigns.com/why-fcc

The Federal Communications Commission regulates devices that emit radio waves. Unregulated signs **may cause interference** with emergency services, traffic or train control systems, and other vital communication. The FCC has the authority to **shut down non-compliant signs** should they interfere with these systems. Be sure to **protect your investment** by working with a sign manufacturer that is FCC compliant!

- All of our electronic signs are tested by an FCC-recognized, accredited laboratory.
- Radio frequencies are analyzed to ensure that they are below an acceptable level.
- Re-testing is required for all product changes and new products.
- Operating an unregulated sign may cause harmful interference in your area.
- Ensure that your new sign complies with FCC Part 15 standards.

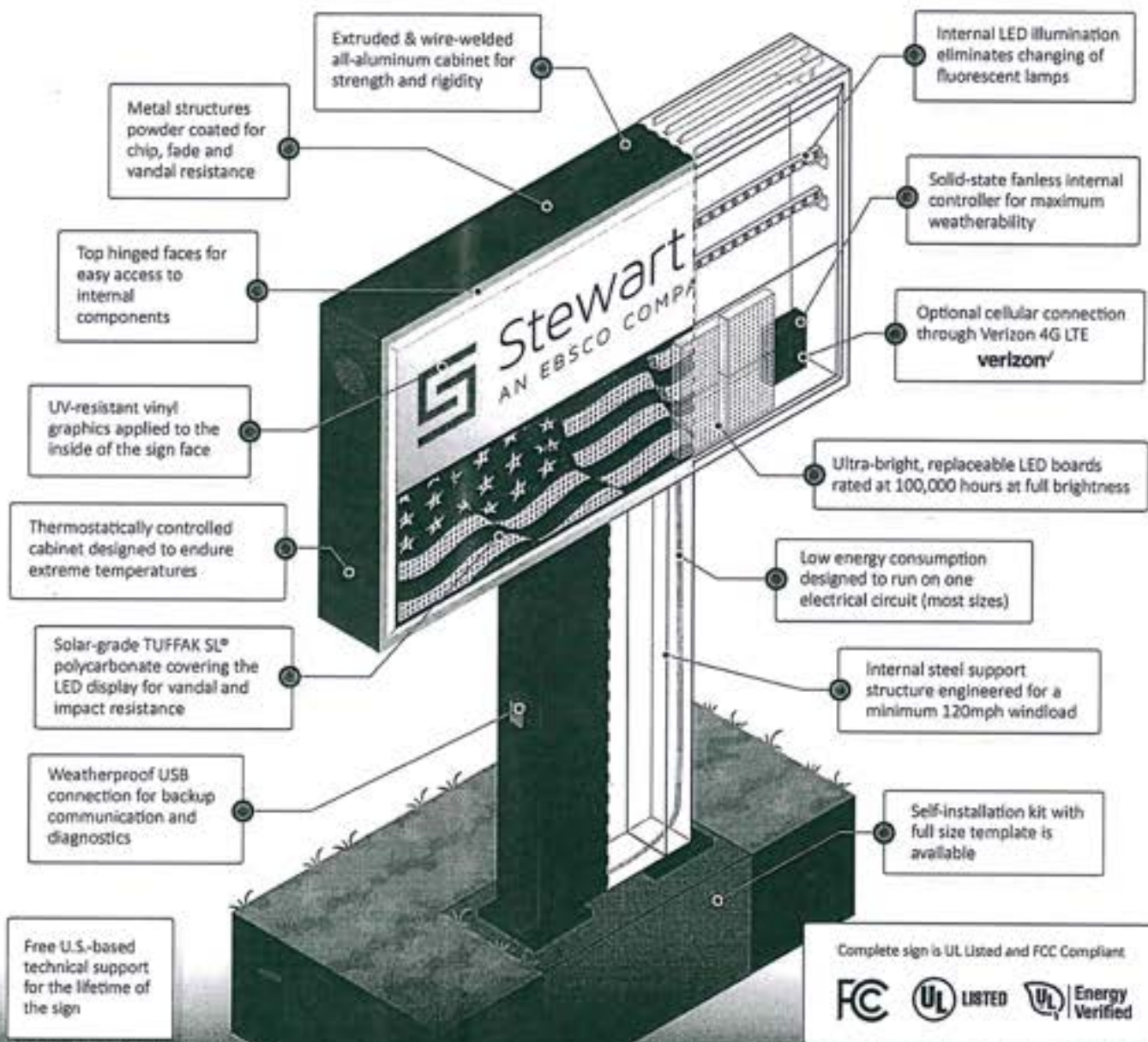
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ANATOMY OF THE

TEKSTAR LED

FROM STEWART SIGNS



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Quote #960318-3
Customer #3163405
Quoted 1/5/2023
Valid until 2/4/2023*

Prepared for
Walker County Commissioner's Office
101 S Duke St
La Fayette, GA 30728

Prepared by
Alejandro Vasquez
avasquez@stewartsigns.com
1.888.237.3928 x2440

DESCRIPTION	PRICE
Double Sided Full Color TekStar Outdoor LED Sign LED display integrated inside of an aluminum sign cabinet with solar-grade polycarbonate vandal cover to protect from impacts, vandalism and the sun. LED display • 10mm full color at 64 pixels high by 224 pixels wide (14,336 total pixels per side) • Active display area 2'1" x 7'4" (15.4 square feet per side) • 1 to 8 rows of text and use your own images and video clips • Entire sign UL Listed and FCC Part 15 compliant See full display capabilities Communication method Communication provided by cellular modem and LIFETIME Cell Connect data plan. See full specifications Sign structure and faces • Double sided 5' x 8' sign cabinet with 12" deep extruded aluminum • TCI® Industrial powder coat finish, color: ** NOT SELECTED ** • Graphics digitally printed on 3M™ vinyl and adhered to inside of sign face • Internal illumination with LED lamps • TUFFAK® SL pan-formed faces removable via internal retainers • Dual leg mount with cowl (creates pedestal appearance) • Leg height: 3'6", Leg width: 2'8", Overall sign height: 8'6" • Minimum wind load rating: 120mph, exposure B • Lifetime warranty on structure & faces, including vandalism (see warranty for info) Electrical specifications • One 20 amp circuit, 120 volts; Max draw: 9.28 amps	\$24,906.00 Special Price: \$21,410.00
Software SignCommand.com Cloud-based LED Sign Software FREE for the lifetime of the product. Control your sign from anywhere using any device. No monthly fees. Learn more.	Included

Special instructions

- Freight - TBD
- Bulk price each \$21,410 (each) with January promo
- Electrical work to sign location not included must be within 6' of sign.

- *All signs subject to zoning and code per city
- *Sales Tax not included in price

Total: \$21,410.00
+ any applicable sales tax and freight
Payment terms: Net 30 Days

Feb promo price \$22,575 (each)



STEWART SIGNS • 2201 CANTU CT. SUITE 215 • SARASOTA, FL 34232 • 1.800.237.3928

Document version SS221202, W1124GA1240 N

RAC -
Civic -

Hinkle

Um

Cedar

Anthony / 67 mm. 00



RESOLUTION R-008-23

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO
DECLARE PROPERTY FROM THE PUBLIC WORKS DEPARTMENT AS
UNSERVICEABLE SURPLUS AND REMOVED FROM THE COUNTY INVENTORY**

WHEREAS, O.C.G.A. § 36-9-2 provides that the county governing authority shall have the control of all property belonging to the county and may, by order entered on its minutes, direct the disposal of any real property which may lawfully be disposed of and make and execute good and sufficient title thereof on behalf of the county; and

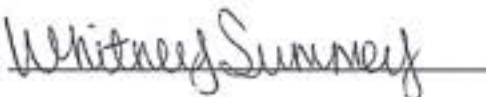
WHEREAS, the Walker County Public Works Department has requested Hunter Alignment Lift Badge Number 16 be deemed unserviceable surplus and further requests that the property be removed from the County inventory;

THEREFORE, BE IT RESOLVED by the Board of Commissioners of Walker County, Georgia that Hunter Alignment Lift Badge Number 16 be hereby declared unserviceable surplus, removed from the County inventory and scheduled for a surplus sale.

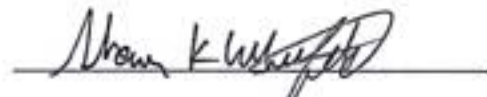
SO RESOLVED AND ADOPTED this 26th day of January, 2023.

ATTEST:

WALKER COUNTY, GEORGIA



Whitney Summey, Deputy Clerk



SHANNON K. WHITFIELD, Chairman



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

**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 January 26, 2023.

2.

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

3.

In my capacity as Chairman, I preside over the executive session. The executive session was called to order at 8:22p.m. The following Commissioners were present: Blakemore, Askew, Hart, Stutz

Also in attendance: County Attorney Gatlief

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);

Stu ☒ **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. _____.

Slaw & 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 20th day of January, 2023.

& Shannon K Whitfield

Print Name: Shannon K Whitfield

Print Title: Commission Chairman

Sworn to and subscribed before me this

20th day of January, 2023.

[Signature]

Notary Public

My commission expires:

