



The following constitutes the agenda for the regular scheduled meeting of the Board of Commissioners of Walker County, Georgia to be held at 6:30 p.m. on January 9, 2025

REGULAR SCHEDULED MEETING

- **Invocation & Pledge**
- **Chairwoman Teems will Call to Order the Regular Meeting**
- **Establish a Quorum is present**
- **Approve Agenda**
- **Approve Minutes**
Minutes for the Regular Scheduled Meeting Held on December 19, 2024 at 6:30 p.m.
- **Public Hearing - Ordinance Amendment**
Ordinance O-01-25 to Amend Chapter 34 (Utilities) of the Code of Walker County to adopt Broadband Ready Community Standards
- **Public Comment**
- **Unfinished Business**
Resolution R-045-24 / R-001-25 to Amend the Enabling Act of Walker County
- **New Business**
Ordinance O-01-25 to Amend Chapter 34 (Utilities) of the Code of Walker County to adopt Broadband Ready Community Standards

Resolution R-002-25 to Elect a Vice Chair

Resolution R-003-25 to Establish a Meeting Calendar for 2025

Resolution R-004-25 to Appoint a County Clerk

Resolution R-005-25 to Appoint a County Attorney

Resolution R-006-25 to Amend the 2025 County Holiday Schedule

Resolution R-007-25 to Appoint a Member of the Walker County Water & Sewerage Authority

Resolution R-008-25 to Appoint a Member of the Walker County Alcoholic Beverage Commission

Resolution R-009-25 to Appoint a Member of the Walker County Historic Preservation Commission

Resolution R-010-25 to Award a Contract for a Historical Resources Survey

Resolution R-011-25 to Appoint Trustees to the Walker County Pension Plan

Restatement of the Pension Plan for Employees of Walker County Government
- **Commissioner Comments**
- **Executive Session** (if necessary)
- **Adjourn**