



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

**Minutes of the Special Called Meeting
January 23, 2025 - 3:00 PM**

I. Call to Order:

Chairwoman Angie Teems called to order the Special Called Meeting of the Board of Commissioners held at Board Commissioners Office, 101 S. Duke Street, Lafayette, Georgia at 3:00 PM on January 23, 2025.

Attendees:

The following were present: Chairwoman Angie Teems, Commissioner Robert Blakemore, Commissioner Mark Askew, Commissioner Brian Hart, Commissioner Gene Wilson, County Clerk Lisa Richardson, Chief of Staff Dakiya Porter, Compliance Officer Aleksandra Jagiella-Litts, Public Relations Director Joe Legge and Human Resources Director Hugh Delacruz. Other guests signed in at the meeting as well. Please see the attached sign in sheet

II. Approval of Agenda:

Chairwoman Teems stated that there was one item only on the agenda. The Historic Preservation Committee asked the Board to support their application for a grant in the amount of \$25,000.00 to the State of Georgia. The grant application must be submitted by January 31, 2025 and there is not another Board Meeting scheduled until February 6th, 2025, thus the need for a Special Called Meeting of the Board.

III. New Business:

Resolution R-012-25 to Authorize the Walker County Historic Preservation Commission to file a Grant Application for Phase Two of a Historic Resources Survey

1. Motion for approval made by Commissioner Wilson and seconded by Commissioner Askew. There was no discussion. 4 ayes and 0 nays, motion carried. The resolution was approved

IV. Commissioner Comments:

1. Commissioner Askew thanked everyone for attending the meeting.
2. Commissioner Wilson thanked the Historic Preservation Commission for all their unseen work. He stated if they don't preserve our history, it will go away.

V. Adjournment:

1. Motion to adjourn the meeting made by Commissioner Hart and seconded by Commissioner Wilson. With no other business or objection, Chairwoman Teems adjourned the meeting at 3:05 P.M.

A handwritten signature in blue ink that reads "Angela Teems".

Angela Teems
Chairwoman/CEO
Walker County Georgia

A handwritten date in blue ink that reads "02/06/2025".

Date

Special Called Board of Commissioners Meeting

Walker County Annex I

January 23, 2025

3:00 PM

<u>Roll Call</u>	<u>Present/Absent</u>
-------------------------	------------------------------

Commissioner Blakemore	Present
------------------------	---------

Commissioner Askew	Present
--------------------	---------

Chairwoman Teems	Present
------------------	---------

Commissioner Hart	Present
-------------------	---------

Commissioner Wilson	Present
---------------------	---------



Sign In Sheet

Special Called Board of Commissioners Meeting

January 23, 2025

3:00 PM

Name

Address

Scott McNabb

Rossville Ga 30741

Randall Pittman

WCHPC

Eddie Cosh

"

MED YATES

Alan Slaven

123 Gravitt Drive