

# AGENDA

## **SPECIAL CALLED MEETING OF THE GOVERNING AUTHORITY OF WALKER COUNTY, GEORGIA**

Office of the Walker County Commissioner  
Courthouse Annex 1, 101 South Duke Street  
LaFayette, Georgia 30728

Date: October 20, 2017

Time: 10:00 AM

Invocation: Given by Commissioner Shannon Whitfield

Call to Order: Commissioner Whitfield will call the meeting to order

Pledge: United States Flag

Pledge: Georgia Flag

### New Business:

- I. **Consideration of Scrap Tire Abatement Reimbursement Application – Scrap Tire Amnesty Event**
- II. **Proclamation of Service Recognition for Doris Ellis**
- II. **Lookout Mountain Judicial Circuit Multi-Jurisdictional Drug Task Force Local Government Participants Memorandum of Understanding**

Adjournment: The Special Called Meeting will be adjourned.

Open Discussion: The business on the Agenda being completed, Commissioner Whitfield will open the floor for general discussion.

**Local Government Scrap Tire Abatement Reimbursement Program Agreement  
SCRAP TIRE AMNESTY EVENT**

Project: 18-ST-0146-001

This Reimbursement Agreement (hereafter, "AGREEMENT") authorizes Walker County (hereafter, "LOCAL GOVERNMENT") to proceed with the implementation of the scrap tire abatement project as described in the above referenced PROJECT application.

The Environmental Protection Division (hereafter, "EPD") agrees to reimburse the LOCAL GOVERNMENT up to \$4900.00 for the scrap tire abatement project as described in the above referenced PROJECT application. Any changes in the scope and/or increases in the estimated cost of implementing the PROJECT must be approved by EPD in writing prior to implementing or incurring them.

The LOCAL GOVERNMENT agrees to remove all scrap tires collected during the amnesty event and transport them to a processing/recycling facility that has been approved or permitted by EPD within 30 days of the date of the event. The LOCAL GOVERNMENT further agrees to submit a request for reimbursement to EPD within 90 days of the event date. Requests for reimbursement must include:

- A completed final report form (available from [epd.georgia.gov/scrap-tires](http://epd.georgia.gov/scrap-tires)) signed by the authorized local government representative that includes the certification statement, "I certify that all abatement activities required in the agreed upon contract and any amendments thereto contracts for this project have been carried out in accordance with the documented application, as well as all applicable federal, state and local laws, rules and regulations. I am aware that there are significant penalties for knowingly violating these and/or submitting false information, including fines, loss of certification or licensure, and imprisonment."
- One or more digital images taken during the event that are at least 300 dpi, no larger than 5 MB, and in one of the following formats: JPG, PNG, TIF
- Itemized list of expenses
- Description of any problems encountered and how they were handled
- Number of volunteers participating (if applicable)
- Names and permit/approval numbers of carriers and processors used, if different from those in the application
- Copies of all itemized contractor invoices showing number and/or tons of tires removed by type (passenger, truck, other)
- Copies of all checks showing amount paid to each contractor
- Copies of all transportation manifests and weight tickets

**ENVIRONMENTAL PROTECTION DIVISION**

BY:

\_\_\_\_\_  
Richard E. Dunn  
Director

\_\_\_\_\_  
Date

**WALKER COUNTY**

BY:

\_\_\_\_\_  
Signature

ATTEST:

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Print Name

\_\_\_\_\_  
Title

\_\_\_\_\_  
Date

## Proclamation of Service

Whereas: Doris Ellis retired on October 24, 2017, after 50 years of service to the Tennessee Valley in general and Walker County, Georgia in particular through her work at WDEF TV and Radio; and,

Whereas: Doris was widely known as the first female broadcaster in the Tennessee Valley to serve in many top Broadcast positions; and,

Whereas: Doris served as chairman and promoter for various charities, believing she could set a good example by giving of her own time and talents. NOW

THEREFORE, I, Shannon Whitfield, Sole Commissioner of Walker County, Georgia, recognize the milestone of achievements Doris Ellis has made to the entire Tennessee Valley. We will miss her pioneer spirit, but laud the tremendous legacy she leaves behind.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Walker County to be affixed this the 24th day of October, 2017.

\_\_\_\_\_  
Shannon K. Whitfield  
Sole Commissioner  
Walker County

\_\_\_\_\_  
Date

**Lookout Mountain Judicial Circuit  
Multi-Jurisdictional Drug Task Force Local Government Participants  
Memorandum of Understanding**

The Lookout Mountain Judicial Circuit Drug Task Force (LMJCDTF), a collaborative law enforcement effort operating by and through the consent of the local governments listed below,

AND

The City of LaFayette,  
The City of Fort Oglethorpe  
Dade County Board of Commissioners, and  
Walker County Board of Commissioners  
Chattooga County Board of Commissioners  
(hereinafter, "Partners" or named individually),

Enter into this Memorandum of Understanding.

WHEREAS, LMJCDTF, and Partners all seek to that their communities are safe and drug free;

WHEREAS, LMJCDTF, and Partners all agree that a collaborative effort is key to curbing drug use and trafficking in the Judicial Circuit; and,

WHEREAS, LMJCDTF, and Partners are committed to meaningful collaboration for criminal justice system improvement, they enter into this agreement.

This Memorandum of Understanding shall be effective as of the effective date of Byrne-JAG funding in 2017 and shall be active through the end of the grant period. The parties shall re-examine the extent of this memorandum and the roles of project partners at the grant period end and make adjustments as necessary.

**A. AGENTS DETACHED TO TASK FORCE**

Each local government shall detach personnel to the Lookout Mountain Judicial Circuit Drug Task Force (LMJCDTF) as follows:

- City of LaFayette – one (1) police officer
- City of Ft Oglethorpe -- one (1) police officer
- Dade County – one (1) sheriff's deputy
- Walker County – two (2) sheriff's deputies and one (1) administrative assistant
- Chattooga County- one(1) sheriff's deputy

**B. FINANCIAL ARRANGEMENTS AND USE OF BYRNE JAG GRANT FUNDS**

Each local government agrees to the following with regard to expenses associated with personnel detached to the LMJCDTF:

1. The government of the City of LaFayette will serve as the applicant and recipient of Byrne-JAG funding on behalf of the participating local units of government.
2. Each county and city government will fund the up-front costs of the detached personnel listed in subsection A above.
3. The City of LaFayette, on behalf of the LMJCDF, will submit for and accept quarterly reimbursements of the personnel costs paid for by the counties and city.
4. The City of LaFayette will deposit the quarterly reimbursements referred to in B (3) into the City of LaFayette Drug Task Force checking account.
5. Quarterly Reimbursements in the City of LaFayette Drug Task Force checking account will be distributed by way of payments made to each of the local governments to offset expenses associated with personnel detached to the LMJCDF based on the number of personnel detached to the task force, as follows:
  - City of LaFayette – 1/7
  - City of Fort Oglethorpe – 1/7
  - Dade County – 1/7
  - Walker County – 3/7
  - Chattooga County – 1/7
6. Quarterly budget will be presented to the participating Agencies, and cash match funds will be requested for payment of allowable general operating expenses.

This memorandum is hereby agreed to by the attached signatories.

\_\_\_\_\_  
 Phillip A. Arnold  
 Mayor, City of LaFayette

\_\_\_\_\_  
 Date

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 Jennifer Payne-Simpkins  
 Manager, City of Lafayette

\_\_\_\_\_  
 Date

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 Ron Goulart  
 Manager, City of Fort Oglethorpe

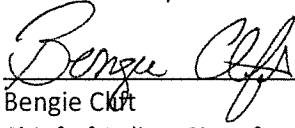
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 Ted Rumley  
 Chairman, Dade County BOC

\_\_\_\_\_  
 Date

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Shannon Whitfield  
Walker County Sole Commissioner

\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Bengie Clift  
Chief of Police, City of LaFayette

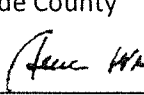
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10-17-2017  
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Date

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Mike Helton  
Chief, City of Fort Oglethorpe

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Date

\_\_\_\_\_  
Ray Cross  
Sheriff, Dade County

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Date

  
\_\_\_\_\_  
Steve Wilson  
Sheriff, Walker County

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10-17-2017  
\_\_\_\_\_  
Date

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Mark Shrader  
Sheriff, Chattooga County

\_\_\_\_\_  
Date

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Jason Winters  
Commissioner, Chattooga County

\_\_\_\_\_  
Date

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Herbert E. (Buzz) Franklin  
District Attorney, Lookout Mountain  
Judicial Circuit

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Date