

RESOLUTION TO RESOLVE LITIGATION AND SETTLE CLAIMS

WHEREAS, Shannon Whitfield as the sole commissioner of Walker County, Georgia is currently by succession a Respondent in a case designated *Bruce E. Roberts v. Bebe Heiskell, et al*, Civil Action Number 12SUCV1105, currently pending in the Superior Court of Walker County, Georgia, and

WHEREAS, the Parties to said litigation have agreed to release all claims arising out of said litigation and to settle the matter by the payment of the sum of \$60,000.00 in attorney's fees to the firm of Farrar & Corbin, P.C. for representation of Bruce E. Roberts as required by a decision of the Court of Appeals of the State of Georgia in 242 Ga. App. 109, and,

WHEREAS, Bruce E. Roberts is entitled to a supplemental payment of salary from Walker County, Georgia being paid on behalf of the four counties of the Lookout Mountain Judicial Circuit, being Walker, Catoosa, Dade and Chattooga Counties, and

WHEREAS, Bruce E. Roberts is an Assistant District Attorney for said Circuit and said salary has been previously approved in the budget of the District Attorney of the Lookout Mountain Judicial Circuit, submitted for the fiscal year beginning October 1, 2017, and

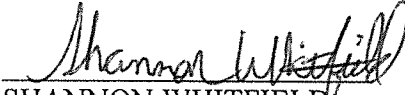
WHEREAS, Bruce E. Roberts was to receive, according to said budget, the sum of \$5,000.00 as an annual supplement in addition to his approved salary as authorized in said budget,

WHEREAS, said funds have not been paid and are to be paid pursuant to this resolution.

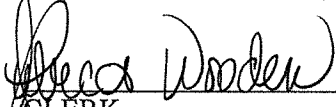
NOW THEREFORE, be it resolved by Shannon Whitfield as the Sole Commissioner of Walker County, Georgia, that Walker County, Georgia may enter into a joint dismissal and settlement of all claims arising out of Civil Action File Number 12SUCV1105 in the Superior

Court of Walker County, Georgia and as a part the consideration for said dismissal, shall pay to Farrar & Corbin, P.C. the sum of \$60,000.00 on behalf of Bruce E. Roberts as his attorneys. Additionally, BE IT RESOLVED that Walker County, Georgia shall resolve all claims for supplemental salary on behalf of Walker, Catoosa, Dade and Chattooga Counties and shall pay the supplement of \$5,000.00 to Bruce Roberts for the fiscal year beginning October 1, 2017, in addition to his approved salary. BE IT FURTHER RESOLVED that said payments will be conditioned upon the receipt from Bruce E. Roberts and Farrar & Corbin, P.C. of a release, releasing all claims and litigation and claims for supplemental salary as outlined herein.

SO, RESOLVED this 22 day of MARCH, 2018 at a public meeting of the Commissioner of Walker County, Georgia, after due notice.

  
SHANNON WHITFIELD  
COMMISSIONER WALKER  
COUNTY, GEORGIA

Duly entered upon the minutes  
this 23 day of March, 2018

  
CLERK,  
WALKER COUNTY, GEORGIA