AGENDA

REGULAR SCHEDULED MEETING OF
THE GOVERNING AUTHORITY
OF WALKER COUNTY, GEORGIA

Walker County Courthouse Annex III, 201 S Main Street
LaFayette, Georgia 30728

Date: Thursday September 13, 2018

Time: Immediately following the Public Hearing beginning at 6:00 PM

Invocation and Pledge to the American Flag and Georgia Flag was completed in the Public Hearing prior to the Regular Scheduled Meeting

Open of the Regular Commissioner Business Meeting

Minutes: Approval of the minutes from the two Public Hearings on August 23, 2018, Commissioner's Meeting on August 23, 2018, Public Hearing on August 30, 2018 at 10:00 AM, Public Hearing on August 30, 2018 at 6:00 PM and a Special Called Meeting on August 30, 2018

New Business:

I. Resolution R-035-18, A Resolution of the Sole Commissioner of Walker County to Award a Road Paving Project for Nickajack Road and Nickajack Lane

II. Resolution R-036-18, A Resolution of the Sole Commissioner of Walker County Setting the County Supplement to Compensation for the Walker County State Court Solicitor

III. Resolution R-037-18, A Resolution of Chattooga County, Georgia and Walker County, Georgia, to Resolve Uncertainty Concerning County Boundary Line

IV. Resolution R-038-18, A Resolution of the Sole Commissioner of Walker County Authorizing the

Construction and Demolition (C&D) Siting Decision to Expand the Existing C&D Landfill (Site-2) at the Walker County Landfill Facility

V. Resolution R-039-18, A Resolution of the Sole Commissioner of Walker County to Declare Property of the Walker County Sheriff's Office Unserviceable Surplus

VI. Walker County Department Statistics

Adjournment: The Regular Scheduled Meeting will be adjourned

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

The next regular scheduled Commissioner's Meeting will be held on September 27, 2018.

Walker County Governmental Authority
Office of the Commissioner
101 South Duke Street, P.O. Box 445
LaFayette, GA 30728
706-638-1437
Minutes of the Scheduled Public Hearing
August 23, 2018

I. Call to order

Commissioner Whitfield called to order the Walker County Courthouse Annex III, 201 S Main Street, LaFayette, Georgia at 6:00 PM on August 23, 2018

II. Attendees

The following persons were present: Commissioner Shannon Whitfield, Planning and Codes Director David Brown, Economic and Community Development Director Robert Wardlaw and Legal and Policy Director Matt Williamson, Public Relations Director Joe Legge, Chief Financial Officer Greg McConnell, Walker County Tax Accessor Terry Gilreath, County Clerk Rebecca Wooden. Other guests signed in at the meeting as well, please see the attached sign in sheet.

III. Invocation: Given by Commissioner Shannon Whitfield

IV. Pledge: United States Flag

V. Pledge: Georgia Flag

VI. Open of Public Hearing:

1. Commissioner Whitfield discussed the proposal to set Walker County's millage rate at 9.838 mills in the unincorporated areas and 13.330 in the incorporated areas. Bobby McDonald, resident of Rossville came forward asking for an explanation on how the millage rate is calculated. Commissioner Whitfield and Terry Gilreath both explained the process of calculation.

VII. Adjournment: The Public Hearing was adjourned at 6:14 PM

VIII. Public Comment

{Audio Recording of Public Hearing and comments are on file in Commissioner's
Office – 18-08-23}

IX. Commissioner Comments

{Audio Recording of Commissioner's Hearing comments are on file in Commissioner's Office – 18-08-23}

Minutes approved by:

_____ _____

Shannon K. Whitfield
Sole Commissioner
Walker County Georgia

Date

Minutes prepared by: Walker County Clerk, Rebecca Wooden

Walker County Governmental Authority
Office of the Commissioner
101 South Duke Street, P.O. Box 445
LaFayette, GA 30728
706-638-1437
Minutes of the Scheduled Public Hearing
August 23, 2018

I. Call to order

Commissioner Whitfield called to order the second Public Hearing held at Walker County Courthouse Annex III, 201 S Main Street, LaFayette, Georgia at 6:16 PM on August 23, 2018.

II. Attendees

The following persons were present: Commissioner Shannon Whitfield, Planning and Codes Director David Brown, Economic and Community Development Director Robert Wardlaw, Legal and Policy Director Matt Williamson, Public Relations Director Joe Legge, Chief Financial Officer Greg McConnell, Landfill Manager Paine Gily, County Clerk Rebecca Wooden. Other guests signed in at the meeting as well, please see the attached sign in sheet.

III. Invocation: Given by Commissioner Shannon Whitfield

IV. Pledge: United States Flag

V. Pledge: Georgia Flag

VI. Open of Public Hearing:

I. This is the second Hearing - Consideration for Re-Zoning Amendment, David Carlock requests a rezone from CN (commercial neighborhood) to C-1 (commercial) for property located at 6747 N. Hwy 27 Rock Spring GA 30739. Tax map: 0-3283-002 (*First Hearing at Planning Commission Meeting on August 16, 2018)* Commissioner Whitfield asked Mr. Carlock to

come before the meeting and speak regarding this request. Mr. Carlock explained that he was planning to put a car lot on the property. The recommendation by the Planning Commission of installing a gate would not be a problem. Commissioner Whitfield thanked Mr. Carlock for explaining his intentions and for attending the Public Hearing and explained that he had attended the Planning Commission meeting on August 16, 2018.

VII. Adjournment: The Public Hearing was adjourned at 6:20 PM

VIII. Public Comment

{Audio Recording of Public Hearing and comments are on file in Commissioner's
Office – 18-08-23}

IX. Commissioner Comments

{Audio Recording of Commissioner's Hearing comments are on file in Commissioner's Office – 18-08-23}

Minutes approved by:

_____ _____

Shannon K. Whitfield
Sole Commissioner
Walker County Georgia

Date

Minutes prepared by: Walker County Clerk, Rebecca Wooden

Walker County Governmental Authority
Office of the Commissioner
101 South Duke Street, P.O. Box 445
LaFayette, GA 30728
706-638-1437
Minutes of the Regular Scheduled Commissioner's Meeting
August 23, 2018

I. Call to order

With the Invocation and the Pledge completed in the First Public Hearing on August 23, 2018 at 6:00 PM Commissioner Whitfield called to order the Regular Scheduled Meeting of the Walker County Government. This meeting was held at Walker County Courthouse Annex III, 201 S Main Street, LaFayette, Georgia at 6:20 PM on August 23, 2018

II. Attendees

The following persons were present: Commissioner Shannon Whitfield, Planning and Codes Director David Brown, Economic and Community Development Director Robert Wardlaw, Legal and Policy Director Matt Williamson, Public Relations Director Joe Legge, Chief Financial Officer Greg McConnell, Landfill Manager Paine Gily, County Clerk Rebecca Wooden. Other guests signed in at the meeting as well, please see the attached sign in sheet.

III. Approval of Minutes

I. Commissioner Whitfield approved the minutes from the Public Hearing and Regular Commissioner's Meeting on August 9, 2018

IV. Open of the Regular Scheduled Meeting

New Business:

I. Consideration of Application for Re-Zoning Amendment - David Carlock requests a rezone from CN (commercial

neighborhood) to C-1 (commercial) for property located at 6747 N. Hwy 27 Rock Spring GA 30739. Tax map: 0-3283-002 Commissioner Whitfield explained that he was in attendance of the Planning Commission meeting on August 16, 2018 and a neighbor of the property was in attendance to speak on Mr. Carlocks behalf and wanted the car lot put on the location. The Planning Commission approved this request with the condition of a gated entrance and Commissioner Whitfield said he was going to uphold their decision and approve this request.

II. Commissioner Whitfield asked Attorney Matt Williamson to read Resolution R-029-18 Updating and Authorizing 911 Charges on Wireless Telecommunications in Accordance with the Revisions to State Law Updating and Authorizing. Resolution R-029-18 and R-030-18 are very similar and the only difference is R-030-18 is on Prepaid Wireless so there is no need to read both. The 911 systems need these charges to become self sustaining and that is their goal. Many jurisdictions have so many resellers and prepaid cellular and these checks are coming in each month with no way of knowing if the amount was wrong or right. With this change they will be audited so they will be the correct amounts

III. Resolution R-030-18 Updating and Authorizing 911 Charges on Prepaid Wireless Telecommunications in Accordance with the Revisions to State Law Updating and Authorizing. Commissioner Whitfield signed and approved this.

IV. Commissioner Whitfield explained the next two Resolutions had to be separated but are exactly the same except for the Lending Bank name. He asked Attorney Matt Williamson to read Resolution R-031-18 for a $3,000,000.00 Tax Anticipation Note (TAN) from The Bank of LaFayette. Commissioner Whitfield explained that he was going to stay loyal to our local banks that trusted Walker County and the direction it was going last year when we needed to borrow money and he wasn't going to go elsewhere for a slightly lower rate. Commissioner Whitfield approved this Resolution.

V. Commissioner Whitfield asked Attorney Matt Williamson to read Resolution R-032-18. He explained this is the same as the previous Resolution with the exception of the Lending Institution. Resolution R-032-18 for a $3,000,000.00 Tax

Anticipation Note (TAN) from First Volunteer Bank.
Commissioner Whitfield approved and signed this Resolution.
Tan's must be repaid by the end of the calendar year.

V. Adjournment

I. Commissioner Whitfield adjourned the meeting at 6:58 PM

VI. Public Comment

{Audio Recording of Commissioner's Meeting comments is on file in the Commissioner's Office – 18-08-23}

VII. Commissioner Comments

{Audio Recording of Commissioner's Meeting comments is on file in the Commissioner's Office – 18-08-23}

Minutes approved by:

_____ _____

Shannon K. Whitfield
Sole Commissioner
Walker County Georgia

Date

Minutes prepared by: Walker County Clerk, Rebecca Wooden

Walker County Governmental Authority
Office of the Commissioner
101 South Duke Street, P.O. Box 445
LaFayette, GA 30728
706-638-1437
Minutes of the Scheduled Public Hearing
August 30, 2018

I. Call to order

Commissioner Whitfield called to order the Public Hearing held at Walker County Civic Center, 10052 US 27, Rock Spring, Georgia at 10:00 AM on August 30, 2018.

II. Attendees

The following persons were present: Commissioner Shannon Whitfield, Planning and Codes Director David Brown, Legal and Policy Director Matt Williamson, Public Relations Director Joe Legge, Chief Financial Officer Greg McConnell, Walker County Tax Accessor Terry Gilreath, County Clerk Rebecca Wooden. Other guests signed in at the meeting as well, please see the attached sign in sheet.

III. Invocation: Given by Commissioner Shannon Whitfield

IV. Pledge: United States Flag

V. Pledge: Georgia Flag

VI. Open of Public Hearing:

1. Commissioner Whitfield discussed the proposal to set Walker County's millage rate at 9.838 mills in the unincorporated areas and 13.330 in the incorporated areas. Commissioner Whitfield and Walker County Tax Accessor Terry Gilreath answered questions from resident Bobby McDonald on the process of formula to help break down the millage rate.

VII. Adjournment: The Public Hearing was adjourned at 12:15 PM

VIII. Public Comment

{Audio Recording of Public Hearing and comments are on file in Commissioner's
Office – 18-08-30}

IX. Commissioner Comments

{Audio Recording of Commissioner's Hearing comments are on file in Commissioner's Office – 18-08-30}

Minutes approved by:

_____ _____

Shannon K. Whitfield
Sole Commissioner
Walker County Georgia

Date

Minutes prepared by: Walker County Clerk, Rebecca Wooden

Walker County Governmental Authority
Office of the Commissioner
101 South Duke Street, P.O. Box 445
LaFayette, GA 30728
706-638-1437
Minutes of the Scheduled Public Hearing
August 30, 2018

I. Call to order

Commissioner Whitfield called to order the Public Hearing held at Walker County Courthouse Annex III, 201 S Main Street, LaFayette, Georgia 30728 at 6:00 PM on August 30, 2018.

II. Attendees

The following persons were present: Commissioner Shannon Whitfield, Superior Court Clerk Carter Brown, Walker County Sheriff Steve Wilson, Planning and Codes Director David Brown, Economic and Community Development Director Robert Wardlaw, Legal and Policy Director Matt Williamson, Public Relations Director Joe Legge, Public Works Director Carlen Bowers, Chief Financial Officer Greg McConnell, Walker County Tax Accessor Terry Gilreath, County Clerk Rebecca Wooden. Other guests signed in at the meeting as well, please see the attached sign in sheet.

III. Invocation: Given by Commissioner Shannon Whitfield

IV. Pledge: United States Flag

V. Pledge: Georgia Flag

VI. Open of Public Hearing:

1. Superior Court Clerk Carter Brown discussed meeting and working as a team for the upcoming Budget and how everyone has worked together and helped to reach the goal this year. He thanked everyone on the team for working so diligently to help achieve

this task and apologized but explained that he had a prior obligation and had to leave. Sheriff Wilson also had a prior obligation with the Al Millard Stocking Full of Love but spoke explaining how the team has really came together and worked this year for many hours looking at ways to cut and achieve this goal for the upcoming budget. The Proposal to set Walker County's millage rate at 9.838 mills in the unincorporated areas and 13.330 in the incorporated areas was discussed by Commissioner Whitfield. Michael Peardon spoke and stated that he had lived in Walker County over thirty years, has multiple rental properties and with all of the tax increases feels as though he is taxed to death. Residents have faced Water, Landfill, Erlanger, Fire & T-Splost increases and he is opposed to any tax increases.

VII. Adjournment: The Public Hearing was adjourned at 6:30 PM

VIII. Public Comment

{Audio Recording of Public Hearing and comments are on file in Commissioner's
Office – 18-08-30}

IX. Commissioner Comments

{Audio Recording of Commissioner's Hearing comments are on file in Commissioner's Office – 18-08-30}

Minutes approved by:

_____ _____

Shannon K. Whitfield
Sole Commissioner
Walker County Georgia

Date

Minutes prepared by: Walker County Clerk, Rebecca Wooden

Walker County Governmental Authority
Office of the Commissioner
101 South Duke Street, P.O. Box 445
LaFayette, GA 30728
706-638-1437
Minutes of the Special Called Meeting
August 30, 2018

I. Call to order

With the Invocation and the Pledge completed in the Public Hearing on August 30, 2018 at 6:00 PM Commissioner Whitfield called to order the Special Called Meeting of the Walker County Government. This meeting was held at Walker County Courthouse Annex III, 201 S Main Street, LaFayette, Georgia at 6:30 PM on August 30, 2018

II. Attendees

The following persons were present: Commissioner Shannon Whitfield, Superior Court Clerk Carter Brown, Walker County Sheriff Steve Wilson, Planning and Codes Director David Brown, Economic and Community Development Director Robert Wardlaw, Legal and Policy Director Matt Williamson, Public Relations Director Joe Legge, Walker County Tax Accessor Terry Gilreath, Public Works Director Carlen Bowers, Chief Financial Officer Greg McConnell, County Clerk Rebecca Wooden. Other guests signed in at the meeting as well, please see the attached sign in sheet.

III. Open of the Special Called Meeting

I. Commissioner Whitfield discussed Resolution R-033-18 to set Walker County's millage rate at 9.838 mills in the unincorporated areas and 13.330 in the incorporated areas, approved and signed Resolution R-033-18.

II. Commissioner Whitfield provided names of the companies that submitted bids for Project 2018-1. Carlen Bowers, Director of Public Works moved to the front and sat with Commissioner Whitfield to assist

with the Opening of sealed bids for Walker County Local Maintenance Asphalt Resurfacing Project 2018-1. Commissioner Whitfield opened & read each bid price and explained that each bid would be reviewed and a decision would be made upon review of all the bid requirements.

III. Commissioner Whitfield complemented Attorney Matt Williamson on the research of the Mutual Aid Agreement between United States Department of Interior, National Park Service, Chickamauga and Chattanooga National Military Park, Walker County Government and the Walker County Sheriff's Office. He made sure everything was correct and up to date of this agreement and how everyone involved works to make this Mutual Aid Agreement happen. Commissioner Whitfield approved and signed this agreement while explaining this is a standard agreement and greatly benefits all parties involved.

IV. Walker County Attorney Matt Williamson read the Proclamation Declaring September 11, 2018 as Patriot Day in Walker County. Commissioner Whitfield invited everyone to Walker County Cities on Our Knees and a Remembrance Service at the Walker County Courthouse. Commissioner Whitfield signed the Proclamation declaring September 11, 2018 as Patriot Day in Walker County.

V. Commissioner Whitfield asked Walker County Attorney Matt Williamson to read Resolution R-034-18 to amend the FY2018 Budget to Allocate Funding for the Coroner, Transportation Department, Animal Shelter and Appropriate Funds to Reflect Grant Matching for Transit. Commissioner Whitfield explained this transaction of the Grant for Transit had taken place with the prior administration and Walker County would match only a percentage and the Grant paid for the remainder of the Transit Buses. Luckily the Transit Department had funding from salaries to cover this match and Walker County had to accept the revenue of the grant but this must show as a expenditure for tracking purposes. These funds were not exchanged; Walker County received new Transit Buses for this grant. Four of the six buses were put into service on August 30, 2018 and should be able to get the other two buses in service within the next week.

VI. Commissioner Whitfield explained the Submission of FY2019 Budget Proposal. The Constitutional Officers have been working to get their budgets completed first and there will be copies available in the Commissioner's Office for anyone that wishes to stop by and pick up a copy. The other Departments will be completed and the budget will be broken down by line items and once completed will be like last year one hundred plus pages. Commissioner Whitfield explained that he wanted

everything to be transparent. As the budget is updated it will be available online and in the correct format.

IV. Adjournment

I. Commissioner Whitfield adjourned the meeting at 7:05 PM

V. Public Comment

{Audio Recording of Commissioner's Meeting comments is on file in the Commissioner's Office – 18-08-30}

VI. Commissioner Comments

{Audio Recording of Commissioner's Meeting comments is on file in the Commissioner's Office – 18-08-30}

Minutes approved by:

_____ _____

Shannon K. Whitfield
Sole Commissioner
Walker County Georgia

Date

Minutes prepared by: Walker County Clerk, Rebecca Wooden

RESOLUTION R-035-18

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO AWARD A ROAD PAVING PROJECT FOR NICKAJACK ROAD AND NICKAJACK LANE

WHEREAS, O.C.G.A. § 32-4-68 (a) provides that where a contract has been let for bid, the county, by resolution entered in its minutes, shall award the contract to the lowest reliable bidder, provided that the county shall have the right to reject any and all such bids; and

WHEREAS, Walker County, Georgia, let for bid a road paving project for Nickajack Road and Nickajack Lane; and

WHEREAS, among the four bidders, only two bidders completed a site visit with the Public Works Director or designee, as required by the contract documents and terms of the award; and

WHEREAS, between the two bidders who fully complied with the requirements for bidding, Talley Construction presented the lowest bid.

THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia that the contract for paving Nickajack Road and Nickajack Lane is hereby awarded to Talley Construction for the amount specified in Talley Construction's bid packet.

SO RESOLVED AND ADOPTED this 13th day of September, 2018.

ATTEST:

WALKER COUNTY, GEORGIA

REBECCA WOODEN, County Clerk

SHANNON K. WHITFIELD, Sole Commissioner

RESOLUTION R-036-18

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY SETTING THE COUNTY SUPPLEMENT TO COMPENSATION FOR THE WALKER COUNTY STATE COURT SOLICITOR

WHEREAS, O.C.G.A. § 15-18-67 (b) provides that the county governing authority is authorized to supplement the minimum compensation to be paid to the solicitor-general of the state court of the county; and

WHEREAS, upon the retirement of the current state court solicitor and the uncontested election of a state court solicitor in November, there will be a new state court solicitor of Walker County; and

WHEREAS, the minimum amount of compensation to be paid to the solicitor under local law is less than $84,000 per year; and

WHEREAS, the governing authority believes that $84,000 per year is an amount comparable to state court solicitors in other counties in the region and in counties of similar size to Walker County;

THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia that the county supplement to the minimum compensation to be paid to the solicitor assuming office in January 2019, shall be an amount which shall make the total compensation of the state court solicitor $84,000 per year.

SO RESOLVED AND ADOPTED this 13th day of September, 2018.

ATTEST: **WALKER COUNTY, GEORGIA**

_____ _____

REBECCA WOODEN, County Clerk **SHANNON K. WHITFIELD, Sole Commissioner**

CONCURRENT RESOLUTION OF CHATTOOGA COUNTY, GEORGIA AND WALKER COUNTY, GEORGIA, TO RESOLVE UNCERTAINTY CONCERNING COUNTY BOUNDARY LINE

WHEREAS, Chattooga County, Georgia and Walker County, Georgia have each been taxing the property more particularly described as follows:

> All that tract or parcel of land lying and being in Land Lot 324 in the 26th District and 3rd Section of Walker County, Georgia, and being a part of that property as shown on a plat by Charles D. Wardlaw, dated July 5, 2018, and being more particularly described as follows:
>
> BEGINNING at a 1-1/4 inch pipe with aluminum disc in a rockpile at the southeast corner of Land Lot 324; thence from said beginning point, north 89° 11' 36" west 1466.90 feet to a point; thence north 01° 09' 47" east 395.37 feet to a ¾ inch tubing in rockpile; thence south 89° 22' 32" east 1454.50 feet to a point located on east line of Land Lot 324; thence south along the east line of Land Lot 324, 400.11 feet to the point of beginning,

said property being depicted on the plat attached as Exhibit "A" and incorporated herein; and

WHEREAS, both counties have sought a determination of the county boundary line from the east right-of-way of West Armuchee Road to the western boundary of property owned by the United States of America, U.S. Forestry Service, located within Land Lot 323 in Walker County, Georgia, and Land Lot 2 in Chattooga County, Georgia; and

WHEREAS, determination of the county boundary line was initiated pursuant to O.C.G.A. § 36-3-20; and

WHEREAS, the commissioners of both counties have diligently worked to resolve all issues concerning the boundary line so as to minimize the costs and expenses to its citizens; and

WHEREAS, by mutual agreement, Chattooga County and Walker County have agreed to the location of the county boundary line; and

WHEREAS, Charles D. Wardlaw, registered land surveyor, prepared a plat memorializing the agreement between both counties on a plat as shown on Exhibit "A", which has been recorded in Plat Book 14, Page 238, in the Office of the Clerk of the Superior Court of Chattooga County, Georgia, and Plat Book 0000D, Page 0329, in the Office of the Clerk of the Superior Court of Walker County, Georgia;

NOW THEREFORE, IT IS RESOLVED that the boundary line separating Chattooga County and Walker County, Georgia, from the east right-of-way of West Armuchee Road to the property of the United States of America, U.S. Forestry Service, shall be as shown on the plat attached hereto and as recorded in the offices of the Clerks of Superior Court of each county and being more particularly described as follows:

> BEGINNING at a point located on the east right-of-way of West Armuchee Road at its intersection with the north line of Land Lot 324 in the 6th District and 4th

Section of Chattooga County, Georgia, and also being at its intersection with the south line of Land Lot 307 in the 7th District and 4th Section of Walker County, Georgia; thence north 89° 28' 36" east 279.12 feet along the boundary line separating Walker County to the north and Chattooga County to the south to the northeast corner of Land Lot 324 in the 6th District and 4th Section of Chattooga County, Georgia, and the southeast corner of Land Lot 307 in the 7th District and 4th Section of Walker County, Georgia; thence south 00° 55' 49" west 347.51 feet along a line separating Chattooga County, Georgia to the west and Walker County, Georgia to the east to a point being located at the southwest corner of Land Lot 324 in the 26th District and 3rd Section of Walker County, Georgia; thence south 89° 21' 25" east 1121.14 feet to a ¾ inch tubing in rockpile along a line separating Walker County, Georgia to the north and Chattooga County, Georgia to the south; thence south 01° 09' 47" west 395.37 feet to a point, said line separating Chattooga County, Georgia to the west and Walker County, Georgia to the east; thence south 89° 11' 36" east 1466.90 feet along a line separating Walker County to the north and Chattooga County to the south to a 1-1/4 inch pipe with aluminum disc in rockpile at the southeast corner of Land Lot 324 in the 26th District and 3rd Section of Walker County, Georgia, and the northeast corner of Land Lot 1 in the 25th District and 3rd Section of Chattooga County, Georgia, said point being located on the boundary line of the United States of America, U.S. Forestry Service property.

SO RESOLVED, this _____ day of _____, 2018.

By: _____
CHATTOOGA COUNTY, GEORGIA
Acting through its Sole Commissioner,
Jason Winters

Attest: _____
MARTHA TUCKER, County Clerk

SO RESOLVED, this _____ day of _____, 2018.

By: _____
WALKER COUNTY, GEORGIA
Acting through its Sole Commissioner,
Shannon Whitfield

Attest: _____
REBECCA WOODEN, County Clerk

CLERK'S CERTIFICATE

The undersigned does hereby certify that the foregoing pages of typewritten matter constitute a true and correct copy of a concurrent resolution of Chattooga County, Georgia and Walker County, Georgia, to resolve uncertainty concerning county boundary line, which resolution was duly adopted at a meeting of the Sole Commissioner (the "Sole Commissioner") of the Issuer which was duly called and assembled on _____, which was open to the public, and at which a quorum was present and acting throughout and that the original of said resolution appears of record in the minute book of the Sole Commissioner which is in my custody and control, and that said resolution has not been amended, repealed, revoked or rescinded as of the date hereof.

Given under my hand and the seal of the Sole Commissioner of the Issuer, this ____ day of _____, 2018.

(SEAL)

_____
MARTHA TUCKER, County Clerk

CLERK'S CERTIFICATE

The undersigned does hereby certify that the foregoing pages of typewritten matter constitute a true and correct copy of a concurrent resolution of Chattooga County, Georgia and Walker County, Georgia, to resolve uncertainty concerning county boundary line, which resolution was duly adopted at a meeting of the Sole Commissioner (the "Sole Commissioner") of the Issuer which was duly called and assembled on _____, which was open to the public, and at which a quorum was present and acting throughout and that the original of said resolution appears of record in the minute book of the Sole Commissioner which is in my custody and control, and that said resolution has not been amended, repealed, revoked or rescinded as of the date hereof.

Given under my hand and the seal of the Sole Commissioner of the Issuer, this ____ day of _____, 2018.

(SEAL)

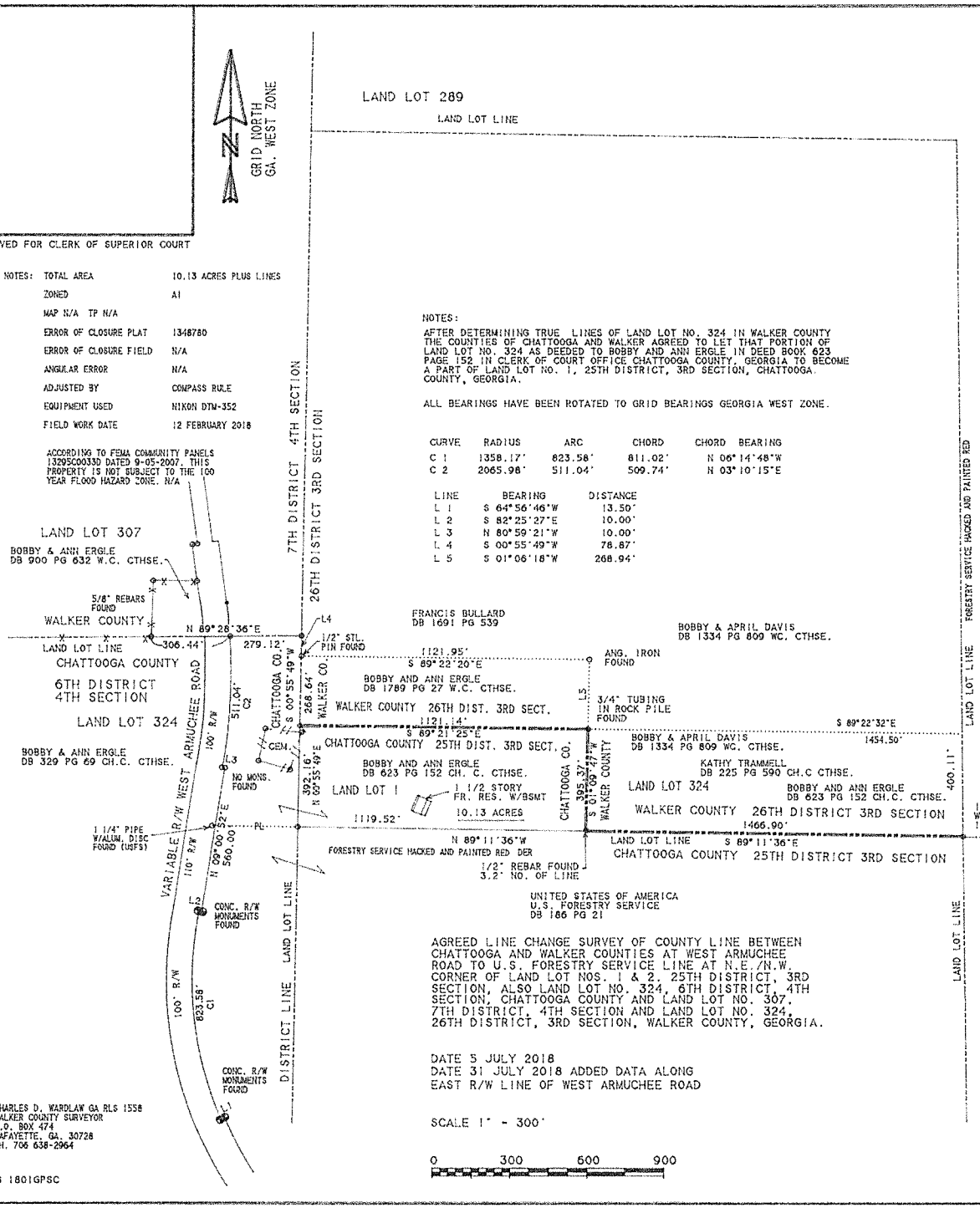
_____
REBECCA WOODEN, County Clerk

RESERVED FOR CLERK OF SUPERIOR COURT

NOTES:

TOTAL AREA	10.13 ACRES PLUS LINES
ZONED	AI
MAP N/A TP N/A	
ERROR OF CLOSURE PLAT	1348780
ERROR OF CLOSURE FIELD	N/A
ANGULAR ERROR	N/A
ADJUSTED BY	COMPASS RULE
EQUIPMENT USED	NIKON DTM-352
FIELD WORK DATE	12 FEBRUARY 2018

ACCORDING TO FEMA COMMUNITY PANELS 13295C0033D DATED 9-05-2007, THIS PROPERTY IS NOT SUBJECT TO THE 100 YEAR FLOOD HAZARD ZONE. N/A



NOTES:

AFTER DETERMINING TRUE LINES OF LAND LOT NO. 324 IN WALKER COUNTY THE COUNTIES OF CHATTOOGA AND WALKER AGREED TO LET THAT PORTION OF LAND LOT NO. 324 AS DEEDED TO BOBBY AND ANN ERGLE IN DEED BOOK 623 PAGE 152 IN CLERK OF COURT OFFICE CHATTOOGA COUNTY, GEORGIA TO BECOME A PART OF LAND LOT NO. 1, 25TH DISTRICT, 3RD SECTION, CHATTOOGA COUNTY, GEORGIA.

ALL BEARINGS HAVE BEEN ROTATED TO GRID BEARINGS GEORGIA WEST ZONE.

CURVE	RADIUS	ARC	CHORD	CHORD BEARING
C 1	1358.17'	823.58'	811.02'	N 06°14'48"W
C 2	2065.98'	511.04'	509.74'	N 03°10'15"E

LINE	BEARING	DISTANCE
L 1	S 64°56'46"W	13.50'
L 2	S 82°25'27"E	10.00'
L 3	N 80°59'21"W	10.00'
L 4	S 00°55'49"W	78.87'
L 5	S 01°06'18"W	268.94'

AGREED LINE CHANGE SURVEY OF COUNTY LINE BETWEEN CHATTOOGA AND WALKER COUNTIES AT WEST ARMUCHEE ROAD TO U.S. FORESTRY SERVICE LINE AT N.E./N.W. CORNER OF LAND LOT NOS. 1 & 2, 25TH DISTRICT, 3RD SECTION, ALSO LAND LOT NO. 324, 6TH DISTRICT, 4TH SECTION, CHATTOOGA COUNTY AND LAND LOT NO. 307, 7TH DISTRICT, 4TH SECTION AND LAND LOT NO. 324, 26TH DISTRICT, 3RD SECTION, WALKER COUNTY, GEORGIA.

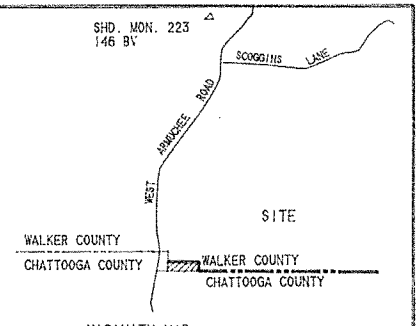
DATE 5 JULY 2018
DATE 31 JULY 2018 ADDED DATA ALONG EAST R/W LINE OF WEST ARMUCHEE ROAD

SCALE 1" = 300'

0 300 600 900

LEGEND

-T-	TELEPHONE LINE
-P-	POWER LINE
-P&C-	POWER & CABLE
-PT&C-	POWER-TELEPHONE & CABLE
-C-	"TV" CABLE LINE
-T&C-	TELEPHONE & CABLE
-S-	SANITARY SEWER
M.H.	SEWER MANHOLE
-W-	WATERLINE
W.V.	WATER VALVE
F.H.	FIRE HYDRANT
-X-	WIRE FENCE
-//-	WOVEN WIRE FENCE
-o-	WOOD FENCE
P.P.	POWER POLE



VICINITY MAP
N.T.S.

SURVEYORS CERTIFICATION

As required by subsection (d) of O.C.G.A. Section 15-6-67, this plat has been prepared by a land surveyor. This plat has been approved by all applicable local jurisdictions that require prior approval for recording this type of plat or one or more of the applicable local jurisdictions do not require approval of this type of plat. For any applicable local jurisdiction that requires approval of this type of plat, the names of the individuals signing or approving this plat, the agency or office of that individual, and the date of approval are listed in the approval table shown hereon. For any applicable local jurisdiction that does not require approval of this type of plat, the name of such local jurisdiction and the number of the applicable ordinance or resolution providing that no such approval is required are listed in the approval table shown hereon. Such approvals, affirmations, or ordinance or resolution numbers should be confirmed with the appropriate governmental bodies by any purchaser or user of this plat as to intended use of any parcel. Furthermore, the undersigned land surveyor certifies that this plat complies with the minimum technical standards for property surveys of Georgia as set forth in the rules and regulations of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in O.C.G.A. Section 15-6-67.

WALKER COUNTY PLANNING COMMISSION

Walker County Planning Commission
Final Plat Approval

Director

7-31-2018
Date

Subject to All Utility Approvals

GEORGIA REGISTERED LAND SURVEYOR CHARLES D. WARDLAW

GA. REG. LS NO. 1558 — DATE 31 July 2018

The term "Certification" as used in Rule 180-6-.09(2) and (3) and relating to professional engineering or land surveying services, as defined in O.C.G.A. 43-15-2(6) and (11), shall mean a signed statement based upon facts and knowledge known to the registrant and is not a guarantee or warranty, either expressed or implied.

This Survey complies with both the rules of the Georgia Board of Registration for Professional Engineers and Land Surveyors and the Official Code of Georgia Annotated (OCGA) 15-6-67. In that there a conflict exists between those two sets of specifications, the requirements of law prevail.

CHARLES D. WARDLAW GA RLS 1558
WALKER COUNTY SURVEYOR
P.O. BOX 474
LAFAYETTE, GA. 30728
PH. 706 638-2964

DWG 1801GPSC

JN 1801GPSA

RESOLUTION R-038-18

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY AUTHORIZING THE CONSTRUCTION AND DEMOLITION (C&D) SITING DECISION TO EXPAND THE EXISTING C&D LANDFILL (SITE-2) AT THE WALKER COUNTY LANDFILL FACILITY

WHEREAS, Walker County Government, pursuant to O.C.G.A 12-8-26, has conducted a siting decision meeting with respect to the proposed C&D Landfill expansion at the Walker County Landfill Facility, located at 5120 N. Marble Top Road, Chickamauga, GA 30707; and

WHEREAS, the proposed C&D Landfill Expansion at the Walker County Landfill Facility is consistent with and in compliance with Walker County zoning and land use ordinances; and

WHEREAS, the proposed C&D Landfill Expansion at the Walker County Landfill Facility is consistent with the current Walker County Solid Waste Management Plan; and

WHEREAS, public input on the project was received in public meetings held on September 13, 2018;

THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia that the county approves the siting decision pertaining to submission of an application to the Georgia Department of Natural Resources, Environmental Protection Division, Land Protection Branch, Solid Waste Management Program for the proposed Construction and Demolition Landfill Expansion at the Walker County Landfill Facility.

SO RESOLVED AND ADOPTED this 13th day of September, 2018.

ATTEST: **WALKER COUNTY, GEORGIA**

REBECCA WOODEN, County Clerk **SHANNON K. WHITFIELD, Sole Commissioner**

RESOLUTION R-039-18

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO DECLARE PROPERTY OF THE WALKER COUNTY SHERIFF'S OFFICE UNSERVICEABLE SURPLUS AND REMOVE 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 Sheriff has requested the property listed on Exhibit A be deemed unserviceable surplus and further requests that the property be removed from the County inventory;

THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia that the property listed in Exhibit A attached hereto, and made a part hereof, be hereby declared unserviceable and destroyed forthwith.

SO RESOLVED AND ADOPTED this 13th day of September, 2018.

ATTEST: **WALKER COUNTY, GEORGIA**

_____ _____

REBECCA WOODEN, County Clerk **SHANNON K. WHITFIELD, Sole Commissioner**

Exhibit A

MEMO

To: Walker County Commissioner

From: Sheriff Steve Wilson

Date: September 12, 2018

Subject: Surplus Equipment

Please declare the following equipment unserviceable surplus and remove from the County inventory.

Samsung Galaxy S-7 cell phone	IME number	356354081758790
Samsung Galaxy S-7 cell phone	IME number	356354081756919
Samsung Galaxy S-7 cell phone	IME number	356354081758931
Samsung Galaxy S-7 cell phone	IME number	356354081785488

Cc: Inventory File

Walker County Departmental Statistics - August 2018

Department	Monthly Totals (2018)					YTD Totals		Yearly Totals		Yearly Totals	
Animal Shelter	**July**		**August**			**2018**		**2017**		**2016**	
	Dogs	**Cats**	**Dogs**	**Cats**		**Dogs**	**Cats**	**Dogs**	**Cats**	**Dogs**	**Cats**
Adopted/Rescued/Returned to Owner	96	2	102	0		**724**	**30**	1,134	444	817	195
Euthanized	0	0	0	1		**35**	**1**	336	396	436	630

Codes Enforcement	**July**	**August**		**2018**	**2017**	**2016**
In Compliance	378	274		**3820**	4745	no data
Violations	99	117		**795**	1469	221
Closed Cases	15	23		**286**	480	no data

Fire Department	**July**	**August**		**2018**	**2017**	**2016**
Total Responses	581	545		**4,344**	4,742	3,492
Responses using Quick Response Vehicles	467	462		**3,546**	3,092	no data

Litter	**July**	**August**		**2018**	**2017**	**2016**
Roadside Trash Pounds	7,160	8,560		**81,872**	123,020	no data

Mountain Cove Farms	**July**	**August**		**2018**	**2017**	**2016**
Total Nights Booked	62	57		**509**	525	162

Planning	**July**	**August**		**2018**	**2017**	**2016**
Single Family New Home Construction	6	16		**93**	135	123

Public Relations	**July**	**August**		**2018**	**2017**	**2016**
Media Impressions (stories)	21	44		**338**	603	no data
Facebook Followers Added	216	149		**1,742**	4,615	no data
Facebook Posts	44	44		**307**	594	no data
WalkerCountyGA.gov visitor views	21,733	24,789		**216,226**	399,087	173,745
Newsletter Subscribers Added	48	54		**705**	1,184	no data

Public Works	**July**	**August**		**2018**	**2017**	**2016**
Patching/Potholes	368	555		**2,866**	no data	no data

Walker Transit	**July**	**August**		**2018**	**2017**	**2016**
Total Trips	1,643	1,828		**14,163**	24,938	no data