

# 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, January 10, 2019

**Time:** 6:00 PM

**Invocation:** Given by Commissioner Shannon K. Whitfield

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

**Pledge:** United States Flag

**Pledge:** Georgia Flag

### Open of the Regular Commissioner Business Meeting

**Minutes:** Approval of the minutes from the Public Hearing December 27, 2018 and the Regular Scheduled Meeting on December 27, 2018

### New Business:

- I. Haz-Mat Truck agreement with Brindlee Mountain Fire Apparatus
- II. Resolution R-001-19 to change the name of Walker County Emergency Services, aka Walker County Fire & Rescue, to Walker County Fire Rescue
- III. Appointments to the Planning Commission
- IV. Walker County Departmental Statistics for December 2018

**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

*In response to requests from our citizens, speakers are asked to limit comments to 5 minutes and keep them on topics relating to county business.*

*The next regular scheduled Commissioner's Meeting will be held on January 24, 2019.*

**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**  
**December 27, 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 at 6:00 PM on December 27, 2018.

**II. Attendees**

The following persons were present: Commissioner Shannon Whitfield, Sheriff Steve Wilson, Economic and Community Development Director Robert Wardlaw, 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. The Governing Authority of Walker County, Georgia proposes to amend Chapter 6 in the County Code of Ordinances Regulating the Possession, Sale and Distribution of Alcoholic Beverages. O-04-18 amends language to effectuate the sale of alcohol on Sundays, adjusts the licensing process and revises the Alcoholic Beverage Commission.*

Commissioner Whitfield explained how changes needed to be made to the old Ordinance. Some of the changes include fee structures and the time that sales are allowed and the governing authority of Walker County shall appoint a five member board instead of the current three member board.

**VII. Adjournment:** The Public Hearing was adjourned at 6:03 PM

**VIII. Public Comment**

{Audio Recording of Public Hearing and comments are on file in Commissioner's Office – 18-12-27}

**IX. Commissioner Comments**

{Audio Recording of Commissioner's Hearing comments are on file in Commissioner's Office – 18-12-27}

Minutes approved by:

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Shannon K. Whitfield  
Sole Commissioner  
Walker County Georgia

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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**  
**December 27, 2018**

**I. Call to order**

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 6:05 PM on December 27, 2018

**II. Attendees**

The following persons were present: Commissioner Shannon Whitfield, Sheriff Steve Wilson, Economic and Community Development Director Robert Wardlaw, 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**

Commissioner Whitfield approved the minutes from the Public Hearing and the Regular Scheduled Commissioner's Meeting on December 13, 2018.

**IV. Open of the Regular Scheduled Meeting**

**New Business:**

- I. Commissioner Whitfield read and approved Resolution R-049-18 to Reappoint Farrell Brown as Walker County Tax Assessor Board Member for the term of six years beginning January 1, 2019 and expires on December 31, 2024. We are honored to have Mr. Brown to continue to serve on this board. Commissioner Whitfield read the appreciation letter that would be mailed to Mr. Brown on December 28, 2018.

- II. Commissioner Whitfield read Resolution R-050-18 to amend the Fiscal Year 2019 Budget to Appropriate Funds for Capital Equipment for the Sheriff. He asked Sheriff Steve Wilson to explain the request. Sheriff Wilson explained that we are currently in 2019 budget. In 2018 there were two patrol cars that were totaled where the other person was at fault and the other persons or their insurance companies have settled with the county. We have taken a portion of that money that has been allocated to FY 2019 budget. This includes the employee buy back of their service firearms along with \$14,700.00 of the Sheriff's Office Drug Forfeiture Account. Commissioner Whitfield explained this process allows the purchases without having to acquire debt on these vehicles.
- III. Commissioner Whitfield discussed Ordinance No. O-04-18 to Amend Chapter 6 of the County Code of Ordinances on Alcohol; to Effectuate Referenda on the Sale of Alcohol on Sundays; to Provide for Procedures for Compliance; and for other such purposes. He explained that the citizens have voted for Sunday sales and this is more less the backside, formality so that if anyone wanted to look back into the records they would be able to see the changes that were made to this Ordinance and sales to begin Sunday December 30, 2018.
- IV. Commissioner Whitfield read Resolution R-051-18 to establish a Schedule of Fees for Alcoholic Beverage Licenses. He explained there are some changes and modifications to the Walker County Alcoholic Beverage Fee Schedule that will not affect businesses until their renewal. Initial application fees of \$150.00 that was not listed before and also malt beverage/wine changes were made. He asked if there were any questions or comments and there were none. Being none he adopted Resolution R-051-18.

**V. Adjournment**

Commissioner Whitfield adjourned the meeting at 6:18 PM

**VI. Public Comment**

{Audio Recording of Commissioner's Meeting comments is on file in the Commissioner's Office – 18-12-27}

**VII. Commissioner Comments**

{Audio Recording of Commissioner's Meeting comments is on file in the Commissioner's Office – 18-12-27}

Minutes approved by:

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Shannon K. Whitfield  
Sole Commissioner  
Walker County Georgia

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Date

Minutes prepared by: Walker County Clerk, Rebecca Wooden

## Brokerage Offer

This is an agreement between the seller and Brindlee Mountain Fire Apparatus. If Brindlee Mountain is unable to provide the seller with a buyer for the apparatus, no payment will be owed to Brindlee Mountain. We are only paid if we provide a buyer for your apparatus. Brindlee will refer to Agent/Owner all qualified inquires we receive regarding the specified apparatus. If Agent/Owner sells the marketed apparatus or any other apparatus or equipment to the customer referred by Brindlee, or anyone acting on behalf of the referred customer, the Agent/Owner will pay the agreed commission to Brindlee within 10 days of the sale. Interest in the amount of 1.5% will be charged on any outstanding invoice that is not paid within 30 days of the invoice date. Any additional costs incurred as part of collection efforts will also be the responsibility of the seller.

Agent/Owner agrees to notify Brindlee, at the time of sale, as to the sale price and the name and address of the buyer regardless of whether or not Brindlee referred the buyer. Agent/Owner acknowledges failure to provide this information will result in fees payable to Brindlee as if the lead was referred by Brindlee and sold at the listed price. Either party may terminate this offer at any time by notifying the other party in writing. If any sale takes place subsequent to termination, to a party previously referred by Brindlee, the same commission will be paid as if the agreement were still in effect.

### Customer Information:

Fire Department/Owner: Walker County Government Name of Contact: Blake Hodge  
Phone Number: 706.539.1255 Fax: \_\_\_\_\_ Email: b.hodge@walkerga.us  
Where the truck currently located (Address): \_\_\_\_\_

### Apparatus:

Year: 2004 VIN: 4S7AT1B974C048076 Shop Order #/ Build #: \_\_\_\_\_

Chassis: Manufacturer: Spartan Model \_\_\_\_\_ 4x4(y/n): \_\_\_\_\_

Fire Body: Manufacturer: Central States Model \_\_\_\_\_  
(Rosenbauer)

Aerial: Manufacturer: \_\_\_\_\_ Model: \_\_\_\_\_ Length: \_\_\_\_\_

Aerial Hours: \_\_\_\_\_ Date of Last Aerial Certification: \_\_\_\_\_

Mileage: 6,974 Engine Hours: 614.8 # Cab Seating \_\_\_\_\_ # SCBA Seats: \_\_\_\_\_

Engine: Make: Cummins Model: ISC 330 HP: 330 Diesel or Gas: Diesel

Transmission: Make: Allison Model: 3000EVP Automatic or Manual: Automatic

Pump: Make: N/A Model: \_\_\_\_\_ GPM: \_\_\_\_\_ Pump and Roll (y/n): \_\_\_\_\_

Date of Last Pump Certification: \_\_\_\_\_ Foam System (make and model): \_\_\_\_\_

Water Tank: Gallons: \_\_\_\_\_ Material: \_\_\_\_\_ Foam Tank(s): \_\_\_\_\_



**Discharges (number and size):**

Driver Side:   N/A   Officer's Side: \_\_\_\_\_

Front: \_\_\_\_\_ Rear: \_\_\_\_\_

**Suctions (number and size):**

Driver's Side:   N/A   Officer's Side: \_\_\_\_\_

Front: \_\_\_\_\_ Rear: \_\_\_\_\_

Crosslays (# and size): \_\_\_\_\_ Piped for Deck Gun (y/n): \_\_\_\_\_

Deck Gun Included (y/n): \_\_\_\_\_ Booster Reels: \_\_\_\_\_

**Generator:** Brand: \_\_\_\_\_ Wattage: \_\_\_\_\_ Fuel Type: \_\_\_\_\_ Hours: \_\_\_\_\_

**Check All that Apply:**

- Electric Reels: \_\_\_\_\_
- Telescoping Lights: \_\_\_\_\_
- Light Tower: \_\_\_\_\_
- Ground Ladders: \_\_\_\_\_
- Hydraulic Reels: \_\_\_\_\_
- LED Lighting: \_\_\_\_\_
- Cascade System: \_\_\_\_\_
- Breathing Air (aerials only): \_\_\_\_\_

- Air Conditioning
- Automatic Tire Chains
- Interior EMS Cabinet
- Aluminum Hose Bed Cover
- Federal Q Siren
- Jake Brake
- Arrowstick
- Hydraulic Ladder Rack
- Pump Heat Pan

**Dimensions:** Length: \_\_\_\_\_ Height: \_\_\_\_\_ GVWR: \_\_\_\_\_ Wheelbase: \_\_\_\_\_

**Additional Features or Loose Equipment:**

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Please give a brief history of this truck – Tell us why this would be a great truck for a department to purchase!**

  Haz-Mat Response Unit  

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**Maintenance/Repairs Needed:**

\_\_\_\_\_  
\_\_\_\_\_

Overall Condition of Vehicle:   Excellent   Date this truck is available   1-11-2019  

Asking Price: \$   219,900.00   Reason for Selling:   Not utilized  

Brindlee Mountain Fire Apparatus charges 10% (or \$500 minimum) commission upon the sale of any truck sold under \$125,000, 7% commission on the sale of trucks from \$125,000 - under \$200,000, and 5% commission for any truck at or above \$200,000.

Signed \_\_\_\_\_ Date \_\_\_\_\_



Walker County Commissioner's Office  
[walkercountyga.gov](http://walkercountyga.gov)  
[www.facebook.com/WalkerCountyCommissioner](https://www.facebook.com/WalkerCountyCommissioner)

Commissioner Whitfield intends to make appointments to the Planning Commission at the January 10, 2019 meeting. This page will be replaced by a Resolution prior to the meeting.

**RESOLUTION R-001-19**

**A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO RECOGNIZE A CHANGE OF THE NAME OF WALKER COUNTY EMERGENCY SERVICES**

**WHEREAS**, O.C.G.A. § 25-3-1 gives county fire departments authority to perform all such services of a fire department as may be provided by law or which necessarily appertain thereto; and

**WHEREAS**, O.C.G.A. § 25-3-4 provides that the governing body of each county, municipality, or other political subdivision of the state shall have the power to enact such measures as may be necessary to carry out services of the county fire department; and

**WHEREAS**, Walker County, Georgia created the Walker County Fire & Rescue District by ordinance on September 20, 1994 to provide fire fighting services in the County; and

**WHEREAS**, O.C.G.A. § 25-13-4 protects usage of the nomenclature of local fire departments from misuse; and

**WHEREAS**, “Walker County Emergency Service” is the current name of the department providing services of a fire department to Walker County; and

**WHEREAS**, the name “Walker County Emergency Services” leads some citizens and other emergency service agencies to believe the department is responsible for emergency medical services rather than fire, rescue and emergency response; and

**WHEREAS**, this resolution is necessary to recognize and declare the official name of the department providing services of a fire department to Walker County; and

**NOW THEREFORE, BE IT RESOLVED** by the Sole Commissioner of Walker County, Georgia that the official name of the department providing services of the fire department of Walker County is designated “Walker County Fire Rescue.”

**BE IT HEREBY FURTHER RESOLVED** that any and all prior contracts, official actions or legal obligations performed by or owing to or from Walker County Emergency Services or Walker County Fire & Rescue are subsumed and assigned to “Walker County Fire Rescue.”

**SO RESOLVED AND ADOPTED** this 10th day of January, 2019.

**ATTEST:**

**WALKER COUNTY, GEORGIA**

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**REBECCA WOODEN, County Clerk**

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**SHANNON K. WHITFIELD, Sole Commissioner**

