AGENDA

(Revised)

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. Resolution R-001-19 to change the name of Walker County Emergency Services, aka Walker County Fire & Rescue, to Walker County Fire Rescue

II. Resolution R-002-19 appointments to the Planning Commission

III. Walker County Departmental Statistics for December 2018

IV. Resolution R-003-19 Vision 2030 Advance Team

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:

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

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:

Sole Commissioner

Walker County Georgia

Minutes prepared by: Walker County Clerk, Rebecca Wooden

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

REBECCA WOODEN, County Clerk

SHANNON K. WHITFIELD, Sole Commissioner

RESOLUTION R-002-19

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO APPOINT MEMBERS OF THE PLANNING COMMISSION

WHEREAS, the Sole Commissioner of Walker County is the governing authority of Walker County, Georgia; and

WHEREAS, by previous ordinance of Walker County, the Commissioner appoints members to the Walker County Planning Commissioner for four year terms (Walker County Code of Ordinances, 34-32); and

WHEREAS, vacancies exist due to the expiring terms of David Hamilton, Michael Haney and Frank Richardson on December 31, 2018; and

WHEREAS, Daryl Brooks, Michael Haney and Jack Mullinax are duly qualified to serve as a member of the Planning Commission and have expressed willingness to serve the people of Walker County in such capacity; and

NOW THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia that Daryl Brooks, Michael Haney and Jack Mullinax are hereby approved and appointed to the Planning Commission, under such conditions as are set forth by law, for terms beginning immediately and concluding on December 31, 2022.

BE IT HEREBY FURTHER RESOLVED that the Sole Commissioner expresses his deepest gratitude for the outgoing members of the Planning Commission, David Hamilton and Frank Richardson, and thanks them on behalf of the citizens of Walker County for their service and contribution to Walker County.

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

ATTEST:

REBECCA WOODEN, County Clerk

WALKER COUNTY, GEORGIA

SHANNON K. WHITFIELD, Sole Commissioner



commissioner@walkerga.us

Office: 706.638.1437

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

Michael Haney P.O. Box 69 Chickamauga, GA 30707

Dear Mr. Haney,

It is with great pleasure that I reappoint you to the Walker County Planning Commission. Your new term begins immediately and expires on December 31, 2022.

Thank you for your continued support to the citizens of Walker County and your willingness to serve in this important capacity.

Sincerely,

Shannon K. Whitfield



Office: 706.638.1437 commissioner@walkerga.us

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

Jack Mullinax P.O. Box 398 Flintstone, GA 30725-0398

Dear Mr. Mullinax,

It is with great pleasure that I appoint you to the Walker County Planning Commission Board. Your term begins immediately and expires on December 31, 2022.

Thank you for your willingness to service the citizens of Walker County and we look forward to working with you in the future.

Sincerely,

Shannon K. Whitfield



commissioner@walkerga.us

Office: 706.638.1437

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

Daryl Brooks 119 Whipperwill Lane LaFayette, GA 30728

Dear Mr. Brooks,

It is with great pleasure that I appoint you to the Walker County Planning Commission Board. Your term begins immediately and expires on December 31, 2022.

Thank you for your willingness to service the citizens of Walker County and we look forward to working with you in the future.

Sincerely,

Shannon K. Whitfield

Walker County Departmental Statistics - December 2018



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Перагинент		MOHIE	y 10tais (2016)				LULAIS	Tealty	LOTAIS	Ically	Lotais
Animal Shelter	Nove	November		December		20	2018	20	2017	20	2016
	Dogs	Cats	Dogs	Cats		Dogs	Cats	Dogs	Cats	Dogs	Cats
Intake	65	4	64	9	7.3	1,176	25	1,628	626	1,301	1,004
Adopted	26	2	40	13		138	34	217	147	304	94
Rescued	34	0	30	0		749	13	989	295	513	101
Returned to Owner	6	0	9	0		125	0	231	2	n/a	n/a
Euthanized	8	0	7	0		99	2	336	396	436	630
Codes Enforcement	Nove	November	Dece	December		20	2018	20	2017	20	2016
In Compliance	4	419	2	248		5,1	5,124	4,7	4,745	no o	no data
Violations	_	17		6		8	857	1,4	1,469	22	221
Closed Cases	1	12		12		3.	339	48	480	ou o	no data
Fire Department	Nove	November	Dece	December		20	2018	20	2017	20	2016
Total Responses	5	507	5	507		6,3	6,359	4,7	4,742	3,4	3,492
Responses using Quick Response Vehicles	4	456	4	458		5,3	5,343	3,0	3,092	ou (no data
Litter	Nove	November	Dece	December		20	2018	20	2017	20	2016
Roadside Trash Pounds	6,6	6,980	12,	12,940		122	122,912	123,	123,020	ou	no data
Mountain Cove Farms	Nove	November	Dece	December		20	2018	20	2017	20	2016
Total Nights Booked	1	182	4,	53		6	806	52	525	10	162
Planning	Nove	November	Dece	December		20	2018	20	2017	20	2016
Single Family New Home Construction		7		3		L	124	13	135	1	123
Public Relations	NON	November	Dece	December		20	2018	20	2017	20	2016
Media Impressions (stories)	4	40	7	41		5	509)9	603	ou	no data
Facebook Followers Added		73	1	129		2,1	2,182	4,6	4,615	ou	no data
Facebook Posts	7	46	7	49		4	487	56	594	ou	no data
WalkerCountyGA.gov visitor views	25,	25,934	24,	24,974		316	316,285	399,	399,087	173	173,745
Newsletter Subscribers Added		98		09		9.	925	1,1	1,184	ou	no data
Public Works	Nove	November	Dece	December		20	2018	20	2017	20	2016
Patching/Potholes	2	204	3	379		4,	4,798	ou o	no data	ou	no data
Walker Transit	Nove	November	Dece	December		20	2018	20	2017	20	2016
Total Trips	1,8	1,860	1,	1,841		21,	21,551	24,	24,938	ou	no data

RESOLUTION R-003-19

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO APPOINT MEMBERS TO THE VISION 2030 ADVANCE TEAM FOR THE PURPOSE OF ADDRESSING PLANNING, ZONING AND HOUSING ISSUES IN WALKER COUNTY

WHEREAS, there is strong interest from the citizens of Walker County to address issues pertaining to land use, especially issues affecting property values, public nuisances, property rights and future development; and

WHEREAS, Walker County is in a prime position for population growth and economic development, and trends in housing and land use require revising, updating and modernizing county ordinances, land use restrictions and zoning provisions; and

WHEREAS, addressing the complex issues above requires a cross-section of individuals from different areas of Walker County with interest and subject-matter experience in housing, land use regulations and community development.

NOW THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia that the following individuals are hereby appointed to the "Vision 2030 Advance Team:" Phillip Cantrell, Stanley Matthews, Scott McNabb, David Roden, Bobby Teams, Elizabeth Wells, Matt Williamson; and

BE IT FURTHER RESOLVED by the Sole Commissioner of Walker County, Georgia that the Vision 2030 Advance Team shall investigate, research, discuss and deliberate actions necessary for purposes of making recommendations to the governing authority of Walker County concerning the issues described in this Resolution; and

BE IT FURTHER RESOLVED by the Sole Commissioner of Walker County, Georgia that the Vision 2030 Advance Team shall continue for such a time as deemed necessary by the governing body to address the issues described in this Resolution.

BE IT FURTHER RESOLVED that the Sole Commissioner expresses gratitude for the willingness of the above individuals to serve upon this team and thanks them on behalf of the citizens of Walker County.

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

ATTEST:

WALKER COUNTY, GEORGIA

REBECCA WOODEN, County Clerk

SHANNON K. WHITFIELD, Sole Commissioner



commissioner@walkerga.us

Office: 706.638.1437

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

Phillip Cantrell 737 Villanow Mill Creek Road LaFayette, GA 30728

Mr. Cantrell,

I would like to thank you for your support and the dedication that you are providing Walker County by serving on the Vision 2030 Advance Team.

As you know, Walker County is in a prime position for population growth and economic development, and trends in housing and land use require revising, updating and modernizing county ordinances, land use restrictions and zoning provisions.

We value your experience in this subject matter and greatly appreciate your dedication and support to improve the quality of life of Walker County and our citizens.

Sincerely,

Shannon K. Whitfield



Office: 706.638.1437

commissioner@walkerga.us

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

Scott McNabb 924 Chris Lane Rossville, GA 30741

Mr. McNabb,

I would like to thank you for your support and the dedication that you are providing Walker County by serving on the Vision 2030 Advance Team.

As you know, Walker County is in a prime position for population growth and economic development, and trends in housing and land use require revising, updating and modernizing county ordinances, land use restrictions and zoning provisions.

We value your experience in this subject matter and greatly appreciate your dedication and support to improve the quality of life of Walker County and our citizens.

Sincerely,

Shannon K. Whitteld



commissioner@walkerga.us

Office: 706.638.1437

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

Bobby Teems 1520 N. Main Street LaFayette, GA 30728

Mr. Teems,

I would like to thank you for your support and the dedication that you are providing Walker County by serving on the Vision 2030 Advance Team.

As you know, Walker County is in a prime position for population growth and economic development, and trends in housing and land use require revising, updating and modernizing county ordinances, land use restrictions and zoning provisions.

We value your experience in this subject matter and greatly appreciate your dedication and support to improve the quality of life of Walker County and our citizens.

Sincerely,

Shannon K. Whitfield

Walker County Sole Commissioner

Thank You!



Office: 706.638.1437

commissioner@walkerga.us

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

Ms. Elizabeth Wells 712 Forest Avenue Chattanooga, TN 37405

Ms. Wells,

I would like to thank you for your support and the dedication that you are providing Walker County by serving on the Vision 2030 Advance Team.

As you know, Walker County is in a prime position for population growth and economic development, and trends in housing and land use require revising, updating and modernizing county ordinances, land use restrictions and zoning provisions.

We value your experience in this subject matter and greatly appreciate your dedication and support to improve the quality of life of Walker County and our citizens.

Sincerely,

Shannon K. Whitfiel



Office: 706.638.1437

commissioner@walkerga.us

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

David Roden 1325 Wilson Road Rossville, GA 30741

Mr. Roden,

I would like to thank you for your support and the dedication that you are providing Walker County by serving on the Vision 2030 Advance Team.

As you know, Walker County is in a prime position for population growth and economic development, and trends in housing and land use require revising, updating and modernizing county ordinances, land use restrictions and zoning provisions.

We value your experience in this subject matter and greatly appreciate your dedication and support to improve the quality of life of Walker County and our citizens.

Sincerely,

Shannon K. Whitfield



commissioner@walkerga.us

Office: 706.638.1437

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 10, 2019

Mr. Stanley Matthews 3045 Old Bethel Road Chickamauga, GA 30707

Mr. Matthews,

I would like to thank you for your support and the dedication that you are providing Walker County by serving on the Vision 2030 Advance Team.

As you know, Walker County is in a prime position for population growth and economic development, and trends in housing and land use require revising, updating and modernizing county ordinances, land use restrictions and zoning provisions.

We value your experience in this subject matter and greatly appreciate your dedication and support to improve the quality of life of Walker County and our citizens.

Sincerely,

Shannon K. Whitfield