### **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 24, 2019

Time:

Immediately following the Public Hearing beginning at 6:00 PM

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

### Open of the Regular Meeting

Minutes:

Approval of the minutes from the Regular Scheduled Commissioner's Meeting that was held on January 10, 2019

#### **New Business:**

- I. Proclamation Frank Richardson Day
- II. Resolution R-04-19 to Appoint a Member of the Board of Directors of the Northwest Georgia Joint Development Authority
- III. Resolution R-05-19 to Appoint a Member of the Alcoholic Beverage Commission
- IV. Memorandum of Understanding between Lookout Mountain
   Judicial Circuit Multi-Jurisdictional Drug Task Force Local
   Government Participants for grant periods July 2018 December 2018 and January 2019 through December 2019

- V. Approval of Purchase Order No. 2019-00000271 to Jenkins Chrysler-Dodge Jeep, Inc. for the purchase of 2 Dodge Chargers for the Walker County Sheriff's Office
- VI. Application for Re-Zoning Amendment David Coker requests a rezone from A-1 (Agricultural) to R-2 (Residential) for property located at 0 Drew Lane, LaFayette, Georgia 30728. Tax Parcel # 0-315-1-002 (The Planning Commission tabled this request at its January 17, 2019 meeting)
- VII. Application for Re-Zoning Amendment John and Cheryl McCarthy request a rezone from R-2 (Residential) to A-1 (Agricultural) for property located at 424 Straight Gut Road, Rock Spring, Georgia 30739. Tax Parcel # 0-326-040A (The Planning Commission recommended approval as submitted at its January 17, 2019 meeting)
- VIII. Application for Conditional Use Variance Home Eclectics Inc. requests a conditional use variance for property located at 905 LaFayette Road, Rossville, GA 30741. Tax Parcel # 0-206-291, (The Planning Commission recommended approval of a rezone from C-1 to R-2, instead of a conditional use variance, at its January 17, 2019 meeting)
- IX. Information on February Community Forums

#### **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 their comments to 5 minutes and keep them on topics related to county business.

The next scheduled Commissioner's Meeting will be held on Thursday February 14, 2019 at 6:00 PM.

# Walker County Governmental Authority Office of the Commissioner 101 South Duke Street, P.O. Box 445 LaFayette, GA 30728 706-638-1437

### <u>Minutes of the Regular Scheduled Commissioner's</u> <u>Meeting</u>

January 10, 2019

#### 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 6:00 PM on January 10, 2019

#### II. Attendees

The following persons were present: Commissioner Shannon Whitfield, Economic and Community Development Director Robert Wardlaw, Public Relations Director Joe Legge, Legal and Policy Director Matt Williamson, Chief Financial Officer Greg McConnell, Fire Chief, EMA Director Blake Hodge, Landfill Manager Paine Gily, Human Resources Director Sharleen Robinson, 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 27, 2018.

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

#### **New Business:**

- I. The Haz-Mat Truck agreement with Brindlee Mountain Fire Apparatus was tabled due to documentation that wasn't received by Chief Hodge.
- II. Commissioner Whitfield read Resolution R-001-19 to change the name of Walker County Emergency Services, aka Walker County Fire & Rescue, to Walker County Fire Rescue and asked Chief Blake Hodge to discuss. Chief

Hodge explained that Walker County Fire no longer has ambulance service and the name is being changed so that the citizens aren't confused on services. Commissioner Whitfield stated that we do not want the citizens of Walker County confused by the name so it will be named Walker County Fire Rescue.

- III. Commissioner Whitfield read Resolution R-002-19 and explained the expiring terms of David Hamilton, Michael Haney and Frank Richardson and these positions will be replaced by Daryl Brooks, Michael Haney and Jack Mullinax. Commissioner Whitfield read the letter of appointment that would be mailed to each new board member and the thank you letter that would be mailed to Mr. David Hamilton for his service on the planning commission.
- IV. Commissioner Whitfield reviewed the Walker County Departmental Statistics for December 2018.
- ٧. Commissioner Whitfield added another item to be discussed that wasn't originally on the Agenda but he wanted it added therefore the Agenda would be revised. Resolution R-003-19 appointments to the "Vision 2030 Advance Team" are Phillip Cantrell, Stanley Matthews, Scott McNabb, David Roden, Bobby Teams, Elizabeth Wells, Matt Williamson. Commissioner asked Mr. Robert Wardlaw to explain the purpose of the "Vision 2030 Advance Team." Mr. Wardlaw explained that the world changes and there is a need for everyone to work together and addressing the needs of the citizens of Walker County. We have a county of 69,000 plus citizens and we have to plan for the future of this county. The name 2030 is partially from the Commissioner stating that we must acknowledge how the County will look or be in 30 years and work toward that improvement. We have wanted to do this for some time now and the time is right now and I would like to applaud the Commissioner for initiating and supporting this decision. These members are actual people that will be working to investigate research, discuss and deliberate when necessary and make recommendations to the governing authority of Walker County. This team and Matt will have true leadership and will meet periodically. Commissioner Whitfield explained that he is very excited to have this team helping with the future of Walker County. It helps with the understanding of how decisions that are made today and how they affect us later. It is a very complex issue and we want to make sure we have it correct. Probably many of the existing ordinances are correct but we want this team with a diverse background and knowledge to come together to sit down and go over to make sure these are correct. There are trends across the country of Tiny Homes and we need to address with life safety in mind. This will be a long project and will take

volunteers and many hours to make sure it is handled correctly. Matt Williamson wanted to comment these meetings with the members periodically are to help blend together to expand the future.

### V. Adjournment

Commissioner Whitfield adjourned the meeting at 6:27 PM

#### VI. Public Comment

{Audio Recording of Commissioner's Meeting comments is on file in the Commissioner's Office -19-01-10}

#### VII. Commissioner Comments

{Audio Recording of Commissioner's Meeting comments is on file in the Commissioner's Office -19-01-10}

Minutes approved by:			
Shannon K. Whitfield	 Date		
Sole Commissioner		ř.	
Walker County Georgia			

Minutes prepared by: Walker County Clerk, Rebecca Wooden

### Sign In Sheet

### **Regular Scheduled Commissioner's Meeting**

**Date: January 10, 2019** 

<u>Name</u>	<u>Address</u>	<u>Telephone</u>
Scott McNabh		
PAWE GILY	LANDFILL	(706) 375-8910
Do. 1.	char Lat.	
Larry Rok	o man	
Grorge Roga	S	
Chuck Castle	man 419 Hidden Do	423 322-0531 de Dr 706 375 1924
Corluso		
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#### **RESOLUTION R-04-19**

### A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO APPOINT A MEMBER OF THE BOARD OF DIRECTORS OF THE NORTHWEST GEORGIA JOINT DEVELOPMENT AUTHORITY

WHEREAS, the Governing Authority of Walker County, Georgia must appoint three members of the Board of Directors of the Northwest Georgia Joint Development Authority; and

**WHEREAS**, Melody Day served as a member of the Board of Directors until the expiration of her term on December 31, 2018; and

WHEREAS, Robert Wardlaw currently serves as the Economic and Community Development Director of Walker County, Georgia, and is qualified and willing to serve as a representative of Walker County upon the Board of Directors of the Northwest Georgia Joint Development Authority.

**THEREFORE, BE IT RESOLVED** by the Sole Commissioner of Walker County, Georgia that Robert Wardlaw is hereby appointed to serve as a representative of Walker County on the Board of Directors of the Northwest Georgia Joint Development Authority for a term ending on December 31, 2022.

**AND BE IT FURTHER RESOLVED** that the Sole Commissioner expresses gratitude on behalf of the citizens of Walker County for Melody Day's service upon the Board of Directors of the Northwest Georgia Joint Development Authority.

**SO RESOLVED AND ADOPTED** this 24th day of January, 2019.

WALKER COUNTY, GEORGIA
SHANNON K. WHITFIELD, Sole Commissioner



commissioner@walkerga.us

Office: 706.638.1437

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 18, 2019

Mrs. Melody Day 402 Cove Road Chickamauga Ga 30707

Dear Melody Day,

On Behalf of the citizens of Walker County, thank you for completing your term on the Northwest Georgia Joint Development Authority Board. Your service has been invaluable to the people of Walker County and has helped to make Walker County a better place to live, work and play.

Thank you again for your willingness to take time out of your busy schedule to serve on this volunteer board.

Sincerely,

Shannon Whitfield

Walker County Sole Commissioner

#### **RESOLUTION R-05-19**

### A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO APPOINT A MEMBER OF THE ALCOHOLIC BEVERAGE COMMISSION

**WHEREAS**, Section 6-81 of Chapter 6 of the Walker County Code of Ordinances provides that the Governing Authority of Walker County, Georgia must appoint members of the Alcoholic Beverage Commission; and

WHEREAS, Dean Kelley is qualified and willing to serve as a member of the Alcoholic Beverage Commission of Walker County; and

WHEREAS, the Sole Commissioner of Walker County recognizes Mr. Kelley's qualifications and commitment to public service.

**THEREFORE, BE IT RESOLVED** by the Sole Commissioner of Walker County, Georgia that Dean Kelley is hereby appointed to serve as a member of the Alcoholic Beverage Commission for a term ending on December 31, 2021.

**AND BE IT FURTHER RESOLVED** that the Sole Commissioner expresses gratitude on behalf of the citizens of Walker County for Mr. Kelley's willingness to serve upon the Alcoholic Beverage Commission.

**SO RESOLVED AND ADOPTED** this 24th day of January, 2019.

. .....

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

WILL TIED COVIDING CHOPOT

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 that their communities are safe and drug free;

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

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

Now therefore, This Memorandum of Understanding shall be effective as of the effective date of Byrne-JAG funding in 2018 and shall be active through the end of the grant period. Grant period being July 2018 through December 2018

. The parties shall re-examine the extent of this memorandum and the roles of project partners at the grant period end. This agreement shall terminate at the end of the 2018 period

#### 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 LMJCDTF, will submit for and accept quarterly reimbursements of the personnel costs paid for by the counties and cities.
- 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 LMJCDTF 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.

- City of LaFayette Attachment A
- City of Ft Oglethorpe Attachment B
- Dade County Attachment C
- Walker County Attachment D
- Chattooga County- Attachment E

### Attachment A

This memorandum is hereby agreed to	by the attached signatories.
Phillip A. Arnold Mayor, City of LaFayette	Date
David Hamilton Manager, City of Lafayette	Date
Bengie Clift Chief of Police, City of LaFayette	 Date

### **Attachment B**

This memorandum is hereby agreed to	o by the attached signatories.
Earl Gray Mayor, City of Fort Oglethorpe	Date
Mike Helton Chief, City of Fort Oglethorpe	 Date
Jennifer Payne-Simpkins Manager, City of Fort Oglethorpe	Date

### **Attachment C**

This memorandum is hereby agreed to by the attached signatories.		
Ray Cross Sheriff, Dade County	Date	
Ted Rumley Chairman, Dade County BOC	Date	

### **Attachment D**

This memorandum is hereby agreed to by the attached signatories.

Shannon Whitfield	Date
Walker County Sole Commissioner	
Jul Milson	1/7/19
Steve Wilson	Date
Sheriff, Walker County	
Ident Este	1/10/2019
Herbert E. (Buzz) Franklin	Date
District Attorney, Lookout Mountain	

**Judicial Circuit** 

### Attachment E

This memorandum is hereby agreed to by the attached signatories.		
Mark Shrader Sheriff, Chattooga County	Date	
Jason Winters Commissioner, Chattooga County	Date	

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Bengie Clift Chief of Police, City of LaFayette	Date

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Walker County Sole Commissioner	
Jen Misar	1/7/19
Steve Wilson	Date
Sheriff, Walker County	
Herbert E. (Buzz) Franklin	1 10 2019 Date

District Attorney, Lookout Mountain

**Judicial Circuit** 

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Mark Shrader Sheriff, Chattooga County	Date
Jason Winters Commissioner, Chattooga County	 Date

WALKER COUNTY SHERIFF'S OFFICE 105 S DUKE ST. LA FAYETTE, GA 30728

WALKER COUNTY SHERIFF'S OFFICE P.O. BOX 767 LA FAYETTE, GA 30728

PURCHASE ORDER NO. 2019-00000271

**DATE** 01/23/2019

VENDOR 49 JENKINS CHRYSLER-DODGE-JEEP INC

JENKINS CHRYSLER-DODGE-JEEP INC P O BOX 668 LAFAYETTTE, GA 30728 DELIVER BY SHIP VIA FREIGHT TERMS ORIGINATOR RESOLUTION # PAYMENT TERMS

Miller, Murlyne

QUANTITY		DESCRIPTION	UNIT COST	TOTAL COST
1.0000	1	Capital - Vehicles	\$22,026.0000	
1.0000	EA	Capital - Vehicles	\$22,026.0000	\$22,026.00
		4		
			TOTAL DUE	\$44,052.00

	PAGE 1 OF 1	
APPROVED BY	<del></del>	
SPECIAL INSTRUCTIONS		

Map & Parcel: 0-31	5-1-002 Rezone from: A-1 to: R-2
PLANNING COMM	ISSION RECOMMENDATION:
	APPROVED AS SUBMITTED
	APPROVED WITH CONDITIONS
1-17-2019	TABLED
	DENIAL
COMMISSIONER'S	FINAL DECISION:
	APPROVED AS SUBMITTED
	APPROVED WITH CONDITIONS
	TABLED
	DENIAL
The following disclosure is rec only and does not disqualify th	uired of the applicant(s) by Section 36-67A-3 of O.C.G.A. The following is for disclosure purposes the petition.
and of 3520.00 of those to a	ve you made either campaign contributions totaling \$250.00 or more and/or given gifts having logal government official who will be responsible for making a recommendation or decision on ). If so, then on a separate page, please furnish the following information:
A) The name of the local gove B) The dollar amount(s) and do during the two years imme	rnment official(s) to whom cash contribution or gift was made: ate(s) of each campaign made by the applicant to each local government official diately preceding the filing of the application; and iption of each gift having a value of \$250.00 or more made by the applicant to each
Signature of Petitioner / Ov	vner:

PLANNING CO	MMISSION RECOMMENDATION:
1-17-2019	APPROVED AS SUBMITTED
	APPROVED WITH CONDITIONS
-	TABLED
	DENIAL
COMMISSIONE	ER'S FINAL DECISION:
	APPROVED AS SUBMITTED
	APPROVED WITH CONDITIONS
	TABLED
	DENIAL
only and does not disqu	
value of \$250.00 or mor	ars, have you made either campaign contributions totaling \$250.00 or more and/or given gifts having re to a local government official who will be responsible for making a recommendation or decision on NO . If so, then on a separate page, please furnish the following information:
A) The name of the loca	al government official(s) to whom cash contribution or gift was made: and date(s) of each campaign made by the applicant to each local government official immediately preceding the filing of the application; and description of each gift having a value of \$250.00 or more made by the applicant to each
C) An enumeration and	ficial within the past two years:

PLANNING COMMIS	SION RECOMMENDATION: Planning Commission granted  APPROVED AS SUBMITTED  APPROVED AS SUBMITTED
1-17-2019	APPROVED AS SUBMITTED a rezone from C1 to K-Z APPROVED WITH CONDITIONS Variance
	TABLED
	DENIAL
COMMISSIONER'S FI	NAL DECISION:
	APPROVED AS SUBMITTED
	APPROVED WITH CONDITIONS
	TABLED
1	DENIAL
Within the past two years, have y	red of the applicant(s) by Section 36-67A-3 of O.C.G.A. The following is for disclosure purposes petition.  You made either campaign contributions totaling \$250.00 or more and/or given gifts having cal government official who will be responsible for making a recommendation or decision on if so, then on a separate page, please furnish the following information:
A) The name of the local governm     B) The dollar amount(s) and date     during the two years immedia	nent official(s) to whom cash contribution or gift was made: (s) of each campaign made by the applicant to each local government official tely preceding the filing of the application; and on of each gift having a value of \$250.00 or more made by the applicant to each
Signature of Petitioner / Own	er:

C

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For Immediate Release
Joe Legge, Public Relations Director
j.legge@walkerga.us
706-638-1437

January 22, 2019

### WHITFIELD TO HOLD EIGHT COMMUNITY FORUMS IN WALKER COUNTY IN FEBRUARY

LaFayette, GA – Walker County Commissioner Shannon Whitfield invites residents to share their ideas to start the New Year. Whitfield will host a series of community forums in February to discuss what's working well today, along with goals and opportunities for the future.

Eight forums will take place in different communities across the county, so residents can attend the one that is most convenient for them. Each session will begin at 6:00 p.m. and feature a brief introduction, but the majority of each event will consist of public comment and discussion.

"Over the past two years, community input has led to enhancements in fire protection, updates to ordinances regulating animals and alcohol, safety upgrades on Nickajack Road, clean-up of blighted property and our annual tire amnesty day, among other improvements," said Whitfield. "I look forward to hearing about the topics important to folks in Walker County and their thoughts on how we can improve county services."

Community forums will be held at 6:00 p.m. at the following locations:

- Monday, February 4 at Cedar Grove Community Center (5395 W Cove Road, Chickamauga)
- Tuesday, February 5 at Rossville Civic Center (400 McFarland Avenue, Rossville)
- Monday, February 11 at Armuchee Valley Community Center (11471 GA-136, LaFayette)
- Monday, February 18 at LaFayette-Walker County Library (305 S Duke Street, LaFayette)
- Tuesday, February 19 at Center Post Community Center (8125 GA-337, LaFayette)
- Thursday, February 21 at Fairyland Elementary School (1306 Lula Lake Road, Lookout Mountain)
- Monday, February 25 at Mt. Pleasant Community Center (5270 GA-157, Rising Fawn)
- Tuesday, February 26 at Chickamauga Civic Center (1817 Lee Clarkson Road, Chickamauga)