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 August 22, 2019

Time: 6:00 PM

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

Invocation: Given by Commissioner Shannon Whitfield

Pledge: United States Flag

Pledge: Georgia Flag

Open of the Regular Meeting

Minutes: Approval of the minutes from the Regular Scheduled Commissioner's

Meeting that was held on August 8, 2019

New Business:

- I. Proclamation for Constitution Week
- II. Proclamation for Patriot Day
- III. Proclamation of Appreciation for Dogwood City Grotto
- IV. Resolution R-018-19 to create a local Complete Count Committee for the 2020 Census
- V. Resolution R-019-19 to Appropriate Funds for Capital Equipment for the Walker County Animal Shelter
- VI. Purchase Order 2019-00001258 2019 RAM ProMaster 2500 Van for the Walker County Animal Shelter

- VII. Purchase Order 2019-00001308, Replacing 2 Water Chiller units in South attic of main Courthouse
- VIII. Dinesh Patel requests a rezone from C-1 to R-2 for property located at 906 LaFayette Road Rossville GA 30741. Tax Map 0-206-059 (Planning Commission recommends denial.)
- IX. Dinesh Patel requests a rezone from C-1 to R-2 for property located at 908 LaFayette Road Rossville GA 30741. Tax Map 0-206-060 (Planning Commission recommends denial.)
- X. Alma Fisher Estate requests a partial rezone A-1 to R-2 for property located at 1669 Boss Road Chickamauga, GA 30707. Tax Map 0-281-002 (Planning Commission recommends approval with conditions.)

Adjournment: Commissioner Whitfield will adjourn the Scheduled Meeting

Open Discussion: The business on the Agenda being completed, Commissioner
Whitfield will open the floor for general discussion. In response
to requests from 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, September 12, 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

Minutes of the Regular Scheduled Commissioner's

Meeting

August 8, 2019

I. Call to order

Commissioner Whitfield called to order the Regular Scheduled Commissioner's Meeting held at Walker County Courthouse Annex III, 201 S Main Street, Lafayette, Georgia at 6:00 PM on August 8, 2019.

II. Attendees

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

III. New Business:

I. Commissioner Whitfield discussed Resolution R-017-19 in regards to setting Walker County's millage rate at 9.822 in the unincorporated areas and 13.293 in the incorporated areas. This was posted in the paper and posted at the Commissioner's Office and to knowledge he hasn't had any calls regarding this nor any questions or concerns. A concerned citizen asked what kind of increase is the millage rate. Commissioner Whitfield explained that it is actually a flat, just a little decrease. The goal was to try to keep the millage rate flat so there is no increase. Commissioner Whitfield asked Mrs. Walker and Terry Gilreath if they had any information to add, neither had any additional comments or information. A concerned citizen asked why the decrease?

Commissioner Whitfield replied, "It's a moving target every year based off the assessment value. The rate increased two mills in 2017 and our goal was to maintain consistency and keep it as flat as possible, the millage rate is a very complicated and frustrating system to be honest and we were able to keep it as flat as we could. Commissioner Whitfield explained at this time he would sign Resolution R-017-19 to set Walker County's millage rate at 9.822 in the unincorporated areas and 13.293 in the incorporated areas. Mr. Eugene Logan asked did the Erlanger debt go into the millage rate increase previously. Commissioner Whitfield explained they were two completely different entities. There is the millage rate on the property and a special tax district The Public Health Facilities fee and we refer to that as the Erlanger fee. That was \$140.00 based off of the every \$100,000.00 assessment value. If a person had \$100,000.00 property it was \$140.00, if it was \$200,000.00 it would have been \$280.00. We first thought we would have to collect it over three years but about six months later we were able to negotiate about two million dollar reduction by asking them to forgive the interest, attorney fees and court costs. This reduced the amount we needed to raise and collection rates were much stronger than we anticipated and so we were able to sunset after two years of collection. So this will not be on anyone's 2019 tax bill. I will be glad to provide anyone with a copy of this but one thing that is required by the state is a five year history and this was also advertised in the paper. The unincorporated rate in 2016 was 7.838, 2017 and 2018 both was 9.838 and 2019 is going to be 9.822. So we increased 2 mills in the unincorporated in 2016 to 2017 and a few points less in 2019. In the incorporated 2016 was 10.940 in 2017 it was 13.129 and this year is going to be 13.293. This gives a good summary of the overall digest.

- II. Commissioner Whitfield reviewed the Departmental Statistics for July 2019
- IV. Adjournment: The Commissioner's Meeting was adjourned at 6:20 PM
- VIII. Public Comment

{Audio Recording of Regular Scheduled Commissioner's Meeting and comments are on file in Commissioner's Office – 19-08-08}

IX. Commissioner Comments

{Audio Recording of Regular Scheduled Commissioner's Meeting comments are on file in Commissioner's Office - 19-08-08}

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

Minutes prepared by: Walker County Clerk, Rebecca Wooden





BY THE SOLE COMMISSIONER OF WALKER COUNTY, GEORGIA

A PROCLAMATION

PATRIOT DAY

WHEREAS:

The terrorist attacks that occurred on September 11, 2001 claimed the lives of nearly

3,000 people, including some 400 emergency workers; and

WHEREAS:

We grieved as a nation, but were also heartened by the acts of courage and compassion demonstrated by our firefighters, law enforcement officers and other

first responders who worked tirelessly to render aid during a chaotic ordeal; and

WHEREAS:

In memory of those we lost, we vow to keep moving forward. Let us have confidence in the values that make us American and the unity we sustain every year on this anniversary. Let us stand together and recognize that united we can

overcome any challenge or confrontation; and

WHEREAS:

On December 18, 2001, Congress and President George W. Bush approved Public Law 107-89, designating September 11th of each year as Patriot Day in remembrance of those whose lives were lost and in honor of the brave and selfless heroes who risked their lives that day; and

WHEREAS:

The community is encouraged to attend events like the First Responders Remembrance Service at the Walker County Courthouse on 9/11 to hear stories

from first responders;

THEREFORE:

I, Shannon K. Whitfield, Sole Commissioner of Walker County, Georgia, do hereby proclaim September 11, 2019 as PATRIOT DAY in Walker County, Georgia in recognition of the courageous men and women who gave their lives in service to others to protect our liberties. I encourage all citizens to observe a moment of silence beginning at 8:46 a.m. to honor the innocent victims who perished as a

result of the terrorist attacks of September 11, 2001.

Signed and sealed this 22nd day of August in the year 2019.

Shannon K. Whitfield, Sole Commissioner Walker County, Georgia



RESOLUTION R-018-19

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO CREATE A LOCAL COMPLETE COUNT COMMITTEE FOR THE 2020 CENSUS

WHEREAS, the U.S. Census Bureau is required by the United States Constitution to conduct a count of all persons; and

WHEREAS, the Census count requires extensive work, and the Census Bureau requires partners at the state and local level to ensure a complete and accurate count; and

WHEREAS, the Walker County Complete Count Committee will work with the U.S. Census Bureau and the State of Georgia to strive for an accurate count; and

WHEREAS, the Walker County Complete Count Committee will bring together a cross section of community members who will utilize their local knowledge and expertise to reach out to all persons of our community; and

WHEREAS, a united voice from business, government, education, community and faith-based organizations and others will enable the 2020 Census message to reach more of our citizens; and

WHEREAS, the following individuals shall be designated as official Walker County Complete Count Committee members:

- Andy Arnold
- Rhonda Beasley
- Anissa Collins
- Lecia Eubanks
- Matt Harris
- Joe Legge
- Johnetta McSears
- Herman Moore
- Rachel Oesch
- Jim Sabourin
- Eddie Upshaw
- Robert Wardlaw
- Elizabeth Wells
- Lacey Wilson

NOW THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia, that Walker County is committed to

- 1. Partner with the U.S. Census Bureau and the State of Georgia through the Walker County Complete Count Committee to support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
- 2. Encourage all Walker County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
- 3. Achieve a complete and accurate count of all persons within our borders.

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

SO RESOLVED AND ADOPTED this 22nd day of August, 2019.

ATTEST:	WALKER COUNTY, GEORGIA		
REBECCA WOODEN, County Clerk	SHANNON K. WHITFIELD, Sole Commissioner		

RESOLUTION R-019-19

A RESOLUTION AMENDING THE FISCAL YEAR 2019 BUDGET TO APPROPRIATE FUNDS FOR CAPITAL EQUIPMENT FOR THE WALKER COUNTY ANIMAL SHELTER

- WHEREAS, O.C.G.A. § 36-81-3 provides for a County to adopt a "summary line item" legal level of budgetary control whereby the governing authority controls county spending; and
- WHEREAS, Resolution R-019-17 established the legal level of budgetary control for Walker County at the summarized object classification level (e.g. Personnel Expenses, Operating Expenses, Capital Outlay); and
- WHEREAS, funding in the amount of \$30,188.50 is available from donations to the Walker County Animal Shelter; and
- **WHEREAS,** the Walker County Animal Shelter is in need of a vehicle for transporting animals and equipment to and from the Walker County Animal Shelter.

THEREFORE BE IT HEREBY RESOLVED,

1. That the Walker County governing authority allocates funding in the amount of \$30,188.50 from donations to the Walker County Animal Shelter to the line item for capital vehicles (100.3910.542200.00).

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SO RESOLVED AND ADOPTED this 22nd day of August, 2019.

ATTEST:	WALKER COUNTY, GEORGIA		
REBECCA WOODEN, County Clerk	SHANNON K. WHITFIELD, Sole Commissioner		

WALKER COUNTY ANIMAL SHELTER
5488 NORTH MARBLE TOP ROAD
CHICKAMAUGA, GA 30707

WALKER COUNTY ANIMAL SHELTER
5488 NORTH MARBLE TOP ROAD
CHICKAMAUGA, GA 30707

REPRINT PURCHASE ORDER NO. 2019-00001258

DATE 08/09/2019

VENDOR 63572 MTN VIEW CHRYLSER DODGE

MTN VIEW CHRYLSER DODGE 6276 ALABAMA HWY RINGOOLD, GA 30736 DELIVER BY SHIP VIA FREIGHT TERMS ORIGINATOR RESOLUTION # PAYMENT TERMS

Whitfield, Shannon

QUANTITY	U/M	DESCRIPTION	UNIT COST	TOTAL COST
1.0000		Capital - Vehicles - 2019 RAM ProMaster 2500 Van VIN#E512295	\$30,188.5000	\$30,188.50
	595			
				6
			TOTAL DUE	\$30,188.50

APPROVED BY	•	
SPECIAL INSTRUCTIONS		

PAGE 1 OF 1



Date:

08/09/2019 11:30:45 AM

Salesperson:

Manager:

Zach Rand

Vend	or =	635	12
			, -

FOR INTERNAL USE ONLY

BUSINESS NAM	E	Home Phone:		
CONTACT				
Address:	•	Work Phone:		
E-Mail :		Cell Phor	ne:	
VEHICLE				
Stock #: 810	New / Used :	VIN: 3C6TRVDG5KE512295	Mileage : 15007	
Vehicle : 201	9 RAM ProMaster 2500	Color : WHITE		
Type : Hig	h Roof Cargo			
TRADE IN				
Payoff :	VIN:		Mileage:	
Vehicle:		Color:		
Type:				
	Selling Price		31,250.00	
	Discount		1,750.00	
	Adjusted Price		29,500.00	
	Total Purchase		29,500.00	
	Trade Allowance			
	Trade Difference			
	ETR		7.50	
	Doc Fee		599.00	
	Non Tax Fees		82.00	
	Trade Payoff			
	Cash Deposit	· · · · · · · · · · · · · · · · · · ·	00.400.50	
	Balance		30,188.50	

Customer Approval:

_ Management Approval:

By signing this authorization form, you certify that the above personal information is correct and accurate, and authorize the release of credit and employment information. By signing above, I provide to the dealership and its affiliates consent to communicate with me about my vehicle or any future vehicles using electronic, verbal and written communications including but not limited to eMail, text messaging, SMS, phone calls and direct mail. Terms and Conditions subject to credit approval. For Information Only. This is not an offer or contract for sale.

WALKER CO COMMISSIONER'S OFFICE

101 S DUKE ST

LA FAVETTE GA 30728 SHIP LA FAYETTE, GA 30728

WALKER CO COMMISSIONER'S OFFICE REPRINT PURCHASE PO BOX 445 LA FAYETTE, GA 30728

ORDER NO. 2019-00001308

DATE 08/19/2019

VENDOR 55559 JAKE MARSHALL SERVICE INC

JAKE MARSHALL SERVICE INC P O BOX 4324 CHATTANOOGA, TN 37405

DELIVER BY SHIP VIA **FREIGHT TERMS ORIGINATOR RESOLUTION # PAYMENT TERMS**

Whitfield, Shannon

QUANTITY	U/M	DESCRIPTION	UNIT COST	A STATE OF
QUANTITY 2.0000		DESCRIPTION Capital - Building Improvements - Replace 2 Water Chiller units in south attic of main Courthouse	UNIT COST \$15,916.5000	
			TOTAL DUE	\$31,833.00

APPROVED BY		
SPECIAL INSTRUCTIONS		

PAGE 1 OF 1

611 W. Manning Street Chattanooga, TN 37405 (423) 266-7200

420 Howell Drive Dalton, GA 30720 (706) 226-9391

JAKE MARSHALL SERVICE, INC. *** PROJECT ***

DATE:

06/05/19

PROPOSAL NUMBER: FD09-313

PAGE:

1 OF

BY AND BETWEEN:

JAKE MARSHALL SERVICE, INC 420 Howell Drive Dalton, GA 30720

AND

Walker Co Courthouse Lafayette GA

REF: Walker Co Courthouse AC Replacements ATTN: Stacy Higdon

JAKE MARSHALL SERVICE, INC. WILL PROVIDE THE FOLLOWING TO CUSTOMER:

Supply equipment, parts and labor to replace the 2 units in the south end attic. All duct, piping and electrical will be removed the day prior to lifting equipment. The windows will be removed (by the county) from the end of the building and the old units lowered down by crane. The new units will be set up and in through the window opening. The new units will be hung and electrical connections made. All duct will be reinstalled the following day. All controls will be connected back to units.

All work is figured on regular hours unless otherwise stated.

Total Installed Price: \$

31,833.00

This document is the proprietary property of JAKE MARSHALL SERVICE, INC. and is provided for your use only. This Agreement will become effective upon an authorized officer's and customer's signature. This Agreement shall constitute the entire Agreement between the parties and all prior Agreements are hereby superseded. This Agreement sets forth all of the Terms and Conditions binding upon the parties hereto; and no person has authority to make any claim, representation, promise or condition on behalf of Contractor which is not expressed herein.

SUBMITTED to CUSTOMER by:

ACCEPTED by:

Al Roack

423-421-4801 Representative JAKE MARSHALL SERVICE, INC.

CUSTOMER SIGNATURE

Licenses

TN State Mechanical Lic. # 02116 CMC; MU-A; E-I; Unlimited Expires 3/31/2013 City Of Chattanooga Mechanical Lic. # 045 Expires 10/31/2012, Gas Lic. # 1061 Expires 6/30/2013 Hamilton County Gas Lic. # G190 Expires 9/30/2013

Georgia State Lic. # CN007052 Expires 11/30/2013 Alabama State Mechanical Lic. # 83481 Expires 12/31/2013 Alabama State Gas Lic. # 4681 Expires 12/31/2013 Alabama State General Contractors Lic. # S-40939 Expires 4/30/2013

Applicant: Dines	h Patel			
Map & Parcel: 0-206	p- 059	Rezone from:C	-\to:_	R-2
PLANNING COMMI	SSION RECOMIN	IENDATION:		
	APPROV	ED AS SUBMITTED		
	APPROV	ED WITH CONDITIONS		
	TABLED			
8.15.2019	DENIAL	>		
	· · · · · · · · · · · · · · · · · · ·			
COMMISSIONER'S I	INAL DECISION	<u>.</u>		
/	APPROVI	ED AS SUBMITTED		
	APPROVI	ED WITH CONDITIONS		
	TABLED			
	DENIAL			
The following disclosure is requalify the	uired of the applicant(s) be petition.	y Section 36-67A-3 of O.C.C	5.A. The following is	for disclosure purposes
Within the past two years, have you made either campaign contributions totaling \$250.00 or more and/or given gifts having value of \$250.00 or more to a local government official who will be responsible for making a recommendation or decision on the application? YES () NO (4). If so, then on a separate page, please furnish the following information:				
A) The name of the local government official(s) to whom cash contribution or gift was made: B) The dollar amount(s) and date(s) of each campaign made by the applicant to each local government official during the two years immediately preceding the filing of the application; and				
C) An enumeration and description of each gift having a value of \$250.00 or more made by the applicant to each local government official within the past two years:				
Signature of Petitioner / Ow	ner:			
appel	5/21/19	DINESA	PATON	5/21/19
PETITIONER	DATE	OWNER		DATE

Applicant: Dinesh Patel
Map & Parcel: 0-206-060 Rezone from: C1 to: 27
PLANNING COMMISSION RECOMMENDATION:
APPROVED AS SUBMITTED
APPROVED WITH CONDITIONS
TABLED
8-15-2019 DENIAL
COMMISSIONER'S FINAL DECISION:
APPROVED AS SUBMITTED
APPROVED WITH CONDITIONS
TABLED
DENIAL
The following disclosure is required of the applicant(s) by Section 36-67A-3 of O.C.G.A. The following is for disclosure purposes only and does not disqualify the petition. Within the past two years, have you made either campaign contributions totaling \$250.00 or more and/or given gifts having value of \$250.00 or more to a local government official who will be responsible for making a recommendation or decision on the application? YES () NO () if so, then on a separate page, please furnish the following information: A) The name of the local government official(s) to whom cash contribution or gift was made: B) The dollar amount(s) and date(s) of each campaign made by the applicant to each local government official during the two years immediately preceding the filing of the application; and C) An enumeration and description of each gift having a value of \$250.00 or more made by the applicant to each
local government official within the past two years: Signature of Petitioner / Owner:
PETITIONER DATE OWNER DATE DATE

Applicant:		over the same same particles and with the	ыныныны 4-интрориятия жаныныны ректориятын интегнерокалын
Map & Parcel: <u>0-281-002</u>	Rezone from	n: <u>A-</u>	to: R-2 (part of)
PLANNING COMMISSION RECOMM	IENDATION:	1	
	APPROVED	AS SUBMITTED	
8-15.2019	APPROVED	WITH CONDITION	15 - Contingent upon
	TABLED	and it pr	from Environmental Health openly can touch another
	DENIAL	K-2 Zone	
COMMISSIONERS FINAL DECISION:			
	APPROVED	AS SUBMITTED	
	APPROVED	WITH CONDITION	IS .
	TABLED		
	DENIAL	***	
The following disclosure is required of the applicant(s) by Section to disqualify the petition. Within the past two years, have you made either campaign commore to a local government official who will be responsible for then on a separate page, please furnish the following information. A) The name of the local government official(s) to who B) The dollar amount(s) and date(s) of each campaign immediately preceding the filling of the application: C) An enumeration and description of each gift having official within the past two years:	etributions totaling \$2 making a recomment on. m cash contribution of made by the applicant and	250.00 or more and/or g dation or decision on th or gift was made. t to each local governm	ent official during the two years
Signature of Petitioner/Owner:			
1971 Se 1 6-530	919	DETITIONED	DATE
/OWNER ✓ DATE		PETITIONER	DATE