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 9, 2020

Time: 6:00 PM

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

Open of the Regular Meeting

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

Meeting that was held on December 12, 2020

New Business:

I. Resolution R-01-20 to Set the Qualifying Fees for the 2020

Elections

II. Acceptance of Melba Powell's resignation from the Walker County

Board of Assessors

III. Walker County Department Statistics for December 2019

Adjournment: Commissioner Whitfield will adjourn the meeting

Open Discussion: The business on the Agenda being completed, Commissioner

Whitfield will open the floor for general discussion related to Walker County. Speakers are asked to limit their questions and

comments to 5 minutes and keep topics related to county

business.

The next regular scheduled Commissioner's Meeting will be held on Thursday January 23, 2020 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> Meeting

December 12, 2019

I. Call to order

Commissioner Whitfield called to order the Regular Scheduled Commissioner's Meeting held at Annex III, 201 S. Main Street, Lafayette, Georgia at 6:00 PM on December 12, 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 David Gottlieb, Landfill Manager Paine Gily, 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. Commissioner Whitfield approved and signed the minutes from the Regular Scheduled Meeting on November 26, 2019

IV. New Business:

I. Commissioner Whitfield asked Landfill Manager Paine Gily to discuss the Agreement for Consulting Services between Walker County Georgia and Atlantic Coast Consulting, Inc. for consulting services regarding Environmental monitoring for Marble Top Road Landfill - Sites 1 & 2. He explained this is for environmental sampling and monitoring for groundwater and methane gas. It is for the remainder of 2019 and 2020 and an ongoing relationship with Atlantic Coast Consulting, Inc. They have done a very good

job for us and we have a good relationship with them.
Commissioner Whitfield thanked Paine Gily for the information.
He explained that County Legal and Policy Director David Gottlieb has reviewed and made a few changes and these were accepted by the company. Commissioner Whitfield signed the agreement.

- Commissioner Whitfield explained that Sheriff Wilson wasn't in 11. attendance and asked Legal & Policy Director David Gottlieb to give a brief overview of this agreement for Kenneth Mathews, M.D., and Brently T. Madaris, NP-C through entity known as Ministry Medicine International, LLC entering into an agreement to provide for medical aid and treatment of persons confined in the Walker County Jail. Mr. Gottlieb explained Walker County is required to provide medical treatment while incarcerated in our jail. There has been an agreement in place for years and this is a continuation of this agreement with Dr. Mathews and a new Practitioner will be assisting him. These agreements and provisions are very similar to what we have had in place in the past and which all parties have agreed upon. Commissioner Whitfield thanked Mr. Gottlieb and explained that he had reviewed the agreement and made some enhancements and beefed up insurance that had been overlooked in the past. This gives us a very solid and working agreement. Commissioner Whitfield signed the agreement.
- III. Commissioner Whitfield read Resolution R-032-19, A Resolution to Appointment a member of the Walker County Planning Commission. He explained that Kristine Bubrig is a wonderful person and will do a fantastic job. We are always looking for great people to step up in our community and it is with great honor that we are able to appoint her to the Walker County Planning Commission Board. Commissioner Whitfield read the letter addressed to Ms. Kristine Bubrig and it will be mailed to her. The letter included her term that begins on January 1, 2020 and expires on December 31, 2023.
- IV. Commissioner Whitfield read Resolution R-033-19, A Resolution to Appoint a Member of the Walker County Board of Tax Assessors. He explained the way this is set up under the statutes this is a six year appointment on this board. Shirley Neal has done a great job and she has agreed to continue her service. There is a great deal of training and certifications that you have to go through. There is a lot of time spent with this board meeting at

least twice a month. We are very grateful for Shirley Neal to continue in this capacity. Commissioner Whitfield read the letter that will be mailed to Shirley Neal that included her term which begins on January 1, 2020 and expires on December 31, 2025.

- ٧. Commissioner Whitfield explained that there has been a long standing relationship between University of Georgia and the Walker County Extension Office. Wade Hutcheson has been in this position for about a year and a half now and has done an outstanding job. The University System always has to have a Memorandum of Understanding between the Board of Regents of the University System of Georgia Cooperative Extension and Walker County Georgia that outlines the relationship that UGA has offered services to all 159 counties in the state of Georgia for over one hundred years. Commissioner Whitfield stated that he wasn't going to read the lengthy MOU but it reaffirms our commitment and explains compensation and pay divided up and addendum A which shows the compensation. This also shows our commitment of payment which is \$36,386 which is included in the budget. This is not an amendment to our budget. Essentially there are no changes just an updated MOU and paperwork. Commissioner Whitfield asked if there were any questions comments or concerns and there were none. Commissioner Whitfield signed the MOU into record.
- VI. Commissioner Whitfield explained that Joe and the team have put together a very nice video and a public service announcement. He read the public service announcement on the Walker County Fire Rescue Holiday Fire Safety PSA and Free Smoke Alarm Program. In addition he would like to add that there was an early morning house fire night before last at about 3:30 in the morning. It was a modular home that caught on fire due to a Christmas tree. Fortunately all six members of the house were able to get out. Four of the six were taken to the hospital. One of the residents has severe injuries. Regina Dorsey and the fire department had gone to this resident and installed three smoke detectors a little over a year ago. This is just a testament of how important this is. Blake Hodge with his leadership and Regina Dorsey to help protect the citizens of this county.
- VII. Commissioner Whitfield reviewed the Walker County Department Statistics for November 2019

V. Adjournment: The Commissioner's Meeting was adjourned at 6:22 PM

VIII. Public Comment

{Audio Recording of Regular Scheduled Commissioner's Meeting and comments are on file in Commissioner's Office – 19-12-12}

IX. Commissioner Comments

{Audio Recording of Regular Scheduled Commissioner's Meeting comments are on file in Commissioner's Office - 19-12-12}



RESOLUTION R-001-20

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO SET THE QUALIFYING FEES FOR THE 2020 ELECTIONS

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

WHEREAS, pursuant to O.C.G.A. § 21-2-131(a)(1)(A), the governing authority is required to fix and publish the qualifying fee for each county office to be filled in the 2020 General Primary and General Election; and

WHEREAS, except as otherwise provided by O.C.G.A. § 21-2-131(a)(1)(B), such fees shall be three-percent (3%) of the minimum salary of the county offices;

THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia that the qualifying fees for all county offices for the 2020 Primary and General Election shall be as set forth on Exhibit "A" attached hereto.

SO RESOLVED AND ADOPTED this 9th day of January, 2020

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

Exhibit A

WALKER COUNTY, GA **ELECTION QUALIFYING FEES CALENDAR YEAR 2020** Minimum Base Qualifying Fee Salary Percentage Clerk of Court \$ 63,164.60 3.0% \$ 1,895.00 \$ Probate Judge 63,164.60 3.0% \$ 1,895.00 \$ Sheriff 75,674.90 3.0% \$ 2,270.00 \$ Tax Commissioner 63,164.60 3.0% \$ 1,895.00 \$ 63,164.60 3.0% \$ 1,895.00 Magistrate Judge District Member, Board of \$ Commissioners* \$ 12,000.00 3.0% 360.00 **Total Gross** Qualifying Fee Salary Percentage Chair, Board of Commissioners* \$ 119,299.56 3.0% \$ 3,579.00 \$ \$ 844.00 Coroner 28,146.36 3.0% \$ \$ 4,500.00 State Court Judge 150,000.00 3.0% \$ \$ 2,520.00 **State Court Solicitor** 84,000.00 3.0% \$ \$ 77.00 2,580.00 3.0% Surveyor Member, Board of \$ 1,400.00 3.0% \$ 42.00 **Education for** Walker County Schools

^{*}denotes newly established elected position

MELBA T. POWELL 99 Powell Court Rock Spring, GA 30739

December 12, 2019

Shannon Whitfield Walker County Commissioner

RE: BOARD OF ASSESORS

Dear Mr. Whitfield:

Please accept this as my notice that I will be retiring from the Board of Assessors effective, January 1, 2020.

Sincerely,
Mella 1. Pawell

Melba Powell

walkercountyga.gov



commissioner@walkerga.us

Office: 706.638.1437

Shannon K. Whitfield Sole Commissioner Walker County, GA

January 9, 2020

Melba Powell 99 Powell Court Rock Spring, Georgia 30739

Ms. Powell,

I would like to thank you for your service on the Walker County Board of Assessors. We greatly appreciate your dedication and support to the Citizens of Walker County and I wish you the best in your future endeavors.

Sincerely,

Shannon K. Whitfield Walker County Sole Commissioner

Walker County Departmental Statistics - December 2019

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Department		Mo	ntidy Totals			YTD T	otals	Yearly	Totals	Yearly	Totals	Yearly	early Totals
Animal Shelter	Nove	November	December	mber		2019	19	2018	8	2017	7	2016	6
	Dogs	Cats	Dogs	Cats		Dogs	Cats	Dogs	Cats	Dogs	Cats	Dogs	Cats
Intake	97	32	102	19		1,094	295	1,176	25	1,628	979	1,301	1,004
Outake (Adopted, Rescued, Returned)	80	22	130	31		1,099	279	1,012	47	1,134	444	817	195
Adopted	13	21	7	11		208	152	138	34	217	147	304	94
Rescued	54	0	115	19		766	119	749	13	686	295	513	101
Returned to Owner	12	0	8	1		112	သ	125	0	231	2	n/a	n/a
Euthanized	1	1	2	1		31	7	56	2	336	396	436	630
Codes Enforcement	Nove	November	Dece	December		2019	19	2018	8	2017	7	2016	6
In Compliance	7:	759	596	96		9,309	09	5,124	24	4,745	15	no data	ata
Violations	1	11	1	19		435	5	857	7	1,469	59	221	1
Closed Cases		6		1		58	8	339	9	480	0	no data	ata
Fire Department	Nove	November	Dana	December		2010	ē l	2010	0	2017	1	2017	
Calls for Service	5.	527	532	32		6,091	91	5,670	70	4,441	11	3,492	72
Units Handling Calls for Service	7:	721	904)4		8,815	15	6,359	59	4,742	12	no data	ata
Smoke Alarms Installed	5	52	47	7		781	1	228	8	21		no data	ata
Litter	Nove	November	Dece	December		2019	19	2018	∞	2017	7	2016	6
Roadside Trash Pounds	9,8	9,820	11,	11,340		143,330	330	122,912	912	123,020	020	no data	ata
Mountain Cove Farms	Nove	November	Dece	December		2019	19	2018	8	2017	17	2016	16
Total Nights Booked	-	184	8	84		1,102	02	908	8	525	5	162	2
Planning	Nove	November	Dece	December		2019	19	2018	<u></u>	2017	[7	2016	6
Single Family New Home Construction		15		6		128	8	124	4	135	5	123	3
Public Relations	Nove	November	Dece	December		2019	19	2018	8	2017	[7]	2016	6
Media Impressions (stories)	1	17	4	41		451	1	509	9	603	3	no data	ata
Facebook Followers Added	1	117	9	98	P. J	1,880	80	2,182	82	4,615	15	no data	ata
Facebook Posts	₃	39	3	36		602	2	487	7	594	4	no data	ata
WalkerCountyGA.gov visitor views	25,	25,854	32,472	472		357,989	989	316,285	285	399,087	087	173,745	745
Newsletter Subscribers Added	L	13	62	2		971	1	925	5	1,184	84	no data	ata
Public Works	Nove	November	Dece	December		2019	19	2018	8	2017	[7	2016	16
Patching/Potholes	2.	243	298	98		6,148	48	4,798	98	no data	ata	no data	ata
Walker Iransit	Nove	November	Dece	December		2019	19	2018	000	2017	7	2016	16
Total Trips	2,1	2,114	1,5	1,935		26,535	35	21,551	51	24,938	38	no data	ata