

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 September 24, 2020

Time: Immediately following Public Hearing I and Public Hearing II

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

Invocation: Given by Commissioner Shannon Whitfield

Pledge: United States Flag followed by Georgia Flag

Open of the Regular Meeting

Minutes: Approval of the minutes from the Regular Scheduled Commissioner's Meeting that was held on September 10, 2020 and the Public Hearing on September 17, 2020.

New Business:

- I. Resolution R-024-20 A Proposal for 911 Emergency and Non-Emergency Ambulance Service – Project 2020-EMS1
- II. Purchase Order 2020-00001766 to Progressive Communications for Cameras for Sheriff's Office and Court Room
- III. Purchase Order 2020-00001825 to Southern Emergency Products LLC for New Vehicle Equipment for Sheriff's Department
- IV. Consideration of application from *Michael & Deborah Freeman* requesting a rezone from R-3 to C-1 for property located at 524 Mission Ridge Road Rossville, GA. 30741. Tax map & parcel number 0-140-009
(Recommended for approval by the Planning Commission at first hearing on September 17, 2020)
- V. Consideration of application from *MGM Developers LLC* requesting a conditional use variance for property located at 0 Glentana Street Rossville, GA. 30741. Tax map & parcel number 0-133-054
(Recommended for approval by the Planning Commission at first hearing on September 17, 2020)

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.

There will be a called Commissioner's Meeting on Wednesday September 30, 2020 at 12:00 PM at the Walker County Commissioner's Office, 101 S. Duke Street, LaFayette, GA 30728

The next regular scheduled Commissioner's Meeting will be held on Thursday, October 8, 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

Minutes of the Regular Scheduled Meeting
September 10, 2020

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 September 10, 2020.

II. Attendees:

The following persons were present: Commissioner Shannon Whitfield, Codes Official Jeff Parker, Public Relations Director Joe Legge, County Clerk Rebecca Wooden, and Economic Director Robert Wardlaw. Other guests signed in at the meeting as well, please see the attached sign in sheet.

III. New Business

1. Commissioner Whitfield welcomed everyone for attending. He asked if anyone had any comments or questions concerning the minutes from our August 27th Public Hearing or Commissioner's Meeting, there were none and he signed them into record.
2. Commissioner Whitfield explained that we are required by state law to have one public meeting, but we always like to have at least two. We opted to have one in the center of the County. You can have public hearings anywhere within your County, but you have to hold your official business meetings with inside your County seat, which is Lafayette for us here in Walker County. So we will have a meeting the morning of September 17th to allow people maybe that are not able to come to our evening meetings to be able to participate. And also that puts us more in the center of our County. We've got lots of parking and a lot of space and people can social distance. We encourage anyone

that would like to be a part of that, again, that's Thursday, September the 17th at 9:00 AM. We'd love to have you there at the Civic Center and the budget drafts are out on the table. And they'll also be posted on our website and these are just draft budgets. That's why we wanted to have time for people to look at them, ask questions, also, our other elected officials and department heads and we wanted everybody to have time. And also to make sure we meet all of the state guidelines of posting this information and this has also been advertised in the newspaper, which we're supposed to do. That's why this is a process that's takes place over, over almost a period of a whole month.

3. Commissioner Whitfield read the Proclamation for Patriots Day. He introduced Chief Blake Hodge presented this proclamation to him. Commissioner invited everyone to the event September 11, 2020 at 8:15 AM in front of the courthouse. It will probably last 30 minutes or so and in front of the County courthouse here on Duke Street we will have a ceremony to recognize those that serve our country and those that have been injured or lost their loved ones. Blake is our Emergency Management Director and Fire Chief to accept this proclamation.
4. Commissioner Whitfield reviewed the August Departmental Statistics

IV. Adjournment: The Regular Scheduled meeting was adjourned at 6:14 PM

VIII. Public Comment

{Audio Recording of Regular Scheduled meeting and comments are on file in Commissioner's Office – 20-09-10}

IX. Commissioner Comments

{Audio Recording of Regular Scheduled meeting comments are on file in Commissioner's Office – 20-09-10}

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
Walker County Civic Center
10052 Hwy-27, Rock Spring, GA 30739
LaFayette, Georgia 30728
706-638-1437
Minutes of the Scheduled Public Hearing
September 17, 2020

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 9:00 AM on September 17, 2020.

II. Attendees

The following persons were present: Commissioner Shannon Whitfield, Public Relations Director Joe Legge and 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. Pledges :

United States Flag and Georgia Flag

V. Open of Public Hearing:

Commissioner Whitfield explained we have released this budget on our website. There is a 16 page summary of our general fund. And then we also have a separate enterprise fund and special revenues fund that is separate. We'll go through that and make some highlights. But this year we are projecting some of our revenues to be down.

VII. Adjournment: The Public Hearing was adjourned at 9:24 AM

VIII. Public Comment

{Audio Recording of Public Hearing and comments are on file in
Commissioner's Office – 20-09-17}

IX. Commissioner Comments

{Audio Recording of Public Hearing and comments are on file in
Commissioner's Office – 20-09-17}

Minutes approved by:

Shannon K. Whitfield
Sole Commissioner
Walker County Georgia

Date

Minutes prepared by: Walker County Clerk, Rebecca Wooden



RESOLUTION R-024-20

A RESOLUTION OF THE SOLE COMMISSIONER OF WALKER COUNTY TO ACCEPT A PROPOSAL FOR 911 EMERGENCY AND NON-EMERGENCY AMBULANCE SERVICE – PROJECT 2020-EMS1

WHEREAS, Walker County, Georgia (“County”) is licensed by the state of Georgia to provide 911 emergency and non-emergency ambulance services within the entire geographical limits of the County; and

WHEREAS, the County issued RFP #2020-EMS1 (“RFP”) requesting proposals from vendors to contract said 911 emergency and non-emergency ambulance services; and

WHEREAS, the County has reviewed all of the proposals submitted by the vendors; and

WHEREAS, the County has made its decision that the most responsible, responsive and reliable vendor that satisfies all of the requirements set forth in the RFP is CHI Memorial Hospital-Georgia (Inc.) d/b/a CHI Memorial Hospital EMS (“CHI Memorial Hospital EMS”);

THEREFORE, BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia that RFP #2020-EMS1 is accepted from CHI Memorial Hospital EMS, contingent upon the County and CHI Memorial Hospital EMS executing a contract pursuant to the provisions of the RFP. The County is authorized to take all necessary action to prepare and execute the contract. This resolution shall also serve as the Notice of Intent of Award referenced in the RFP.

SO RESOLVED this 24th day of September, 2020.

ATTEST:

WALKER COUNTY, GEORGIA

REBECCA WOODEN, County Clerk

SHANNON K. WHITFIELD, Sole Commissioner

SHIP TO

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

BILL TO

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

**REPRINT PURCHASE
ORDER
NO. 2020-00001766**

DATE 09/23/2020

VENDOR 1919 PROGRESSIVE COMMUNICATIONS

CONTACT

PROGRESSIVE COMMUNICATIONS
300 MULBERRY ST
SUITE 602
MACON , GA 31201

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

Miller, Murlyne

QUANTITY	U/M	DESCRIPTION	UNIT COST	TOTAL COST
1.0000	EA	Capital - Other Equipment - Camera for Sheriffs office and Court Room	\$24,120.9200	\$24,120.92
TOTAL DUE				\$24,120.92

APPROVED BY _____

SPECIAL INSTRUCTIONS

Empty box for special instructions.

SHIP TO

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

BILL TO

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

REPRINT PURCHASE
ORDER
NO. 2020-00001825

DATE 09/23/2020

VENDOR 56504 SOUTHERN EMERGENCY PRODUCTS LLC

CONTACT

SOUTHERN EMERGENCY PRODUCTS LLC
P O BOX 310
FLINTSTONE, GA 30725

DELIVER BY
SHIP VIA
FREIGHT TERMS
ORIGINATOR
RESOLUTION #
PAYMENT TERMS

Miller, Murlyne

QUANTITY	U/M	DESCRIPTION	UNIT COST	TOTAL COST
1.0000	EA	Capital - Vehicles - New Vehicle Equipment	\$32,690.3800	\$32,690.38
			TOTAL DUE	\$32,690.38

APPROVED BY _____

SPECIAL INSTRUCTIONS

Empty box for special instructions.

Applicant: Michael J. Freeman

Map & Parcel: 0140-009 Rezone from: R-3 to: C-1

PLANNING COMMISSION RECOMMENDATION:

9-17-2020 APPROVED AS SUBMITTED
APPROVED WITH CONDITIONS
TABLED
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:

Michael J. Freeman 8/11/2020
PETITIONER DATE

Michael J. Freeman 8/11/2020
OWNER DATE

Applicant: MGM Developers, LLC

Map & Parcel: 0-133-054 Rezone from: _____ to: _____

PLANNING COMMISSION RECOMMENDATION:

9-17-2020 APPROVED AS SUBMITTED

_____ APPROVED WITH CONDITIONS

_____ TABLED

_____ DENIAL

COMMISSIONERS 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 (X) 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:

M. Arnold 8/17/20

OWNER

DATE

PETITIONER

DATE