

**AGENDA**  
**WALKER COUNTY BOARD OF COMMISSIONERS**  
**WALKER COUNTY COURTHOUSE ANNEX III, 201 S MAIN STREET**  
**LAFAYETTE, GEORGIA 30728**

The following constitutes the agenda for the special called meeting of the Board of Commissioners of Walker County, Georgia to be held January 4, 2021 at 6:00 P.M.

**SPECIAL CALLED MEETING**

- **Invocation**  
Given by Chairman Shannon Whitfield
  
- **Pledge**  
United States Flag and Georgia Flag
  
- **Chairman Whitfield Call to Order Regular Meeting**  
Clerk establish a Quorum is present
  
- **New Business**  
  
RESOLUTION R-001-21, A Resolution of the Board of Commissioners of Walker County to Elect a Vice Chairperson from Its Members  
  
RESOLUTION R-002-021, A Resolution of the Board of Commissioners of Walker County to Establish A Regular Meeting Calendar for 2021
  
- **Public Comment**
  
- **Adjourn**



**RESOLUTION R-001-21**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO ELECT A VICE CHAIRPERSON FROM ITS MEMBERS**

**WHEREAS**, the Board of Commissioners of Walker County is the governing authority of Walker County, Georgia, as set forth by Act No. 165 (“Act”) passed by the Georgia General Assembly during the 2017-2018 session and subsequently approved by the Governor; and

**WHEREAS**, Part I, Section 8 of the Act states that at the first meeting of each year, the board shall elect from its members a vice chairperson. In the event of death, disqualification, or resignation of the chairperson, the vice chairperson shall perform the duties and exercise the authority of the chairperson until a new chairperson is chosen as provided in the Act; and

**WHEREAS**, the Act further states the vice chairperson shall preside at meetings of the board in the absence of the chairperson and shall serve for the calendar year in which he or she is elected;

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Walker County, Georgia that \_\_\_\_\_ is elected from its members to serve as vice chairperson for the remainder of the calendar year.

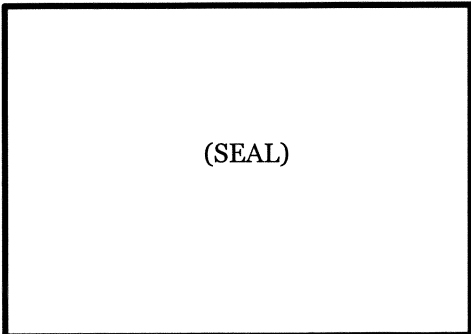
**SO RESOLVED AND ADOPTED** this 4<sup>th</sup> day of January, 2021.

**ATTEST:**

**WALKER COUNTY, GEORGIA**

\_\_\_\_\_  
REBECCA WOODEN, County Clerk

\_\_\_\_\_  
SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner \_\_\_\_\_, second by Commissioner \_\_\_\_\_, and upon the question the vote is \_\_\_\_\_ ayes, \_\_\_\_\_ nays to adopt the Resolution.



**RESOLUTION R-002-21**

**A RESOLUTION OF THE BOARD OF COMMISSIONERS OF WALKER COUNTY TO ESTABLISH A REGULAR MEETING CALENDAR FOR 2021**

**WHEREAS**, the Board of Commissioners of Walker County is the governing authority of Walker County, Georgia, as set forth by Act No. 165 (“Act”) passed by the Georgia General Assembly during the 2017-2018 session and subsequently approved by the Governor; and

**WHEREAS**, Part I, Section 9 of the Act states the Board of Commissioners shall hold a minimum of two regular meetings each month at the county seat; and

**WHEREAS**, the Act further states the Board, at its first meeting of the year, shall determine the time, date and place of its regular meetings;

**THEREFORE, BE IT RESOLVED** by the Board of Commissioners of Walker County, Georgia that regular meetings will be held at \_\_\_\_\_ a.m. / p.m., on \_\_\_\_\_ day each month, at \_\_\_\_\_ location for the remainder of the calendar year.

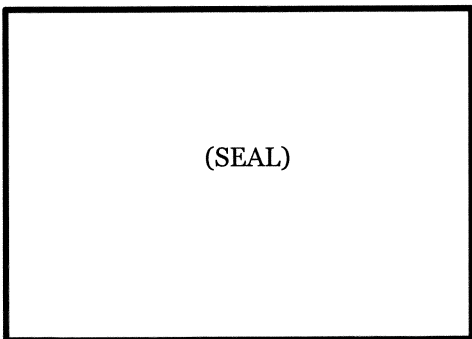
**SO RESOLVED AND ADOPTED** this 4<sup>th</sup> day of January, 2021.

**ATTEST:**

**WALKER COUNTY, GEORGIA**

\_\_\_\_\_  
REBECCA WOODEN, County Clerk

\_\_\_\_\_  
SHANNON K. WHITFIELD, Chairman



The foregoing Resolution received a motion for passage from Commissioner \_\_\_\_\_, second by Commissioner \_\_\_\_\_, and upon the question the vote is \_\_\_\_\_ ayes, \_\_\_\_\_ nays to adopt the Resolution.