



The following constitutes the agenda for the special called meeting of the Board of Commissioners of Walker County, Georgia to be held at 3:00 p.m. on January 23, 2025 at the Board of Commissioners Office, 101 S. Duke Street, LaFayette, GA.

SPECIAL CALLED MEETING

- **Invocation & Pledge**
- **Chairwoman Teems will Call to Order the Special Called Meeting**
- **Establish a Quorum is present**
- **New Business**
Resolution R-012-25 to Authorize the Walker County Historic Preservation Commission to File a Grant Application for Phase Two of a Historic Resources Survey
- **Commissioner Comments**
- **Adjourn**



RESOLUTION R-012-25

A RESOLUTION OF THE WALKER COUNTY BOARD OF COMMISSIONERS TO AUTHORIZE THE WALKER COUNTY HISTORIC PRESERVATION COMMISSION TO FILE A GRANT APPLICATION FOR PHASE TWO OF A HISTORIC RESOURCE SURVEY

WHEREAS, the Board of Commissioners of Walker County ("Board") is the governing authority of Walker County, Georgia; and

WHEREAS, the Board reestablished the Walker County Historic Preservation Commission ("Commission") on March 11, 2021 for the purpose of preserving historic resources in our community; and

WHEREAS, one of the functions of the Commission is to maintain an inventory of all property within the county designated as historic or having the potential for designation as historic; and

WHEREAS, in order to qualify for state grants relating to historic preservation, a new Historic Resources Survey of the county must be completed; and

WHEREAS, the first phase of a new Historic Resources Survey, covering a southeastern portion of the county, is currently underway; and

WHEREAS, the Commission requests authority to pursue a grant to conduct the second phase of the Historic Resources Survey and agrees to complete the application and interview historic survey consultants capable of completing the task;

THEREFORE BE IT RESOLVED, that the Board of Commissioners of Walker County, Georgia does hereby authorize the Walker County Historic Preservation Commission to file a grant application with the Georgia Department of Community Affairs Historic Preservation Division to fund the second phase of the Historic Resources Survey.

BE IT FURTHER RESOLVED, the Board agrees to provide the \$15,000 match required for the \$25,000 grant, if awarded.

SO RESOLVED AND ADOPTED this 23rd day of January, 2025.

ATTEST:

WALKER COUNTY, GEORGIA

Jessica Staton, Deputy Clerk

ANGELA TEEMS, Chairwoman/CEO

(SEAL)

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