

AGENDA

REGULAR MEETING OF THE GOVERNING AUTHORITY OF WALKER COUNTY, GEORGIA

Office of the Walker County Commissioner
Courthouse Annex 1, 101 South Duke Street
LaFayette, Georgia 30728

Date: Thursday September 28, 2017

Time: 6:30 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

Minutes: Approval of the minutes from the Commissioner's Meeting on September 14, 2017

Open of Public Hearing:

- 1. For Approval or Disapproval** – The following variance application will be heard for the second public hearing: 1512 Dry Valley Road, Rossville, Georgia 30741, Tax Parcel # 0-087-085. Request for conditional use variance to continue to operate a salvage yard. Planning Commission's recommendation: Approval on September 21, 2017 with the following conditions: within 60 days everything will be moved 300' back at the curve on Ridgeland Road. All Salvage must be moved behind the house and a fence and evergreen trees planted around it. A survey will be done to ensure nothing is on anyone else's property.

Adjournment: The Public Hearing will be adjourned.

Open of the Regular Commissioner Business Meeting

New Business:

- 1. Removal of Former Trustees on the Lincoln Retirement and add the New Trustees**
- 2. Signing of the Juvenile Justice Incentive Grant Funding Award**
- 3. Resolution for Budget Continuation**
- 4. Awarding of the Bid for Brush/Wood Grinding Activities for Walker County Landfill Facility**
- 5. Proclamation for Domestic Violence Awareness Month**
- 6. Walker County Departmental Statistics – August 2017**

Adjournment: The Regular Scheduled Commissioner's Meeting will be adjourned.

Open Discussion: The Business on the Agenda being completed, Commissioner Whitfield will open the floor for general discussion.

***Note – There will be a special called meeting Thursday October 5, 2017 at 6:30 PM for the Final Approval of the 2018 Budget.**

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 Commissioner's Regular Scheduled Meeting

September 14, 2017

I. Call to order

Commissioner Shannon K. Whitfield called to order the regular meeting of the Walker County Commissioners Office at 6:31 PM on September 14, 2017.

II. Attendees

The following persons were present: Commissioner Shannon K. Whitfield, Chief Financial Officer Greg McConnell, Walker County Clerk Rebecca Wooden, Director of Public Relations Joe Legge, Director of Codes David Brown, Human Resources Director Sharleen Robinson, Landfill Manager Paine Gilley and Animal Shelter Manager Alison Smith. Other guests signed in at the meeting as well, please see the attached sign in sheet.

III. Invocation and Pledge was given by Commissioner Whitfield.

IV. Commissioner Whitfield approved and signed the minutes from the August 24, 2017 Regular Scheduled Commissioner's Meeting and the minutes from the Public Hearings on August 24, 2017

V. New Business

- 1. Removal of Former Trustees on the Lincoln Retirement and adding new Trustees was tabled due to not receiving the adequate and proper information from Lincoln before the Commissioner's Meeting on September 14, 2017.**
- 2. Lease Agreement was made and entered between Walker County, Georgia, a political subdivision of the State of Georgia, acting through its duly elected Commissioner, hereinafter referred to as "Lessor" and HATponics, Inc., hereinafter called the "Lessee". The term of the lease being September 1, 2017 through December 31, 2017 at a monthly rental rate of \$600.00 per month. Conditional Application of Part of the Rent: If Lessee desires to purchase the premises and the Lessor is willing to sell the Premises to Lessee in the event**

the parties can reach a purchase agreement acceptable to both parties. In the event Lessor and Lessee enter into an enforceable purchase agreement for the Premises prior to the end of the term of the Lease, Lessor shall allow \$400.00 of the monthly rental payment to be applied to the purchase price of the property. (Exhibit A)

3. Commissioner Whitfield signed the Intergovernmental Agreement For The Conduct of Elections Between The Walker County Board of Elections and Registration, Walker County Georgia and The City of LaFayette. (Exhibit B)
4. Opening of Bid Packages for Brush/Wood Grinding Activities, Walker County Landfill Facility. Each Bid Package was opened and read but the final decision will be released at a later date due to each bid needing to be reviewed for required documentation.
5. Commissioner Whitfield signed the Intergovernmental Agreement Between the Walker County Water and Sewerage Authority and Walker County Georgia For The Joint Purchase, Ownership, and Use of a Mini Tractor and Camera (Exhibit C)
6. Commissioner Whitfield signed approval of temporary closing Peavine Road between Highway 95 and Kay Conley Road on September 30, 2017 between the hours of 9 AM – 4 PM. (See Exhibit D)

XVI. Public Comment

Several citizens attended the Commissioner's Meeting with a few questions regarding the signing of the HATPonics, Inc. Lease and the Intergovernmental agreement between the Walker County Water and Sewerage Authority and Walker County regarding the joint purchase of the mini tractor and camera. {Audio Recording of Commissioner's Meeting comments is on file in Commissioner's Office – 17-09-14}

VII. Commissioner Comments

{Audio Recording of Commissioner's Meeting comments is on file in Commissioner's Office – 17-09-14}

VIII. Adjournment

Commissioner Whitfield adjourned the meeting at 7:02 PM

Minutes approved by:

Shannon K. Whitfield
Walker County Sole Commissioner

Date

WALKER COUNTY PLANNING COMMISSION

Application for Re-Zoning Amendment

Conditional Use Variance

Date <u>8-17-17</u>
Case No.

PLEASE PRINT OR TYPE

FEE \$ 150.00

Owner's Name <u>Stanley & Cynthia Roden</u>	Mailing Address <u>1512 Dry Valley Road</u> <small>INCLUDE ROUTE AND BOX # IF ASSIGNED</small>
City/Zip <u>Rossville, GA. 30741</u>	Phone <u>423-304-8620</u>
Tax Parcel # <u>D-087-085</u>	Street Name and Number <u>Same</u>
Current Zoning <u>R-2</u>	Requested Zoning

Reason for Change (Be Specific):

Wants to continue to operate a salvage yard.

Lessee's IF APPLICABLE Name	Lessee's Address
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NAME AND ADDRESS OF ALL ADJACENT PROPERTY OWNERS WITH MAILING ADDRESSES

1.
2.
3.
4.
5.
6.
7.
8.

IF ADDITIONAL SPACE IS REQUIRED, ATTACH A SEPARATE SHEET

LAND USE PLAN DESIGNATIONS CURRENT	FUTURE
---------------------------------------	--------

I SWEAR UNDER PENALTY OF LAW THAT THE WITHIN INFORMATION IS TRUE, CORRECT AND COMPLETE.

Owner's Signature Cynthia Roden Date: 8-17-17

Date Received by the Planning Office: Aug. 17, 2017

Planning Commission Decision/Date Sept. 21, 2017 7:00 pm Walker Co. Civic Center

FOR OFFICE USE

The Owner/Applicant must notify each adjoining property owner by providing them a copy of this application. Proof of notification must be provided to the Planning Office. Additionally, a sign, furnished by the Planning Commission will be posted on the subject front property line at least 15 days prior to the meeting date. Written notification must be mailed at least 15 days prior to the meeting date. This application must be fully complete prior to filing.

Applicant: Stanley + Cynthia Boden

Map & Parcel: 0-087-085 Rezone from: _____ to: _____

Conditional Use Variance

PLANNING COMMISSION RECOMMENDATION:

APPROVED AS SUBMITTED

9-21-2017

APPROVED WITH CONDITIONS

Within 60 day everything
will be move 300' back

TABLED

at the curve on Ridgeland Rd, then

DENIAL

All salvage must be moved behind
the house and a fence and evergreen
trees planted around it. A survey

COMMISSIONER'S FINAL DECISION:

will be done to ensure nothing is on

APPROVED AS SUBMITTED anyone elses property.

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:

Cynthia Boden
PETITIONER DATE

OWNER DATE

Shannon Whitfield
Walker County Commissioner
101 South Duke Street, P.O. Box 445
LaFayette, Georgia 30728
706.638.1437
commissioner@walkerga.us

To: Lincoln Financial Group
From: Walker County Georgia Commissioner's Office
Date: September 28, 2017
RE: Plan Trustee Change
Walker County Government Lincoln Contract 78164

This is for removal of the current Trustees Bebe Heiskell and Foye Johnson from the Lincoln Financial Plan. At this time I am appointing Probate Judge Christy J. Anderson, Walker County CFO Gregory H. McConnell and I, Walker County Sole Commissioner Shannon K. Whitfield as Trustees to the Walker County Government Defined Benefit Plan, Lincoln Financial, Contract #78164 with Assets managed through Lincoln Financial, Contract #78164.

Please be advised that effective January 1, 2017, I was elected as Sole Commissioner of Walker County, Georgia. As Sole Commissioner, with full authority to sign and to delegate additional County Officials to sign all necessary Lincoln Financial Group documents regarding Contract # 78164. The former Trustees Bebe Heiskell and Foye Johnson are no longer employed by Walker County Government.

Shannon Whitfield
Sole Commissioner

Date

Attest: _____
Rebecca Wooden
Walker County Clerk

November 21, 2016

To: Bebe Heiskell, Walker County Commissioner,
Employee's Defined Benefit/ Pension Board, and To Whom it may concern:

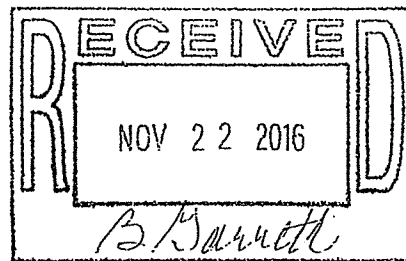
Today I called the Commissioner office to inquire about my dental plan and through conversation, I learned that I was still listed as a Trustee on the Employee Defined Benefit/ Pension Plan. It was my understanding that when I retired in 2011 that I as removed from that duty. I have not been to any meetings nor have I signed any documents related to any action by the plan.

Therefore, since I was not removed at the time in 2011, consider this my formal request to be removed as Trustee of the plan.

Sincerely,

Foye L. Johnson

Foye L. Johnson





STATE OF GEORGIA

OFFICE OF THE GOVERNOR

ATLANTA 30334-0900

Nathan Deal
GOVERNOR

June 13, 2017

Commissioner Shannon Whitfield
Walker County
101 S. Duke Street
LaFayette, Georgia 30728

Dear Commissioner Whitfield:

Congratulations! I am pleased to notify you that the Juvenile Justice Incentive Grant Funding Committee has awarded a grant to the Walker County in the amount of \$105,000. This grant award is effective July 1, 2017 through June 30, 2018.

As you know, juvenile justice reform and reinvestment in Georgia is not only one of my top initiatives as Governor, but also a very strong personal interest. I have seen firsthand the success stories that come out of courtrooms like yours. In addition to the reforms mandated by H.B. 242, by providing you with the resources you need and expanding these community-centered, evidence-based services throughout the state, we can improve public safety and positively changes lives in the process.

You soon will receive information from the Juvenile Justice Incentive Grant Funding Committee and the Criminal Justice Coordinating Council regarding your award and other grant-related matters. Thank you for your service to the State of Georgia.

Sincerely,

A handwritten signature in black ink that reads "Nathan Deal".

Nathan Deal

OFFICE OF THE GOVERNOR
CRIMINAL JUSTICE COORDINATING COUNCIL

REFERENCE NO.: 01

SUBGRANT AWARD

SUBGRANTEE: Walker County Commission

IMPLEMENTING

AGENCY: Walker County

PROJECT NAME: Juvenile Justice Incentive Grant

SUBGRANT NUMBER: Y18-8-022

FEDERAL FUNDS: \$ 105,000

MATCHING FUNDS: \$ 0

TOTAL FUNDS: \$ 105,000

GRANT PERIOD: 07/01/17-06/30/18

This award is made under the State of Georgia Juvenile Justice Incentive Grant (JJIG) program and is subject to the administrative rules established by the Criminal Justice Coordinating Council. The purpose of the JJIG program is to provide funding for juvenile courts to serve youth in the community who would otherwise be committed to Georgia's Department of Juvenile Justice.

This Subgrant shall become effective on the beginning date of the grant period, provided that within forty-five (45) days of the award execution date (below) the properly executed original of this "Subgrant Award" is returned to the Criminal Justice Coordinating Council.

AGENCY APPROVAL

SUBGRANTEE APPROVAL

Jay Neal, Director
Criminal Justice Coordinating Council

Signature of Authorized Official Date

Date Executed: 07/01/17

Typed Name & Title of Authorized Official

58-6000901-001

Employer Tax Identification Number (EIN)

INTERNAL USE ONLY

TRANS CD	REFERENCE	ORDER	EFF DATE	TYPE	PAY DATE	INVOICE	CONTRACT #
102	01	1	07/01/17	9		**	Y18-8-022
OVERRIDE	ORGAN	CLASS	PROJECT			VENDOR CODE	
2	46	4	01				

ITEM CODE	DESCRIPTION 25 CHARACTERS	EXPENSE ACCT	AMOUNT
1	Juvenile Justice Incentive Grant	624.41	\$ 105,000

CRIMINAL JUSTICE COORDINATING COUNCIL

SPECIAL CONDITIONS

SUBGRANTEE: Walker County Commission
PROJECT NAME: Juvenile Justice Incentive Grant
SUBGRANT NUMBER: Y18-8-022
SUBGRANT AWARD: \$105,000

1. The subgrantee agrees to take reasonable steps to provide meaningful access to their programs and activities for persons with limited English proficiency (LEP). For more information on the civil rights responsibilities, that recipients have in providing language services to LEP individuals; please see the website at <http://lep.gov>.

Initials _____

2. The subgrantee agrees to comply with the Equal Treatment Regulation (28 C.F.R. part 38) which prohibits recipients from using federal grant funding for inherently religious activities. While faith-based organizations can engage in non-funded inherently religious activities, the activities must be held separately from the grant-funded program, and customers or beneficiaries cannot be compelled to participate in them. The Equal Treatment Regulation makes clear that organizations receiving federal grant funding are not permitted to discriminate when providing services on the basis of a beneficiary's religion.

Initials _____

3. In accordance with Federal regulations, your organization must comply with the following Equal Employment Opportunity Plan reporting requirements:

If your organization has received an award for \$500,000 or more and has 50 or more employees (counting both full- and part-time employees, but excluding political appointees), then it has to prepare an EEOP and submit it to the Office of Civil Rights (OCR), Office of Justice Programs, U.S. Department of Justice for review within 60 days from the date of this award. For assistance in developing an EEOP, please consult OCR's website at <http://www.ojp.usdoj.gov/ocr/eeop.htm>. You may also request technical assistance from an EEOP specialist at OCR by dialing (202) 616-3208.

If your organization received an award between \$25,000 and \$500,000 and has 50 or more employees, your organization must prepare an EEOP, but it does not have to submit the EEOP to OCR for review. Instead, your organization has to maintain the EEOP on file and make it available for review on request. In addition, your organization has to complete Section B of the Certification Form and return it to OCR within 60 days from the date of this award. The Certification Form can be found at: <http://www.ojp.usdoj.gov/about/ocr/eeop.htm>.

If your organization received an award for less than \$25,000; or if your organization has less than 50 employees, regardless of the amount of the award; or if your organization is a medical institution, educational institution, nonprofit organization or Indian tribe, then your organization is exempt from the EEOP requirement. However, your organization must complete Section A of the Certification Form and return it to OCR within 60 days from the date of this award. The Certification Form can be found at <http://www.ojp.usdoj.gov/about/ocr/eeop.htm>.

The subgrantee acknowledges that failure to submit an acceptable EEOP (if the subgrantee is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the subgrantee is in compliance. The subgrantee must maintain proof of compliance with the above requirements and be able to provide such proof to CJCC upon request.

Initials _____

4. The recipient agrees to comply with all applicable laws, regulations, policies, and guidance governing the use of federal funds for expenses related to conferences, meetings, trainings, and other events, including the provision of food and/or beverages at such events, and costs of attendance at such events. Information on pertinent laws, regulations, policies, and guidance is available at <http://www.ovw.usdoj.gov/grantees.html>.

Initials _____

5. The subgrantee agrees to abide by Georgia law regarding the utilization of professional counselors, social workers, and marriage and family therapists. (O.C.G.A. § 43-10A-1, et. seq).

Initials _____

6. The subgrantee agrees to abide by Georgia law regarding the utilization of psychologists. (O.C.G.A. § 43-39-1, et. seq).

Initials _____

7. Pursuant to Executive Order 13513, "Federal Leadership on Reducing Text Messaging While Driving," 74 Reg. 51225 (October 1, 2009), the Department of Justice and the Criminal Justice Coordinating Council encourages grantees and subgrantees to adopt and enforce policies banning employees from text messaging while driving any vehicle during the course of performing work funded by this grant, and to establish workplace safety policies and conduct education, awareness, and other outreach to decrease crashes caused by distracted drivers.

Initials _____

8. The subgrantee certifies that 1) title to all equipment and/or supplies purchased with funds under this subgrant shall vest in the agency that purchased the property; 2) equipment and/or supplies will be maintained in

accordance with established local or state procedures as long as the equipment and/or supplies are used for program-related purposes; and 3) once the project concludes and/or equipment is no longer utilized for its grant-funded purpose, the Criminal Justice Coordinating Council will be informed of the available equipment and determine its future use to assure it is utilized in furtherance of the goals and objectives of the grant program and the State of Georgia.

Initials _____

9. The subgrantee must submit Subgrant Adjustment Request #1 with the completed award package. The adjustment request must be accompanied by a detailed project budget that itemizes all projected expenditures. The project budget and summary will not be established, or officially approved, until the subgrantee receives a written approval notice from the Criminal Justice Coordinating Council. All project costs and project activities must coincide with the approved budget, summary, and implementation plan unless subsequent revisions are approved by the Criminal Justice Coordinating Council.
Initials _____
10. The subgrantee must submit subsequent requests to revise the budget, project summary, and implementation plan prior to any substantial changes, but no later than 60 days prior to the end of the subgrant period.
Initials _____
11. All project costs not exclusively related to this approved project must be prorated, and only the costs of project-related activities will be reimbursable under the subgrant award.
Initials _____
12. The subgrantee agrees to submit requests for reimbursement on either a monthly or quarterly basis, as selected by the subgrantee at the time of award. Subgrant Expenditure Reports are due 30 days after the end of the month (if reporting monthly) or 30 days after the end of the quarter (if reporting quarterly).
Initials _____
13. The subgrantee agrees to fully cooperate with any monitoring or evaluation activities, and any related training activities, initiated and/or conducted by the Criminal Justice Coordinating Council during and subsequent to the award period.
Initials _____
14. The subgrantee agrees that consultant/contractor fees in excess of \$450.00 per eight hour day (\$56.25 per hour) must have prior approval from the Office of Justice Programs and the Criminal Justice Coordinating Council.
Initials _____
15. If any changes occur in the subgrantee's lobbying status or activities, a revised Disclosure of Lobbying Activities Form must be submitted. The subgrantee further understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification, or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of the Office of Justice Programs.

Initials _____

16. The Criminal Justice Coordinating Council will conduct a financial and programmatic review of each grant at the end of the second quarter, and each quarter thereafter. The Council reserves the right to add any conditions to the award and/or retain any unused funds if deemed necessary.

Initials _____

17. The recipient acknowledges that failure to submit an acceptable Equal Employment Opportunity Plan (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.

18. Award recipients must verify Point of Contact (POC), Financial Point of Contact (FPOC), and Authorized Representative contact information, including telephone number and e-mail address. If any information is incorrect or has changed, a Subgrant Adjustment Request (SAR) must be submitted in writing to document changes.

Initials _____

19. The subrecipient agrees to comply with the Department of Justice Grants Financial Guide as posted on the OJP website.

Initials _____

20. The subgrantee understands and agrees that award funds may not be used to discriminate against or denigrate the religious or moral beliefs of students who participate in programs for which financial assistance is provided from those funds, or of the parents or legal guardians of such students.

Initials _____

21. The subgrantee understands and agrees that - (a) No award funds may be used to maintain or establish a computer network unless such network blocks the viewing, downloading, and exchanging of pornography, and (b) Nothing in subsection (a) limits the use of funds necessary for any Federal, State, tribal, or local law enforcement agency or any other entity carrying out criminal investigations, prosecution, or adjudication activities.

Initials _____

22. All courts must use the Department of Juvenile Justice (DJJ) Detention Assessment Instrument (DAI) for any youth considered for detention, as required by the H.B. 242, as passed in the 2013 legislative session of the Georgia General Assembly. The Predisposition Risk Assessment (PDRA) Instrument should also be used in all instances where the tool is appropriate for the youth being considered for the evidence-based program (in any instances in which the youth is adjudicated). The PDRA score should be entered into the Juvenile Tracking System (JTS), or Juvenile Data Exchange (JDEX) when available. Only youth with a moderate to high PDRA score are eligible for Incentive Grant programming.

Initials _____

23. All grant funds must be used to serve youth who have come into contact with the juvenile justice system and would not be considered dependency cases. All youth served by the grant must have a new delinquent charge. No CHINS cases should be served.

Initials _____

24. The grantee must submit Subgrant Adjustment Request #1 with the completed award package. The adjustment request must be accompanied by a detailed project budget that itemizes all projected expenditures as approved by the Juvenile Justice Funding Committee. The project budget and the project summary will not be established, or officially approved, until the grantee receives a written approval notice from the Criminal Justice Coordinating Council. All project costs and project activities must coincide with the approved budget, summary, and implementation plan unless subsequent revisions are approved by the Criminal Justice Coordinating Council.

Initials _____

25. The grantee must submit subsequent Subgrant Adjustment Requests to revise the budget, project summary, and implementation plan prior to any substantial changes, but no later than 30 days prior to the end of the subgrant period.

Initials _____

26. The grantee agrees that no funds shall be expensed outside of the approved budget. In addition, any funds spent under this subgrant award must be expended by the grant end date and not encumbered.

Initials _____

27. This is a reimbursement grant. The grantee agrees to submit requests for reimbursement on either a monthly or quarterly basis, as selected by the grantee at the time of award. Subgrant Expenditure Reports are due 30 days after the end of the month (if reporting monthly) or 30 days after the end of the quarter (if reporting quarterly).

Initials _____

28. The grantee certifies that state funds will not be used to supplant funds that would otherwise be made available for grant-funded initiatives. State funds must be used to supplement existing funds for program activities and not replace funds appropriated for the same purpose. Potential supplanting will be the subject of application review, as well as pre-award review, post-award monitoring, and audit. If there is a potential presence of supplanting, the grantee will be required to document that the reduction in non-state resources occurred for reasons other than the receipt or anticipated receipt of state funds.

Initials _____

29. Statistical and/or evaluation data describing project performance must be submitted to The Carl Vinson Institute of Government and the Department of

Juvenile Justice through monthly surveys and quarterly reports using the prescribed format provided to the grantee. Failure to submit this data on a timely basis will result in the withholding of grant funds on this grant and/or any other grant administered by CJCC until compliance is achieved. If reports are not received, funds for subsequent quarters may be rescinded.
Initials _____

30. The grantee agrees to comply with the guidance contained in the 2017 Juvenile Justice Incentive Grant Program Request for Proposals.

Initials _____

31. At minimum, 70% of awarded funds must be used for Evidence-Based Program costs associated with contract and direct services. No more than 30% of awarded grant funds can be used for administrative costs. Any requests to have funds allocated in a manner that does not comply with the 70/30 rule must be justified in a written statement and submitted to the Criminal Justice Coordinating Council with an adjustment request. The adjustment request and justification will be forwarded to the Juvenile Justice Funding Committee for consideration on a case-by-case basis.

Initials _____

32. The subgrantee agrees that at least 25% of the awarded funds will be spent in the first quarter, 50% in the second quarter and 75% in the third quarter. If this condition is not met, any unused remaining funds from that quarter will be retained by the Council to be managed by the Juvenile Justice Funding Committee.

Initials _____

33. Waivers for the above 25% or 50% expenditure requirement will be granted at the discretion of the Juvenile Justice Funding Committee. No waivers will be available for the 75% requirement.

Initials _____

34. Non-compliance with any of the special conditions contained within this document, by the authorized official, project officials and/or employees of this grant, will result in a recommendation to the Juvenile Justice Funding Committee that the award be rescinded.

Initials _____

35. The subgrantee certifies that any and all subagreements shall follow the reimbursement nature of the grant and shall not include any minimum to serve clause or fixed payment schedule. Payments issued to subcontractors shall be on a reimbursement basis and shall not be processed prior to the rendering of services. All subagreements relating to this grant shall be submitted to CJCC prior to the approval and

reimbursement of any Subgrant Expenditure Reports (SERs).

Initials _____

Please be advised that failure to comply with any of the Special Conditions will result in material noncompliance with the Subgrant Agreement, thus subjecting the Subgrant Agreement to possible termination by the Criminal Justice Coordinating Council.

Typed name of

Authorized Official: Shannon K. Whitfield Title : Walker County Commissioner

Signature : _____ Date : _____

RESOLUTION R - 018 - 17

A RESOLUTION TO PROVIDE FOR THE CONTINUING PAYMENT OF EMERGENCY EXPENDITURES IN 2017 ANNUAL BUDGET

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

WHEREAS, the current 2017 annual budget was adopted for fiscal year beginning October 1, 2016 and ending September 30, 2017;

WHEREAS, the Sole Commissioner and county financial officer have prepared and submitted to the Commissioner's office a proposed 2018 annual budget and placed copies of the budget in the Commission office for review by county residents;

WHEREAS, notice was published on August 9th and 16th, 2017, in the *Walker County Messenger*, the legal organ of Walker County, that the proposed property tax increase and budget were available for review and that a public hearing on the proposed property tax increase and budget would be held on August 24th, 2017;

WHEREAS, public hearings were held on August 17th, 19th, 22nd, 23rd, and 24th, 2017, to receive public comment on the proposed property tax increase and budget pursuant to O.C.G.A. §36-81-5;

WHEREAS, the Sole Commissioner of Walker County is continuing to work with County government staff, departments, and constitutional officers to further reduce anticipated expenditures for the 2017 fiscal year;

WHEREAS, such 2017 fiscal year budget will be presented for final approval at the regular commission meeting set for Thursday, October 5th, 2017;

THEREFORE BE IT RESOLVED by the Sole Commissioner of Walker County, Georgia, that pending such approval of the 2017 fiscal year budget, only those emergency expenditures as needed to maintain essential county functions shall be paid by the County and such expenditures shall be included in the 2018 budget.

SO RESOLVED AND ADOPTED this 28th day of September, 2017.

ATTEST:

WALKER COUNTY, GEORGIA

REBECCA WOODEN, County Clerk

SHANNON WHITFIELD, Commissioner

*Walker County Georgia Proclamation
Family Crisis Center of Walker, Dade, Catoosa & Chattooga Counties,
Inc.*

"Domestic Violence Awareness Month of October 2017"

WHEREAS: the crime of domestic violence violates an individual's privacy and dignity, security and humanity, due to systematic use of physical, emotional, sexual psychological and economic control and/or abuse including abuse to children and the elderly;

WHEREAS: the problems of domestic violence are not confined to any group or groups of people but across all economic, racial, and societal barriers; and is supported by societal indifference, and

WHEREAS: the crime of domestic violence violates an individual's privacy, dignity, security, and humanity, due to systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and

WHEREAS: the impact of domestic violence is wide ranging, directly affecting women and children and society as a whole; and

WHEREAS: it is battered women themselves who have been in the forefront of efforts to bring peace and equality to the home.

WHEREAS: the goal of our community is to support efforts to educate the public about issues of family violence; and

NOW, THEREFORE, that the Walker County Commissioner does hereby proclaim the month of October 2017 as

"DOMESTIC VIOLENCE AWARENESS MONTH"

And urge all citizens to actively participate in the scheduled activities and programs sponsored by *The Family Crisis Center of Walker, Dade, Catoosa & Chattooga Counties, Inc.* to work toward the elimination of personal and institutional violence against women.

Shannon Whitfield,
Walker County Commissioner



Walker County Departmental Statistics - August 2017

Department	Monthly Totals (2017)				Year to Date Totals		Yearly Totals	
	July		August		2017 YTD		2016	
Animal Shelter								
	Dogs	Cats	Dogs	Cats	Dogs	Cats	Dogs	Cats
Adopted/Rescued/Returned to Owner	70	22	87	15	617	244	817	195
Euthanized	36	30	25	88	187	216	436	630
Codes Enforcement								
In Compliance	230		645		2010		no data	
Violations	163		126		1123		221	
Closed Cases	87		70		369*		no data	
Fire Department								
Total Responses	419		369		2,983		3,492	
Responses using QRVs	343		305		1,575		no data	
Litter Detail								
Lbs of Trash	7,860		7,280		86,720		no data	
Tires	114		160		825		no data	
Mountain Cove Farms								
Total Nights Booked	27		41		161		162	
Planning								
New Single Family Home Construction	9		13		87		no data	
Public Relations								
Media Impressions (stories)	63		62		417		no data	
Facebook Likes	313		174		3605		no data	
Facebook Followers	327		214		3696		no data	
Facebook Posts	60		67		443		no data	
Walkerga.us Visitors	42,826		24,303		282,184		173,745	

*denotes only 4 months; tracking on closed cases began in May 2017