



Barrow County Board of Commissioners

30 North Broad Street Winder Georgia 30680 Phone: (770) 307-3000 Fax: (770) 307-3141

Voting Session Minutes Tuesday, April 11, 2017 – 7:00 PM

Present: Pat Graham, Joe Goodman, Bill Brown, Roger Wehunt, Isaiah Berry, Billy Parks, Ben Hendrix, Mike Renshaw, Danielle Austin

Pat Graham
Chairman

Joe Goodman
District 1

William J. "Bill" Brown
District 2

Roger Wehunt
District 3

Isaiah Berry
District 4

Billy Parks
District 5

Ben Hendrix
District 6

Mike Renshaw
County Manager

I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:00 pm; Commissioner Brown lead those in attendance in the invocation and pledge.

II. Approval of Agenda

Action: Add item i) under New Business – Appoint Tommy Jennings to the Barrow County Library Board of Trustees for a 3 year term to begin on 7/1/2017; Motion: Graham; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: March 28, 2017

Action: Approve; Motion: Wehunt; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Executive Session: March 28, 2017

Action: Approve; Motion: Hendrix; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

V. Public Comment on Agenda items

Limit to two minutes per person on agenda items which are not scheduled to have a public hearing.

None.

VI. Presentations

- a) Proclamation designating April as Child Abuse Prevention Month in Barrow County. County Manager Mike Renshaw presented a Proclamation to Ms. Michelle Black, Executive Director of Piedmont CASA, designating April as Child Abuse Prevention Month.

VII. Public Hearings

- a) RZ2017-004 – John Stell, applicant / William P. McKinney & William M. Vandiver, owners (XX111 030). Request to rezone 9.558 acres from AG to AR for three single-family lots.
Action: Approve with staff recommendations; Motion: Goodman; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VII. Public Hearings

- b) RZ2017-005 – James Reynolds, applicant / Joyce Marie Covington, owner (XX053 102). Request to rezone 2 acres from R-2 to AR for a single-family lot.
Action: Approve with staff recommendations; Motion: Berry; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) RZ2017-006 – John Stell, applicant / The Bowman Family Inter Vivos Trust, owner (XX119 029 & 030). Request to rezone 18.70 acres from AG to R-1 for 17 single-family lots.
Action: Approve with following conditions, in addition to staff recommendations: homes should be at least 2000 heated square feet, no vinyl siding (hardie stone, brick, cedar, stucco, or combination should be used), and lot sizes should be one acre; Motion: Goodman; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- d) Consideration of approving amendments to Article VI, Division 3 of Article VIII, Article X and Article XII of Chapter 89 (Unified Development Code) and Article VI of Chapter 90 (Utilities) of the Barrow County Code of Ordinances.
Action: Approve as presented; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. New Business

- a) Consideration of appointment of Investigator Hannah Chatham to the Barrow County DFCS Board.
Action: Approve; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Consideration of a bid award to Bone Dry Roofing Company for the roofing repair of the Historic Courthouse.
Action: Approve; Motion: Brown; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Consideration of a bid award to Akins Ford for the purchase of four 2017 Dodge Chargers for the Barrow County Sheriff's Office.
Action: Approve as presented; Motion: Hendrix; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VIII. New Business

- d) Consideration of reduced adoption fees for Animal Control from April 15, 2017 through September 30, 2017.
Action: Approve; Motion: Berry; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- e) Consider and approve execution of documents related to bond issuance for GEFA loan refinancing, including Authorizing Resolution, Intergovernmental Contract with Water & Sewer Authority and Home Office Payment Agreement.
Action: Approve execution of Authorizing Resolution, Intergovernmental Contract with Water and Sewer Authority, and Home Office Payment Agreement; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- f) Consideration of a budget amendment for the Magistrate Court.
Action: Approve as presented by County Manager; Motion: Goodman; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- g) Consideration of approving a Professional Services Agreement with Golden Productions for the Innovation Amphitheater.
Action: Approve as presented; Motion: Goodman; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- h) Consideration of approving an application for a One Georgia Equity Grant for the Park 53 Entrance Road Extension (Phase II) by the Winder-Barrow Industrial Building Authority.
Action: Approve; Motion: Graham; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- i) Appointment of Tommy Jennings to the Barrow County Library Board of Trustees for a 3 year term to begin on 7/1/2017.
Action: Approve; Motion: Graham; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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IX. Staff Reports

- a) Chief John Skinner, Barrow County Emergency Services
Chief Skinner and E-911 Director William Wright gave a presentation on Computer Aided Dispatch.

X. Executive Session (if needed)

XI. Adjournment

Action: Adjourn meeting at 8:30 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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