



# 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 12, 2016 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Roger Wehunt,  
Isaiah Berry, Ben Hendrix, Jimmy Terrell, Danielle Austin

Pat Graham  
Chairman

Joe Goodman  
District 1

Kenny Shook  
District 2

Roger Wehunt  
District 3

Isaiah Berry  
District 4

Vacant  
District 5

Ben Hendrix  
District 6

Jimmy Terrell  
Interim County Manager

### I. Call To Order, Invocation, Pledge to Flag

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

### II. Approval of Agenda

Action: Move item b under Proclamations to item b under Staff Reports; Motion: Graham; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### III. Remarks by Commissioners

None.

### IV. Approval of Minutes:

**Voting Session:** March 22, 2016

Action: Approve; Motion: Shook; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

**Executive Session:** March 22, 2016

Action: Approve; Motion: Hendrix; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

**Amended Minutes:** March 8, 2016

Action: Approve; Motion: Wehunt; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: 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. Proclamations

a) Approval and presentation of a Child Abuse Prevention Month Proclamation

Action: Approve; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

b) Approval and presentation of a Lifesaving Proclamation.

**Item moved to Staff Reports – b).**

### VII. New Business

a) Approval to withdraw rezone application RZ2016-008 for 820 Bill Rutledge Road, Winder, GA, per applicant's request.

Action: Approve withdrawal per applicant's request; Motion: Goodman; Second: Graham; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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### VII. New Business

- b) Approval to withdraw rezone application RZ2016-007 for 181 Matthews School Road, Winder, GA, per the applicant's request.

Action: Approve withdrawal per applicant's request; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- c) Approval of funding an Extension Agent in Barrow County beginning October 1, 2016.

Action: Approve funding an Extension Agent to begin October 1, 2016; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- d) Approval of hiring Mr. Michael Renshaw as the new County Manager.

Action: Approve of contract pending revisions as suggested by County Attorney; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- e) Approval of reducing adoption fees to \$25 as a summer special for the Animal Control Shelter.

Action: Approve reduction of adoption fees to \$25, to begin April 1, 2016 and end September 30, 2016; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- f) Approval of a budget amendment for the Roads and Bridges department in the amount of \$50,000. The money will be used for work to be done on projects for the Storm Water department, therefore, funds will come from the Storm Water Fund and not the General Fund Reserve.

Action: Approve budget amendment as requested; Motion: Shook; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### VIII. Staff Reports

- a) Jimmy Terrell, Interim County Manager  
Mr. Terrell reviewed the second quarter overtime report with the Commissioners.

- b) Approval and presentation of a Lifesaving Proclamation.  
County Clerk Danielle Austin and Fire Chief John Skinner presented Ms. Patricia Griffith, Ms. Brenda Duvall and Captain Glen Cain with a Lifesaving Proclamation.



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### IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:36 pm for the purpose of discussing pending or potential litigation and personnel; Motion: Graham; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:32 pm; Motion: Graham; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### X. Adjournment

Action: Adjourn meeting at 8:32 pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### Barrow County Board of Commissioners

\_\_\_\_\_  
Pat Graham, Chairman

\_\_\_\_\_  
Joe Goodman, District 1

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Kenny Shook, District 2

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Roger Wehunt, District 3

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Isaiah Berry, District 4

\_\_\_\_\_  
Ben Hendrix, District 6

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Danielle Austin, County Clerk