



Barrow County Board of Commissioners

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

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

Voting Session Agenda

Tuesday, April 25, 2017 – 7:00 PM

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

I. Call To Order, Invocation, Pledge to Flag

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

II. Approval of Agenda

Action: add item d) under New Business – Consideration of a Settlement Agreement with Engineering Associates; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

III. Remarks by Commissioners

Commissioner Hendrix recognized Commissioner Berry's birthday, which was Monday, April 24th.

IV. Approval of Minutes:

Budget Work Session: April 11, 2017

Voting Session: April 11, 2017

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

Ms. Janet Kniffin spoke on the possibility of the CSX railroad crossing closures.

VI. Public Hearings

- a) Consideration to abandon a portion of Jack Jones Road, a.k.a. Jones Road (County Road No. 323).

Action: Formally abandon portion of road as presented by staff; Motion: Goodman; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VII. Old Business

- a) Update on Construction Agreement with CSX Railroad to close 3 existing rail crossings located at Cosby Road, Harold Day Road, and Deer Run Trail. County Manager Mike Renshaw gave an update on the status of the negotiations with CSX Railroad.



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Voting Session Minutes Tuesday, April 25, 2017 Page 2

VIII. New Business

- a) Consideration of approval of a bid award to Akins Ford in the amount of \$40,684.00 for the purchase of a Ford Interceptor Utility Vehicle for the Barrow County Sheriff's Office.

Action: Approve so long as the Sheriff does not come back for more; Motion: Wehunt; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Consideration of the approval of the application packet for FY 2017 additional LMIG funds for the Off System Safety Program.

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

- c) Consideration of the approval of surplusings a 2000 Ford Explorer from the Tax Assessor's office.

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

- d) Consideration of a Settlement Agreement with Engineering Associates.

Action: Approve as relayed by County Attorney; Motion: Hendrix; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:29 pm for the purpose of discussing personnel; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:00 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 8:00 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.