



# 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 26, 2016 – 7:00 PM

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

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

### II. Approval of Agenda

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

### III. Remarks by Commissioners

Chairman Graham stated that County Attorney Angie Davis could not attend the meeting but her associate, Chris Hamilton, was in attendance.

### IV. Approval of Minutes:

**Voting Session:** April 12, 2016

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

**Executive Session:** April 12, 2016

Action: Approve; Motion: Hendrix; Second: Berry; 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. Public Hearings

None

### VII. New Business

- a) Approval of appointing Ms. Elizabeth Simmons to the Keep Barrow Beautiful Board to fill a vacant four year term that expires on 12/31/2016 (District 3 appointment).

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

- b) Approval of appointing Ms. Marcia Smith to the Advantage Behavioral Health System Community Service Board to fill a vacant three year term that will expire on 3/31/2019.

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

- c) Approval of an IT Policy.

Action: Table until the first meeting in June so that HR can review Policy and employee handbook; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

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

Mike Renshaw  
County Manager



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County Manager

#### VII. New Business

- d) Approval of a bid award for the Haymon Morris Road Sidewalk Project. Authorize Chairman to sign all necessary documents.  
**Action: Award bid to Peach State Construction (option b) in the amount of \$209,610 and also approve the staff recommended budget amendment of adding \$34,954.50 from savings in the capital project fund; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.**
- e) Approval of a fleet maintenance contract with Akins Ford. Authorize Chairman to sign all necessary documents.  
**Action: Approve fleet maintenance contract and authorize Chairman to sign the necessary documents; Motion: Goodman; Second: Shook; Vote: 4-2; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: No; Berry: No; Hendrix: Yes.**

#### VIII. Staff Reports

- a) Rose Kisaalita – CFO  
**CFO Rose Kisaalita presented the 2<sup>nd</sup> Quarter Finance Report.**

**Interim County Manager Jimmy Terrell took a moment to thank several people for their hard work during his time at the County. Mr. Terrell congratulated the Emergency Services department on the informative and impressive department Newsletter they publish. Keep Barrow Beautiful and Ms. Rebecca Whiddon were also recognized for their recent success at the Great American Cleanup. County Clerk Danielle Austin was also recognized for her work in helping Jimmy during his tenure as Interim County Manager.**

#### IX. Executive Session (if needed)

#### X. Adjournment

**Action: Adjourn meeting at 7:51 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

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Pat Graham, Chairman

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Joe Goodman, District 1



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Danielle Austin, County Clerk