



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

Kenny Shook
District 2

Steve Worley
District 3

Isaiah Berry
District 4

Billy E. Parks
District 5

Ben Hendrix
District 6

Randall Dowling
County Manager

Voting Session Minutes Tuesday, April 14, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Steve Worley, Isaiah Berry,
Billy Parks, Ben Hendrix, Randy Dowling, Danielle Austin

I. Call To Order, Invocation, Pledge to Flag

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

II. Remarks by Commissioners

Chairman Graham reminded those in attendance of the Great American Cleanup on April 17 & 18.

III. Approval of Agenda

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

IV. Approval of Minutes:

Planning Retreat: March 20, 2015

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

Voting Session: March 24, 2015

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

Work Session: March 24, 2015

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

Executive Session: March 24, 2015

Action: Approve; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendricks: 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.



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VI. Public Hearings

- a) Approval of proposed amendments to the text of the Barrow County Unified Development Code (UDC) to 1) add a definition of 'commercial vehicle' in UDC Sec. 3-2.1; 2) amend UDC Sec. 89-726, regarding parking of certain vehicles, including but not limited to, addition of provisions regarding parking of school buses.

Action: Table pending clarifications on commercial vehicles, gravel, and weight of vehicles; Motion: Goodman; Second: Worley. MOTIONS RESCINDED.

Action: Approve section 89-726d addressing the condition of gravel and other amendments made by the Planning Commission; Motion: Goodman; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) RZ2015-004 – Hillary Brooke Mitchell, applicant / owner (XX127 047) 0 Arnold Road, Statham, GA 30680. Request to rezone 12 acres from R-1 residential to AG Agricultural.

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

- c) RZ2015-005 – Hillary Brooke Mitchell, applicant / owner (XX129 001) 0 Arnold Road, Statham, GA 30680. Request to rezone 21.37 acres from R-1 Residential to AG Agricultural.

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

VII. New Business

- a) Appointment of Dan Magee to be the Senior Citizens Center Director.
Action: Approve; Motion: Worley; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Appointment of Tom Garrett to be the Public Works Director.
Action: Approve; Motion: Worley; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VII. New Business

- c) Approval of proceeding with refinancing the Winder-Barrow Industrial Building Authority General Obligation Bonds.

Action: Approval of proceeding with the 100% taxable refinancing option;
Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes;
Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- d) Approval of a budget amendment for the detention center to increase prisoner medical expenses for outside services.

Action: Approve budget amendment in the amount of \$50,000; Motion:
Worley; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes;
Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- e) Approval of a Lease Agreement and Professional Services Agreement with ACCA for Adult Daycare Services.

Action: Approve; Motion: Parks; Second: Hendrix.

Action: Amend original motion to add termination date of ten years (2025) to page 2.1; Motion: Parks; Second: Worley; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Vote on original motion: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- f) Approval to update a Resolution to authorize investment to the Georgia Fund I Local Government Investment Pool.

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

- g) Approval of the Continuity of Operations Plan for the Barrow County Probate Court.

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



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VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:54 pm for the purpose of discussing personnel and pending or potential litigation. Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:52 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Adjournment

Action: Adjourn meeting at 8:52 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Steve Worley, District 3

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Ben Hendrix, District 6

Danielle Austin, County Clerk