



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 28, 2015 – 7:00 PM

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

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. Remarks by Commissioners

Commissioner Berry asked those in attendance to keep Chairman Graham in their thoughts during this time as she has just recently lost her father.

III. Approval of Agenda

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

IV. Approval of Minutes:

Voting Session: April 14, 2015

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

Work Session: April 14, 2015

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

Executive Session: April 14, 2015

Action: Approve; Motion: Goodman; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: 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) Recognition of the Barrow County 4-H students who excelled at the District Project Achievement competition.

Wanda McLocklin, County Extension Coordinator, presented students from Barrow County who placed first, second or third at the 4-H District Project Achievement competition. Ms. McLocklin stated that there are over 1,000 youth in Barrow County who participate in 4-H, and more than 50 that received ribbons at the DPA competition.



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VII. Old Business

- a) Approval of renewing the beverage agreement for the Parks and Recreation department

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

- b) Discussion of amending the general fund fund balance policy.

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

VIII. New Business

- a) Approval of proceeding with the refinancing of the Upper Oconee Basin Water Authority General Obligation Bonds.

Action: Authorize Chairman to execute Official Statement and Bond Resolution of Barrow County as well as any related documents in furtherance of the transaction; Motion: Goodman; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Approval of the annual Work Detail Agreement for the storm water utility fund.

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

- c) Approval of a second amendment to the Intergovernmental Agreement by and between the Barrow County School System and Barrow County for construction and operation of the Barrow County Cultural Arts Center.

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

- d) Approval of a bid award for vegetation clearing services for the JDA property on GA Highway 82.

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



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VIII. New Business

- e) Appoint Mike Dalton to the "at large" seat on Airport Authority serving a term that expires on 1/31/17.

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

IX. Executive Session (if needed)

X. Adjournment

Action: Adjourn meeting at 7:37 pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

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

Danielle Austin, County Clerk