



# Barrow County Board of Commissioners

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

## Voting Session Minutes

Tuesday, August 9, 2016 – 7:00 PM

Present: Pat Graham, Joe Goodman, Roger Wehunt, Isaiah Berry,  
Ben Hendrix, Mike Renshaw, 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

Mike Renshaw  
County Manager

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

Chairman Graham called the meeting to order at 7:07pm; Commissioner Hendrix lead those in attendance in the invocation and pledge.

### II. Approval of Agenda

Action: Approve; Motion: Goodman; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### III. Remarks by Commissioners

None.

### IV. Approval of Minutes:

**Voting Session:** July 26, 2016

Action: Approve; Motion: Berry; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

**Special Called Meeting:** July 19; July 26; July 29, 2016

Action: Approve; Motion: Goodman; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: 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

- a) Approval of an Ordinance to amend provisions of the Barrow County Unified Development Code regarding Timber Harvesting; to provide for severability; to repeal conflicting provisions; to provide for an effective date; and for other purposes.

Action: Approve; Motion: Graham; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- b) Approval of an Ordinance to amend the Barrow County Stormwater Ordinance to provide for updated reference to the Georgia Stormwater Management Manual; to provide for severability; to provide for an effective date; and for other purposes.

Action: Approve as presented; Motion: Goodman; Second: Graham; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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- c) RZ2016-019 – Cedar Creek Corners, LLC, applicant / owners. (XX049 094) 0 Rockwell Church Road, Winder, GA 30680. Request to rezone 24.98 acres from R-3 to AR for a solar farm.

Action: Approve; Motion: Wehunt; Second: Hendrix; Vote: 3-2; Graham: No; Goodman: No; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

**This item will move to the next agenda since it did not receive a majority vote of 4 and there was no motion to deny.**

- d) RZ2016-020 – John E. Stell, applicant / Manor Holdings, LLC, owner. (XX090 003C) 274 E. Wright Street, Winder, GA 30680. Request to rezone 2.60 acres from A-R to R-1 for two single family lots.

Action: Approve; Motion: Wehunt; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- e) RZ2016-021 – Byron Letourneau, applicant / owner. (XX094 016). 0 Hog Mountain Road, Winder, GA 30680. Request to rezone 7.37 acres from AG to AR for two single family lots.

Action: Approve; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### VII. New Business

- a) Approval of the renewal of the health insurance plan with Blue Cross/Blue Shield for the FY2017 budget.

Action: Approve; Motion: Wehunt; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- b) Approval of the hiring of Mr. Charles W. McGiboney as the Public Works Director.

Action: Approve; Motion: Graham; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- c) Approval of a bid award in the amount of \$1,663,980.60 to Pittman Construction Company for RFB2016-16, Roadway Patching and Resurfacing (LMIG). Authorize Chairman Graham to execute necessary documents.

Action: Approve; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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### VII. New Business

- d) Approval of a payment in the amount of \$377,341.00 to the Georgia Department of Transportation for the County's share of the SR8 at CR97/Ed Hogan Road CSX warning devices.

Action: Approve; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### VIII. Executive Session (if needed)

### IX. Adjournment

Action: Adjourn meeting at 7:42pm; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### Barrow County Board of Commissioners

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

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Joe Goodman, District 1

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Kenny Shook, District 2

\_\_\_\_\_  
Roger Wehunt, District 3

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Isaiah Berry, District 4

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

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Danielle Austin, County Clerk