



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

Vacant
District 3

Isaiah Berry
District 4

Billy E. Parks
District 5

Ben Hendrix
District 6

Randall Dowling
County Manager

Voting Session Minutes Tuesday, August 11, 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 7:00pm; Commissioner Goodman lead those in attendance in the invocation and pledge.

II. Approval of Agenda

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

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: July 28, 2015

Work Session: July 28, 2015

Executive Session: July 28, 2015

Action: Approve minutes as presented; Motion: Berry; Second: Hendrix; 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.

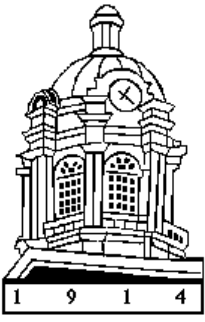
VI. Public Hearings

a) SU2015-011 – The Georgia Club, applicant / owners (XX121 013, 051, 051A, 057, 057C). 795 Barber Creek Road, Statham, GA 30666. Request for Change in Conditions to the Master Plan Development.

Action: Approve changes to Master Plan as presented; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

b) RZ2015-016 – The Georgia Club, applicant / Southeastern Trust for Parks and Land INC., owners (XX121 057A & 057B, XX134 013C & 018). 795 Barber Creek Road, Statham, GA 30666. Request to rezone 168.52 acres from R3/MPD to AG Agricultural.

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



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VI. Public Hearings

- c) RZ2015-017 – Robert D. Stinson, Jr. applicant / owner (XX109 025 & 026). 835 & 837 Manning Gin Road. Request to rezone 6.24 acres from AG Agricultural to R-1 Residential and AR Agricultural Residential to divide into 5 lots.

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

VII. Old Business

- a) Reorganization of the Parks, Recreation and Senior Center Departments.
Action: Approve staff recommendations; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Intergovernmental Agreement for the provisions of 700Mhz P25 Phase II radio system access.
Action: Approve amended IGA (without cost model) and revisit Exhibit A in 2 weeks; Motion: Goodman; Second: Shook; Vote: 3-3; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: No; Parks: No; Hendrix: No.

Action: Make Chairman Graham the point person to speak with the cities in regards to the IGA; Motion: Parks; Second: Berry; Vote: 5-1; Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. New Business

- a) 2016 LMIG Road Priority List.
Action: Approve as presented; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Appointment of a Private Sector Representative to serve on the Northeast Georgia Regional Commissioner for a one year term ending on June 30,2016.
Action: Appoint Wayne Bartlett to fill the vacant seat; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Authorization of the Winder-Barrow Industrial Building Authority to seek bids from Master Foresters for the cruising, marketing and sale of the timber on the subject property with the proceeds from the sale to be held by the IBA for future investment in the development and marketing of the subject property.
Action: Approve as presented; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VIII. New Business

- d) Annual MOU with the Northeast Georgia Regional Commissioner regarding the transportation of Senior Citizens by the county's Senior Center Center (July1, 2015-June 30, 2016).

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

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:21 pm for the purpose of discussing land acquisition; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:40 pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 8:40 pm; Motion: Graham; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Isaiah Berry, District 4

Billy E. Parks, District 5

Ben Hendrix, District 6