



# 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

James Terrell  
Interim County Manager

## Voting Session Minutes Tuesday, August 25, 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 Shook lead those in attendance in the invocation and pledge.

### II. Remarks by Commissioners

None.

### III. Approval of Agenda

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

### IV. Approval of Minutes:

**Voting Session:** August 11, 2015

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

**Executive Session:** August 11, 2015

Action: Approve; Motion: Parks; 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.

Mr. John Becker spoke on behalf of the Northeast Georgia Food Bank. He stated that 28 agencies distributed around 525,000 pounds of food last year in Barrow County.

Mayor David Maynard spoke in regards to the Intergovernmental Agreement for the new radio system that the County has proposed.



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### VI. Old Business

- a) Intergovernmental Agreement for the provision 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.

A vote needs to be re-taken on this motion to see if the tie can be broken.

Vote: 0-6; Graham: No; Goodman: No; Shook: No; Berry: No; Parks: No; Hendrix: No.

Action: Approve IGA with changes as noted by County Attorney; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Approve the cost model, Exhibit A to the Intergovernmental Agreement for the provision of 700Mhz P25 Phase II radio system usage.

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

Action: Amend motion to remove cost of additional employee from cost model and add into E911 budget. Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

### VII. New Business

- a) Bid award for six replacement stretchers for the Emergency Services/EMS Departments.

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

- b) Annual contract with the Northeast Georgia Regional Commission for the Senior Citizens Center (congregate meals, home delivered meals and senior recreation).

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



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### VIII. Discussion Items

- a) Presentation of the FY2016 Proposed Budget.

Commissioners were presented with the FY2016 Proposed Budget document.

### XI. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:08pm for the purpose of discussing land acquisition and personnel; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 10:14pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Authorize Chairman to execute an agreement to purchase parcel 7 in the Ed Hogan intersection project for the appraised value, as well as execute agreements to purchase the remaining parcels as long as they are at or below appraised value; Motion: Berry; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes; Hendrix: Yes.

Action: Authorize the purchase of 3/100ths of an acre from Charles McDonald, located at the entrance to the Park 53 development and Hog Mountain Road; Motion: Shook; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Accept the resignation of Randall Dowling and authorize the Chairman to execute a separation agreement; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Appoint Jimmy Terrell as Interim County Manager to run the day-to-day operations of the County for a 60 day period; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Authorize Human Resources Director Charlie Felts to commence recruitment immediately and search for a professional management search firm to assist in the recruitment process; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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**X. Adjournment**

Action: Adjourn meeting at 10:17pm; 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

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Joe Goodman, District 1

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Kenny Shook, District 2

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Isaiah Berry, District 4

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Billy E. Parks, District 5

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Danielle Austin, County Clerk