



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

Roger Wehunt
District 3

Isaiah Berry
District 4

Billy Parks
District 5

Ben Hendrix
District 6

Mike Renshaw
County Manager

Voting Session Minutes

Tuesday, December 13, 2016 – 7:00 PM

Present: Pat Graham, Joe Goodman, Roger Wehunt, Isaiah Berry, Billy Parks, Ben Hendrix, Mike Renshaw, 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. Approval of Agenda

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

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: November 22, 2016

Action: Approve; Motion: Berry; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: 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) Barrow County Airport Authority Update

Mr. Scott Miller, Chairman of the Barrow County Airport Authority, gave the Board an update on the Barrow County Airport.

b) Recognition of Citizens Fire Academy Graduates

Fire Chief John Skinner had the recent Citizens Fire Academy Graduates recognized by the Board of Commissioners.

VII. Public Hearings

a) RZ2016-030 – Clifford Dotson, applicant / Nettie Elder, owner. (XX135 04 & 06) 0 & 518 Dotson Road, Statham, GA 30666. Request to rezone 5.62 acres from AG to AR to combine property.

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



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VII. Public Hearings

- b) RZ2016-031 – GoWall Construction, LLC, applicant / GoWall Construction, LLC, owner (XX125 02A) 0 Hwy 211, Statham, GA 30666. Request to rezone 6.268 acres from AG to R-1 for 5 single-family lots.

Action: Approve with staff recommendations; Motion: Goodman; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- c) BOC RZ2016-032 – Barrow County BOC, applicant / Joyce S. Covington, owner (XX053 102 & 102B) 1047 Ben Johnson Road, Bethlehem, GA, 30620. Change in zoning conditions on 59.05 acre R-2 tract of land.

Action: Approve with staff recommendations; Motion: Hendrix; Second: Graham; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. New Business

- a) Approval of a Professional Services Agreement between Barrow County and Sentinel Offender Services, LLC., regarding private probation services to be provided to the Barrow County Magistrate Court.

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

- b) Approval of a Professional Services Agreement between Barrow County and Sentinel Offender Services, LLC., regarding private probation services to be provided to the Barrow County Probate Court.

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

- c) Approval of the re-appointment of Ms. Deborah Lynn to the Senior Citizens Council on Aging for a four year term that will expire on 12/31/2020 (Chairman's appointment).

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

- d) Approval of the re-appointment of Mr. Gary Whitlock to the Animal Control Board for a two year term that will expire on 12/31/2018.

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



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VIII. New Business

- e) Approval of the appointment of Ms. Cindi Allen to the Animal Control Board for a two year term that will expire on 12/31/2018.
Action: Approve; Motion: Berry; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- f) Approval of the 2017 Indigent Defense Services Agreement, Piedmont Circuit Public Defender.
Action: Approve and authorize the budget amendment from contingency; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- g) Approval of a bid award to Akins Ford for a new vehicle for Animal Control.
Action: Approve staff recommendation; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- h) Approval of a budget amendment to accept a grant from Petco for the Animal Control Department.
Action: Approve; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- i) Approval of a budget amendment to accept the GTIB grant funds from the Georgia Department of Transportation.
Action: Approve; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- j) Approval of an application to PetSmart Charities for a \$5,000.00 grant.
Action: Approve; Motion: Goodman; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- k) Approval of a bid award to Peek Pavement for additional funding for the FY2016 LMIG Off-System Safety Program.
Action: Approve; Motion: Goodman; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VIII. New Business

- l) Approval of an Addendum 4 to the Professional Services Agreement between Barrow County and Precision Planning, Inc. for Preliminary Engineering for the West Winder Bypass for Phases 1, 2 and 3.
Action: Approve; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- m) Approval of an agreement with the City of Winder on the water and gas relocation for the Ed Hogan Road project.
Action: Approve agreement and budget amendment as detailed by staff; Motion: Graham; Second: Berry; Vote: 5-1; Graham: Yes; Goodman: Yes; Wehunt: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Executive Session (if needed)

X. Adjournment

Action: Adjourn meeting at 8:08 pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

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Kenny Shook, District 2

Roger Wehunt, District 3

Isaiah Berry, District 4

Ben Hendrix, District 6

Danielle Austin, County Clerk