



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

William J. "Bill" Brown
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, February 14, 2017 – 7:00 PM

Present: Joe Goodman, Bill Brown, Roger Wehunt, Isaiah Berry, Billy Parks,
Ben Hendrix, Mike Renshaw, Danielle Austin

I. Call To Order, Invocation, Pledge to Flag

Chairman Pro Tem Hendrix called the meeting to order at 7:00 pm; Commissioner Brown lead those in attendance in the invocation and pledge.

II. Approval of Agenda

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

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: January 24, 2017

Action: Approve; Motion: Parks; Second: Wehunt; Vote: 6-0; Goodman: Yes; Brown: 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. Public Hearings

- a) RZ2017-001 – Russell Pruitt, applicant / W H Ruff, Jr., Dianne Morrison, Carol Messina, Pamela Perchik, Boyd Ruff, Jr. & Elizabeth Ruff, owners. (XX137 022) North West Intersection of Bogart Jefferson Road & Hollis Road. Request to rezone 12.06 acres from AG to R-1 for 10 single-family lots.

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

- b) Proposed amendments to Chapter 6 – Alcoholic Beverages of the Barrow County Code of Ordinances.

Action: Approve with staff recommendations; Motion: Goodman; Second: Parks; Vote: 5-1; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: No; Parks: Yes; Hendrix: Yes.

- c) Proposed amendments to Chapter 89 – Unified Development Code of the Barrow County Code of Ordinances.

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



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VII. New Business

- a) Approval of the Northeast Georgia Region 10 EMS Council nomination.
Action: Approve; Motion: Berry; Second: Goodman; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Approval of a budget amendment for Addendum Three to the Professional Services Agreement between Barrow County and Precision Planning, Inc.
Action: Approve; Motion: Goodman; Second: Berry; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Approval of an ARC Grant and appropriate budget amendment for the Park 53 Industrial & Technology Complex Road Extension.
Action: Accept the grant, authorize the budget amendment and authorize the Chairman to execute necessary documents; Motion: Parks; Second: Brown; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- d) Approval of the Ft. Yargo lease renewal and expansion. Authorize Chairman to sign necessary documents.
Action: Approve with staff recommendations and authorize Chairman to execute necessary documents; Motion: Parks; Second: Berry; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- e) Approval of the Upper Oconee Basin Water Authority Drought Contingency Policy.
Action: Approve as approved by EPD; Motion: Goodman; Second: Wehunt; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- f) Approval of the FY2016 Financial Report and budget amendments for various departments.
Action: Approve as stated by staff and recommended by County Manager (Authorize the CFO to make the appropriate amendments in the General Fund including payments to other agencies, County Attorney, Buildings and Grounds, Northeast Georgia Regional Commission, Juvenile Court and Cooperative Extension; as well as authorizing the CFO to process budget amendments for the Special Revenue Fund for the District Attorney and the Sheriff's office in confiscated funds, juvenile court in special program funds, Senior Center in grant funds, and Industrial Building Authority in the Industrial Building Authority fund); Motion: Hendrix; Second: Berry; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:49 p.m. for the purpose of discussing pending or potential litigation; Motion: Berry; Second: Goodman; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:36 p.m.; Motion: Berry; Second: Parks; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Adjournment

Action: Adjourn at 8:36 p.m.; Motion: Goodman; Second: Brown; Vote: 6-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1

Bill Brown, District 2

Roger Wehunt, District 3

Isaiah Berry, District 4

Billy Parks, District 5

Ben Hendrix, District 6

Danielle Austin, County Clerk