



Barrow County Board of Commissioners

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

Voting Session Minutes

Tuesday, February 28, 2017 – 7:00 PM

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

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

I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:00pm; Commissioner Berry lead those in attendance in the invocation and pledge.

II. Approval of Agenda

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

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: February 14, 2017

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

Executive Session: February 14, 2017

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Brown: 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. New Business

a) Approval of a Resolution to adopt the updated Employee Handbook.

Action: Approve with an effective date of March 1, 2017; Motion: Berry; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

b) Approval of the replacement of 5 water heaters for the Detention Center.

Action: Approve vendor's agreement tonight, authorize preparation of standard contract to come back to Board at next meeting, authorize budget amendment in the amount of \$261,512.00 from jail fund; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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VI. New Business

- c) Approval of a budget amendment for the Mental Health Court Grant (Project SG023) & the Adult Felony Drug Grant (Project SG024).

Action: Approve the budget amendment for the Mental Health Court Grant (Project SG023) in the amount of \$4633 and for the Adult Felony Drug Grant (Project SG024) in the amount of \$2475; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- d) Approval of the release of the Carvana Tree Bank Funds.

Action: Motion to approve with budget amendment as needed; Motion: Berry; Second: Brown; Vote: 6-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- e) Approval of the trade-in of a 2007 Ford Escape 4WD in the Planning Department.

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

- f) Approval of the Utility Aid Memorandum of Understanding with the Georgia Department of Transportation for the SR316/US29 at SR81 Interchange.

Action: Approve the 70/30 agreement as presented pending review of the contract when bids are received and presented back to the Board; Motion: Goodman; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

VII. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:47 pm for the purpose of discussing pending or potential litigation; Motion: Goodman; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Action: Adjourn the Executive Session at 8:10 pm; Motion: Berry; Second: Brown; Vote: 5-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

VIII. Adjournment

Action: Adjourn meeting at 8:10 pm; Motion: Berry; Second: Wehunt; Vote: 5-0; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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Danielle Austin, County Clerk