



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 9, 2016 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Roger Wehunt, Isaiah Berry, Billy Parks, Ben Hendrix, Jimmy Terrell, Danielle Austin

Pat Graham
Chairman

Joe Goodman
District 1

Kenny Shook
District 2

Roger Wehunt
District 3

Isaiah Berry
District 4

Billy E. Parks
District 5

Ben Hendrix
District 6

Jimmy Terrell
Interim County Manager

I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:00 p.m. Commissioner Shook lead those present in the invocation and pledge.

II. Approval of Agenda

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

III. Remarks by Commissioners

Chairman Graham recognized and congratulated County Clerk Danielle Austin for being elected President of the Georgia County Clerks Association, as well as Interim County Manager Jimmy Terrell for receiving the Shining Star Award from the Barrow County Chamber of Commerce at their annual banquet. Commissioner Berry recognized two students, Emory Pollard and Katie Prince, who are taking a government class at WBHS and came to watch the Commission meeting.

IV. Approval of Minutes:

Voting Session: January 26, 2016

Action: Approve; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Executive Session: January 26, 2016

Action: Approve; Motion: Berry; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: 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) RZ2016-001 – GoWall Construction, LLC, applicant / owner (XX076 033 & 033B) Harvey Lokey Road, Bethlehem, Ga 30620. Request to rezone 3.67 acres from AR to R-1.

Action: Approve as presented; Motion: Wehunt; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) RZ2016-002 – JW Perkins Investments, Inc., applicant / owner (XX129 001) Arnold Road SE, Statham, GA 30666. Request to rezone 39.9 acres from R-1 to AG.

Action: Approve as presented; Motion: Goodman; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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Voting Session Minutes Tuesday, February 9, 2016 Page 2

VI. Public Hearings

- c) RZ2016-003 – Johnson Holdings, LP, applicant / Kathi R. Gunn / Hugh A. Rutledge Estate, owners (XX043 010 & 012) 697 Patrick Mill Road SW, Winder, GA 30680. Request to rezone 17.096 acres from AG to M-2.
Action: Approve application to rezone with 6 recommendations as dated on February 6, 2016 memo, zoning of M-1, and any other staff recommendations that will be upheld through the UDC; Motion: Goodman; Second: Wehunt; Vote: 6-1; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: No; Parks: Yes; Hendrix: Yes.
- d) RZ2016-004 – Southpoint Construction, LLC, applicant / owner (XX062 002A) Highway 211, Winder, GA 30680. Request change in conditions for 6.5 acres from R-3 with conditions to R-3 for single family homes.
Action: Approve as presented; Motion: Hendrix; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VII. New Business

- a) Award of bid RFB2016-11 for a Rescue Pumper to Fireline, Inc. in the amount of \$455,919. The purchase of the pumper was approved in the FY2016 Capital Budget.
Action: Approval of bid award to Fireline, Inc. in the amount of \$455,919; Motion: Goodman; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Consideration of approval to pursue a grant for \$500+ through the Petco Foundation. This grant will go towards helping provide assistance with spaying and neutering animals for the citizens that might not otherwise be able to afford it. It will also go towards improvement around the shelter with buying supplies such as FIV/FeLV Combo tests and heartworm tests.
Action: Approval to pursue grant through the Petco Foundation; Motion: Goodman; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Presentation of the FY2015 4th Quarter Financial Report and request for necessary budget amendments.
Action: Approve budget amendments of: \$199, 444 for General Fund, \$20,776 for Grants Fund, \$6,311 for Confiscated Fund, \$846 for SPLOST 2005 and \$249,848 for SPLOST 2012; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:00 pm for the purpose of discussing pending or potential litigation, land acquisition and personnel. Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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Voting Session Minutes Tuesday, February 9, 2016 Page 3

VIII. Executive Session (if needed)

Action: Adjourn Executive Session at 9:44 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Authorize Chairman to sign any documents to complete the purchase of Parcel #5, owned by Woodford Plywood, for \$7,000; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Approve Resolution to outsource via contract for services the Public Works Director until a full time candidate that fits the position can be found; Motion: Shook; Second: Graham; Vote: 4-3; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: No; Berry: Yes; Parks: No; Hendrix: No.

IX. Adjournment

Action: Adjourn meeting at 10:14 p.m.; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Roger Wehunt, District 3

Isaiah Berry, District 4

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Ben Hendrix, District 6

Danielle Austin, County Clerk



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