



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

Steve Worley
District 3

Isaiah Berry
District 4

Billy E. Parks
District 5

Ben Hendrix
District 6

Randall Dowling
County Manager

Voting Session Minutes Tuesday, February 10, 2015 – 7:00 PM

I. Call To Order, Invocation, Pledge to Flag

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

II. Remarks by Commissioners

None.

III. Approval of Agenda

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

IV. Approval of Minutes:

Voting Session: January 27, 2015

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

Work Session: January 27, 2015

Action: Approve; Motion: Berry; Second: Worley; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: 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) RZ 2014-024 – Tim Smith, applicant / PRS Investments, owner (XX107 051B) 883-913 Hog Mountain Road, Winder, GA 30680. Request to rezone 4 acres from AG Agricultural to R1 Low Density Residential to bring the property into compliance.

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



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Voting Session Minutes Tuesday, February 10, 2015 Page 2

VI. Public Hearings

- b) RZ 2014-027 – Edward Kinney, applicant / owner (XX129 024) Bogart Jefferson Road, Statham, GA 30666. Request to rezone 1.30 acres from AG Agricultural to R1 Residential for a single family home.

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

- c) RZ 2014-028 – Oglethorpe Hall Properties, LLC, applicant / owner (XX133 038) 2252 Atlanta Hwy SE, Statham, GA 30666. Request for a change in conditions to RZ/SU 2013-014.

Action: Denial; Motion: Goodman; Second: Graham; Vote: 6-1; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

VII. New Business

- a) Approval of re-appointing Jerry Thompson to the Barrow County Airport Authority for a two year term to expire on 1/31/2017 (District 5 appointment).

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

- b) Approval of re-appointing Howard Hawthorne to the Barrow County Planning Commission for a four year term to expire on 12/31/2018 (District 5 appointment).

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

- c) Approval of re-appointing Bill Cooper to the Board of Appeals for a four year term expiring on 12/21/2018 (District 5 appointment).

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

- d) Approval of re-appointing Laurel Marsh to the Senior Citizens Council on Aging for a four year term expiring on 12/31/2018 (District 5 appointment).

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



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Voting Session Minutes Tuesday, February 10, 2015 Page 3

VII. New Business

- e) Approval of re-appointing David Hawthorne to the Water & Sewerage Authority for a two year term expiring on 1/31/2017 (District 5 appointment).
Action: Approve; Motion: Parks; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- f) Approval of proceeding with re-implementing the fire tax district for the unincorporated area, including the 5 municipalities (excluding the City of Winder), using Sutton Consulting, LLC and amending the Sutton Consulting, LLC Professional Services Agreement to extend its timeframe.
Action: Approve; Motion: Shook; Second: Worley; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- g) Approval of a bid award for a replacement rescue pumper for the Emergency Services Department.
Action: Approve purchase of 2012 demo unit for \$380,789, with money to be taken from reserves with the understanding that once the fire tax is in place and if other funding is available, the money is put back into reserves. Once new truck is received the 1990 Engine 7 should be disposed of per county policy. Motion: Worley; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- h) Approval of a bid award for two replacement medical units for the Emergency Services Department.
Action: Approve; Motion: Goodman; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:17pm for the purpose of discussing pending or potential litigation; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:55pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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Voting Session Minutes
Tuesday, February 10, 2015
Page 3

IX. Adjournment

Action: Adjourn meeting at 8:56 pm; Motion: Graham; Second: Worley; Vote: 7-0;
Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes;
Hendrix: Yes.

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Ben Hendrix, District 6

Danielle Austin, County Clerk