



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, January 10, 2017 – 7:00 PM

Present: Pat Graham, 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 Graham called the meeting to order at 7:00pm; Commissioner Hendrix lead those in attendance in the invocation and pledge.

II. Approval of Agenda

Action: On the Consent Agenda, item p, change the appointment to George 'Chip' Thompson for the At Large appointment; Motion: Goodman; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

III. Remarks by Commissioners

Chairman Graham – We have 25 citizen appointments to various Board and Authorities who are giving their time and talent, as well as one Commissioner re-appointment, and I just wanted to tell them thank you.

Commissioner Brown – it is an honor and a privilege to serve the citizens of District 2 and look forward to accepting the challenge.

IV. Approval of Minutes:

Voting Session: December 13, 2016

Action: Approve; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; 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) RZ2016-032 – Ginger Swancey, applicant / Larry Hayes, owner (XX109 080) 802 Manning Gin Road, Monroe, GA 30656. Request to rezone 3.25 acres from AG to AR for a single family home.

Action: Approve as submitted with conditions; Motion: Brown; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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, January 10, 2017 Page 2

VI. Public Hearings

- b) RZ2016-033 – Southfork Homes, LLC, applicant / owner (XX104 034) Pleasant Hill Church Road @ GA Hwy 211, Winder, GA 30680. Request to rezone 24 acres from AG to R-1 for 15 single family homes.
Action: Approve with staff recommendations; Motion: Goodman; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) RZ2016-036 – J. Garrett Reed, applicant / Derrell Patrick, owner (XX058 013) 0 City Pond Road, Winder, GA 30680. Request to rezone 29.589 acres from AG to R-2 for 61 single family homes.
Action: Approve applicant's request to withdraw; Motion: Berry; Second: Graham; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- d) SU2016-038 – Walton Georgia, LLC et al, applicant / owners (XX052 099, 101, 102, 103, 026, XX072 008) 325.53 acres at the corner of Hwy 316 and Hwy 81, Winder, GA 30680. Request for change in conditions on Special Use.
Action: Grant Special Use with staff recommendations; Motion: Berry; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VII. Consent Agenda

- a) Appointment of Deborah Lynn to the Planning Commission, term ending 12/31/20, At large.
- b) Re-appointment of Beth Barton to the Planning Commission, term ending 12/31/20, Dist. 1.
- c) Appointment of Vince Caine to the Planning Commission, term ending 12/31/20, Dist. 2.
- d) Appointment of Cynthia Norman to the Planning Commission, term ending 12/31/20, Dist. 3.
- e) Appointment of Scott Hang to the Board of Appeals, term ending 12/31/20, At Large.
- f) Re-appointment of Matt Davis to the Board of Appeals, term ending 12/31/20, Dist. 1.
- g) Re-appointment of Shannon Cox to the Board of Appeals, term ending 12/31/20, Dist. 2.
- h) Appointment of Tommy Stinchcomb to the Board of Appeals, term ending 12/31/20, Dist. 3.
- i) Re-appointment of Guy Herring to the Georgia Innovation Corridor Joint Development Authority, term ending 5/19/20.
- j) Re-appointment of Ray Kennedy to Keep Barrow Beautiful, term ending 12/31/20, At Large.
- k) Appointment of Connie Emerson to Keep Barrow Beautiful, term ending 12/31/20, Dist. 1.
- k) Re-appointment of Mace Strickland to Keep Barrow Beautiful, term ending 12/31/20, Dist. 2.
- l) Re-appointment of Linda Highfield to the Senior Citizens Council on Aging, term ending 12/31/20, Dist. 1.



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, January 10, 2017 Page 3

VII. Consent Agenda

- m) Appointment of Ramesh Patel to the Senior Citizens Council on Aging, term ending 12/31/20, Dist. 2.
- n) Re-appointment of Beth Whitehead to the Senior Citizens Council on Aging, term ending 12/31/20, Dist. 3.
- o) Re-appointment of Joe Goodman to the NEGA Regional Solid Waste Management Authority, term ending 12/31/20.
- p) Appointment of George 'Chip' Thompson to the Airport Authority, term ending 1/31/19, At Large.
- q) Appointment of Larry Joe Wilburn to the Airport Authority, term ending 1/31/19, Dist. 1.
- r) Appointment of Sammy Everett to the Airport Authority, term ending 1/31/19, Dist. 2.
- s) Appointment of Glenn Whitley to the Airport Authority, term ending 1/31/19, Dist. 3.
- t) Re-appointment of Keith Oliver to the Airport Authority, term ending 1/31/19, Dist. 4.
- u) Re-appointment of Jerry Thompson to the Airport Authority, term ending 1/31/19, Dist. 5.
- v) Re-appointment of Johnnie Wendel to the Airport Authority, term ending 1/31/19, Dist. 6.
- w) Re-appointment of David Hawthorne to the Water & Sewer Authority, term ending 1/31/19, Dist. 5.
- x) Re-appointment of Buddy Outz to the Water & Sewer Authority, term ending 1/31/19, Dist. 6.

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

VIII. New Business

- a) Appointment of the Chairman Pro-Tem
Action: Appoint Commissioner Ben Hendrix as the Chairman Pro-Tem;
Motion: Graham; Second: Berry; Vote: 6-0-1; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Abstain.
- b) Approval of the Local Emergency Operation Plan, as well as the Local Emergency Operation Plan Resolution.
Action: Approve both the Plan and the Resolution; Motion: Berry; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Approval of the purchase of a new 2016 John Deere 524 K-II Tier 4 Loader.
Action: Approve, not to exceed \$127,000 as presented by staff; Motion: Hendrix; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Brown: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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, January 10, 2017 Page 4

VIII. New Business

- d) Approval of a Resolution authorizing the acquisition of Parcel 1 of the Ed Hogan Road Project.
Action: Approve as presented by staff; Motion: Berry; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- e) Approval of the purchase of 27 tough book computers for the Sheriff's Department.
Action: Approve; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- f) Approval of a budget amendment for the Old Hog Mountain Road widening and resurfacing project in the amount of \$1,238,289.74.
Action: Approve; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Staff Reports

- a) Charles McGiboney, Public Works Director
Mr. Charles McGiboney presented the Road/Street Management System to the Board of Commissioners.
- b) Matt Treeter, Stormwater Department
Mr. Matt Treeter presented Mr. Bobby Sills of Nelsnick Enterprises, who presented the results of the Stormwater Rate Study to the Board of Commissioners.

X. Executive Session (if needed)

Action: Adjourn in Executive Session at 8:40pm for the purpose of discussing potential litigation; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 9:16pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

XI. Adjournment

Action: Adjourn meeting at 9:16pm; Motion: Graham; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



Barrow County Board of Commissioners

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

Voting Session Minutes
Tuesday, January 10, 2017
Page 5

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

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