



# 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 24, 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 Goodman lead those in attendance in the invocation and pledge.

### II. Approval of Agenda

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

### III. Remarks by Commissioners

None.

### IV. Approval of Minutes:

**Voting Session:** January 10, 2017

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

**Executive Session:** January 10, 2017

Action: Approve; Motion: Hendrix; 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.

Mr. Doug Brewer spoke on the speeding cars coming down Cash Road.

Ms. Pam Brewer also spoke on the speeding cars coming down Cash Road.

### VI. Presentations

- a) Mayor Sandy McNab, Town of Bethlehem  
Mayor McNab withdrew his request to speak to the Board.

### VII. New Business

- a) Approval of a job description for Senior Manager, Utility Operations.  
Action: Approve the Senior Manager, Utility Operations job description and the creation of the new managerial position; Motion: Parks; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Approval of a bid award for the purchase of 7 chest compression devices for the BCES department.  
Action: Approve; Motion: Berry; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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### VII. New Business

- c) Approval of a bid award for a 5MG Ground Storage Tank Mixing System.  
**Action: Approve; Motion: Graham; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**
- d) Approval of a bid award for the Tom Miller Road Wastewater Pumping Station Improvements, Barrow County Project #SS017  
**Action: Approve as stated for the Tom Miller Road Pumping Station to All South Construction in the amount of \$669,774.00 and authorize the Chairman to execute the Construction Services Agreement, as well as authorize a budget amendment in the amount of \$179,194.00 to come from the Enterprise Fund unassigned fund balance; Motion: Hendrix; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

### VIII. Staff Presentations

- a) Rose Kisaalita, CFO  
**Ms. Kisaalita presented the 1<sup>st</sup> Quarter Budget Report to the Commissioners.**
- b) Mike Renshaw, County Manager  
**Mr. Renshaw gave a brief SDS presentation.**

### IX. Executive Session (if needed)

### X. Adjournment

**Action: Adjourn meeting at 7:55pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

### Barrow County Board of Commissioners

\_\_\_\_\_  
Pat Graham, Chairman

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Joe Goodman, District 1

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Bill Brown, District 2

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Roger Wehunt, District 3



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Danielle Austin, County Clerk

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