



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 26, 2016 – 7:00 PM

Pat Graham, Joe Goodman, 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 pm; Commissioner Goodman lead those in attendance in the invocation and pledge.

II. Approval of Agenda

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

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: January 12, 2016

Action: Approve; Motion: Parks; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: 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. Michael Soop spoke in regards to the cell tower going up at the corner of Highway 124 and Old Hog Mountain Road on the convenience store property.

VI. Old Business

- a) Consideration of the Resolution Authorizing Intergovernmental Contract and the Intergovernmental Contract with the Barrow County Water and Sewerage Authority related to Refunding of the Water and Sewer Authority 2005 Bonds and Debt to City of Winder Pursuant to 2006 Intergovernmental Agreement.
Action: Approve and authorize the Chairman to execute the Resolution authorizing the Intergovernmental Contract and the Intergovernmental Contract with the Barrow County Water & Sewerage Authority; Motion: Goodman; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Consideration of amending the Barrow County Charter to change the fiscal year so that it would begin on July 1 and end on June 30 of the next year.
Action: Approve; Motion: Graham; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VII. New Business

- a) Approval of a Supplemental Agreement with Moreland Altobelli Associates, Inc. and 2nd Agreement Amendment regarding the Ed Hogan/Cedar Creek Road Intersection improvement project. Authorize Chairman to execute agreement and amendment.
**Action: Approve amendment and authorize Chairman to execute agreement;
Motion: Hendrix; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes;
Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- b) Approval of a lease renewal between Barrow County and the State Properties Commission for the use of office space on the lower level of the Historic Courthouse by the Department of Community Health – Right From the Start Medicaid Outreach Project. Authorize Chairman to execute lease.
**Action: Approve lease renewal and authorize Chairman to execute lease;
Motion: Goodman; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes;
Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- c) Approval of RFB2016-7 to Akins Ford in the amount of \$43,436.88 for the purchase of 2 Ford Transit Connect Wagons for the Senior Center's home delivered meal program. The purchase of the vehicles was included in the FY2016 Capital Budget in the amount of \$40,000. The \$3,436.88 overage is recommended to come from the Senior Center Grant Fund. The Local Vendor Preference Policy was used on this bid.
**Action: Approval of bid award; Motion: Wehunt; Second: Berry;
Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes;
Parks: Yes; Hendrix: Yes.**

VIII. Staff Reports

- a) Rose Kisaalita – CFO – FY2016 1st Quarter Financial Report and TAVT update
Ms. Kisaalita presented the 1st Quarter Financial Report as well as the what the effects of the TAVT changes will be on the county.
- b) Jimmy Terrell – Interim County Manager – Staff Development
Mr. Terrell informed the Commissioners that he will hold a Staff Development Retreat with senior staff members on Wednesday, February 24th.



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IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:51pm for the purpose of discussing real estate acquisition and leasing; Motion: Graham; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:30pm; Motion: Graham; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Approve the non-renewal of the hunting lease at Park 53; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 8:31pm; Motion: Graham; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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