



Barrow County Board of Commissioners

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

Voting Session Revised Agenda Minutes Tuesday, January 12, 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 pm; Commissioner Hendrix lead those present in the invocation and pledge.

II. Approval of Agenda

Action: Add two items – First, under Consent Agenda, item f, Appoint Ron King to the Water and Sewer authority for a two year term that will expire on 1/31/18 (District 4 appointment); Second, under New Business, item h) 2) Consideration of a term sheet related to the 2006 waste water capacity Intergovernmental Agreement; Approve agenda with these two additions; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: December 8, 2015

Special Called Meeting: December 8, 2015

Executive Session: December 8, 2015

Action: Approve all minutes; Motion: Wehunt; Second: Hendrix; 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. Consent Agenda

- a) Appointment of Ms. Beth Whitehead to the Senior Citizens Council on Aging to fill an unexpired term that expires on 12/31/2016 (District 3 appointment).
- b) Appointment of Mr. Tommy Jennings to the Water & Sewer Authority for a two year term that will expire on 1/31/18 (Chairman's appointment).
- c) Appointment of Mr. Larry Joe Wilburn to the Water & Sewer Authority for a two year term that will expire on 1/31/18 (District 1 appointment).
- d) Re-appointment of Mr. Wesley Skinner to the Water & Sewer Authority for a two year term that will expire on 1/31/18 (District 2 appointment).
- e) Appointment of Mr. Tommy Stinchcomb to the Water & Sewer Authority for a two year term that will expire on 1/31/18 (District 3 appointment).



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VI. Consent Agenda

- f) Appointment of Mr. Ron King to the Water & Sewer Authority for a two year term that will expire on 1/31/18 (District 4 appointment).

Action: Approve Consent Agenda; Motion: Graham; Second: Goodman; Vote: 7-0; Interim County Manager
Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes;
Hendrix: Yes.

VII. Old Business

- a) Zoning history for parcels XX107-013 and 024.

No action taken. This item was for informational purposes only for the Board of Commissioners.

VIII. New Business

- a) Acceptance of the FY2016 LEPC – Hazardous Materials Emergency Planning subgrant award. Amend the budget for 250-3920 adding the amount of \$6000 which is the award amount of the subgrant.

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

- b) Approval and acceptance of the 2016 Qualifying Fees.

Action: Approve the 2016 Qualifying fees; Motion: Goodman; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes;
Hendrix: Yes.

- c) Authorization of the IT Department to purchase Tyler License and Permitting Software with Citizen Self service Module for online access to forms and payment options. Software was included in the FY2016 Capital Budget.

Action: Authorize IT Department to purchase software with amount over what was budgeted in Capital Budget to come from SPLOST2012, also would like an update on the status of the FY2016 Capital Budget; Motion: Graham; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes;
Hendrix: Yes.

- d) 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 the amendment to the Barrow County Charter; Motion: Wehunt; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes;
Berry: Yes; Parks: Yes; Hendrix: Yes.



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VIII. New Business

- e) Appointment of a Chairman Pro-Tempore for 2016.
Action: Ben Hendrix to continue as Chairman Pro-Tem; Motion: Graham; Second: Wehunt; Vote: 6-0-1; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Abstained.
- f) Approval of a Resolution appointing Chairman Graham to serve as the County Legislative Coordinator. Authorize Chairman to execute Resolution.
Action: Approve Resolution and authorize Chairman to sign; Motion: Hendrix; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- g) Approval of a Conflict Waiver from county attorney Angela Davis with Jarrard & Davis regarding the refinancing of the Water & Sewer Bonds. Authorize Chairman to execute Conflict Waiver.
Action: Approve Conflict Waiver and authorize Chairman to sign; Motion: Shook; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- h) 1) Consideration of terms for Water and Sewer Authority bond refinancing, series 2005.
Action: Approve term sheet; Motion: Graham; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- 2) Consideration of a term sheet related to the 2006 waste water capacity Intergovernmental Agreement.
Action: Authorize Chairman to negotiate and execute documents to lock down the rate, ensuring that it is below three percent; Motion: Goodman; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- i) Approval of bid RFB2016-8 being awarded to Akins Ford, LLC for a Ford Expedition 4X4 XL in the amount of \$36,890.79.
Action: Approve bid award; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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VIII. New Business

- j) Approval of bid RFB2016-9 being awarded to Akins Ford, LLC for a Ford Expedition 4X2 XL in the amount of \$34,134.35.
Action: Approve bid award; Motion: Hendrix; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- k) Consideration of selling 6 Stryker stretchers that were replaced with new power stretchers. BCES has received 2 bids for purchase from JJJ Stretchers in the amount of \$3,000 total and from Community Health Care Services in the amount of \$3,600 total.
Action: Sell to Community Health Care Services; Motion: Parks; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Staff Reports

- a) Charlie Felts – Human Resources Director
Mr. Felts updated the Commissioners on the ongoing search for a County Manager, as well as the Classification and Compensation study that is currently taking place through CVIQG.
- b) Jimmy Terrell – Interim County Manager
Mr. Terrell discussed overtime and how it seems to be on a downward turn since September of last year.

X. Executive Session (if needed)

XI. Adjournment

Action: Adjourn meeting at 7:38 pm; Motion: Wehunt; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2



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Danielle Austin, County Clerk