



# 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, January 13, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Steve Worley, Isaiah Berry,  
Billy Parks, Ben Hendrix, Randall Dowling, Danielle Austin

### I. Call To Order, Invocation, Pledge to Flag

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

### II. Remarks by Commissioners

None.

### III. Approval of Agenda

Action: Approve; Motion: Hendrix; 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:** December 9, 2014

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

**Executive Session:** December 9, 2014

Action: Approve; Motion: Berry; Second: Shook; 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.

Ms. Holly Turner spoke about school buses and how parking them at home would be easier than having to leave them elsewhere.

### VI. Public Hearings

- a) RZ2014-023 – Manuel Landaverde, applicant/owner (XX127A 007) 103 Jefferson Road, Statham, GA 30666. Request to rezone 2.72 acres from AR Agricultural Residential to R1 Low Density Residential for single family lot.  
Action: Approve; Motion: Goodman; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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### VI. Public Hearings

- b) RZ2014-025 – JW Perkins Investments, Inc., applicant/owner (XX129 020) Rat Kinney & Arnold Road, Statham, GA 30666. Request to rezone 12.36 acres from R2 Medium Density Residential to AG Agricultural & R1 Low Density Residential for single family lots.

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

### VII. Old Business

- a) Approval of purchasing three replacement tractors and four replacement rotary cutters for the Roads & Bridges Department.

Action: Replace units 4 and 7 and buy 4 replacement rotary cutters for a total (with trade in values) of \$57,714.76; Also use \$4,296.97 from Roads and Bridges repair budget to make repairs to unit 2; Motion: Worley; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Discussion of Utility Director position.

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

### VIII. New Business

- a) Approval of a bid award for the off-system safety improvement project (grant funded).

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

- b) Approval of a bid award for the 2015 Local Maintenance & Improvement Grant (LMIG) program.

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



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#### VIII. New Business

- c) Approval of Chief of Emergency Services Department.  
**Action: Accept recommendation of John Skinner as Chief of Emergency Services Department; Motion: Graham; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**
- d) Approval of a Resolution approving and authorizing the execution, delivery, and performance of an intergovernmental contract with the Joint Development Authority of Winder-Barrow County regarding refinancing of certain JDA bonds.  
**Action: Move forward with refinancing; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**
- e) Approval and acceptance of the FY2015 Local Emergency Planning Commission Grant.  
**Action: Approve; Motion: Hendrix; Second: Worley; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**
- f) Selection of a Chairman Pro-Tempore for 2015.  
**Action: Commissioner Hendrix to serve as Chairman Pro-Tempore for 2015; Motion: Graham; Second: Parks; Vote: 6-0-1; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Abstained.**
- g) Presentation of the 4<sup>th</sup> quarter financial report for FY2014 and budget amendment.  
**Action: Move \$341,175, at the request of the CFO, from general fund departments with a surplus to general fund departments who had a deficit for FY2014; Motion: Graham; Second: Worley; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**
- Action: Motion to approve budget amendments for Funds 250, 260, and 215 as stated by the CFO; Motion: Worley; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**



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### VIII. New Business

- h) Presentation of wastewater improvements for the Tanners Bridge land application system facility and budget amendment.  
**Action: Approve funding as stated by County Manager; Motion: Graham; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**
- i) Discussion of EMS Billing.  
**Action: County Manager and staff to start the RFP process; Motion: Goodman; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

### IX. Executive Session (if needed)

### X. Adjournment

**Action: Adjourn meeting at 8:35 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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\_\_\_\_\_  
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\_\_\_\_\_  
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Kenny Shook, District 2

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Danielle Austin, County Clerk