



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 27, 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 pm; Commissioner Hendrix lead those in attendance in the invocation and pledge.

II. Remarks by Commissioners

None.

III. Approval of Agenda

Action: Approve; Motion: Graham; 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: January 13, 2015

Action: Under New Business, item c, recommendation should be by county manager;
Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook:
Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Work Session: January 13, 2015

Action: Approve; Motion: Parks; Second: Worley; 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.

None.

VI. Consent Agenda

- a) Approval of bidding out the courthouse/detention center security camera system (option B with option C as an alternate) and approval of a Professional Services Agreement with Rosser.
- b) Approval of a renewal of the Professional Services Agreement with Providence Community Corrections, Inc. to provide probation services to the Barrow County Magistrate Court.



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VI. Consent Agenda

- c) Approval of appointing Ms. Diane Carr to the DFCS Board for an unexpired five year term expiring on June 30, 2016.

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

VII. Old Business

- a) Approval of an amendment to the license agreement for hunting on property of the Winder-Barrow County Industrial Building Authority managed by Barrow County.

Action: Approve with amendments stated by County Manager, removing further language relating to rifles; Motion: Worley; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Approval of changing from a Purchasing Ordinance to a Purchasing Policy and revisions to the document relating to local vendor preference, use of professional services, standardization of equipment and services, credit card purchases, transportation agreements and other clarifications.

Action: Approve the Purchasing Policy, change the local vendor preference policy amount to \$25,000, keep the percentage amount for the local vendor preference policy at 4%, and staff will provide an update in 6 months on how the new policy is working; Motion: Graham; Second: Worley; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. New Business

- c) Approval of the appointment of Joe Hayes to the Airport Authority for a two year term expiring on January 31, 2017 (District 1 appointment).

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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VIII. New Business

- d) Approval of the appointment of Stewart Oliver to the Board of Tax Assessors for an unexpired six year term expiring on July 1, 2016.

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

- e) Approval of a renewal of the IGA with Jackson County to provide services of the Piedmont Circuit Juvenile Court.

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

- f) Approval of an amendment to the Surplus Auction Event License Agreement.

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

- g) Approval of the assessment and demolition of structures on JDA property, as well as developing a marketing plan and associated material using JDA bond refinancing savings.

Action: Approve with funding as stated by staff (PILOT bond proceeds to fund the ACM/LBP testing, remediation and demolition with the understanding that if there is any shortfall in the funding for the Park 54 Business Park Improvements, the savings from the refinancing of the 2007 Series Bond will be used to make up the difference); Motion: Graham; Second: Worley; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- h) Approval of an In Rem Tax Foreclosure Resolution.

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

IX. Executive Session (if needed)



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X. Adjournment

Action: Adjourn meeting at 7:33 pm; Motion: Graham; Second: Goodman; Vote: 7-0;
Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes;
Hendrix: Yes.

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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

Danielle Austin, County Clerk