



Barrow County Board of Commissioners

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

Voting Session Agenda

Tuesday, July 26, 2016 – 7:00 PM

**Present: Pat Graham, Joe Goodman, Isaiah Berry,
Ben Hendrix, Mike Renshaw, Danielle Austin**

Pat Graham
Chairman

Joe Goodman
District 1

Kenny Shook
District 2

Roger Wehunt
District 3

Isaiah Berry
District 4

Vacant
District 5

Ben Hendrix
District 6

Mike Renshaw
County Manager

I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:08 pm; Commissioner Berry lead those in attendance in the invocation and Pledge.

II. Approval of Agenda

Action: Add a new item as New Business e) Consideration of approval of a SPLOST 2018 project list; Motion: Goodman; Second: Hendrix; Vote: 4-0; Graham: Yes; Goodman: Yes; Berry: Yes; Hendrix: Yes.

III. Remarks by Commissioners

Commissioner Berry thanked all of the young people for being present at the meeting. He wanted to let them know that they represented the County well and he loved them.

IV. Approval of Minutes:

Voting Session: July 12, 2016

Executive Session: July 12, 2016

Special Called Meeting: July 19, 2016

Action: Approve all minutes; Motion: Berry; Second: Goodman; Vote: 4-0; Graham: Yes; Goodman: Yes; Berry: 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. Mark Staley spoke in opposition to the proposed recreation project for the 2018 SPLOST.

VI. Presentations

- a) Approval of a Proclamation honoring the 10u Barrow County Girls Softball All-Stars Team for winning the State Championship and their performance at the World Series in Mississippi.

County Manager Mike Renshaw read a Proclamation honoring the 10u Barrow County Girls Softball All-Stars Team. The team and coaches were present at the meeting and were recognized for their hard work and dedication.

- b) Presentation by Dan Roach and Alex Damon of the Carl Vinson Institute of Government on the Barrow County Classification and Compensation Study.

Mr. Alex Damon presented the options from the Classification and Compensation study completed by CVIOG while Mr. Dan Roach spoke on his work on the performance measure aspect of the study.



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Voting Session Minutes Tuesday, July 26, 2016 Page 2

VI. Presentations

- c) Presentation by Matt Bidwell with MSI Benefits regarding the 2016 benefit renewal.
Mr. Matt Bidwell presented the health benefit renewal for 2016 to the Board.

VII. New Business

- a) Approval of the Georgia Department of Transportation's State Highway System Revision Order of the Commissioner, Document Reference Number 3603, regarding the West Winder Bypass. Authorize Chairman to sign all necessary documents.
Action: Approve; Motion: Hendrix; Second: Berry; Vote: 4-0; Graham: Yes; Goodman: Yes; Berry: Yes; Hendrix: Yes.
- b) Approval of the Georgia Department of Transportation's State Highway System Revision Authorizing Resolution for Removal or Abandonment, Document Reference Number 3603, regarding the West Winder Bypass. Authorize Chairman to sign all necessary documents.
Action: Approve; Motion: Goodman; Second: Hendrix; Vote: 4-0; Graham: Yes; Goodman: Yes; Berry: Yes; Hendrix: Yes.
- c) Approval of a contract with the Northeast Georgia Regional Commission regarding the Department of Human Services Coordinated Transportation Program for the Senior Center. Authorize Chairman to sign all necessary documents.
Action: Approve; Motion: Hendrix; Second: Goodman; Vote: 4-0; Graham: Yes; Goodman: Yes; Berry: Yes; Hendrix: Yes.
- d) Approval of a contract with the Northeast Georgia Regional Commission/Area Agency on Aging for the purpose of providing services to older adults in Barrow County. Authorize Chairman to sign all necessary documents.
Action: Approve; Motion: Goodman; Second: Hendrix; Vote: 4-0; Graham: Yes; Goodman: Yes; Berry: Yes; Hendrix: Yes.
- e) Consideration of approval of a SPLOST 2018 project list.
Action: Approve; Motion: Hendrix; Second: Berry; Vote: 4-0; Graham: Yes; Goodman: Yes; Berry: Yes; Hendrix: Yes.



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Voting Session Minutes Tuesday, July 26, 2016 Page 3

VIII. Staff Reports

- a) Rose Kisaalita, CFO – Presentation of the 3rd Quarter Financial Report.
CFO Rose Kisaalita presented the 3rd Quarter Financial Report to the Board.

IX. Executive Session (if needed)

X. Adjournment

Action: Adjourn meeting at 8:45pm; Motion: Graham; Second: Berry; Vote: 4-0; Graham: Yes; Goodman: Yes; Berry: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Roger Wehunt, District 3

Isaiah Berry, District 4

Ben Hendrix, District 6

Danielle Austin, County Clerk