



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

Vacant
District 3

Isaiah Berry
District 4

Billy E. Parks
District 5

Ben Hendrix
District 6

Randall Dowling
County Manager

Voting Session Minutes Tuesday, July 14, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Billy Parks,
Randall Dowling and Danielle Austin

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. Remarks by Commissioners

Chairman Graham addressed the absence of Commissioners Berry and Hendrix in saying that Commissioner Berry was attending a Family Reunion out of state and Commissioner Hendrix was on vacation.

III. Approval of Agenda

Action: Approve; Motion: Goodman; Second: Parks; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

IV. Approval of Minutes:

Voting Session: June 23, 2015

Action: Approve; Motion: Parks; Second: Goodman; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: 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. Public Hearings

- a) RZ 2015-008 – Bryon Letourneau, applicant / owner (XX094 016) 747, 755 & 759 Hog Mountain Road, Winder, GA 30680. Request to rezone 3 acres from AG Agricultural to R-1 Residential to divide into three lots.

Action: Approve as presented; Motion: Shook; Second: Goodman; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

- b) RZ 2015-013 – Michelle Leyva, applicant / Ricky K. Smith, owner (XX041 029) 597 Kilcrease Road, Auburn, GA 30011. Request to rezone 1.10 acres from AG Agricultural to AR Agricultural Residential & R-1 Residential in order to divide for a single-family home.

Action: Approve as presented; Motion: Parks; Second: Shook; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.



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VI. Public Hearings

- c) RZ/SU 2015-014 – Paul Brodie, applicant / owner (XX010B 003A) 42 Hills Shop Road, Auburn, GA 30011. Request to rezone .94 acres from C-2 Community Commercial to C-3 Intensive Commercial.

Action: Approve as presented; Motion: Parks; Second: Goodman; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

- d) Amendments to Article VII (Sign Ordinance) of the Barrow County Unified Development Code.

Action: Approve as presented; Motion: Goodman; Second: Parks; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

VII. New Business

- a) County Extension Service Memorandum of Understanding
Action: Approve; Motion: Graham; Second: Goodman; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

- b) Addendum to the Digitech Agreement (EMS Billing) to comply with HIPAA regulations to protect patient health information.
Action: Approve; Motion: Graham; Second: Shook; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

- c) Approval/Authorization for the Chairman to review the State Grant associated with the operation of the Barrow-Adult Mental Health Court Grant.
Action: Approve the grant; Motion: Graham; Second: Shook; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

Action: Approve budget amendment associated with approval of grant funds; Motion: Graham; Second: Goodman; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

- d) Approval/Authorization for the Chairman to review the State Grant associated with the operation of the Barrow Felony Drug Court.
Action: Approve the grant and budget amendment associated with approval of grant; Motion: Graham; Second: Parks; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.



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VII. New Business

- e) Bid award for the Tanners Bridge Land Application System Headworks and Influent Force Main Improvements.

Action: Approve bid award to Lanier Contractors in the amount of \$363,000;
Motion: Graham; Second: Shook; Vote: 4-0; Graham: Yes; Goodman: Yes;
Shook: Yes; Parks: Yes.

- f) County-wide radio system licensing.

Action: Approve; Motion: Goodman; Second: Shook; Vote: 4-0; Graham: Yes;
Goodman: Yes; Shook: Yes; Parks: Yes.

VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:30 pm for the purpose of discussing land acquisition and personnel; Motion: Graham; Second: Goodman; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

Action: Adjourn from Executive Session at 8:01 pm; Motion: Graham; Second: Shook; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

IX. Adjournment

Action: Adjourn meeting at 8:02 pm; Motion: Graham; Second: Parks; Vote: 4-0; Graham: Yes; Goodman: Yes; Shook: Yes; Parks: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Isaiah Berry, District 4

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