



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 28, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, 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; Commisisoner Hendrix lead those in attendance in the invocation and pledge.

II. Remarks by Commissioners

Chairman Graham thanked Mr. Kurt Cooper for his nine years of service to Barrow County and wished him well with his new job.

III. Approval of Agenda

Action: Approve; Motion: Berry; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IV. Approval of Minutes:

Voting Session: July 14, 2015

Work Session: July 14, 2015

Executive Session: July 14, 2015

Budget Workshop: July 20, 2015

Budget Workshop: July 21, 2015

Action: Approve all minutes; Motion: Goodman; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: 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. Public Hearings

- a) Storm Water Ordinance amendment to add a credit program.

Action: Approve as presented; Motion: Goodman; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Adoption of the Barrow County Hazard Mitigation Plan.

Action: Approve as presented; Motion: Goodman; Second: Parks; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VII. New Business

- a) Rural Fire Defense Cooperative Lease Agreement and MOU.
**Action: Accept as presented; Motion: Berry; Second: Graham; Vote: 6-0;
Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- b) Bid award for fencing for the Parks & Recreation department.
**Action: Approve as presented; Motion: Parks; Second: Goodman; Vote: 6-0;
Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- c) State and Federal grants to reimburse expenses associated with the February 2015 severe winter storm.
**Action: Accept reimbursement and authorize Chairman to sign; Motion:
Goodman; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes;
Berry: Yes; Parks: Yes; Hendrix: Yes.**

- d) GA Food Services agreement renewal for the Senior Citizens Center food service.
**Action: Approve contract with the correction of Dan McGee as the contact for
the County; Motion: Shook; Second: Goodman; Vote: 6-0; Graham: Yes;
Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- e) Major repair and renovation grant from the Georgia Public Library Service for the Winder Library.
**Action: Approve as presented; Motion: Goodman; Second: Shook; Vote: 6-0;
Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- f) Reorganization of the Parks & Recreation and Senior Center departments.
**Action: Approve recommendations made by Human Resources Director and
County Attorney, make Dan Magee Interim Leisure Services Director; Motion:
Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes;
Berry: Yes; Parks: Yes; Hendrix: Yes.**



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VII. New Business

- g) Employee health insurance renewals.

Action: County fund option 1 as presented; Motion: Shook; Second: Graham;
Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes;
Hendrix: Yes.

VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:57 pm for the purpose of discussing land acquisition; Motion: Graham; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:22 pm; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Authorize County Attorney's office to institute condemnation proceedings under the law for the purposes of condemning .03 acres located at 1121 Hog Mountain Rd, Winder, GA 30680 for a permanent easement for public road purposes; Motion: Graham; Second: Parks; Vote: 5-1; Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Adjournment

Action: Adjourn meeting at 8:23 pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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Joe Goodman, District 1

Kenny Shook, District 2

Isaiah Berry, District 4



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Danielle Austin, County Clerk