



Barrow County Board of Commissioners

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

Voting Session Minutes

Tuesday, June 14, 2016 – 7:00 PM

Present: Pat Graham, Joe Goodman, Roger Wehunt, 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 7:00 pm; Commissioner Berry lead those in attendance in the invocation and pledge.

II. Approval of Agenda

Action: Approve; Motion: Berry; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: May 10, 2016

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Executive Session: May 10, 2016

Action: Approve; Motion: Goodman; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Special Called Meeting: May 19, 2016

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: 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. Robert Lanham spoke in support of the Piedmont Regional Library Resolution.

VI. Presentations

- a) Bobby Sills of Nelsnick Enterprises, Inc. will present the results of the Water and Wastewater Rate Study.

Mr. Sills presented his results from the water and wastewater rate study to the Board of Commissioners. Mr. Renshaw asked that if any of the Commissioners had recommendations based on the study that they please let him know once they had a chance to review the documents.

VII. Old Business

- a) Approval of an IT Policy.

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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VIII. New Business

- a) Approval of an annual work detail agreement with Phillips State Prison. Authorize Chairman to execute necessary documents.
Action: Approve; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- b) Consideration of the addition of a part-time kennel technician at the Animal Control Shelter.
Action: Approve with the use of funds that are available in this year's budget; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- c) Authorization to submit a grant application to the Petco Foundation in the amount of \$20,000. If awarded, the grant will be used to purchase dog kennels, cat cages, and provide assistance with low cost spay and neuters for the community. There is no match required from the county.
Action: Approve; Motion: Goodman; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- d) Re-appointment of Stewart Oliver to the Barrow County Board of Tax Assessors for a 6 year term that will expire on 7/1/2022.
Action: Approve; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- e) Approval of the Law Clerk Agreement for the three Law Clerks for the Superior Court of the Piedmont Judicial Circuit. Funding for the clerks is split between Banks (12%), Barrow (47%) and Jackson Counties (41%). Authorize Chairman to execute necessary documents.
Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- f) Approval and adoption of a resolution by the Barrow County Board of Commissioners to provide annual financial support to the Piedmont Regional Library System in partnership with the Barrow County Board of Library Trustees, and to clarify the relationship between Barrow County and the Piedmont Regional Library System.
Action: Approve; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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VIII. New Business

- g) Approval of the Board of Commissioners to authorize the Chairman to send notice to the qualified cities to meet and confer for the purpose of discussing possible projects to be included on a 2018 SPLOST referendum proposed for the November 8, 2016 general election.

Action: Approve; Motion: Hendrix; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- h) Approval of new sub-grant awards for the Barrow County Drug Court and Barrow County Mental Health Court for FY(State Year) 2016-2017 (July 1, 2016-June 30, 2017). Sub-grant award numbers are: J17-8-005 (drug court) and J17-8-072 (mental health).

Action: Approve the sub-grant awards and the budget amendments for the Drug Court (\$50,000) and the Mental Health Court (\$31,000) for the remainder of this fiscal year; Motion: Graham; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- i) Approval of reimbursement expenses to the Upper Oconee Basin Water Authority for required upgrades to the Barrow County Water Flow Meter and remote telemetry unit in the amount of \$32,281.

Action: Approve; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:40 pm for the purpose of discussing potential litigation and personnel; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:31 pm; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 8:31 pm; Motion: Graham; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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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