



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 28, 2016 – 7:00 PM

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

II. Approval of Agenda

Action: Add New Business item i – Approval of a Professional Services Agreement with GA Foods for Senior Center lunches and meals on wheels; Motion: Goodman; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

III. Remarks by Commissioners

Chairman Graham gave the floor to Dan Magee, Leisure Services Director, who congratulated the 10u girls softball team for being State Champions. The coaches were recognized and it was announced that the team will be traveling to Mississippi on July 12th for Nationals.

IV. Approval of Minutes:

Voting Session: June 14, 2016

Executive Session: June 14, 2016

Planning Retreat: June 16 & 17, 2016

Action: Approve; Motion: Berry; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: 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. Mark Staley commented on the Sheriff's fleet maintenance agenda item.

VI. New Business

- a) Approval of the re-appointment of Diane Carr to the DFCS Board for a five year term that will expire on 6/30/2021.

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

- b) Approval of the appointment of Tommy Jennings to the NEGRC to fill a one year term that will expire on 6/30/2017.

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

- c) Consideration of a budget amendment in the amount of \$75,000.00 for the Sheriff's fleet maintenance line item.

Action: Move \$40,000 from the contingency fund to the Sheriff's fleet maintenance line and have County Manager and CFO look at the budget and see if there is any surplus funding to move to the Sheriff's fleet maintenance at the next meeting; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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

Roger Wehunt
District 3

Isaiah Berry
District 4

Vacant
District 5

Ben Hendrix
District 6

Mike Renshaw
County Manager

Voting Session Minutes Tuesday, June 28, 2016 Page 2

VI. New Business

- d) Approval of a USA Football Equipment Grant.
Action: Accept grant funds and amend budget; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- e) Approval to submit a pre-application to GEMA for a Hazard Mitigation Grant for Emergency Power (generators) at 4 fire stations (stations 1, 4, 5 & 7).
Action: Approve; Motion: Hendrix; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- f) Approval of a proposal to locate an antennae system on the now-vacant County tower located at 233 E. Broad Street.
Action: Approve and authorize Chair to sign; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- g) Approval of additional FY2016 LMIG Funds for the Off-System Safety Program.
Action: Authorize County Manager to go out to bid; Motion: Shook; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- h) Consideration of a budget amendment in the amount of \$36,000.00 for the Juvenile Court's professional services line item.
Action: Approve; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- i) Approval of a Professional Services Agreement with GA Foods for Senior Center lunches and meals on wheels.
Action: Approve; Motion: Graham; Second: Wehunt; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

VII. Staff Reports

- a) William Wright, Director of E-911, will give an update on the New World Software his department is using and how it is being used to increase efficiency.
Mr. Wright updated the Board on the progress being made in the E-911 department through the use of New World Software.

VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:05 pm for the purpose of discussing pending or potential litigation; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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 28, 2016
Page 3

VIII. Executive Session (if needed)

Action: Adjourn Executive Session at 8:25 pm; Motion: Graham; Section: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

IX. Adjournment

Action: Adjourn meeting at 8:25 pm; Motion: Hendrix; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

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

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