



Barrow County Board of Commissioners

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

Voting Session Agenda Tuesday, June 23, 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; Commissioner Parks lead those in attendance in the invocation and pledge.

II. Remarks by Commissioners

None.

III. Approval of Agenda

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

IV. Approval of Minutes:

Voting Session: June 9, 2015

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

Work Session: June 9, 2015

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

Executive Session: June 9, 2015

Action: Approve; Motion: Parks; Second: Berry; 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. Presentations

Presentation of certificate of achievement for Ms. Penny Clack on becoming a Professionally Certified Emergency Manager by the Georgia Office of Homeland Security and the Georgia Emergency Management Agency.

Mr. Charlie Dawson with the Georgia Emergency Management Agency presented Ms. Penny Clack with her certificate and stated that she was only the fourth in the state of Georgia to receive such an honor.

VII. Old Business

- a) Proceed with a classification and compensation study. Attached is a revised proposal from CVIOG that excludes the positions in the Sheriff's office and Detention Center.
Action: Approve and move forward with revised proposal; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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



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VIII. New Business

- a) Bid award for a fire training center for the Fire Department.
Action: Approve; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Accept grant funding of \$17,480.00 to purchase life scan software/scanner/printer for the Sex Offender Registration Notification Act (SORNA). This grant is 100% reimbursable from the Department of Justice through the State of Georgia's Criminal Justice Coordinating Council and will be reimbursed upon installation of the system.
Action: Accept as explained by Sheriff; Motion: Parks; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- c) Resolution to authorize the donation of certain real property (Pineshore Pool Park) to the City of Winder.
Action: Approve and authorize Chairman to sign documents; Motion: Hendrix; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- d) Comprehensive Transportation Plan Final Presentation and Adoption.
Action: Approve the final Comprehensive Transportation Plan and Resolution; Motion: Shook; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- e) Approve Professional Services Agreement with Traylor Business Systems, Inc. and an IGA between the county and Board of Education for personal property audit services.
Action: Approve IGA and Professional Services Agreement; Motion: Berry; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Executive Session (if needed)

X. Adjournment

Action: Adjourn meeting at 8:00 pm; Motion: Graham; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Isaiah Berry, District 4

Billy E. Parks, District 5

Ben Hendrix, District 6

Danielle Austin, County Clerk