



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 9, 2015 – 7:00 PM

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

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

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. Remarks by Commissioners

None.

III. Approval of Agenda

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

IV. Approval of Minutes:

Voting Session: May 12, 2015

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

Work Session: May 12, 2015

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

Executive Session: May 12, 2015

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

Called Voting Session: May 21, 2015

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

Executive Session: May 21, 2015

Action: Approve; Motion: Goodman; Second: Parks; 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.

Mr. David Brewer spoke regarding the speeders that come down his road (Cash Road) and his desire to have the road closed if nothing can be done to deter the speeders.

VI. Presentations

Presentation of WWII dog tags to Ms. Patricia McElroy.

County Clerk Danielle Austin presented Ms. Patricia McElroy with her father's WWII dog tags that were recently recovered in France.



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VII. Public Hearings

- a) RZ2015-009 – P44, LLC, applicant / Manor Holdings, LLC, owners (XX073 052) 516 Harry McCarty Road, Bethlehem, GA 30620. Request to rezone 1.65 acres from AG Agricultural to AR Agricultural Residential to divide into two lots.
Action: Approve, zone R1; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) RZ/SU2015-010 – Jason & Cathy Piper, applicant / Charlotte H. Steele, owner (XX121 003) 1469 Hog Mountain Road, Winder, GA 30680. Request to rezone 1 acre from AG Agricultural to R-1 Residential and a Special Use for the remaining 13.23 acres for a Group Personal Care Home.
Action: Approve the rezone and special use with conditions; Motion: Shook; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- c) BOC RZ2015-012 – Barrow County BOC, applicant / Albert M. Collins, Owner (XX038A 017) 954 Atlanta Hwy NW, Winder, GA 30680. Correction of official zoning map.
Action: Approve necessary corrections to zoning map; Motion: Berry; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. New Business

- a) Appoint Bill Langhart to the Senior Citizens Council on Aging for a four year term expiring on 12/31/2018 (District 4 appointment).
Action: Approve; Motion: Berry; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Appoint Karen Townley to the Senior Citizens Council on Aging for a term ending on 12/31/2016 (Chairman's appointment).
Action: Approve; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- c) Appoint Danielle Austin to the Northeast Georgia Aging Services Advisory Council (Board of Commissioners Appointment).
Action: Approve; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VIII. New Business

- d) Appoint Robert Lanham to the Barrow County Board of Library Trustees for a 3 year term expiring on 6/30/2018 (Board of Commissioners appointment).
Action: Approve; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- e) Consider Fire Tax modifications.
Action: Move forward with fire tax and utilize insurance premium revenue; Motion: Shook; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- f) Bid Award for the courthouse/detention center security camera system.
Action: Approve bid award to Argyle in the amount of \$406,559, the base bid and all alternates; Motion: Shook; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- g) Consider donating used sports lighting fixtures to the Board of Education.
Action: Donate lights to the school; Motion: Berry; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:12 pm for the purpose of discussing pending or potential litigation; Motion: Graham; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:32 pm; Motion: Graham; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 8:32 pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1



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Danielle Austin, County Clerk