



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

William J. "Bill" Brown
District 2

Roger Wehunt
District 3

Isaiah Berry
District 4

Billy Parks
District 5

Ben Hendrix
District 6

Mike Renshaw
County Manager

Voting Session Minutes

Tuesday, March 14, 2017 – 7:00 PM

**Present: Pat Graham, Joe Goodman, Bill Brown, Roger Wehunt, Isaiah Berry,
Billy Parks, Ben Hendrix, Mike Renshaw, Danielle Austin**

I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:00pm; Commissioner Parks lead those in attendance in the invocation and pledge.

II. Approval of Agenda

Action: Approve; Motion: Wehunt; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: February 28, 2017

Action: Approve; Motion: Berry; Second: Wehunt; Vote: 6-0-1; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Abstain; Hendrix: Yes.

Executive Session: February 28, 2017

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0-2; Graham: Abstain; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Abstain; 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) RZ2017-002 – Rochester & Associates, Inc., applicant / Jack & Janet Dillard Family Partnership, LP, owners (XX053 031G, 031H, 031J). Request to rezone 42.24 acres from AG to O-1 for professional offices.

Action: Approve with staff recommendations; Motion: Wehunt; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) RZ2017-003 – Clarence G. Simmons, applicant / owner (XX050 038). Request to rezone 3 acres from c-2 to M-1 to allow tractor trailer parking & repairs.

Action: Approve; Motion: Hendrix; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VI. Public Hearings

- c) Proposed closing of Cosby Road, Deer Run Trail and Harold Day Road railroad crossings.
Action: Contact CSX to let them know we will make Ed Hogan as safe as we can but we don't have any other crossings to close; Motion: Wehunt; Second: Berry; Vote: 3-4; Graham: No; Goodman: No; Brown: No; Wehunt: Yes; Berry: Yes; Parks: No; Hendrix: Yes. Motion Fails.

Action: Table for 2 weeks, give County Manager, Sheriff Smith and Chief Skinner time to reach out to CSX; Motion: Goodman; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VII. New Business

- a) Consideration of a lease renewal for the State Properties Commission.
Action: Approve; Motion: Brown; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Consideration of a bid award to Akins Ford for the purchase of 4 vans for the Barrow County Sheriff's Department.
Action: Approve; Motion: Hendrix; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Consideration of a bid award to Georgia Bridge and Concrete, LLC for the repair of the Harrison Mill Box Culvert.
Action: Approve; Motion: Brown; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- d) Consideration of an application for a Georgia Transportation Infrastructure Bank (GTIB) Grant to improve the intersection of State Route 211 at Cedar Creek Road.
Action: Approve with staff recommendations; Motion: Berry; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- e) Consideration of an Intergovernmental Agreement between the Barrow County School System, the Barrow County Sheriff and the Barrow County Board of Commissioners.
Action: Approve; Motion: Hendrix; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VII. New Business

- f) Consideration of a Cancellation of Deed to Secure Debt for Project Adam.
Action: Approve; Motion: Berry; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- g) Consideration of a budget amendment for the Roads and Bridges department.
Action: Approve; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- h) Consideration of the approval of a contract with Ken Clary & Company for the replacement of five water heaters at the Barrow County Detention Center.
Action: Approve; Motion: Brown; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:51pm for the purpose of discussing litigation;
Motion: Berry; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes;
Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 9:27pm; Motion: Berry; Second: Brown; Vote: 6-0;
Hendrix: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes.

County Attorney Angie Davis noted that Chairman Graham left after the public portion of the meeting and Chairman Pro Tem Hendrix was running the meeting.

Action: Approve issuance of two checks – one in the amount of \$129,800.00 (Case # 16CV000345M) and one in the amount of \$7,610.00 (Case # 16CV000346B), paid from the unrestricted fund balance, for acquisitions related to the Ed Hogan Road project; Motion: Berry; Second: Parks; Vote: 5-1; Hendrix: Yes; Goodman: Yes; Brown: Yes; Wehunt: No; Berry: Yes; Parks: Yes.

IX. Adjournment

Action: Adjourn meeting at 9:29pm; Motion: Parks; Second: Berry; Vote: 6-0; Hendrix: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes.



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Danielle Austin, County Clerk