



# 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

Jimmy Terrell  
Interim County Manager

## Voting Session Minutes

Tuesday, March 22, 2016 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Roger Wehunt, Ben Hendrix,  
Jimmy Terrell, Danielle Austin

### I. Call To Order, Invocation, Pledge to Flag

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

### II. Approval of Agenda

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

### III. Remarks by Commissioners

Chairman Graham commented that discussions have been ongoing about bringing a County Extension Agent back to Barrow County. Recently, an offer was made to fund a position from April 1 to October 1 with minimal cost to the county. After another personnel change, the offer will not be available until July 1, with the County paying just 15%. Chairman Graham asked that the item be placed on a future agenda.

### IV. Approval of Minutes:

**Voting Session:** March 8, 2016

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

**Executive Session:** March 8, 2016, March 7, 2016

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

**Special Called Meeting:** March 7, 2016

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

- a) Appointment of Commissioner Joe Goodman to be the proportional voting member to the Upper Oconee Basin Water Authority. Alternate voting seat is vacant at this time.

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



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### VII. New Business

- a) Approval of a bid award to Mobjac Bay for the purchase and installation of VOTI's XR3D-7 XRay Machine to be installed at the Barrow County Courthouse Entrance. \$40,000 was budgeted in October in the Capital Improvement Program for this machine and the bid is only \$33,000.  
**Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- b) Approval of a task order for the Tom Miller Road pumping wastewater station upgrade for \$33,350.  
**Action: Approve task order to Precision Planning for the Tom Miller pump station not to exceed \$33,350; Motion: Shook; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- c) Renewal of the 2012 Statewide Mutual Aid and Assistance Agreement (GEMA/HS). Authorize Chairman to sign necessary documents.  
**Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- d) Approval of a bid award to Fireline, Inc. for the purchase of Self Contained Breathing Apparatus. \$355,500 was budgeted in October in the Capital Improvement Program for this machine and the bid is only \$335,020.  
**Action: Approve; Motion: Hendrix; Second: Shook; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- e) Approval of the Barrow County Schools Tax Levy Resolution.  
**Action: Approve; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- f) Authorize staff to submit an ARC grant application with 50% match commitment for Phase II of the entrance road to support Park 53 Industrial and Technology Complex development. Authorize Chairman to sign necessary documents.  
**Action: Approve; Motion: Shook; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- g) Discuss the possibility of Reserve Deputies for the Barrow County Sheriff's Office.  
**Action: Reserve Deputies were discussed and the Sheriff would like to bring it back before the Board at a later date for it to be voted on.**



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### VII. New Business

- h) Appointment of Deborah Lynn to the Senior Center Board to fill an unexpired four year term expiring on 12/31/2016 (Chairman's appointment).  
**Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- i) Re-appointment of Carl Logan to the Animal Control Board for a two year term expiring on 12/14/17.  
**Action: Approve; Motion: Graham; Second: Shook; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- j) Renewal of the IGA for Title Ad Valorem Tax.  
**Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- k) Re-designation of the Barrow County Tax Assessor's Office as receiver of tax returns and homestead exemption applications.  
**Action: Approve; Motion: Shook; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**
- l) Approval of a bid award to GA Bridge and Concrete LLC for the repair of two concrete bridge culverts for the price of \$195,000. There was only \$100,000 in the budget for these repairs. Therefore, a budget amendment of \$145,000 is being asked for as well. This money is available in the Storm Water Reserves and is requested to be moved to the Repairs and Maintenance line item. \$95,000 would cover the remaining cost to fund the bridge culvert project and \$50,000 would cover general storm water repairs for the remainder of FY2016.  
**Action: Award bid to GA Bridge and Concrete in the amount of \$195,000 and approve budget amendment in the amount of \$145,000; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.**

### VIII. Staff Reports

- a) Don Elrod, Chief Tax Appraiser  
**Mr. Elrod, along with representatives from Traylor Business Systems, gave an update to the Board of Commissioners on the personal property audit.**



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### IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:56 pm for the purpose of discussing personnel and pending or potential litigation; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:14 pm; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.

Action: Authorize Chairman to sign the Release and Settlement Agreement; Motion: Goodman; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.

### X. Adjournment

Action: Adjourn meeting at 8:15 pm; Motion: Graham; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Hendrix: Yes.

### Barrow County Board of Commissioners

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Pat Graham, Chairman

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Joe Goodman, District 1

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Kenny Shook, District 2

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Roger Wehunt, District 3

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Isaiah Berry, District 4

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Billy E. Parks, District 5

---

Ben Hendrix, District 6

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Danielle Austin, County Clerk