



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 28, 2017 – 7:00 PM

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

I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:00 pm; Commissioner Hendrix lead those present 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:

Planning Retreat: March 11, 2017

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

Voting Session: March 14, 2017

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

Executive Session: March 14, 2017

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

Ms. Eva Elder spoke regarding the potential closing of the Harold Day Road railroad crossing.

VI. Presentations

- a) DigiTech, Inc. will give an update on EMS Billing.
Walt Pickett & Anthony Santos gave an update on the progress DigiTech is making with EMS Billing in Barrow County.
- b) Introduction of Senior Utilities Manager Sam Mark.
County Manager Mike Renshaw introduced Mr. Sam Mark to the Board of Commissioners.
- c) Proclamation honoring the 104th Birthday of Ms. Maebelle Moore.
County Manager Mike Renshaw read and presented a proclamation to Ms. Maebelle Moore honoring the occasion of her 104th birthday.



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VII. Public Hearings

- a) Consideration of amending Chapter 42 (Fire Prevention and Protection) of the Barrow County Code of Ordinances.
Action: Approve the Ordinance to amend Chapter 42 in the Code of Ordinances as presented; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. Old Business

- a) Update on Construction Agreement with CSX Railroad to close 3 existing rail crossings located at Cosby Road, Harold Day Road, and Deer Run Trail.
Action: Table until April 25, 2017 meeting; Motion: Berry; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. New Business

- a) Consideration of approving a Contract Item Agreement with the Georgia Department of Transportation for the SR316/US29 at SR81 Interchange.
Action: Approve; Motion: Hendrix; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Consideration of appointing Mr. Sam Mark to serve on the Upper Oconee Basin Water Authority as the alternate proportional vote.
Action: Approve Sam Mark as the alternate proportional voting member, Commissioner Goodman will be the alternate full voting member and Mike Renshaw will be the proportional voting member; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Consideration of approving vehicles for surplus from the Barrow County Sheriff's Office.
Action: Approve the sale of the thirteen vehicles as surplus as well as the removal of the thirteen vehicles from the general ledger and fixed asset system; also approve the removal from the fixed asset system and general ledger the two wrecked cars and two cars purchased with confiscated funds; Motion: Graham; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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IX. New Business

- d) Consideration of GEFA Loan Refinancing.
Action: Move forward with refinancing; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- e) Consideration of a bid award to Akins Ford for the purchase of 2 Dodge Ram trucks for the Sheriff's Office.
Action: Approve; Motion: Brown; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- f) Consideration of creating a new account and associated budget amendment within the General Fund for the amphitheater venue.
Action: Approve as explained by the County Manager and allow the budget amendment for \$50,000; Motion: Hendrix; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

X. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:10 pm for the purpose of discussing land acquisition; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:32 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

XI. Adjournment

Action: Adjourn meeting at 8:32 pm; Motion: Graham; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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Danielle Austin, County Clerk