



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

Billy E. Parks
District 5

Ben Hendrix
District 6

Jimmy Terrell
Interim County Manager

Voting Session Minutes

Tuesday, March 8, 2016 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Roger Wehunt,
Isaiah Berry, Billy Parks, 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 Goodman lead those present in the invocation and pledge.

II. Approval of Agenda

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

III. Remarks by Commissioners

Chairman Graham announced that the City of Winder had voted earlier that evening to rename King Street to Martin Luther King, Jr. Street. Chairman Graham stated that the Barrow County GIS Department would work to get the maps updated for the citizens.

Commissioner Berry commended the City of Winder for making the change to the street name.

IV. Approval of Minutes:

Voting Session: February 23, 2016

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

Executive Session: February 23, 2016; February 26, 2016

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

Special Called Meeting: February 26, 2016

Action: Approve; Motion: Goodman; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: 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.

Mr. Joe Rehonic of the Rehonic Allstate Agency in Winder spoke in regards to the personal property audit being conducted by the Tax Assessor's Office.

VI. Public Hearings

- a) RZ2016-005 John Perkins, applicant / Estate of Joy Miller, owner. 0 Tom Miller Road (XX053 002). Applicant is requesting to rezone 3.5 acres from Agricultural to R-1 residential for three single-family lots.

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



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VII. Old Business

- a) Consideration of motion to rescind vote on January 26, 2016 regarding Public Works Director Resolution.

Action: Rescind vote on January 26, 2016 on Resolution regarding Public Works Director; Motion: Berry; Second: Hendrix; Vote: 5-2; Graham: Yes; Goodman: No; Shook: No; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. New Business

- a) Appointment of Mr. Matt Treeter to serve on the Oconee River Resource Conservation & Development.
Action: Approve; Motion: Goodman; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Appointment of the County Manager to serve on the Local Emergency Planning Committee.
Action: Approve; Motion: Hendrix; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Appointment of Mr. Rudy Krause to the North Georgia Regional Solid Waste Authority to fill a vacant four year term which will expire on 12/31/2018.
Action: Approve; Motion: Goodman; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- d) Appointment to fill the Barrow County vacancies on the Upper Oconee Basin Water Authority.
No action taken.
- e) Approval of an agreement with GDOT regarding the Ed Hogan Road project and CSXT. Authorize Chairman to execute necessary documents.
Action: Approve as presented; Motion: Hendrix; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VIII. New Business

- f) Consideration of a Resolution authorizing condemnation in connection with the Ed Hogan Road Project, on the following interests in property: Parcel No. 1: 0.869 acres of fee simple right of way, 35,867.00 square feet of permanent construction easement; Owner William Maynard Partners, L.P., a Georgia Limited Partnership. Authorize Chairman to execute necessary documents.

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

IX. Staff Reports

- a) Mark Whiddon – Wastewater Manager

Mr. Whiddon gave an update on the water and wastewater systems.

Action: Reconsider item 6a to get a direct path on where we are going;
Motion: Shook; Second: Graham; Vote: 3-4; Goodman: Yes; Shook: Yes;
Wehunt: No; Graham: Yes; Berry: No; Parks: No; Hendrix: No. Motion fails.

X. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:33 pm for the purposes of discussing pending or potential litigation, land acquisition and personnel; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:44 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

XI. Adjournment

Action: Adjourn meeting at 8:44 pm; Motion: Graham; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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Pat Graham, Chairman

Joe Goodman, District 1



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