



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

Steve Worley
District 3

Isaiah Berry
District 4

Billy E. Parks
District 5

Ben Hendrix
District 6

Randall Dowling
County Manager

Voting Session Minutes

Tuesday, March 10, 2015 – 7:00 PM

**Present: Pat Graham, Joe Goodman, Steve Worley, Isaiah Berry,
Ben Hendrix, Randall Dowling, Danielle Austin**

I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:00 pm; Commissioner Worley lead those in attendance in the invocation and Pledge of Allegiance.

II. Remarks by Commissioners

None.

III. Approval of Agenda

Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Worley: Yes; Berry: Yes; Hendrix: Yes.

IV. Approval of Minutes:

Voting Session: February 24, 2015

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Worley: Yes; Berry: 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. Public Hearings

- a) RZ2015-002 – Cris Gheorghies, applicant / owner (XX080 074A) 1041 Gainesville Highway, Winder, GA 30680. Request to rezone 1.70 acres from C2 Community Commercial to C3 Intensive Commercial for a self-storage facility.
Action: Approve this parcel, strike condition #1 combining parcels per comment made by applicant/owner of this existing portion in front of us tonight, along with staff recommendations and conditions set forth in the UDC listed in MuniCode; Motion: Goodman; Second: Worley; Vote: 5-0; Graham: Yes; Goodman: Yes; Worley: Yes; Berry: Yes; Hendrix: Yes.



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VII. New Business

- a) Approval of conflict waiver letters regarding the refinancing of the Upper Oconee Basin Water Authority Revenue Bonds, Series 2015 for Murray, Barnes, Finnister LLP and Jarrard & Davis, LLP.
Action: Approve; Motion: Graham; Second: Worley; Vote: 5-0; Graham: Yes; Goodman: Yes; Worley: Yes; Berry: Yes; Hendrix: Yes.
- b) Approval of appointing Don Holliday to the Planning Commission for a four year term expiring on 12/31/2018 (District 6 appointment).
Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Worley: Yes; Berry: Yes; Hendrix: Yes.
- c) Approval of appointing Buddy Outz to the Water & Sewerage Authority for a two year term expiring on 1/31/2017 (District 6 appointment).
Action: Approve; Motion: Hendrix; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Worley: Yes; Berry: Yes; Hendrix: Yes.
- d) Approval of re-appointing Keith Oliver to the Airport Authority for a two year term expiring on 1/31/2017 (District 4 appointment).
Action: Approve; Motion: Berry; Second: Worley; Vote: 5-0; Graham: Yes; Goodman: Yes; Worley: Yes; Berry: Yes; Hendrix: Yes.
- e) Authorization for staff to submit an ARC Grant application for waterline improvements to support the Cultural Arts facility and the Park 53 Business Park.
Action: Move forward with the ARC grant application process and the expenditure of \$3,800 in pilot bond proceeds; Motion: Graham; Second: Worley; Vote: 5-0; Graham: Yes; Goodman: Yes; Worley: Yes; Berry: Yes; Hendrix: Yes.



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VIII. Executive Session (if needed)

IX. Adjournment

Action: Adjourn meeting at 7:30 pm; Motion: Graham; Second: Worley; Vote: 5-0;
Graham: Yes; Goodman: Yes; Worley: Yes; Berry: Yes; Hendrix: Yes.

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Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Steve Worley, District 3

Isaiah Berry, District 4

Billy E. Parks, District 5

Ben Hendrix, District 6

Danielle Austin, County Clerk