



# 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 24, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Steve Worley, Isaiah Berry,  
Billy Parks, 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 Berry lead those in attendance in the Invocation and Pledge.

### II. Remarks by Commissioners

None.

### III. Approval of Agenda

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

### IV. Approval of Minutes:

**Voting Session:** March 10, 2015

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

**Work Session:** March 10, 2015

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

None.

### VI. New Business

a) Declaration of surplus county property for April 11, 2015 auction.

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

b) Approval of re-establishing the 911 Advisory Board.

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



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### VI. New Business

- c) Approval of a Supplemental Agreement with Moreland Altobelli Associates and agreement amendment regarding the Ed Hogan/Cedar Creek Rd intersection improvement project.

Action: Approve the agreement with Moreland Altobelli, not to exceed \$49,906, with the change of speed limit in Exhibit A from 45 mph to 50 mph;

Motion: Worley; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes;

Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- d) Status report on the West Winder By-Pass Project and approval of submitting a grant application to the Atlanta Regional Commission (ARC) for Phase 3.

Action: Approve; Motion: Worley; Second: Shook; Vote: 7-0; Graham: Yes;

Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

### VII. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:38 pm for purpose of discussing personnel; Motion: Graham; Second: Worley; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 7:45 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

### VIII. Adjournment

Action: Adjourn meeting at 7:46 pm; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Worley: Yes; Berry: Yes; Parks: 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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Danielle Austin, County Clerk