



Barrow County Board of Commissioners

30 North Broad Street Winder Georgia 30680 Phone: (770) 307-3000 Fax: (770) 307-3141

Voting Session Minutes Tuesday, May 10, 2016 – 7:00 PM

I. Call To Order, Invocation, Pledge to Flag

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

II. Approval of Agenda

Action: Approve; Motion: Berry; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

III. Remarks by Commissioners

Chairman Graham reminded citizens that there would be no commission meeting on Tuesday, May 24th due to the County Clerk being out of town. Chairman Graham also introduced Mike Renshaw, the new County Manager.

IV. Approval of Minutes:

Voting Session: April 26, 2016

Action: Approval; Motion: Shook; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: 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) RZ 2016-010 – Rosa & Joe Ruiz, applicants/owners. (XX011 003) 143 Hill Shop Road, Auburn GA 30011. Request to rezone 2.74 acres from AR to R-1 for 2 single-family homes.

Action: Approve; Motion: Berry; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- b) RZ 2016-011 – South Point Construction, applicant/owner. (XX078 147) 0 Turk Road. Request to rezone 5.025 acres from AG to AR for 2 single-family homes.

Action: Approve; Motion: Wehunt; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- c) RZ 2016-012 – Charles Sears, applicant/ WA & Elizabeth Bramlett, owners. (XX028 008) 1041 Carl Bramlett Road, Winder, GA 30680. Request to rezone 4.2 acres from AG to AR for a single-family home.

Action: Approve with staff recommendations and conditions; Motion: Hendrix; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

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

Mike Renshaw
County Manager



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

Mike Renshaw
County Manager

Voting Session Minutes

Tuesday, May 10, 2016

Page 2

VI. Public Hearings

- d) RZ 2016-013 – Gary Turner, applicant/owner. (XX080 035C) 0 Moon Bridge Road, Winder, GA 30680. Request to rezone .88 acres from R-1 to AR to combine with adjoining AR property.

Action: Approve with staff recommendations and conditions; Motion: Shook; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- e) SU 2016-009 – Ty & Emily Chang, applicant/owner. (XX059 011B) 306 Rockwell Church Road NW, Winder, GA 30680. Request for Special Use to allow a Home Business.

Action: Approve with staff recommendations and conditions; Motion: Hendrix; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

VII. Old Business

- a) Review the possibility of Reserve Deputies for the Barrow County Sheriff's Office. According to information obtained by the Human Resources Department, there will be no increased cost to include the Reserve Deputies on the liability insurance.

Action: Approve the reserve deputy program contingent upon Sheriff Smith creating a Standard Operating Procedure that will meet insurance requirements; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

VIII. New Business

- a) Approval of appointing Mr. Mike Renshaw to the Upper Oconee Basin Water Authority to serve as an alternate voting member.

Action: Approve; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- b) Approval of a Utility Relocation Agreement with Georgia Power for the Ed Hogan Road project. Authorize Chairman to sign necessary documents.

Action: Approve, with a not to exceed amount as stated by the County Manager; Motion: Goodman; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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

Mike Renshaw
County Manager

Voting Session Minutes Tuesday, May 10, 2016 Page 3

VIII. New Business

- c) Approval of a Professional Services Agreement with Project Adam for the Barrow County Drug Court. Authorize Chairman to sign necessary documents.
Action: Approval; Motion: Hendrix; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- d) Approval of a budget amendment for Leisure Services. The Leisure Services Director requests that a previously approved SPLOST item originally budgeted for a \$20,000 playground at Victor Lord Park Fields 8-11, be used instead to construct a sidewalk at the same location for safe pedestrian and handicapped access.
Action: Approve budget amendment; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- e) Approval of the Georgia Department of Transportation revised Project Funding Agreements for Phase I, Phase II and Phase III of the West Winder Bypass. Authorize the Chairman to execute the documents following clarification that project funding is in accordance with attachment "A".
Action: Approve; Motion: Shook; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

IX. Staff Reports

- a) Rose Kisaalita, CFO – Mauldin & Jenkins will present the 2015 Audit Report.
Doug Moses with Mauldin & Jenkins presented the 2015 Audit Report to the Board.

X. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:59pm for the purpose of discussing pending or potential litigation; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:39pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

XI. Adjournment

Action: Adjourn meeting at 8:39pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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

Mike Renshaw
County Manager

Voting Session Minutes
Tuesday, May 10, 2016
Page 4

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Roger Wehunt, District 3

Isaiah Berry, District 4

Ben Hendrix, District 6

Danielle Austin, County Clerk