



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 23, 2017 – 7:00 PM

Present: Pat Graham, Joe Goodman, Bill Brown, Roger Wehunt, Isaiah Berry,
Billy Parks, Ben Hendrix, Mike Renshaw, Rebecca Whiddon

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

I. Call To Order, Invocation, Pledge to Flag

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

II. Approval of Agenda

Action: Approve; Motion: Berry; Second: Wehunt; 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:

Budget Work Session: May 9, 2017

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

Voting Session: May 9, 2017

Action: Table until next meeting; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Executive Session: May 9, 2017

Action: Approve; Motion: Hendrix; Second: Brown; Vote: 7-0; Graham: Yes; 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.

None.

VI. New Business

- a) Consideration of the acceptance of a Georgia Trauma Commission Equipment Grant and accompanying budget amendment for 250-3600 line item.

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

- b) Consideration and authorization to execute request from Sentinel Offender Services, LLC, for approval of assignment of Professional Services Agreement for Misdemeanor Probation Services provided to the Barrow County Magistrate Court to CSRA Probation Services, Inc.

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



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VI. New Business

- c) Consideration and authorization to execute request from Sentinel Offender Services, LLC, for approval of assignment of Professional Services Agreement for Misdemeanor Probation Services provided to the Barrow County Probate Court to CSRA Probation Services, Inc.

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

- d) Consideration and authorization to execute request from Sentinel Offender Services, LLC, for approval of assignment of Professional Services Agreement for Misdemeanor Probation Services provided to the Barrow County Superior Court to CSRA Probation Services, Inc.

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

- e) Consideration of the approval of a Construction Agreement with CSX Railroad for the closing of three existing crossings located at Cosby Road, Bird Hammond Road and Deer Run Trail.

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

- f) Consideration of the approval of a bid award for project RFB2017-7, Roadway Patching & Resurfacing for the 2017 LMIG.

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

VII. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:18 pm for the purpose of discussing pending or potential litigation; Motion: Graham; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 7:27 pm; Motion: Graham; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. Adjournment

Action: Adjourn meeting at 7:27 pm; Motion: Graham; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.