



# 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

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

## Voting Session Minutes

Tuesday, May 9, 2017 – 7:00 PM

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

### I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:05 pm. Commissioner Berry lead those in attendance in the invocation and pledge.

### II. Approval of Agenda

Action: Approve; Motion: Berry; Second: Brown; 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: April 25, 2017

Voting Session: April 25, 2017

Executive Session: April 25, 2017

Action: Approve; Motion: Wehunt; Second: Berry; 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. Public Hearings

- a) RZ2017-007 – Stanley M. Angle, applicant / owner (XX047 023) 782 Old Hog Mountain Road, Hoschton, GA 30548. Request to rezone 3.67 acres from AG to R-1 to match adjoining tract.

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

- b) RZ2017-008 – Patricia Gentry, applicant / Estate of Viola Louise Peppers, owner (XX068 081) 181 Matthews School Road, Winder, GA 30680. Request to rezone 1.461 acres from AG to R-1 to sell to adjoining property owner.

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



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### VII. Presentations

- a) Mauldin & Jenkins will present the FY2016 Audit Report.  
**Doug Moses with Mauldin & Jenkins presented the FY2016 Audit Report.**

### VIII. Old Business

- a) Update on Construction Agreement with CSX Railroad to close 3 existing rail crossings located at Cosby Road, Bird Hammond Road, and Deer Run Trail.  
**County Manager Mike Renshaw updated the Board of Commissioners on the status of the CSX Railroad Construction Agreement. They have agreed to close Bird Hammond, Cosby Road and delay the close of Deer Run Trail until the West Winder Bypass has begun construction.**

### IX. New Business

- a) Consideration of approval for the Barrow County Sheriff's Office to purchase a replacement vehicle for a 2016 Dodge Ram Special Service that was totaled on April 21, 2017.  
**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 of approval for the Barrow County Sheriff's Office to purchase a replacement vehicle for a 2016 Dodge Charger that was totaled on February 14, 2017.  
**Action: Request County Manager to update the cIP to reflect 8 cars to be purchased by the BCSO in 2018 and have the county Manager work out funding; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**
- c) Consideration of approval to issue a Request for Proposals for Performance-Based Guaranteed Energy Conservation Services.  
**Action: Approve moving forward with the RFP process; Motion: Goodman; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**
- d) Consideration of the approval of Mr. B.R. White to the Region 2 Planning Board for the Department of Behavioral Health & Developmental Disabilities for a three year term that ends on 6/30/2019.  
**Action: Approve; Motion: Graham; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**



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### X. Staff Reports

- a) Charles McGiboney, Public Works Director, will give a status update of GDOT Projects in Barrow County.  
**Charles McGiboney gave a presentation on current and future GDOT projects in the county.**

### XI. Executive Session (if needed)

**Action: Enter into Executive Session at 8:07 pm for the purpose of discussing personnel, pending litigation and land acquisition; 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 8:43 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

#### **Action from Executive Session**

**Action: Approve salary increase for County Manager of 2% as well as a \$75 increase in the car allowance each month. Authorize Chairman to sign the necessary paperwork; Motion: Goodman; Second: Brown; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

### XII. Adjournment

**Action: Adjourn meeting at 8:43 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Brown: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**