



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

Vacant
District 3

Isaiah Berry
District 4

Billy E. Parks
District 5

Ben Hendrix
District 6

Randall Dowling
County Manager

Voting Session Minutes

Tuesday, May 12, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, 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 Shook lead those in attendance in the invocation and pledge.

II. Remarks by Commissioners

None.

III. Approval of Agenda

Action: Approve with the addition of an item under New Business – G – WBIBA Bond Issuance; Motion: Graham; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IV. Approval of Minutes:

Voting Session: April 28, 2015

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

Work Session: April 28, 2015

Action: Approve; Motion: Berry; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: 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) RZ 2015-006 – Manor Holdings, LLC, applicant/ owner (XX077 013) 234 Harvey Lokey Road, Bethlehem, GA 30620. Request to rezone 1.98 acres from AG Agricultural to R-1 Residential to divide into two lots.

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

- b) RZ2015-007 – Russell D. Steedley, applicant/Russell & Jessie Steedley, owners (XX111 035A) 496 Bowman Mill Road, NE. Request to rezone 5.01 acres from AG Agricultural to AR Agricultural Residential to divide into two lots.

Action: Approve with staff recommendations as presented; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VII. New Business

- a) Approval of a bid award for outsourcing EMS Billing.
Action: Approve; Motion: Shook; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- b) Approval of a bid award for new sports lighting for the Parks & Recreation Department.
Action: Approve and issue contract to low bidder Donald Camp, Inc. for \$262,900.00 and approve 2012 SPLOST funding for additional capital improvements in the amount of \$67,000.00; Motion: Graham; Second: Goodman; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- c) Approval of an amendment to the UDC to define "Commercial Vehicle".
Action: Approve; Motion: Berry; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- d) Approval of a budget amendment to conduct a Special Election for Commission District 3 on September 15, 2015 and approval of qualifying fees of \$180.00.
Action: Approve; Motion: Goodman; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- e) Approval of a Proclamation designating May as Drug Court Month in Barrow County.
Action: Approve; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- f) Approval of the appointment of Ms. Teeny Allison to the Board of Appeals for a four year term that will expire on 12/31/2018 (District 6 appointment).
Action: Approve; Motion: Hendrix; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.
- g) WBIBA Bond Issuance (added during agenda approval) – a point person needs to be selected and the BOC should determine if they want to proceed even if savings might be a little less than originally projected.
Action: Go forward and appoint Chairman Graham as point person; Motion: Goodman; Second: Parks; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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VIII. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:54pm for the purpose of discussing personnel;
Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry:
Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn from Executive Session at 8:49pm; Motion: Graham; Second: Goodman; Vote:
6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Adjournment

Action: Adjourn meeting at 8:50pm; Motion: Graham; Second: Shook; Vote: 6-0; Graham: Yes;
Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Isaiah Berry, District 4

Billy E. Parks, District 5

Ben Hendrix, District 6

Danielle Austin, County Clerk