



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 Agenda Tuesday, November 22, 2016 – 7:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Approval of Agenda

III. Remarks by Commissioners

IV. Approval of Minutes:

Voting Session: November 8, 2016

Executive Session: November 8, 2016

V. Public Comment on Agenda items

Limit to two minutes per person on agenda items which are not scheduled to have a public hearing.

VI. Presentations

- a) Presentation by Ms. Wanda McLocklin of Ms. Alicia Holloway, Barrow County Agriculture and Natural Resource Agent

VII. New Business

- a) Approval of the 2017 LMIG Application Packet and authorize the Chairman to sign the necessary documents.
- b) Approval of a reduction in adoption fees for the Barrow County Animal Shelter. The reduction in fees would be in effect from November 25, 2016 through December 31, 2016.
- c) Approval of an upgrade to the Eventide Recording Software at the E911 Center.
- d) Approval of the appointment of Mr. Scott Vickery to the Personnel Review Board for a four year term that will expire on 12/31/2020.
- e) Approval of increase to Non-Contract Wholesale water pricing in response to drought level declaration.

VIII. Executive Session (if needed)

IX. Adjournment



Barrow County Board of Commissioners

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

Voting Session Minutes

Tuesday, November 8, 2016 – 7:00 PM

**Present: Pat Graham, Joe Goodman, Roger Wehunt, Isaiah Berry,
Ben Hendrix, Mike Renshaw, Danielle Austin**

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

I. Call To Order, Invocation, Pledge to Flag

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

II. Approval of Agenda

Action: Approve; Motion: Wehunt; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

III. Remarks by Commissioners

County Manager Mike Renshaw announced that election results would be given at the meeting room at the Annex, located at 233 East Broad Street.

IV. Approval of Minutes:

Voting Session: October 25, 2016

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Executive Session: October 25, 2016

Action: Approve; Motion: Berry; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: 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) RZ2016-024 – John E. Stell, Jr., applicant / Estate of Randell Perkins, owners. (XX121 047 & 047D). 1731 Hog Mountain Road, Statham, GA 30666. Request to rezone 10.99 acres from AG to R-1 for nine single-family homes.

Action: Approve with staff recommendations as presented; Motion: Goodman; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- b) RZ2016-027 – Jacqueline Camp Wilburn, applicant / Charles Camp, Carolyn Camp, Jacqueline Camp Wilburn, Myrna Morrow, owners (XX078 026 & 024) 374 Tanners Bridge Road & 0 Tanners Bridge Circle, Bethlehem, GA 30620. Request to rezone 1.48 acres from AG & AR to R-1.

Action: Approve; Motion: Wehunt; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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Mike Renshaw
County Manager

Voting Session Minutes Tuesday, November 8, 2016 Page 2

VI. Public Hearings

- c) RZ2016-028 – Robert & Carolyn Heupel, applicants / owners (XX046A 026) 0 Beaver Dam Road, Hoschton, GA 30548. Request to rezone 12.29 acres from R-1 to AG for a cattle farm.

Action: Approve rezone to AR with staff recommendations; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- d) RZ2016-029 – Phillip Heupel, Jason Heupel, Sarah Heupel Stanley applicants / owners (XX046A 003). 1781 Hwy 211 NW, Hoschton, GA 30548. Request to rezone 16.03 acres from R-1 to AG for farming.

Action: Deny; Motion: Hendrix; Second: Graham; Vote: 4-1; Graham: Yes; Goodman: No; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

VII. Old Business

- a) Approval of the purchase of two John Deere mowers for the Roads and Bridges department. The mowers will be purchased using state contract pricing for a total of \$212,912.00.

Action: \$212,912 to come from general fund unassigned fund balance to purchase the mowers; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

VIII. New Business

- a) Approval of a Permanent Water Line Easement and Construction and Maintenance Easement between Barrow County, the City of Winder and the J. Daniel Blich Family Partnership.

Action: Approve; Motion: Hendrix; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- b) Approval of a voluntary opt-out amendment with GebCorp for the Barrow County Retirement Program for elected members of the Board of Commissioners.

Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- c) Approval of the appointment of Mr. Jimmy Terrell to the Personnel Review Board for a four year term which will expire on 12/31/2020.

Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



Barrow County Board of Commissioners

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Mike Renshaw
County Manager

Voting Session Minutes Tuesday, November 8, 2016 Page 3

VIII. New Business

- d) Approval of the re-appointment of Mr. Jim Litchford to the Personnel Review Board for a four year term which will expire on 12/31/2020.

Action: Approve; Motion: Berry; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:53pm for the purpose of discussing the disposition of real estate; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:11pm; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 8:11pm; Motion: Graham; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

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

**Executive Session Summary
Barrow County Board of Commissioners
30 North Broad Street, Winder, Georgia 30680
Large Conference Room**

DATE 11/8/16

- 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
- Angie Davis, County Attorney

- Danielle Austin, County Clerk
- _____
- Guy Herring
- J J Etc development
- _____
- _____
- _____
- _____

On advice of the County Attorney, a motion was made to go into Executive Session to discuss matters properly excluded from the Georgia Open and Public Meetings Law (O.C.G.A. §50-14), specifically:

- Discussion with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions
- Discussion of future acquisition, disposition, or lease of real estate
- Discussing or deliberating upon the appointment, employment, hiring, disciplinary action or dismissal, or performance of a public officer or employee
- Discussion of a record exempt from disclosure where consideration of the record cannot be had without disclosure of the record

| Action – Convene | | Action – Recess | |
|------------------|---------|-----------------|--|
| Motion | graham | Motion | |
| Second | Goodman | Second | |
| Vote | 5-0 | Vote | |
| Time | 7:53pm | Time | |
| | | | |
| | | | |
| | | | |
| | | | |

| Action – Re-Convene | | Action – Adjourn | |
|---------------------|--|------------------|--------|
| Motion | | Motion | graham |
| Second | | Second | Berry |
| Vote | | Vote | 5-0 |
| Time | | Time | 8:11pm |
| | | | |
| | | | |
| | | | |
| | | | |

Danielle Austin

Danielle Austin
County Clerk

STATE OF GEORGIA
COUNTY OF BARROW

AFFIDAVIT OF BARROW COUNTY BOARD OF COMMISSIONERS

Pat Graham, Chairman; Joe Goodman, Commissioner; Kenny Shook, Commissioner; Roger Wehunt, Commissioner; Isaiah Berry, Commissioner; Billy Parks, Commissioner; Ben Hendrix, Commissioner; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.
The Barrow County Board of Commissioners met in a duly advertised meeting on 11/8, 2016.

2.
During such meeting, the Board voted to go into closed session.

3.
The executive session was called to order at 7:53 p.m.

4.
The subject matter of the closed portion of the meeting was devoted to the following within the exceptions provided by the open meetings law:

_____ Consultation with the county attorney or other legal counsel to discuss pending and potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1);

_____ Discussion of tax matters made confidential by state law as provided in O.C.G.A. §50-14-1(2) and O.C.G.A. §_____;

Discussion of the purchase, disposal or lease of property, ordering of an appraisal related to the acquisition or disposal of real estate, entering into a contract to purchase, dispose of, or lease property (subject to approval in a subsequent public vote), and/or entering into an option to purchase, dispose of, or lease real estate (subject to approval in subsequent public vote) as provided by O.C.G.A. § 50-14-3(b)(1)(B)(C)(D) and (E);

_____ Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee or interviewing applicants for the position of the executive head of an agency as provided in O.C.G.A § 50-14-3(b)(2);

_____ Other: _____ as provided in O.C.G.A §_____.

This the 8 day of November, 2016.

Barrow County Board of Commissioners

[Signature]

Pat Graham, Chairman

[Signature]

Joe Goodman, Commissioner

[Signature]
Roger Wehunt, Commissioner

Kenny Shook, Commissioner

[Signature]
Isaiah Berry, Commissioner

District 5, Vacant

[Signature]
Ben Hendrix, Commissioner

Sworn to and subscribed before me this 8 day of November, 2016.

[Signature]
Notary Public

My Commission Expires: 4/29/20 (SEAL)





BARROW COUNTY *Georgia*

Board of Commissioners Agenda Request

ITEM NUMBER:

VI - a

ITEM TITLE:

Presentation by Ms. Wanda McLocklin of Ms. Alicia Holloway, the new Barrow County Agriculture and Natural Resources Agent, who will begin work on December 1.

DATE:

November 22, 2016

WORK SESSION VOTING SESSION PUBLIC HEARING

SUBMITTED BY: Mike Renshaw

ATTACHMENTS: No

PURPOSE:

Introduce Ms. Alicia Holloway to the Board of Commissioners.

BACKGROUND/SUMMARY:

- Funding for the new ANR position was approved earlier this year.

DEPARTMENT RECOMMENDATION: N/A

OPTIONS:

BUDGET INFORMATION: Applicable: Not Applicable:

BUDGETED: Yes No

| Fund | Dept. | Acct No. | Budget | Balance | Requested | Remaining |
|--------------|-----------------------|-----------------|----------|---------|-----------|-----------|
| General Fund | Cooperative Extension | 100-7110-5XXX X | \$46,345 | | | |

FINANCE OFFICER COMMENTS (IF APPLICABLE):

FY2017 budget include \$14,855 supplement for this new agent position.

ADMINISTRATIVE COMMENTS:

Click here to enter text.

A handwritten signature in blue ink that reads "Richard Kershaw". The signature is written over a horizontal line.

County Manager

11/18/2016

Date



BARROW COUNTY *Georgia*

Board of Commissioners Agenda Request

ITEM NUMBER:

VII - a

ITEM TITLE:

Approval of the 2017 LMIG Application Packet

DATE:

November 22, 2016

WORK SESSION VOTING SESSION PUBLIC HEARING

SUBMITTED BY:

Darrell Greeson

ATTACHMENTS

YES

1. GDOT's letter/application dated June 1, 2016
2. FY 2017 LMIG Project List with maps

PURPOSE:

To patch and resurface six (6) Barrow County Roads in 2017, using the Georgia Department of Transportation's LMIG grant and County funds. Approval of attached application and authorize the Chairman to execute the application document.

BACKGROUND/SUMMARY:

- County staff received the annual Local Maintenance & Improvement Grant (LMIG) application from the Georgia Department of Transportation (GDOT) in June of 2016 with a deadline to submit the County's Road Priority List by January 1, 2017.
- The County's 2017 LMIG formula amount is \$695,412.40 which requires a minimum 30% County match of \$208,623.72 for a total amount of \$904,036.12. Attached is the list of roads that County staff is recommending for submittal.

DEPARTMENT RECOMMENDATION:

- Staff recommends that the Board approve the 2017 LMIG Application Packet and authorize Chairman Graham to execute the application.
- Funding for this project will come from the State's \$695,412.40 LMIG grant and the County's \$331,734.60 (32.3%) will come from SPLOST 2012 and the General Fund for a Total Estimated project amount of \$1,027,147.00. Once we receive our check from GDOT, the County will competitively bid out the work and all work should be complete by the summer of 2017.
- The County will also coordinate with the cities regarding their LMIG projects and offer assistance with bidding.

OPTIONS:

1. Approve the Department recommendation for approval of the GDOT 2017 LMIG application.
2. Deny the Department recommendation.

BUDGET INFORMATION: Applicable: Not Applicable:

BUDGETED: Yes No

| Fund | Dept. | Acct No. | Budget | Balance | Requested | Remaining |
|-------------------------------|-----------------|-----------------------|--------------|---------|--------------|--------------|
| Grants Fund - 2017 LMIG | Roads & Bridges | 250-4200-541000 | \$0 | | \$695,412.40 | |
| SPLOST 2012 | Roads & Bridges | 325-4200-541000-SR045 | \$208,623.00 | | \$208,623.00 | |
| General Capital Projects Fund | Roads & Bridges | 305-4200-54100-SR046 | \$1,000,000 | | \$123,111.60 | \$876,888.40 |

FINANCE OFFICER COMMENTS (IF APPLICABLE):

- FY2017 Budget has a total for \$208,623 from SPLOST2012 funds to go towards the LMIG projects.
- FY2017 Budget does not have \$695,412.40 from the Grants Fund for this project. When DOT awards this grant, then the Board will have to amend the budget to include the award amount in the budget.

- The FY2017 LMIG projects list adds up to \$\$1,027,147. Adding the DOT grants fund and the SPLOST2012 local match, total available funds for this project is \$904,035.40, causing a shortage of \$123,111.60.
- The FY2017 Budget also has \$1,000,000 for road improvements in the Capital Project Fund. The Board can use \$123,111.60 to make up for the shortage for the LMIG project.

COUNTY MANAGER COMMENTS:

The County Manager recommends that the Board of Commissioners approve the GDOT 2017 LMIG application as presented and authorize the Chairman to execute the application document.



County Manager

11/18/2016

Date

Russell R. McMurry, P.E., Commissioner



GEORGIA DEPARTMENT OF TRANSPORTATION

One Georgia Center, 600 West Peachtree Street, NW
Atlanta, Georgia 30308
Telephone: (404) 631-1000

June 1, 2016

Patricia Graham, Chairman
Barrow County Board of Commissioners
30 North Broad Street
Winder, Georgia 30680

RE: Fiscal Year 2017 Local Maintenance & Improvement Grant (LMIG) Program

Dear Chairman Graham:

We are pleased to announce that the Department will begin accepting applications for the Fiscal Year 2017 LMIG Program on July 1, 2016. Thanks to the passage of House Bill 170 (Transportation Funding Act of 2015) local governments should see approximately a 30% increase in their allocation this year. Please complete the attached application along with your Project Report form containing the road name, length of project, termini, type of work, project cost and construction let date. As a reminder, please mail your application package to the Gainesville District Office at P.O. Box 1057, Gainesville, Georgia 30507 Attn: Teresa Walcott instead of the Local Grants Office in Atlanta. All LMIG applications must be received in the District Office no later than January 1, 2017.

Your formula amount for the 2017 Program is \$695,412.40. Each local government is required to match this formula amount in accordance with Code Section 48-8-244(d). The General Guidelines and Rules and other pertinent reports can be found on the Department's website at www.dot.ga.gov/ps/local/lmig. We must receive a satisfactory status letter of your previous LMIG Grants before approval can be given on your FY 2017 application. Random audits will be conducted and a satisfactory status of your previous LMIG Grants must be received before approval can be given on your FY 2017 application.

If you should have any questions regarding the LMIG Program please contact the Local Grants Office in Atlanta at (404) 347-0240. Thank you for your attention and cooperation in this matter.

Sincerely,

Handwritten signature of Russell R. McMurry in cursive.

Russell R. McMurry, P.E.
Commissioner

RRM:TLG
Attachments

cc: Mr. Brent Cook; Hon. Tom Kirby; Hon. Terry England; Hon. Regina Quick; Hon. Frank Ginn; Mr. Jamie Boswell;
Files

**GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL
MAINTENANCE & IMPROVEMENT GRANT (LMIG)
APPLICATION FOR FISCAL YEAR 2017
TYPE OR PRINT LEGIBLY. ALL SECTIONS MUST BE COMPLETED.**

LOCAL GOVERNMENT INFORMATION

Date of Application: _____

Name of local government: BARLOW COUNTY BOARD OF COMMISSIONERS

Address: 30 NORTH BROAD STREET, WINDER, GA 30680

Contact Person and Title: CHARLES MCCIBONEY, P.E. PUBLIC WORKS DIRECTOR

Contact Person's Phone Number: 770-307-3000, EXT 5210

Contact Person's Fax Number: —

Contact Person's Email: cmcciboney@barrowga.org

Is the Priority List attached?

LOCAL GOVERNMENT AFFIDAVIT AND CERTIFICATION

I, PAT GRAHAM (Name), the CHAIRMAN (Title), on behalf of _____ (Local Government), who being duly sworn do swear that the information given herein is true to the best of his/her knowledge and belief. Local Government swears and certifies that it has read and understands the LMIG General Guidelines and Rules and that it has complied with and will comply with the same.

Local government further swears and certifies that it has read and understands the regulations for the Georgia Planning Act of 1989 (O.C.G.A. § 45-12-200, et seq.), Service Delivery Strategy Act (O.C.G.A. § 36-70-20, et seq.), and the Local Government Budgets and Audits Act (O.C.G.A. 36-81-7 et seq.) and will comply in full with said provisions. Local government further swears and certifies that the roads or sections of roads described and shown on the local government's Project List are dedicated public roads and are part of the Public Road System in said county/city. Local government further swears and certifies that it complied with federal and/or state environmental protection laws and at the completion of the project(s), it met the match requirements as stated in the Transportation Investment ACT (TIA).

Further, the local government shall be responsible for any claim, damage, loss or expense that is attributable to negligent acts, errors, or omissions related to the designs, drawings, specifications, work and other services furnished by or on behalf of the local government pursuant to this Application ("Loss"). To the extent provided by law, the local government further agrees to hold harmless and indemnify the DEPARTMENT and the State of Georgia from all suits or claims that may arise from said Loss.

GEORGIA DEPARTMENT OF TRANSPORTATION LOCAL
MAINTENANCE & IMPROVEMENT GRANT (LMIG)
APPLICATION FOR FISCAL YEAR 2017

LOCAL GOVERNMENT AFFIDAVIT AND CERTIFICATION

If the local government fails to comply with these General Guidelines and Rules, or fails to comply with its Application and Certification, or fails to cooperate with the auditor(s) or fails to maintain and retain sufficient records, the DEPARTMENT may, at its discretion, prohibit the local government from participating in the LMIG program in the future and may pursue any available legal remedy to obtain reimbursement of the LMIG funds. Furthermore, if in the estimation of the DEPARTMENT, a roadway or bridge shows evidence of failure(s) due to poor workmanship, the use of substandard materials, or the failure to follow the required design and construction guidelines as set forth herein, the Department may pursue any available legal remedy to obtain reimbursement of the allocated LMIG funds or prohibit local government from participating in the LMIG program until such time as corrections are made to address the deficiencies or reimbursement is made. All projects identified on the Project list shall be constructed in accordance with the Department's Standard Specifications of Transportation Systems (Current Edition), Supplemental Specifications (Current Edition), and Special Provisions.

Local Government:

76555
E-Verify Number

_____(Signature)

Sworn to and subscribed before me,

_____(Print)

This ____ day of _____, 20__.

Mayor / Commission Chairperson

In the presence of:

_____(Date)

NOTARY PUBLIC

LOCAL GOVERNMENT SEAL:

My Commission Expires:

NOTARY SEAL:

FOR GDOT USE ONLY

The local government's Application is hereby granted and the amount allocated to the local government is _____. Such allocation must be spent on any or all of those projects listed in the Project List.

This ____ day of _____, 20__.

Terry L Gable
Local Grants Administrator

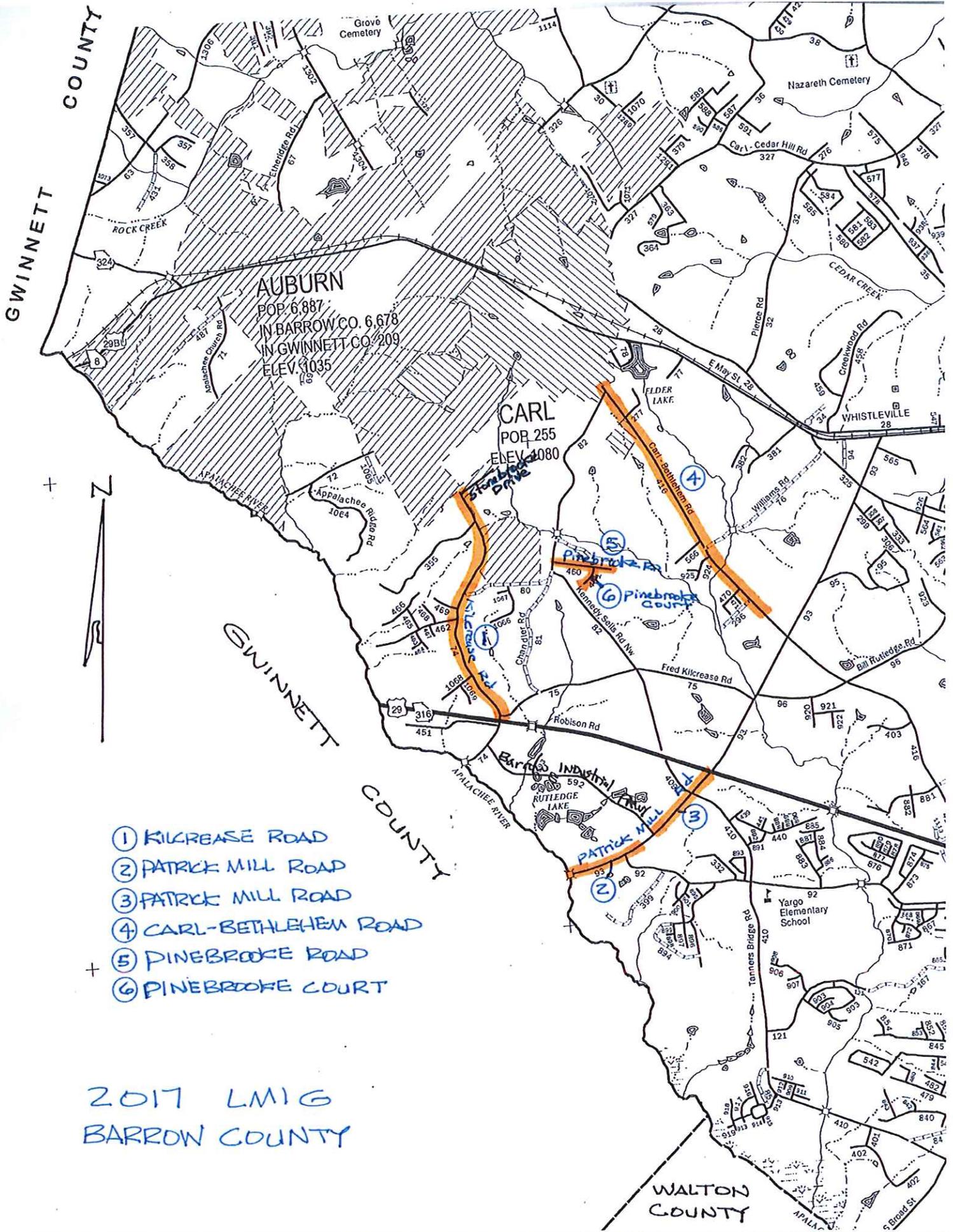
2017 LMIG PROJECT REPORT

COUNTY: BARROW

November 2016

| ROAD NAME | BEGINNING | ENDING | LENGTH (Miles) | DESCRIPTION OF WORK | ESTIMATED PROJECT COST | PROJECT LET DATE |
|--|--------------------------------------|---|-------------------|--|------------------------------|--|
| Kilcrease Road | State Route 316 | Stonebrooke Drive | 1.62 | Milling & Patching with 4" of 19 MM Binder, Leveling and 1 1/8" of 9.5 MM SP Wearing Course. Also to include Striping and Shoulder Reconstruction and Turf Establishment. | \$383,476.00 | Let Date in Spring of 2017 with a Completion Date in Summer of 2017. |
| Patrick Mill Road | Gwinnett County Line | Pavement Joint southwest of Barrow Industrial Parkway | 0.44 | Milling & Patching with 4" of 19 MM Binder, Leveling and 1 1/2" of 12.5 MM SP Wearing Course. Also to include Striping and Shoulder Reconstruction and Turf Establishment. | \$142,975.00 | Let Date in Spring of 2017 with a Completion Date in Summer of 2017. |
| Patrick Mill Road | Barrow Industrial Parkway | State Route 316 | 0.52 | Milling & Patching with 4" of 12.5 MM SP, Also to include Striping and Pavement Markings. | \$62,198.00 | Let Date in Spring of 2017 with a Completion Date in Summer of 2017. |
| Carl-Bethlehem Road | 1060' feet west of Patrick Mill Road | Carl City Limits | 1.83 | Milling & Patching with 4" of 19 MM Binder, Leveling and 1 1/2" of 12.5 MM SP Wearing Course. Also to include Striping and Shoulder Reconstruction and Turf Establishment. | \$322,608.00 | Let Date in Spring of 2017 with a Completion Date in Summer of 2017. |
| Pinebrook Road | Kennedy-Sells Road | Dead End at Cul-De-Sac | 0.37 | Mill, Set Existing Base & Patch with 2" of 19 MM Binder, Leveling and 1 1/8" of 9.5 MM SP Wearing Course. Also to include Striping and Shoulder Reconstruction and Turf Establishment. | \$91,020.00 | Let Date in Spring of 2017 with a Completion Date in Summer of 2017. |
| Pinebrook Court | Pinebrook Road | Dead End at Cul-De-Sac | 0.12 | Mill, Set Existing Base & Patch with 2" of 19 MM Binder, Leveling and 1 1/8" of 9.5 MM SP Wearing Course. Also to include Striping and Shoulder Reconstruction and Turf Establishment. | \$24,870.00 | Let Date in Spring of 2017 with a Completion Date in Summer of 2017. |
| TOTAL ESTIMATED COST = \$1,027,147.00 | | | | | | |

*** All work will be in accordance with current GDOT specifications, standards and special provisions.**





BARROW COUNTY *Georgia*

Board of Commissioners Agenda Request

ITEM NUMBER:

VII - b

ITEM TITLE:

Request to Reduce Adoption Fees for Holidays

DATE:

11/22/16

WORK SESSION VOTING SESSION PUBLIC HEARING

SUBMITTED BY:

Animal Control: Jaclyn Nguyen

ATTACHMENTS:

YES

[Click here to enter text.](#)

PURPOSE:

This agenda item is to request to reduce the adoption fees.

BACKGROUND/SUMMARY:

- Reduce all adoption fees to \$25
- All Fees will be reduced from November 25th through Dec. 31st
- This will be in an effort to get homeless pets home for the holidays and make more space available for incoming animals after the holidays

DEPARTMENT RECOMMENDATION:

Animal Control requests approval the reduced fees

OPTIONS:

[Click here to enter text.](#)

BUDGET INFORMATION: Applicable: Not Applicable:

BUDGETED: Yes No

| Fund | Dept. | Acct No. | Budget | Balance | Requested | Remaining |
|--------------|----------------|------------------|----------|---------|---------------------------|---------------------------|
| General Fund | Animal Control | 100-39102-346100 | \$15,000 | \$4,425 | Click here to enter text. | Click here to enter text. |

FINANCE OFFICER COMMENTS (IF APPLICABLE):

- FY2017 Budget has \$15,000 budgeted for both registration and adoption fee.
- The following is the FY2017 adoption fee: Female Canines Over 25lbs - \$85.00; Female Canines Less than 25lbs - \$65.00; Male Canines (\$15 additional for retained testicle) \$55.00; Female Feline - \$55.00; Male Feline 35.00.

ADMINISTRATIVE COMMENTS:

Click here to enter text.



 County Manager

11/18/2016
 Date



BARROW COUNTY *Georgia*

Board of Commissioners Agenda Request

ITEM NUMBER:

VII - c

ITEM TITLE:

Eventide Recorder (Software upgrade)

DATE:

11/22/2016

WORK SESSION VOTING SESSION PUBLIC HEARING

SUBMITTED BY:

John W. Skinner, Chief

ATTACHMENTS:

YES

Vendor specification sheet

PURPOSE:

Barrow County Emergency Services is seeking the approval to upgrade the current recorder software to NexLog 740.

BACKGROUND/SUMMARY:

Current Recorder:

- Recorder purchased in 2010.
- Software is 6 years old.
- Upgrading the software to NexLog 740 will allow:

24/7 monitoring & alarm notification to supervisors and system.

- Ability to receive pictures, videos, (text to 911 data).
- Enhance search features.
- Ability to connect records as one incident.

- This action is in conjunction with the new phone switch project for the E911 center so that Barrow County Emergency Services can receive the text to 911 data.

DEPARTMENT RECOMMENDATION:

Department recommends approval to upgrade current Recorder software to the NexLog 740.

OPTIONS:

Option 1:

- Approve the request to upgrade the Recorder Software to NexLog 740.

Option 2:

- Deny the request to upgrade with the understanding that this will eliminate the capabilities to receive the text to 911 data.

Option 3:

- Develop a RFP to obtain a new recorder system.

BUDGET INFORMATION: Applicable: Not Applicable:

BUDGETED: Yes No

| Fund | Dept. | Acct No. | Budget | Balance | Requested | Remaining |
|-------------|-------|------------------------------|--------|----------|-------------|-----------|
| SPLOST 2012 | E911 | 3253800- 542000- EQ013 | FY2017 | \$27,000 | \$26,158.00 | \$842.00 |

FINANCE OFFICER COMMENTS (IF APPLICABLE):

- FY2017 Budget has \$27,000 in the SPLOST 2012 Fund for this project.

COUNTY MANAGER COMMENTS:

The County Manager recommends that the Board of Commissioners approve the request to upgrade the existing recorder software to NexLog 740.



County Manager

11/18/2016

Date



Quality Results Begin with Quality Recording Solutions

October 31, 2016

Scope of Work

Quality Recording Solutions will be upgrading the Eventide VR725 to the Eventide NexLog 740.

The upgrade will prepare Barrow Co 911 to be able to accept and record Next Generation 911 events and other media such as text, pictures, and videos. The 740 has the capabilities to integrate to a number of radio systems.

The Software is currently running version 1.98 (Atlas) and will be upgraded to version 2.70 (NexLog). The following features are included with the software upgrade.

- 1.) Customized Reports
- 2.) Schedule Reports
- 3.) Enhanced alarm notifications
- 4.) Enhanced search capabilities
- 5.) Ability to monitor the system 24/7 to ensure it is running optimally
- 6.) Redaction features
- 7.) Browser based playback software based on concurrent licensing instead of the permanent licensing that 725 uses
- 8.) Browser based configuration manager
- 9.) Ability to create incidents and upload 3rd party pics, videos, and/or documents
- 10.) Text and Voice Annotations
- 11.) Split a record that is actually two calls
- 12.) Join 2 records that are actually one call
- 13.) ANI/ALI Integration

The Eventide NexLog server will be configured with a 3TB RAID5 hard drive array and a Quad Core CPU which will help with capturing and storing the additional data (text, video, pictures) that will be available in a Next Generation 911 environment.

The call database that resides on the VR725 will be transferred to the NexLog 740. Once the VR725's database is transferred to the 740, all of the calls and radio transmissions that currently reside in the VR725's database will be available for search and playback on the 740

Training on new features and functions will be provided once the upgrade has been completed.

10/31/16
Quality Recording Solutions, LLC
 780 Kingridge Drive
 Roswell, Georgia 30075
 Tel: 770-993-4793 Fax: 770-993-5038



Prepared for: Barrow County 911
 Attn: William Wright
 222 Pleasant Hill Church Road NE
 Winder, Georgia 30680

www.QRSworld.com

System

Hardware/Software

| Model No. | Description | Unit | QTY | Total Price |
|------------|---|----------|-----|-------------|
| NexLog 740 | UPGRADE to Eventide NexLog 740, DVD Drive, Hot Swap 3TB RAID5 | \$20,988 | 1 | \$20,988 |
| | Dual Hot Swappable Power Supplies | | | |
| | use existing KVM | | | |
| | 32 Channels- Analog | | | |
| 271088 | ATLAS-to-NexLog Server Upgrade License and Database Transfer | | 1 | |
| 115021 | Enhanced Reporting Package | \$995 | 1 | \$995 |
| 209029 | NENA ANI/ALI CAD Spill Integration | \$3,300 | 1 | \$3,300 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Hardware/Software Sub-Total

\$25,283

Services

| Services | Description | Rate | QTY | Total Price |
|----------|---------------------------|-------|-----|-------------|
| IT | Installation and Training | \$750 | 1 | \$750 |
| | | | | |

Services Price

\$750

Summary

| Solution Components | Price |
|---------------------|-----------------|
| System Price | \$25,283 |
| Services Price | \$750 |
| Shipping | \$125 |
| Tax | \$0 |
| Total Price | \$26,158 |

Price quotation does not include sales tax. These amounts will be added to the invoice amount as applicable.

Other Conditions of Sale:

Quote Expires in 90 Days

Installation to be provided by QRS to customer installed RJ21X or 66 Block.

Customer is responsible for installation of RJ21X or 66 Block within 6 feet of the recorder for telephone, radio and electrical connections prior to installation by QRS.

Customer is responsible for programming VoIP/RoIP switch to deliver the necessary audio and data to the recorder prior to installation by QRS. Additional charges may apply if the VoIP codec is anything other than G.711 PCM codec or encryption is turned on

The VR725 server will be removed after the upgrade has been completed and the existing database will be transferred to the NexLog740 server.

Service if needed may be obtained by calling (877) 733-7771 ext. 2

Software upgrades furnished at no charge while under service contract with QRS

Equipment will be ordered and installed 30 days ARO unless agreed upon other wise, in which a written letter with requested install date will be required

Payment terms are net 30 days from invoice / installation

If the end user is not ready for the installation on the agreed upon date, the system will be shipped to end user and an invoice will be sent for 50% of total purchase price.

Upon completion of the install and training, the remaining balance will be invoiced.

Accepted By:

Signature:

Name & Title:

Date:



BARROW COUNTY *Georgia*

Board of Commissioners Agenda Request

ITEM NUMBER:

VII - d

ITEM TITLE:

Approval of the appointment of Mr. Scott Vickery to the Personnel Review Board for a four year term that will expire on 12/31/2020.

DATE:

November 22, 2016

WORK SESSION VOTING SESSION PUBLIC HEARING

SUBMITTED BY:

Charlie Felts

ATTACHMENTS:

No

PURPOSE:

Appoint Mr. Scott Vickery for a four year term to the Personnel Review Board.

BACKGROUND/SUMMARY:

- Personnel Review Board is a five member board
- Conducts employee appeal hearings and renders decisions of members of the Civil Service System who claim to have been subject to an adverse employment action in accordance with the Civil Service Handbook.

DEPARTMENT RECOMMENDATION: Approval

OPTIONS:

- Approve re-appointment
- Deny re-appointment

BUDGET INFORMATION: Applicable: Not Applicable:

BUDGETED: Yes No

| Fund | Dept. | Acct No. | Budget | Balance | Requested | Remaining |
|------|-------|----------|--------|---------|-----------|-----------|
| | | | | | | |

FINANCE OFFICER COMMENTS (IF APPLICABLE):

N/A

ADMINISTRATIVE COMMENTS:

Click here to enter text.



County Manager

11/18/2016

Date



BARROW COUNTY *Georgia*

Board of Commissioners Agenda Request

ITEM NUMBER:

VII - e

ITEM TITLE:

Approval of Non-Contract Wholesale Water Price Increase

DATE:

November 22, 2016

WORK SESSION VOTING SESSION PUBLIC HEARING

SUBMITTED BY:

ATTACHMENTS:

YES

Upper Oconee Basin Water Authority Drought Management Policy

PURPOSE:

Due to recent severe drought conditions and water use restrictions imposed by the State, and in conjunction with the drought level parameters and consumption restrictions outlined in the Upper Oconee Basin Water Authority Drought Management Plan, it is in the best interest of the County that the Board of Commissioners approve a temporary 25% increase in the Non-Contract Wholesale Water price. This price increase will be in effect during the entire period in which the County is designated by the State as being in a drought condition.

BACKGROUND/SUMMARY:

- Barrow County is a member of the Upper Oconee Basin Water Authority and purchases treated water from the Authority.
- On September 9, 2016 the State EPD declared a Level 1 drought condition in our region.
- Due to worsening drought conditions, on November 17, 2016 the State EPD declared a Level 2 drought in our region.

- The Upper Oconee Basin Water Authority has formally adopted a drought management policy which includes the potential for mandatory member water consumption reductions based upon conditions at its reservoir and State declared drought levels.
- As water levels continue to decrease at the reservoir, treatment costs will increase due to a higher turbidity levels, etc. These cost increases will be passed to the Authority's member counties.

DEPARTMENT RECOMMENDATION:

- Implement a 25% increase in non-contract wholesale water pricing.
- Current price is \$2.87/1,000 gallons.
- New price will be \$3.59/1,000 gallons.
- Price increase is to be temporary, and will revert when State-mandated drought conditions are lifted.

OPTIONS:

1. Approve the 25% non-contract wholesale water price as recommended.
2. Approve some other percentage increase.
3. Do not approve any price increase.

BUDGET INFORMATION: Applicable: Not Applicable:

BUDGETED: Yes No

| Fund | Dept. | Acct No. | Budget | Balance | Requested | Remaining |
|---------------|---------------|------------------|-----------|-----------|---------------------------|---------------------------|
| Water & Sewer | Water & Sewer | 507-44002-344210 | \$530,000 | \$225,227 | Click here to enter text. | Click here to enter text. |

FINANCE OFFICER COMMENTS (IF APPLICABLE):

- The FY2017 Budget include a charge of \$2.87 per 1,000 gallons to the Non-Contract Wholesale Water Customers.
- An increase of 25% would increase the price to \$3.59 per 1,000 gallons to the non-contract wholesale water customers.

COUNTY MANAGER COMMENTS:

The County Manager recommends that the Board of Commissioners increase non-contract wholesale water price by 25% effective immediately and to remain in effect during the State-declared drought level conditions.

A handwritten signature in blue ink, appearing to read "Michael Ruskon", is written over a horizontal line.

County Manager

11/18/2016

Date

UPPER OCONEE BASIN WATER AUTHORITY DROUGHT MANAGEMENT POLICY/CONTINGENCY PLAN

The Upper Oconee Basin Water Authority (Authority) and its member governments – Athens-Clarke County, Barrow County, Jackson County, and Oconee County – have prepared this Drought Management Policy/Contingency Plan in accordance with the Georgia Department of Natural Resources Environmental Protection Division’s (EPD) Rules and Regulations for Water Quality Control, Chapter 391-3-6, and Drought Management, Chapter 391-3-30, in effect at the time of the adoption of this Policy/Plan. A copy of Chapter 391-3-30 is attached as Appendix A to this document.

Drought Condition Indicators

The Authority will use the following drought condition indicators, in addition to other appropriate indicators, as part of the decision making process outlined within this document:

1. Streamflow levels (current versus historic)
2. Soil moisture content (current versus historic as measured by the Palmer Hydrologic Drought Index (PHDI))
3. Reservoir storage or levels (current)
4. Rainfall accumulation (current versus historic and 90-day outlook)

Drought Management Actions

The identification of drought severity stages, the need for drought management actions, and the selection of drought response levels will be determined by the Authority Board based upon recommendations from its Joint Engineering/Operations Committee which will consider outputs from the Authority’s Bear Creek Reservoir Drought Management Water Supply Model (Model) in formulating such recommendations.

The Model is a proactive, highly flexible computer simulation that allows the Authority to consider different probable streamflows, levels of water usage, durations of drought protection period, low flow protection, etc. to effectively manage the Bear Creek Reservoir during periods of low streamflow. The referenced Model is the basis of this updated Drought Management Policy/Contingency Plan and the Authority’s efforts to ensure water availability to the member governments. The Model is intended solely as a management tool and is not intended to replace or update the hydrologic model on which the Authority’s withdrawal permits are based.

Selection of the projected streamflow trend range will consider the following primary indicators:

1. Actual streamflow during the previous 90-day period relative to the historic streamflow in the Middle Oconee River as indicated by the Arcade United States Geological Service (USGS) gage (02217475) and the Middle Oconee USGS gage (02217500) located near Mitchell Bridge Road, and in the North Oconee River as indicated by the North Oconee USGS gage (02217770) located near College Avenue.
2. Actual Palmer Hydrologic Drought Index (PHDI) during the previous 90-day period compared to the historic PHDI during prior significant periods.
3. Actual rainfall during the previous 90-day period compared to the historic rainfall.
4. 90-day rainfall outlook from National Weather Service Climate Prediction Center (CPC).

The anticipated drought protection period will be the duration of time from the beginning of a potential drought through November 30 of that same calendar year. The anticipated water usage needs of each member government during the anticipated drought protection period will be the actual monthly average day and monthly maximum day usage of the member government during the same drought protection period in the previous non-drought year, plus any documented increase resulting from new residential and/or commercial customers. Each member government will be expected to submit its monthly average day and monthly maximum day for each month during the previous 12 months, plus the above noted proposed adjustments for growth, by no later than March 30th of each year for use with the upcoming drought protection period evaluation.

The Authority, through its Joint Engineering/Operations Committee, will utilize its Model to assess and manage the reservoir by following its Georgia EPD-approved *Bear Creek Reservoir Management Model's User's Guide* (*User's Guide*) which is attached as Appendix B to this document. At a minimum, the Authority staff will monitor the primary indicators on a monthly basis and keep the Model updated to current conditions. These current conditions will be reported on a monthly basis to the Joint Engineering/Operations Committee. As resources permit and potential new indicators become available, improvements to the Model may be made by the Authority.

Drought Severity Stages

The drought severity stages will be designated by the Authority Board based upon a recommendation from the Joint Engineering/Operations Committee. The purpose for designating drought severity stages is to provide advance warning to the member governments and the public of potential drought conditions and potential water usage reductions based on hydrological and meteorological conditions.

The Joint Engineering/Operations Committee will recommend drought severity stages utilizing parameters and designations as outlined below. Once the Authority has designated a drought

severity stage, Authority staff will so advise the member governments and the general public. Further, the Joint Engineering/Operations Committee will begin to meet, on a frequency determined to be appropriate by the Chairpersons of the Engineering and Operations Committees, to evaluate the need for modification of the drought severity stage.

These severity stages range from less severe, Stage A1, to most severe, Stage D3. When indices are trending towards a significant drought event, the Authority's staff and/or Joint Engineering/Operations Committee may choose to run the Model more frequently than noted above.

Using the current member government allocations, the reservoir begins to deplete when the unadjusted minimum streamflow rates are below the 40th percentile probability, water usage is at the full allocation share, and the anticipated drought protection period is greater than 120 days. Therefore, the 40th percentile streamflow rate probability and/or 120-day anticipated drought protection period are considered critical points at which to evaluate drought severity stages. PHDI probabilities ranging from the 25th to 10th percentiles also are used to develop drought severity stages. These percentiles were developed through a review of the PHDI values associated with moderate to extreme drought conditions using the Palmer classifications for drought severity, where the 25th percentile typically aligns with a PHDI value of -2, and the 10th percentile aligns with PHDI values of -3.

Stages of drought severity, relative streamflow, PHDI probabilities, and CPC Rainfall Outlooks to be utilized within the Authority's Model, are shown in Table 1.

Table 1. Drought Severity Stages and Associated Streamflow Probabilities, PHDI Probabilities, and CPC Rainfall Outlook

| Sub-Level | CPC Rainfall Outlook | Stage A PHDI ≤25% >20% | Stage B PHDI ≤20% >15% | Stage C PHDI ≤15% >10% | Stage D/ Emergency PHDI ≤10% |
|-------------|----------------------|---|------------------------------|------------------------------|------------------------------------|
| Non-drought | | Q _p > 40% (minimum range of unadjusted streamflow probability) | | | |
| 1 | Above Normal | Q _p = 35-30% | Q _p = 30-25% | Q _p = 25-20% | Q _p = 20-15% |
| 2 | Normal | Q _p = 30-25% | Q _p = 25-20% | Q _p = 20-15% | Q _p = 15-10% |
| 3 | Below Normal | Q _p = 25-20% | Q _p = 20-15% | Q _p = 15-10% | Q _p = 10-5% |

CPC - National Weather Service Climate Prediction Center
Q_p – minimum of streamflow percentile probability

PHDI - Palmer Hydrologic Drought Index percentile probability

Conditions or Events for Declaration of Drought Response Levels and Water Use Reductions

When current and/or projected water use demands and fire protection requirements of users of the Bear Creek Reservoir exceed, or are projected to exceed, the availability of water supply due to drought conditions in an anticipated drought protection period, a drought water use reduction condition will be deemed to exist, and the Joint Engineering/Operations Committee will notify the Authority Board that there is a need for water use reductions and recommend a Drought Response Level. Drought Response Levels and associated water use percent reduction ranges shown in Table 2 will be considered for implementation.

Table 2. Drought Response Levels and Water Use Percent Reduction Ranges

| Drought Response Levels | Water Use Percent Reduction |
|-------------------------|-----------------------------|
| 1 | 0-5 |
| 2 | 6-10 |
| 3 | 11-15 |
| 4 | 16-20 |
| 5 | >20 |

The Authority Board will subsequently determine appropriate collective water use reduction actions and Authority staff will so advise the member governments and the public.

Depending on the time of the year that a drought emergence is trending (based on the monitoring of the primary indicators and water supplies), the Authority Board will make its determination as to the actions necessary to retain adequate water supply to avoid or relieve local water shortages. Once a drought response level has been determined, the Joint Engineering/Operations Committee will meet, on a frequency determined to be appropriate by the Chairpersons of the Engineering and Operations Committees in coordination with the Chairperson of the Authority Board, to review the latest climatic indicators and water supply conditions and possibly render a determination that the drought severity stage and/or drought response level needs to be raised, reduced, or lifted. Drought progression will predominantly track the streamflows which will result from precipitation events and changes in soil moisture

content (PDHI). While short-term precipitation may begin trending towards normal, drought effects will linger in the soil moisture and streamflows. The major indication of drought conditions ending will be if streamflow trends increase to above the 40th percentile probability. When this occurs, the flows will be high enough that water supply needs by the member governments can be met and the excess flows can be used to re-fill the reservoir.

Potable Water Use Priorities

When the Model, based upon current and/or anticipated drought conditions, calls for a reduction in water usage, the member governments will generally follow the Authority's recommended potable water use priorities listed below. However, each member government will be responsible for establishing and implementing its own list of priorities, and associated enforcement procedures, in order to achieve reductions determined to be necessary by the Authority.

The following potable water use priorities are generally recommended by the Authority:

1. Emergency facilities for essential life support measures.
2. Domestic and personal uses, including drinking, cooking, washing, sanitary and health related.
3. Farm uses.
4. Industrial uses (including those industries on public water systems).
5. Other uses such as lawn sprinkling, non-commercial car washing, garden watering, etc.
6. Outdoor recreation uses.

Implementation of Water Use Reductions

If the Authority enacts a required reduction in water use by the member governments, the Authority will notify the Georgia EPD within 7 days of deciding to implement such a specific drought management response. The Authority will provide evidence that it is following its Guidance Document and this Drought Management Policy/ Contingency Plan.

The reduction needs identified by the Model will be provided to all member governments for application within their individual systems. Each member government will be responsible for implementing the water use reductions within 5 business days of the notice of action by the Authority Board. The protocol and methodology for achieving these reductions are included in the Drought Management Plan for each member government. These individual plans are presented as Appendix C to this document.

Enforcement of Water Use Reductions

When water use reductions are required, reductions will be based on the usage levels for each member government during the same period of the prior year plus the demand of documented new customers since the prior year period (using typical usage for each class of customer). Enforcement of water use reductions will be the responsibility of each member government. The approach for enforcement and penalties for violations are included in each member government's Drought Management Plan.

The Authority, through its management and operations staff, will notify each member government whenever water use reductions are to be implemented. Each member government will notify their customers and local media of the declaration according to procedures in their individual Drought Management Plan.

The Authority, through its management and operations staff, will notify each member government that is not meeting the water use reduction requirements and also advise all other member governments of that government's failure to comply with the Authority's requirements. The Authority will utilize a progressive enforcement procedure to facilitate compliance with water use reductions, as follows:

1. **Non-compliance for the first 30-day period after reductions are implemented.** The Authority will assess a ten (10) percent drought surcharge that will be applied to monthly volumes used in excess of the reduced usage level for the affected member government.
2. **Non-compliance for two consecutive 30-day periods after reductions are implemented.** The Authority will assess a twenty (20) percent drought surcharge that will be applied to monthly volumes used in excess of the reduced usage level for the affected member government.
3. **Non-compliance for three or more consecutive 30-day periods after reductions are implemented.** The Authority will assess a thirty (30) percent drought surcharge that will be applied to monthly volumes used in excess of the reduced usage level for the affected member government.

The Authority further reserves the right to restrict flow to any member government for non-compliance with water use reductions. This action will only occur with concurrence of the Authority Board.

Any individual member government may petition, in writing, to request a waiver of surcharges based upon extraordinary events. Examples of extraordinary events include addition of a major, water consuming industry; initiation of a contract between a member government and a wholesale customer; or protection of public health and safety. An individual member

government's request for waiver of surcharges and adjustment of water use reductions would be directed to the Chairman of the Authority. The decision on such waiver of surcharges will be made by the Authority Board.

Rationing and/or other Emergency Procedures

In the case of severe emergency conditions, the Authority may restrict water quantities (i.e. maximum day and/or average day) allowed to each of the member governments. This action will only occur with approval of the Authority Board.

Streamflow Protection

The Authority will comply with all provisions of its current withdrawal permits, including minimum instream flows, except during periods of emergency water shortage and with prior approval of the Director of Georgia EPD, as described in Georgia EPD's Rules and Regulations for Water Quality Control, Subsection 391-3-6-.07(12).

Withdrawals from the Middle Oconee River to the Bear Creek Reservoir and from the Middle Oconee and North Oconee Rivers to Athens-Clarke County will not cause streamflow levels to fall below the 7Q10 and specified nondepletable flow requirements in the current withdrawal permits, except as approved by Georgia EPD.

The gages established on the Middle Oconee and North Oconee Rivers to monitor streamflows can be accessed through the USGS website URLs (uniform resource locators):

http://waterdata.usgs.gov/ga/nwis/uv/?site_no=02217475&PARAMeter_cd=00065,00060,00062

http://waterdata.usgs.gov/ga/nwis/uv/?site_no=02217500&PARAMeter_cd=00065,00060,00062

http://waterdata.usgs.gov/ga/nwis/uv/?site_no=02217770&PARAMeter_cd=00065,00060,00062

APPENDIX A

Rules of the Department of Natural Resources
Chapter 391-3-30 Drought Management

APPENDIX B

Bear Creek Reservoir Management Model User's Guide

APPENDIX C

Member Governments Drought Management Plans

Note: Each Member Government's current individual Drought Management Plans are on file with Georgia EPD. Once Georgia EPD approves this updated policy/contingency plan, the UOBWA will ask each Member Government to update their individual plans as necessary and submit them to GeorgiaEPD.