



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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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.



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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