



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

Billy E. Parks
District 5

Ben Hendrix
District 6

Jimmy Terrell
Interim County Manager

Voting Session Agenda

Tuesday, November 10, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Roger Wehunt, Isaiah Berry, Billy Parks, Ben Hendrix, Jimmy Terrell, 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. Approval of Agenda

Action: Move discussion item a) Overtime to Presentation section between Public Comment and Old Business; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

III. Remarks by Commissioners

Commissioner Berry recognized two students from Winder Barrow High School – Rebecca Sanders and Destiny Stothart, for coming to the Commission meeting and getting involved in their community.

IV. Approval of Minutes:

Voting Session: October 27, 2015

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

Executive Session: October 27, 2015

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

Special Called Public Hearing: October 26, 2015; November 2, 2015 (11:30a); November 2, 2015 (6:00p).

October 26 – Action: Approve; Motion: Berry; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

November 2 (11:30) – Action: Approve; Motion: Wehunt; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

November 2 (6:00) – Action: Approve; Motion: Parks; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Special Called Meeting: November 2, 2015

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



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V. Public Comment on Agenda items

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

Ms. Leah Stevens spoke in regards to the need for speed humps or other speed deterrent devices on Hoyt King Road, as well as left turn signals for access to GA316.

VI. Presentations

a) Overtime

Interim County Manager Jimmy Terrell presented the Board with information on overtime expenses for FY2015, as well as for the four years prior. Commissioners asked for the County Manager and staff to come back to the Board with recommendations on how to decrease overtime costs.

VII. Old Business

a) Consideration of a PTO Transfer Policy.

Action: Adopt PTO Transfer Policy that the Sheriff has agreed to; Motion: Wehunt; Second: Berry; Vote: 3-4; Graham: No; Goodman: No; Shook: No; Wehunt: Yes; Berry: Yes; Parks: No; Hendrix: Yes.

VIII. New Business

a) Approval of installation of mobile CAD software system by New World Graphics in the amount of \$73,188.00. This item was budgeted for in the FY2016 Capital Improvements Plan in the amount of \$76,500.00, for a savings of \$3,312.00 in the General Fund. Motion to approve.

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

b) Approval of the Department of Economic & Community Development to submit application for the GDOT REBC Grant. Motion to authorize Chairman to execute any and all necessary document in support of the application.

Action: Authorize Chairman to execute any and all documents; Motion: Hendrix; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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IX. Staff Reports

- a) Economic Development – Guy Herring, Director
Mr. Herring updated the Board on what the Economic Development Department has done through FY2015 and what their expectations of FY2016 are.
- b) EMS Billing – Misty Landers, Billing Coordinator
Ms. Landers updated the Board on the status EMS Billing since being outsourced to DigiTech.
- c) Finance – Rose Kisaalita, CFO
Ms. Kisaalita updated the Board on what the expectations for the Finance Department are for FY2016.

~~IX. Discussion Items~~

- ~~a) Overtime~~

X. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:39 pm for the purpose of discussing pending or potential litigation; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:53 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

XI. Adjournment

Action: Adjourn meeting at 8:53 pm; Motion: Graham; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1



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Danielle Austin, County Clerk