



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 Minutes

Tuesday, November 24, 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 Berry lead those in attendance in the invocation and pledge.

II. Approval of Agenda

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

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: November 10, 2015

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

Executive Session: November 10, 2015

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

Ms. Leah Stevens stated that she was still seeking answers to her questions regarding potholes on Hoyt King Road, as well as left turn signals at various intersections of county roads with SR316.

Mr. Brian Cowart spoke in regards to the four RFB's on tonight's agenda. Mr. Cowart's company bid on the cars and he says he can save the county approximately \$10,000.00 using better equipment than what was specified in the bids.

VI. Presentations

- a) Dean Hart, Tusa Consulting, will give a presentation and update on the 700Mhz radio system.

Mr. Hart updated the Commissioners on the radio system.



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Page 2

VII. New Business

- a) Appointment of Ms. Marion Lay to the Advantage Behavioral Services Board for a three year term ending on 3/31/2018. Motion to approve appointment.

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

- b) Approval of a franchise agreement with Comcast. The agreement is a ten year agreement where Comcast will pay Barrow County 5% of gross revenues in the County's jurisdiction on a quarterly basis. Motion to authorize Chairman to execute agreement.

Action: Approve; Motion: Shook; Second: Wehunt

Action: Amend motion to require a business office in Winder; Motion: Wehunt; Second: Hendrix; Vote: 3-4; Graham: No; Goodman: No; Shook: No; Wehunt: Yes; Berry: Yes; Parks: No; Hendrix: Yes. **Motion fails.**

Vote on original motion: 4-3; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: No; Berry: No; Parks: Yes; Hendrix: Yes.

- c) Approval of bid awards to purchase 20 new vehicles for the Sheriff's office:
1). RFB2016-1 (5 2015 or 2016 Dodge Charger pursuit vehicles) – Sheriff recommends award go to Akins Ford because they were the lowest price and quickest delivery time per specifications.

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

- 2). RFB2016-2 (2 2015 or 2016 Dodge Ram 1500 SSV (Unmarked))** – Sheriff recommends award go to Akins Ford because they were the best compliant price.

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

- 3). RFB2016-3 (12 2015 or 2016 Dodge Charger All-Wheel Drive Pursuit Vehicles (Marked))** – Sheriff recommends Akins Ford because they were the best compliant price and delivery time for this bid.

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

- 4). RFB2016-4 (1 2015 or 2016 Dodge Ram 1500 SSV (Marked))** – Sheriff recommends Akins Ford because they were the best compliant price for this bid with their revised price using the Local Vendor Preference Policy.

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



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Voting Session Minutes Tuesday, November 24, 2015 Page 3

VII. New Business

- d) Approval of a change order to the Motorola contract for the 700Mhz radio system upgrade. This change order decreases the final payment due to Motorola by \$40,458.00. Motion to authorize Chairman to execute change order.

Action: Approve with corrections and edits suggested by the County Attorney; Motion: Graham; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- e) Approval of the Haymon Morris Sidewalk Project. There are two options as to how the Board can choose to proceed. Motion to either proceed with an RFP for the entire project or handle the majority of work in house, only bidding out bridge installation and concrete work.

Action: Go out for a full RFP, use deductive alternates as needed, with work to be completed during the summer; Motion: Goodman; Second: Shook; Vote: 6-1; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. Staff Reports

- a) Public Works – Tom Garrett, Director

Mr. Garrett updated the Board of Commissioners on current and future Public Works projects.

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:33 pm for the purpose of discussing pending or potential litigation; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 9:29 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 9:30 pm; Motion: Graham; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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Tuesday, November 24, 2015
Page 4

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Danielle Austin, County Clerk