



Barrow County Board of Commissioners

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

Voting Session Minutes

Tuesday, October 25, 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 Goodman lead those in attendance in the invocation and pledge.

II. Approval of Agenda

Action: Move Staff Reports under Presentations; Motion: Graham; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

III. Remarks by Commissioners

Several Commisisoners thanked Power Evan, WBHS Senior Class President, for attending the meeting. Commissioner Berry encouraged him to get more of his classmates to attend commission meetings.

IV. Approval of Minutes:

Voting Session: October 11, 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. Presentations

- a) Presentation of GFOA Certificate of Excellence in Financial Reporting
County Manager Mike Renshaw presented CFO Rose Kisaalita with the GFOA Certificate of Excellence in Financial Reporting.
- b) Chief John Skinner, Barrow County Emergency Services
Chief Skinner gave a staff report on the status of the Ladder 7 truck.

VII. New Business

- a) Approval of a bid award to Akins Ford for seven 2016 Dodge Charger all-wheel drive pursuit vehicles (marked), bid RFB2016-18, in the amount of \$280,518.00.
Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- b) Approval of a bid award to Akins Ford for three 2016 Dodge Charger rear-wheel drive pursuit vehicles (unmarked), bid RFB2016-19, in the amount of \$83,007.00.
Action: Approve; Motion: Berry; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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VII. New Business

- c) Approve and authorize the Chairman to execute a construction agreement with CSX Railroad to close three existing railroad crossings.
Action: Allow staff several weeks to work on agreement and bring back to Board; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- d) Approval of an application for the Assistance to Firefighters Grant. The purpose of the grant application is to update the department's rescue tools. The total request of the application is \$420,561.00 with a ten percent match by the department of \$42,056.10.
Action: Approve; Motion: Goodman; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- e) Approval of purchasing court recording software for the Juvenile and Probate Courts.
Action: Approve purchasing recording software for Juvenile, Probate and Magistrate Courts with a cost not to exceed \$43,000.00, with funding as presented by the County Manager; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- f) Approval of purchasing mobile data terminal software for the BCES Med Units.
Action: Table until staff is ready to bring data back on effectiveness of previous technology purchased; Motion: Goodman; Second: Graham; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- g) Approve and authorize the Chairman to execute the 2016 GTIB Barrow County Grant Agreement.
Action: Approve; Motion: Hendrix; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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VII. New Business

- h) 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: Table until information regarding number of meter hours logged is brought back at next meeting; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

VIII. Staff Reports

- ~~a) Chief John Skinner, Barrow County Emergency Services~~

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:07pm for the purposes of discussing pending or potential litigation; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:27pm; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 8:27pm; Motion: Graham; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

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Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Roger Wehunt, District 3



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Danielle Austin, County Clerk

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