



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, October 13, 2015 – 7:00 PM

Present: Pat Graham, Kenny Shook, 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 Hendrix lead those in attendance in the invocation and pledge.

II. Approval of Agenda

Action: Add item RZ2015-023 as item c under Public Hearings; Motion: Graham;
Second: Shook; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes;
Hendrix: Yes.

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: September 22, 2015

Action: Approve; Motion: Berry; Second: Hendrix; Vote: 5-0; Graham: Yes; Shook: Yes;
Berry: Yes; Parks: Yes; Hendrix: Yes.

Executive Session: September 8, 2015; September 30, 2015

Action: Approve; Motion: Parks; Second: Berry; Vote: 5-0; Graham: Yes; Shook: Yes;
Berry: Yes; Parks: Yes; Hendrix: Yes.

Special Called Meeting: September 8, 2015; September 17, 2015;

September 21, 2015; September 30, 2015; October 5, 2015

Action: Approve; Motion: Berry; Second: Parks; Vote: 5-0; Graham: Yes; Shook: 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.

None.

VI. Presentations

- a) Recognition of the Barrow County Finance Department for its Certificate of Achievement for Excellence in Financial Reporting for the Comprehensive Annual Financial Report for the Fiscal Year Ended September 30, 2014.

Presentation was deferred to October 27th since CFO was sick.



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, October 13, 2015 Page 2

VII. Public Hearings

- a) RZ2015-020 – The Stepan Company, applicant / owner (XX050 156, 158, 159, 050G). 22 West Frontage Road, Northfield, IL 60093. Request to rezone from AG to M-2 for Industrial Use.

Action: Approve rezone as presented; Motion: Berry; Second: Parks; Vote: 3-2; Graham: No; Shook: No; Berry: Yes; Parks: Yes; Hendrix: Yes. Motion Fails.

Action: Approve rezone with a 250ft undisturbed buffer; Motion: Berry; Second: Graham; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) SU2015-021 – Harold Maddox, applicant / owner (XX084 033). 689 Jefferson Highway, Winder GA 30680. Request for Special Use to allow expansion of existing Inert Landfill.

Action: Approve as presented; Motion: Shook; Second: Parks; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- c) BOC RZ2015-023 – Correction to the Official Zoning Map for XX053 026 of AG to C-3.

Action: Approve as presented; Motion: Graham; Second: Shook; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. New Business

- a) Approval of a bid award for the new access road to the Park 53 Business Park – Phase 1 development.

Action: Approve award to E.R. Snell; Motion: Graham; Second: Shook; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Approval of the Georgia Indigent Defense Services Agreement for a period of one year, beginning on January 1, 2016.

Action: Approve as presented; Motion: Graham; Second: Parks; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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, October 13, 2015 Page 3

VIII. New Business

- c) Approval of a Mutual Aid Agreement with Athens-Clarke County Fire Department & Barrow County Emergency Services.
**Action: Approve as presented; Motion: Graham; Second: Shook; Vote: 5-0;
Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- d) Approval of an Automatic Aid Agreement between Barrow County Emergency Services & Hall County Fire and Emergency Services.
**Action: Approve as presented; Motion: Graham; Second: Hendrix; Vote: 5-0;
Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- e) Acceptance of a GAEMS Trauma Grant in the amount of \$21,082.52 and amend the EMS (3600) budget to reflect this grant award.
**Action: Approve as presented; Motion: Graham; Second: Shook; Vote: 5-0;
Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- f) Approval of transferring State owned Express Poll 4000 equipment from Barrow County to Madison County.
**Action: Approve as presented; Motion: Graham; Second: Parks; Vote: 5-0;
Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- g) Approval of a lease agreement with the Military Veterans of Georgia to lease property at 66 McElroy Street for the purpose of operating a Veterans Resource Center.
**Action: Approve as presented; Motion: Hendrix; Second: Berry; Vote: 5-0;
Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- h) Consideration of a request from the Military Veterans of Georgia to hold Veterans Day (November 11) Ceremonies on the grounds of the Barrow County Historic Courthouse.
**Action: Approve as presented; Motion: Hendrix; Second: Berry; Vote: 5-0;
Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**

- i) Consideration of a PTO transfer policy.
**Action: Table until 10/27/15 meeting and have staff prepare a draft policy to be emailed to Commissioners before meeting; Motion: Graham; Second: Parks;
Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.**



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, October 13, 2015 Page 4

VIII. New Business

- j) Appointment of Leslie Shuler Boyd to Keep Barrow Beautiful for an unexpired four year term expiring on 12/31/16 (District 1 appointment).

Action: Approve; Motion: Graham; Second: Parks; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 7:46 pm for the purposes of discussing pending or potential litigation and personnel; Motion: Graham; Second: Hendrix; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 8:33 pm; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 8:33 pm; Motion: Graham; Second: Hendrix; Vote: 5-0; Graham: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Isaiah Berry, District 4

Billy E. Parks, District 5

Ben Hendrix, District 6