



# Barrow County Board of Commissioners

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

## Voting Session Minutes

Tuesday, September 13, 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 Hendrix lead those in attendance in the invocation and pledge.

### II. Approval of Agenda

Action: Add item 7(f) under New Business – Name Voting Delegate for the ACCG Legislative Leadership Conference; Motion: Hendrix; Second: Graham; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### III. Remarks by Commissioners

Citizens were asked to pray for the two families who had loved ones killed in the motor vehicle wreck on Highway 316 over the weekend.

### IV. Approval of Minutes:

Voting Session: August 23, 2016

Special Called Meeting: September 6, 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) SU2016-022 – 1947 Waterside Venue, LLC, applicant / owners. (XX053L 081) 1947 Waterside Circle, Winder, GA 30680. Change in Conditions of SU2007-041.

Action: Approve with staff recommendations as presented with property owner to meet all local and state ordinance requirements as it pertains to licensing for this establishment; Motion: Goodman; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

### VII. New Business

- a) Approval of a Professional Services Agreement between Barrow County, Barrow County Magistrate Court, and C.S.R.A. Probation Services, Inc.

Action: Table until September 20<sup>th</sup> special called meeting; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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### VII. New Business

- b) Approval of a grant application to Maddie's Fund in the amount of \$5,000.00. There is no match required.  
**Action: Approve; Motion: Goodman; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.**
- c) Approval of a vehicle/equipment replacement software program.  
**Action: Approve as stated by County Manager; Motion: Hendrix; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.**
- d) Approval of a list of items to be designated as surplus so that they may be sold on GovDeals.com.  
**Action: Approve as presented with the stipulation to bring back more information regarding number of Sheriff's vehicles on the surplus list; Motion: Goodman; Second: Graham; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.**
- e) Approval of the results of the capital assets physical inventory count for FY2016.  
**Action: Approve; Motion: Graham; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.**
- f) Naming of a voting delegate for the ACCG Legislative Leadership Conference.  
**Action: Name Ben Hendrix as the voting delegate; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.**

### VIII. Executive Session (if needed)

### IX. Adjournment

**Action: Adjourn meeting at 7:58pm; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.**

## Barrow County Board of Commissioners

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Pat Graham, Chairman

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Joe Goodman, District 1



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Ben Hendrix, District 6

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Danielle Austin, County Clerk

DRAFT