



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 27, 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 Berry lead those in attendance in the invocation and pledge.

II. Approval of Agenda

Action: Approve; Motion: Wehunt; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

III. Remarks by Commissioners

None

IV. Approval of Minutes:

Voting Session: September 13, 2016

Action: Approve; Motion: Berry; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Special Called Meeting: September 20, 2016

Action: Approve; Motion: Goodman; Second: Hendrix; 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. Old Business

- a) Update on the number of Sheriff's vehicles that are available for surplus.

Discussion: There are currently 9 Sheriff's vehicles that have been decommissioned in 2016. There are 3 or 4 more vehicles that are very close to being able to be decommissioned.

VII. New Business

- a) Approval of a first amendment to an operation and maintenance agreement for the Barber Creek Water Reclamation Facility with Bob Sheldon, Inc. for a period of nine months in FY2017.

Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- b) Approval of a first amendment to a Professional Services Agreement with Precision Planning, Inc. for wastewater engineering for a period of nine months in FY2017.

Action: Approve as recommended by staff; Motion: Hendrix; Second: Wehunt; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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VII. New Business

- c) Approval of a third amendment to a Professional Services Agreement with Jarrard & Davis, LLP for legal services for a period of nine months in FY2017.
Action: Approve; Motion: Berry; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- d) Approval of a third amendment to a Professional Services Agreement with TechOptics, Inc. for IT Services for a period of nine months in FY2017.
Action: Approve; Motion: Graham; Second: Goodman; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- e) Approval of a first amendment to a Professional Services Agreement with Philip R. Gruber for building inspection services for a period of nine months in FY2017.
Action: Approve; Motion: Goodman; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- f) Approval and acceptance of the 2016 Georgia Emergency Management Agency – Emergency Performance Grant. Authorize Chairman to sign necessary documents. Total grant amount received is \$21,310. Local match required in amount equal to grant award. However, amount is met through salaries and other expenses already budgeted for in the operational budgets of the department.
Action: Approve; Motion: Graham; Second: Hendrix; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- g) Approval of a construction agreement between the Georgia Department of Transportation and Barrow County for a 100% state funded project; P.I. No.0013973. Barrow County, County Road 47/Old Hog Mountain Road from State Route 124 to State Route 211. Authorize Chairman to execute necessary documents.
Action: Approve; Motion: Graham: Yes; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.
- h) Approval of a bid from E.R. Snell Contractor, Inc. in the amount of \$1,238,289.74 for GDOT Project No. 0013973 (Barrow County Road No. 47). Authorize the Chairman to sign the necessary documents.
Action: Approve with the amended language on page 23 to change contact information to Charles McGiboney; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.



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VII. New Business

- i) Approval of a third amendment to a Professional Services Agreement with Precision Planning, Inc. for preliminary engineering for the West Winder Bypass, Phase Three in the amount of \$1,385,000.00.

Action: Approve as presented by staff; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

- j) Approval of the Property Tax Millage Rate for the 2016 Digest.

Action: Approve; Motion: Hendrix; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Millage Rates for the 2016 Digest are as follows:
Incorporated Districts – 11.539 Net Millage Rate
Unincorporated Districts – 9.372 Net Millage Rate
Countywide School – 18.5 Net Millage Rate
Firetax – 2.280 Net Millage Rate

VIII. Executive Session (if needed)

IX. Adjournment

Action: Adjourn meeting at 7:35pm; Motion: Graham; Second: Berry; Vote: 5-0; Graham: Yes; Goodman: Yes; Wehunt: Yes; Berry: Yes; Hendrix: Yes.

Barrow County Board of Commissioners

Pat Graham, Chairman

Joe Goodman, District 1

Kenny Shook, District 2

Roger Wehunt, District 3



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Danielle Austin, County Clerk

DRAFT