



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

Vacant
District 3

Isaiah Berry
District 4

Billy E. Parks
District 5

Ben Hendrix
District 6

James F. Terrell
Interim County Manager

Voting Session Revised Minutes Tuesday, September 22, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, 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 Parks lead those in attendance in the invocation and pledge.

II. Remarks by Commissioners

None.

III. Approval of Agenda

Action: Approve; Motion: Shook; Second: Hendrix; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

IV. Approval of Minutes:

Voting Session: September 8, 2015

Action: Approve; Motion: Parks; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Called Meeting: September 17, 2015

Action: Approve; Motion: Berry; Second: Shook; Vote: 6-0; Graham: Yes; Goodman: 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. Old Business

a) Adoption of the FY2016 Budget.

Action: Approve as presented; Motion: Shook; Second: Graham; Vote: 3-3; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: No; Parks: No; Hendrix: No. Motion moves to next agenda to be voted on again.

Action: Extend current FY2015 budget for a 30 day period; Motion: Hendrix; Second: Berry; Vote: 3-3; Graham: No; Goodman: No; Shook: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Remove everything from the CIP except 2 med units, 2 stretchers for Med Units, 2 animal control boxes, and reduce the IPT rollback from 2.1 to 1.9 million; Motion: Parks; MOTION WITHDRAWN.



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VI. Old Business

- a) Adoption of the FY2016 Budget.

Action: Reduce CIP by following methods – Cut Roads by \$500,000, pay for sidewalks on Haymon Morris Road with \$200,000 from the IPT, do not fund the UDC update, do not buy the backhoe for Roads and Bridges, and do not buy 30 new computers or metal detector for Sheriff's department, for a total savings of \$929,000; Motion: Goodman; Second: Graham

Action: Amend motion to have sidewalk funded from reserves; Motion: Graham; Second: Goodman; Vote: 5-1; Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Amend motion to state if there is a surplus for FY2015 once audit is complete, the first \$500,000 will go into Roads and the remainder will go into reserves; Motion: Goodman; Second: Graham; Vote: 4-2; Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: No; Hendrix: Yes.

Vote on original motion: 2-4; Graham: Yes; Goodman: Yes; Shook: No; Berry: No; Parks: No; Hendrix: No.

Action: Table Budget; Motion: Graham; Second: Goodman; Vote: 5-1; Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix: Yes..

VII. New Business

- a) Approval of capital assets physical inventory count.

Action: Approve as presented; Motion: Parks; Second: Berry; Vote: 4-2; Graham: Yes; Goodman: No; Shook: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Approval of a Resolution for Committed Fund Balance – Comprehensive Vehicle Replacement Capital Funding Program

Action: Approve as presented; Motion: Goodman; Second: Hendrix; Vote: 5-1; Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix: Yes.



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VII. New Business

- c) Acceptance of a FY2015 Homeland Security sub grant.
**Action: Approve as presented; Motion: Goodman; Second: Berry;
Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks:
Yes; Hendrix: Yes.**
- d) Renewal of the Ricoh copier lease and service agreement for two years.
**Action: Approve as presented; Motion: Hendrix; Second: Parks; Vote: 5-1;
Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix:
Yes.**
- e) Approval of a Second Amendment to the Professional Services Agreement with TechOptics, plus additional services with the E911 Center, for one year.
**Action: Approve as presented; Motion: Graham; Second: Goodman; Vote: 5-1;
Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix:
Yes.**
- f) Approval of a Second Amendment to the Professional Services Agreement with Jarrard & Davis for one year.
**Action: Approve as presented; Motion: Graham; Second: Berry; Vote: 4-2;
Graham: Yes; Goodman: No; Shook: No; Berry: Yes; Parks: Yes; Hendrix:
Yes.**
- g) Renewal of a contract with Winder Animal Hospital for three years.
**Action: Approve as presented; Motion: Graham; Second: Hendrix; Vote: 5-1;
Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix:
Yes.**
- h) Approval of a Professional Services Agreement with Leftover Pets for three years.
**Action: Approve as presented; Motion: Graham; Second: Parks; Vote: 5-1;
Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix:
Yes.**
- i) Renewal of a lease with Leftover Pets for three years.
**Action: Approve as presented; Motion: Graham; Second: Goodman; Vote: 5-1;
Graham: Yes; Goodman: Yes; Shook: No; Berry: Yes; Parks: Yes; Hendrix:
Yes.**



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VIII. Executive Session (if needed)

IX. Adjournment

Action: Adjourn meeting at 8:43 pm; Motion: Graham; Second: Berry; Vote: 6-0;
Graham: Yes; Goodman: 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

Danielle Austin, County Clerk