



# 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 Minutes

**Tuesday, September 8, 2015 – 7:00 PM**

**Present: Pat Graham, Joe Goodman, Kenny Shook, Isaiah Berry, Billy Parks,  
Ben Hendrix, Jimmy Terrell, Rebecca Whiddon**

### I. Call To Order, Invocation, Pledge to Flag

Chairman Graham called the meeting to order at 7:15pm; Commissioner Berry lead those in attendance in the invocation and pledge.

### II. Approval of Agenda

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

### III. Remarks by Commissioners

None.

### IV. Approval of Minutes:

**Voting Session:** August 25, 2015

**Executive Session:** August 25, 2015

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

**Special Called Meeting:** September 1, 2015

Action: Approve; Motion: Parks; Second: Berry; 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.

Mark Staley spoke in regards to hiring a search firm for County Manager recruitment.

### VI. Presentations

- a) Approval of a Proclamation designating September as Childhood Cancer Awareness month in Barrow County, as well as honoring children from Barrow County who have been touched by cancer.

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



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### VII. Public Hearings

- a) SU 2015-019 – Lee Ly Vang, applicant / Kevin Song, owners. (XX074 020) 410 Carl Bethlehem Road, Bethlehem, GA 30620. Request for Special Use to allow a 1 chair beauty shop out of home.

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

- b) RZ 2015-018 – Michael E. Adams, applicant / Estate of Margie M. Garrett, owner (XX026 166). 1300 Highway 124, Hoschton, GA 30548. Request to rezone from AG to Residential to divide 13.01 acres for estate settlement. The proposal is to divide into 4 tracts of land.

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

- c) FY2016 Proposed Budget

Citizens Mark Staley and Robert Lanham each spoke about the budget.

### VIII. New Business

- a) Approval of hiring Dan Magee as the Parks, Recreation and Leisure Services Director.

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

- b) Selection of a search firm for County Manager recruitment.

Action: Approve Carl Vinson Institute of Government to conduct search with the cost not to exceed \$10,000; Motion: Goodman; Second: Berry; Vote: 5-1;  
Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: No; Hendrix: Yes.

### VIII. New Business

- c) Request the development of a capital vehicle replacement policy.

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

- d) Authorize the staff to prepare a contract to outsource Fleet Management as agreed to in the BOC Budget Workshop on 7/21.

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



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### VIII. New Business

- e) Approval of reappointing Bill Hockaday and Beth Buchanan to the Board of Tax Assessors, both for five year terms, expiring on 10/1/2020.

Action: Approve both terms through 10/1/2021; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

### IX. Discussion Items

- a) Discussion of the FY2016 Proposed Budget  
Commissioners discussed the FY2016 Proposed Budget.

### X. Executive Session (if needed)

### XI. Adjournment

Action: Adjourn meeting at 8:18 pm; Motion: Graham; Second: Berry; Vote: 6-0; Graham: Yes; Goodman: Yes; Shook: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

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\_\_\_\_\_  
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