



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, December 8, 2015 – 7:00 PM

I. Call To Order, Invocation, Pledge to Flag

II. Approval of Agenda

III. Remarks by Commissioners

IV. Approval of Minutes:

Voting Session: November 24, 2015

Executive Session: November 24, 2015

V. Public Comment on Agenda items

Limit to two minutes per person on agenda items which are not scheduled to have a public hearing.

VI. Presentations

- a) Andrew Tritt, Stifel Merchant Capital Division, to provide information on refinancing the 2005 water sewer bonds.

VII. Public Hearings

- a) RZ 2015-022 – Dana Perkins, applicant / owner (XX107 013). 908 Austin Road, Winder, GA 30680. Request to rezone 2.32 acres from AR to AG to combine with additional AG property.

VIII. New Business

- a) Appointment of Ms. Lynn Hammond to the Board of Ethics for a two year term to expire on 12/31/2017 (Personnel Review Board appointment). Motion to approve appointment.
- b) Appointment of Mr. Ronnie Morrow to the Board of Ethics for a two year term to expire on 12/31/2017 (Board of Commissioners appointment). Motion to approve appointment.
- c) Consider amending the Barrow County Charter to change the fiscal year to begin July 1.



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Voting Session Agenda

Tuesday, December 8, 2015

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VIII. New Business

- d) Approval of bid award for new Animal Control truck with box. Capital Improvement Plan has \$68,000.00 budgeted for truck and box purchase; proposed bid is only \$51,971.00. Savings of \$16,029.00 rolls back into General Fund. Motion to approve award of bid.
- e) Approval of bid award for new backhoe for Roads and Bridges department. Capital Improvement Plan has \$70,000.00 budgeted for backhoe; proposed bid is only \$61,122.83. Savings of \$8,877.17 rolls back into General Fund. Motion to approve award of bid.
- f) Authorization of the IBA to enter into a timber harvesting contract with Wilson Land and Timber Company for Park 53 South Tract. Proceeds from the sales will be held in the Special Program Fund for reinvestment in the development of the Park 53 Industrial and Technology Complex. Motion to authorize IBA to enter into the contract.

IX. Staff Reports

- a) Tax Assessor – Don Elrod, Chief Appraiser

X. Executive Session (if needed)

XI. Adjournment



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Voting Session Minutes

Tuesday, November 24, 2015 – 7:00 PM

Present: Pat Graham, Joe Goodman, Kenny Shook, Roger Wehunt, 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 Berry lead those in attendance in the invocation and pledge.

II. Approval of Agenda

Action: Approve; Motion: Hendrix; Second: Wehunt; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

III. Remarks by Commissioners

None.

IV. Approval of Minutes:

Voting Session: November 10, 2015

Action: Approve; Motion: Berry; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Executive Session: November 10, 2015

Action: Approve; Motion: Parks; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: 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.

Ms. Leah Stevens stated that she was still seeking answers to her questions regarding potholes on Hoyt King Road, as well as left turn signals at various intersections of county roads with SR316.

Mr. Brian Cowart spoke in regards to the four RFB's on tonight's agenda. Mr. Cowart's company bid on the cars and he says he can save the county approximately \$10,000.00 using better equipment than what was specified in the bids.

VI. Presentations

- a) Dean Hart, Tusa Consulting, will give a presentation and update on the 700Mhz radio system.

Mr. Hart updated the Commissioners on the radio system.



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Voting Session Minutes Tuesday, November 24, 2015 Page 2

VII. New Business

- a) Appointment of Ms. Marion Lay to the Advantage Behavioral Services Board for a three year term ending on 3/31/2018. Motion to approve appointment.

Action: Approve; Motion: Goodman; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- b) Approval of a franchise agreement with Comcast. The agreement is a ten year agreement where Comcast will pay Barrow County 5% of gross revenues in the County's jurisdiction on a quarterly basis. Motion to authorize Chairman to execute agreement.

Action: Approve; Motion: Shook; Second: Wehunt

Action: Amend motion to require a business office in Winder; Motion: Wehunt; Second: Hendrix; Vote: 3-4; Graham: No; Goodman: No; Shook: No; Wehunt: Yes; Berry: Yes; Parks: No; Hendrix: Yes. **Motion fails.**

Vote on original motion: 4-3; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: No; Berry: No; Parks: Yes; Hendrix: Yes.

- c) Approval of bid awards to purchase 20 new vehicles for the Sheriff's office:
1). RFB2016-1 (5 2015 or 2016 Dodge Charger pursuit vehicles) – Sheriff recommends award go to Akins Ford because they were the lowest price and quickest delivery time per specifications.

Action: Approve; Motion: Graham; Second: Shook; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- 2). RFB2016-2 (2 2015 or 2016 Dodge Ram 1500 SSV (Unmarked))** – Sheriff recommends award go to Akins Ford because they were the best compliant price.

Action: Approve; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- 3). RFB2016-3 (12 2015 or 2016 Dodge Charger All-Wheel Drive Pursuit Vehicles (Marked))** – Sheriff recommends Akins Ford because they were the best compliant price and delivery time for this bid.

Action: Approve; Motion: Hendrix; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- 4). RFB2016-4 (1 2015 or 2016 Dodge Ram 1500 SSV (Marked))** – Sheriff recommends Akins Ford because they were the best compliant price for this bid with their revised price using the Local Vendor Preference Policy.

Action: Approve; Motion: Parks; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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Voting Session Minutes Tuesday, November 24, 2015 Page 3

VII. New Business

- d) Approval of a change order to the Motorola contract for the 700Mhz radio system upgrade. This change order decreases the final payment due to Motorola by \$40,458.00. Motion to authorize Chairman to execute change order.

Action: Approve with corrections and edits suggested by the County Attorney; Motion: Graham; Second: Parks; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

- e) Approval of the Haymon Morris Sidewalk Project. There are two options as to how the Board can choose to proceed. Motion to either proceed with an RFP for the entire project or handle the majority of work in house, only bidding out bridge installation and concrete work.

Action: Go out for a full RFP, use deductive alternates as needed, with work to be completed during the summer; Motion: Goodman; Second: Shook; Vote: 6-1; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: No; Berry: Yes; Parks: Yes; Hendrix: Yes.

VIII. Staff Reports

- a) Public Works – Tom Garrett, Director

Mr. Garrett updated the Board of Commissioners on current and future Public Works projects.

IX. Executive Session (if needed)

Action: Adjourn into Executive Session at 8:33 pm for the purpose of discussing pending or potential litigation; Motion: Graham; Second: Goodman; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

Action: Adjourn Executive Session at 9:29 pm; Motion: Graham; Second: Berry; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.

X. Adjournment

Action: Adjourn meeting at 9:30 pm; Motion: Graham; Second: Hendrix; Vote: 7-0; Graham: Yes; Goodman: Yes; Shook: Yes; Wehunt: Yes; Berry: Yes; Parks: Yes; Hendrix: Yes.



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Voting Session Minutes
Tuesday, November 24, 2015
Page 4

- Pat Graham
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- Jimmy Terrell
Interim County Manager

Barrow County Board of Commissioners

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

Danielle Austin, County Clerk

Executive Session Summary
Barrow County Board of Commissioners
30 North Broad Street, Winder, Georgia 30680
Large Conference Room

DATE 11/24/15

- 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
- Angie Davis, County Attorney

- Danielle Austin, County Clerk
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On advice of the County Attorney, a motion was made to go into Executive Session to discuss matters properly excluded from the Georgia Open and Public Meetings Law (O.C.G.A. §50-14), specifically:

- Discussion with legal counsel pertaining to pending or potential litigation, settlement, claims, administrative proceedings or other judicial actions
- Discussion of future acquisition, disposition, or lease of real estate
- Discussing or deliberating upon the appointment, employment, hiring, disciplinary action or dismissal, or performance of a public officer or employee
- Discussion of a record exempt from disclosure where consideration of the record cannot be had without disclosure of the record

Action – Convene		Action – Recess	
Motion	Graham	Motion	
Second	Goodman	Second	
Vote	7-0	Vote	
Time	8:33pm	Time	

Action – Re-Convene		Action – Adjourn	
Motion		Motion	Graham
Second		Second	Berry
Vote		Vote	7-0
Time		Time	9:29p

Danielle Austin

 Danielle Austin
 County Clerk

STATE OF GEORGIA
COUNTY OF BARROW

AFFIDAVIT OF BARROW COUNTY BOARD OF COMMISSIONERS

Pat Graham, Chairman; Joe Goodman, Commissioner; Kenny Shook, Commissioner; Roger Wehunt, Commissioner; Isaiah Berry, Commissioner; Billy Parks, Commissioner; Ben Hendrix, Commissioner; being duly sworn, state under oath that the following is true and accurate to the best of their knowledge and belief:

1.
The Barrow County Board of Commissioners met in a duly advertised meeting on 11/24, 2015.

2.
During such meeting, the Board voted to go into closed session.

The executive session was called to order at 8:33 p.m.

4.
The subject matter of the closed portion of the meeting was devoted to the following within the exceptions provided by the open meetings law:

Consultation with the county attorney or other legal counsel to discuss pending and potential litigation, settlement, claims, administrative proceedings, or other judicial actions brought or to be brought by or against the county or any officer or employee or in which the county or any officer or employee may be directly involved as provided in O.C.G.A. §50-14-2(1);

Discussion of tax matters made confidential by state law as provided in O.C.G.A. §50-14-1(2) and O.C.G.A. §_____;

Discussion of the purchase, disposal or lease of property, ordering of an appraisal related to the acquisition or disposal of real estate, entering into a contract to purchase, dispose of, or lease property (subject to approval in a subsequent public vote), and/or entering into an option to purchase, dispose of, or lease real estate (subject to approval in subsequent public vote) as provided by O.C.G.A. § 50-14-3(b)(1)(B)(C)(D) and (E);

Discussion or deliberation on the appointment, employment, compensation, hiring, disciplinary action or dismissal, or periodic evaluation or rating of a county officer or employee or interviewing applicants for the position of the executive head of an agency as provided in O.C.G.A § 50-14-3(b)(2);

Other: _____ as provided in O.C.G.A § _____.

This the 24 day of November, 2015.

Barrow County Board of Commissioners

[Signature]
Joe Goodman, Commissioner

[Signature]
Pat Graham, Chairman

[Signature]
Kenny Shook, Commissioner

[Signature]
Roger Wehunt, Commissioner

[Signature]
Isaiah Berry, Commissioner

[Signature]
Billy Parks, Commissioner

[Signature]
Ben Hendrix, Commissioner

Sworn to and subscribed before me this 24 day of November, 2015.

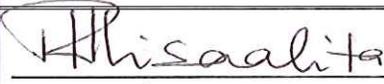
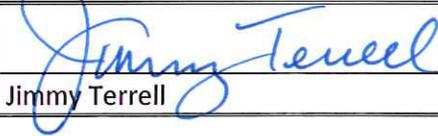
[Signature]
Notary Public

Danielle Grice Austin
My Commission Expires: 4/29/2016
Notary Public (SEAL)
Barrow Co
Georgia

Barrow County Board of Commissioners Agenda Request

Department	Economic & Community Development	Date Submitted:	11-30-2015
Working Session:		Voting Session:	12-8-2015
		Public Hearing:	Yes
Submitted By:	Guy Herring	Budget Type:	
Item of Business: RZ 2015-022 – Dana Perkins, applicant / owner (XX107 013). 908 Austin Road, Winder, GA 30680. Request to rezone 2.32 acres from AR to AG to combine with additional AG property.			
Attachments: Yes		Authorization: Chairman's Signature?	
Department Recommendation: Approval		Department Head Sign Off:	
Attorney Comments (if applicable)			
Attorney Sign Off (if applicable): _____ Date _____			

Financial Services Use Only

Budgeted	Funding Source	Current Balance	Requested Allocation	Balance If Approved
Finance Comments				
CFO Sign-Off	 _____ Rose Kisaalita		12/3/15 _____ Date	
County Manager Sign Off	 _____ Jimmy Terrell		12/3/15 _____ Date	

MEMO

November 30, 2015

To: *Pat Graham, Chairman*
Barrow County Board of Commissioners

From: Barrow County Planning Commission

RE: December 8th, 2015 Board of Commissioners meeting; Items from November 19th, 2015
Planning Commission agenda

A. PLANNING COMMISSION REZONES:

1.

CASE #: RZ 2015-022
APPLICANT: Dana Perkins
OWNER: Dana Perkins
LOCATION: 908 Austin Road, Winder, GA 30680
DISTRICT: 3
SIZE: +/- 2.32 Acres
ZONING: Agricultural Residential
COMMENTS: Applicant is requesting to rezone 2.32 acres from AR to Agricultural in order to combine with additional AG acreage.
STAFF RECOMMENDATION: The Planning Department recommends APPROVAL.

PC RECOMMENDATION: The Planning Commission recommends Approval.



**BARROW COUNTY
DEPARTMENT OF PLANNING AND DEVELOPMENT**

30 North Broad Street
Winder, Georgia 30680
770-307-3034

APPLICATION FOR:

- Rezoning
- Special Use
- Change in Conditions

Date Received: 8/10/15
 Fee Received: 500.⁰⁰ Check # 1366
 Case # RZ: 2015-022

Note to Applicant: All applications must be typed or printed legibly in black ink only and all entries must be completed on all the required application forms. If you are uncertain to the applicability of an item, contact the Planning and Development Department. Incomplete applications or applications submitted after the deadline will not be accepted.

Name of Applicant DANA L. Perkins

Mailing Address 908 Austin Road, Winder, GA 30680

Telephone (770) 725-7690 Home (770) 307-6560 Cell

Applicant is the: Owner's Agent Property Owner Contract Purchaser

Property Owner(s) Same

Mailing Address _____

Telephone _____

Contact Person Same

Mailing Address _____

Telephone _____

Address/Location of Property 908 Austin Road

Tax Map No. XX107 Tax Parcel No. 013

Acreage of Entire Parcel 6.47 Acreage to be Rezoned (if not entire parcel) ~~2.207~~ 2.32

Present Zoning District (s) AR Proposed Zoning District AG1

Proposed Development Combine tracts of land

TAX COMMISSIONER'S OFFICE USE ONLY

VERIFICATION OF CURRENT PAID PROPERTY TAXES FOR REZONING

The undersigned certifies that all Barrow County taxes billed to date for the parcel listed below have been verified as paid current to the Tax Commissioner of Barrow County, Georgia and confirmed by the signature below. In no case shall an application or re-application for zoning action be processed without such property verification (Note: A separate application and verification form must be completed for each tax parcel included in the rezoning request.)

PARCEL I.D. NUMBER: XX107 - 013
 Name Debra Braw Title Prop. Tax Clerk Date 8/10/15
Map Parcel
 Page 1 of 13

APPLICANT'S CERTIFICATION

I (we) hereby authorize staff of Barrow County to inspect the premises of the above-described property. I (we) do hereby certify the information provided herein is both accurate to the best of my (our) knowledge, and I (we) understand that any inaccuracies may be considered just cause for invalidation of this application and any action taken on this application.

The undersigned below is authorized to make this application. The undersigned is aware that no application or re-application affecting the same land shall be submitted within twelve (12) months from the date of the last action by the Board of Commissioners; unless waived by the Board.

Dana L. Perkins
Signature of Applicant

DANA L. Perkins
Applicant's Name and Title

08/10/2015
Date

Rebecca M. Whiddon
Signature of Notary Public

8/10/15
Date



PROPERTY OWNER'S CERTIFICATION

The undersigned below, or as attached, is the owner of the property considered in this application. The undersigned is aware that no application or re-application affecting the same land shall be submitted within twelve (12) months from the date of the last action by the Board of Commissioners; unless waived by the Board.

Dana L. Perkins
Signature of Property Owner

DANA L. Perkins
Owner's Name

08/10/2015
Date

Rebecca M. Whiddon
Signature of Notary Public

8/10/15
Date



OFFICE USE ONLY

Date Accepted 8/10/15, By RW

Is Project a DRI? Yes, No, If yes, date sent to DCA _____

Is Project in a "Sphere of Influence"? Yes, No,

Which Municipality? _____, Deadline to send notice _____

Deadline for Notice to Newspaper 9-21-15, to run 9/27, 10/4, 10/11

Sign Placement Deadline 9-28-15

Date of Planning Commission Public Hearing Oct. 15, 2015 7pm

Planning Commission Recommendation (w/Date) _____

Date of Transmittal to Board of Commissioners Nov. 10, 2015 7pm

Board of Commissioners Action (w/Date) _____



Barrow County, Georgia

Attachment A

Disclosure of Campaign Contributions & Gifts

Application filed on 8-10-15, 2015 for action by the Planning Commission and Board of Commissioners for zoning action requiring a public hearing on property described as follows:

The undersigned below, making application for a zoning action, has complied with O.C.G.A. Section 36-67A-1, et. seq., Conflict of Interest in Zoning Actions, and has submitted or attached the required information on this form as provided.

All individuals, business entities, or other organizations¹ having a property or other interest in said property subject of this application are as follows:

Have you as applicant, agent for applicant, or anyone associated with this application or property, within the two (2) years immediately preceding the filing of this application, made campaign contributions aggregating \$250.00 or more to a member of the Barrow County Board of Commissioners or Barrow County Planning Commission? [] YES [X] NO

If YES, please complete the following section (attach additional sheets if necessary):

Table with 3 columns: Name and Official Position of Government Official, Contributions (List all which aggregate to \$250 or more), Date of Contribution (Within last 2 years)

I do hereby certify the information provided herein is both complete and accurate to the best of my knowledge.

Signature of Applicant: Dana L. Perkins

Type or Print Name and Title: Dana L. Perkins

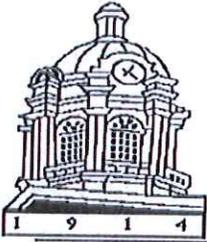
Signature of Applicant's Representative

Type or Print Name and Title

Signature of Notary Public: Rebecca M. Whiddle Date: 8/10/15



1 Business entity may be a corporation, partnership, limited partnership, firm, enterprise, franchise, association, trade organization, or trust while other organization means non-profit organization, labor union, lobbyist or other industry or casual representative, foundation, club, charitable organization, or educational organization.



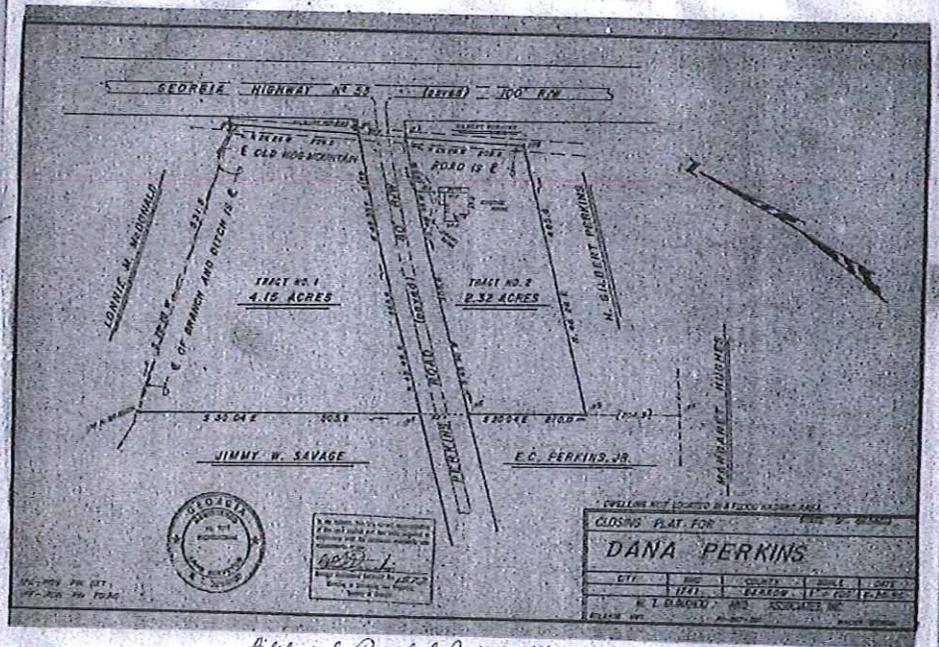
Barrow County, Georgia
Attachment C1
Standards for Rezoning Consideration

* This Attachment not required for Special Use Applications

The Planning Commission and the Board of Commissioners shall consider the following standards in considering any rezoning proposal, giving due weight or priority to those factors that are appropriate to the circumstances of each proposal.

Please respond to the following standards in the space provided or you may use an attachment as necessary:

- (A) Is the proposed use consistent with the stated purpose of the zoning district that is being requested?
yes
- (B) Is the proposed use suitable in view of the zoning and development of adjacent and nearby property?
yes
- (C) Will the proposed use not adversely affect the existing use or usability of adjacent or nearby property?
No
- (D) Is the proposed use compatible with the goals, objectives, purpose, and intent of the Comprehensive Plan?
yes
- (E) Are there substantial reasons why the property cannot or should not be used as currently zoned?
No
- (F) Will the proposed use not cause an excessive or burdensome use of public facilities or services, including but not limited to streets, schools, water or sewer facilities, and police and fire protection?
No
- (G) Is the proposed use supported by new or changing conditions not anticipated by the Comprehensive Plan or reflected in the existing zoning on the property or surrounding properties?
No
- (H) Does the proposed use reflect a reasonable balance between the promotion of the public health, safety, morality, or general welfare and the right to unrestricted use of property?
yes



Filed and Recorded July 28, 1946

EXHIBIT "A"

TRACT I:

All that tract or parcel of land lying and being in the 1741st District, G.M., State of Georgia, County of Barrow being Tract No. 1 encompassing 4.15 a res and being more particularly described and delineated according to a plat and survey prepared by W. T. Dunahoo and Associates, Inc., certified by W. T. Dunahoo, Georgia Registered Surveyor No. 1577, dated September 17, 1978, entitled "Survey for Dana Perkins," said plat being of record in the Office of the Clerk of Superior Court of Barrow County, Georgia, in Plat Book 15, page 11; which said plat and the recording thereof are by reference hereto incorporated herein for a more complete and detailed description.

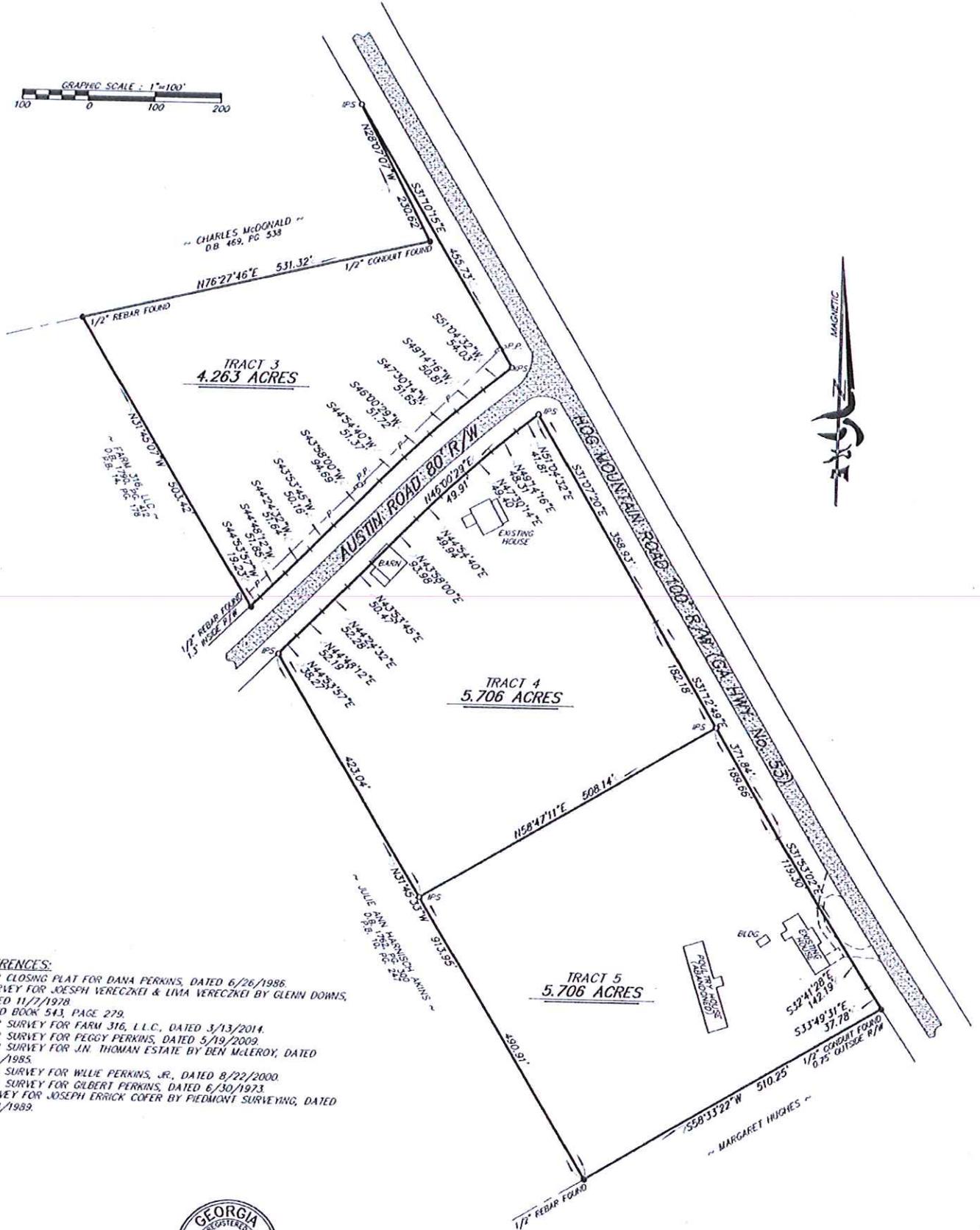
Said property is bounded on the Northeast and East by property now or formerly owned by Gilbert Perkins, on the Southeast and South by Perkins Road, on the Southwest and West by property now or formerly owned by Jimmy W. Savage, on the Northwest and North by property now or formerly owned by Lonnie M. McDonald.

TRACT II:

All that tract or parcel of land lying and being in the 1741st District, G.M., State of Georgia, County of Barrow being Tract No. 2 encompassing 2.32 acres and being more particularly described and delineated according to a plat and survey prepared by W. T. Dunahoo and Associates, Inc., certified by W. T. Dunahoo, Georgia Registered Surveyor No. 1577, dated September 17, 1978, entitled "Survey for Dana Perkins," said plat being of record in the Office of the Clerk of Superior Court of Barrow County, Georgia, in Plat Book 15, page 11; which said plat and the recording thereof are by reference hereto incorporated herein for a more complete and detailed description.

Said property is bounded on the North by Perkins Road, on the Northeast, East, Southeast and South by property now or formerly owned by H. Gilbert Perkins, on the Southwest by property now or formerly owned by E. C. Perkins, Jr., on the West and Northwest by Perkins Road.

If there is any change in the ownership or possession of the above described property without the prior consent of the Second Party, the entire principal indebtedness secured hereby and all accrued interest may, at the option of the Second Party, be declared immediately due and payable or Second Party may change the terms of the secured indebtedness or make other changes as are allowed by law.



REFERENCES:

1. OUR CLOSING PLAT FOR DANA PERKINS, DATED 6/26/1986.
2. SURVEY FOR JOSEPH VERECZKEI & LIMA VERECZKEI BY GLENN DOWNS, DATED 11/7/1978.
3. DEED BOOK 543, PAGE 279.
4. OUR SURVEY FOR FARM 316, L.L.C., DATED 3/13/2014.
5. OUR SURVEY FOR PEGGY PERKINS, DATED 5/19/2009.
6. OUR SURVEY FOR J.N. THOMAN ESTATE BY BEN McLEROY, DATED 6/11/1985.
7. OUR SURVEY FOR WILLIE PERKINS, JR., DATED 8/22/2000.
8. OUR SURVEY FOR GILBERT PERKINS, DATED 6/30/1973.
9. SURVEY FOR JOSEPH ERRICK COFER BY FIDMONT SURVEYING, DATED 5/24/1989.



The survey was prepared in conformity with the Technical Standards for Property Surveys in Georgia as set forth in Chapter 180-3 of the Rules of the Georgia Board of Registration for Professional Engineers and Land Surveyors and as set forth in the Georgia Plat Act O.C.G.A. 15-6-67.

- LEGEND**
- PP = POWER POLE
 - R/W = RIGHT OF WAY
 - IFS = IRON PIN SET (1/2" OPEN TOP)
 - IFT = IRON PIN FOUND (1/2" REBAR)

A TOPCON GTS-28 TOTAL STATION was used to obtain the linear and angular measurements used in the preparation of this plat.

The field data upon which this plat is based has a closure precision of one foot in 27,500 feet and an angular error of $\pm 2''$ per angle point and was adjusted using the compass rule.

This survey has been calculated for closure and is found to be accurate within one foot in 2100,000 feet.

SURVEY FOR		STATE OF GEORGIA		
DANA L. PERKINS, Sr.				
CITY	GMD	COUNTY	SCALE	DATE
	1741	BARROW	1"=100'	5/27/2015
W. T. DUNAHOO AND ASSOCIATES, L.L.C.				
P.O. BOX 183 332 W. HAY ST.		(770) 817-3111		WILCOX, GEORGIA

2014 Property Tax Statement

Melinda W. Williams
 Barrow County Tax Commissioner
 30 N. Broad Street
 Winder, GA 30680
 barrowtax@barrowga.org

MAKE CHECK OR MONEY ORDER PAYABLE TO:
 Barrow County Tax Commissioner

PERKINS DANA L SR
 908 AUSTIN RD
 WINDER, GA 30680

RETURN THIS PORTION WITH PAYMENT
 (1% interest per month will be added if not paid by due date)

Bill No.	Due Date	TOTAL DUE
2014-21506		.00

Map : XX107 013
 Last payment made on: 11/17/2014
 Location: 908 AUSTIN RD
 Printed: 08/10/2015

We are pleased to announce that you may now pay your taxes online at www.barrowga.org.

We also accept payment by mail or in person at our office located in downtown Winder at the Historic Courthouse Building.

We accept Visa / Mastercard / Discover in house or over the phone. There is a 3% administration fee for ALL PHONE transactions. There is a 3% credit card fee and a \$1.00 debit card fee for in house transactions.

If your taxes are to be paid by out of your escrow account, please forward this portion only to your mortgage company.

Melinda W. Williams
 Barrow County Tax Commissioner
 30 N. Broad Street
 Winder, GA 30680
 barrowtax@barrowga.org

Tax Payer: PERKINS DANA L SR
 Map Code: XX107 013 REAL
 Description: 908 AUSTIN RD
 Location: 908 AUSTIN RD
 Bill No: 2014-21506
 District: 006 BARROW COUNTY UNINCORPORATE

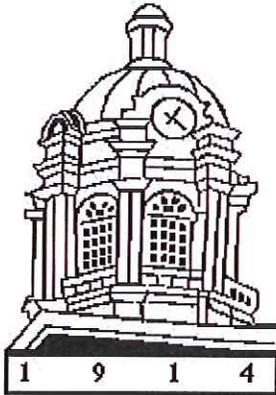
Phone: (770) 307-3106 Fax: (770) 867-8985

Building Value	Land Value	Acres	Fair Market Value	Due Date	Billing Date	Payment Good Through	Exemptions	
73,800	38,708	6.4700	112,508				L6 FZ	
Entity	Adjusted FMV	Net Assessment	Exemptions	Taxable Value	Millage Rate	Gross Tax	Credit	Net Tax
STATE TAX	112,508.00	45,003.00	2,000.00	43,003.00	.100	4.30		4.30
COUNTY M&O	112,508.00	45,003.00	12,744.00	32,259.00	16.462	531.08		411.37
SALES TAX CREDIT				32,259.00	-3.710		-119.68	
SCHOOL M&O	112,508.00	45,003.00	2,000.00	43,003.00	18.500	795.56		795.56
STORMWATER FEES	112,508.00	0.00		0.00	.000	18.00		18.00
TOTALS					31.352	1,348.91	-119.68	1,229.23

Residents of Barrow County are eligible for a homestead exemption on the property that they OWN AND OCCUPY as their primary residence on January 1 of the taxable year. Those residents who are age 62 or older MAY be eligible for additional exemptions. For application dates and information please contact the Tax Assessor's office at (770)307-3108.
 Tax Commissioners Office Hours Monday - Friday 8am - 5pm

Current Due	1,229.23
Penalty	0.00
Interest	0.00
Other Fees	0.00
Previous Payments	1,229.23
Back taxes	0.00
TOTAL DUE	.00

Printed: 08/10/2015



**Barrow County
Economic & Community Development
Planning Study**

STAFF REPORT: RZ-2015-022

APPLICANT NAME: Dana L. Perkins

PROPERTY OWNER: Dana L. Perkins

LOCATION: 908 Austin Road, Winder, GA 30680

DISTRICT: 2 – Commissioner Shook

PARCEL SIZE/MAP&PARCEL: XX107 013

EXISTING ZONING: AR – Agricultural Residential

EXISTING LAND USE: Single - Family

PROPOSED USE & ACTION REQUESTED:

The applicant is requesting to rezone to combine tracts.

SCHEDULED HEARINGS:

Planning Commission: November 19, 2015

Board of Commissioners: December 8, 2015

STAFF SUMMARY:

The applicant is requesting to rezone approximately 2.32 acres from AR Agricultural Residential to AG Agricultural. The 2.32 acres is proposed to be combined with 3.386 acres of existing AG property for a total of 5.706 acres. The minimum for Agricultural property is 5 acres, of which this proposal would meet. The reason for the change is an estate settlement.

Aerial Photo



FUTURE LAND USE MAP CATEGORY:

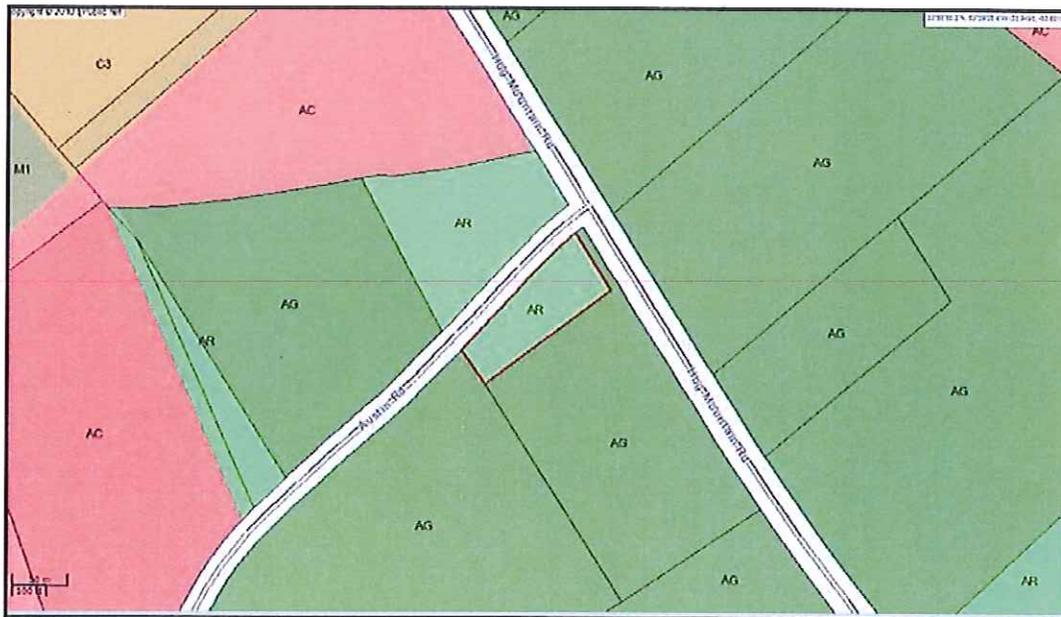
The Future Development Map 2007-2027 reflects this area as Rural Reserve and in the Highway Corridor Overlay.

Future Land Use Map



	<u>Zoning</u>	<u>Land Uses</u>
NORTH		
SOUTH		
WEST		
EAST		

Zoning Map



Comments from Other Departments and Agency's

Engineering: No Comments
Fire Marshall: No Comments
Board of Education: No Comments
GA D.O.T.: No Comments

STAFF ANALYSIS

- A. *Is the proposed use consistent with the stated purpose of the zoning district that is being requested? Yes.*
- B. *Is the proposed use suitable in view of the zoning and development of adjacent and nearby property? Yes, adjoining parcels are used for residential and agricultural.*
- C. *Will the proposed use not adversely affect the existing use or usability of adjacent or nearby property? Yes it will not adversely affect the use of nearby properties.*
- D. *Is the proposed use compatible with the goals, objectives, purpose, and intent of the Comprehensive Plan? Yes*
- E. *Are there substantial reasons why the property cannot or should not be used as currently zoned? No*
- F. *Will the proposed uses not cause an excessive or burdensome use of public facilities or services, including but not limited to streets, schools, water or sewer facilities, and fire protection? No*
- G. *Is the proposed use supported by new or changing conditions not anticipated by the Comprehensive Plan or reflected in the existing zoning on the property or surrounding properties? Yes*
- H. *Does the proposed use reflect a reasonable balance between the promotion of the public health, safety, morality, or general welfare and the right to unrestricted use of property? Yes*

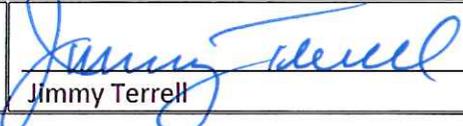
STAFF RECOMMENDATION:

Staff recommends Approval.

Barrow County Board of Commissioners Agenda Request

Department	Human Resources	Date Submitted:	12/1/2015
Working Session:	Voting Session:	12/8/2015	Public Hearing:
Submitted By:	Charlie Felts	Budget Type:	
Item of Business: Appointment of Ms. Lynn Hammond to the Board of Ethics for a two year term to expire on 12/31/2017 (Personnel Review Board appointment). Motion to approve appointment.			
Attachments: Yes		Authorization: Chairman's Signature? No	
Department Recommendation: Approval		Department Head Sign Off:	
Attorney Comments (if applicable)			
Attorney Sign Off (if applicable): _____ Date _____			

Financial Services Use Only

Budgeted	Funding Source	Current Balance	Requested Allocation	Balance If Approved
Finance Comments				
CFO Sign-Off	 Rose Kisaalita		12/3/15 Date	
County Manager Sign Off	 Jimmy Terrell		12/4/15 Date	



Home About Us Government Departments Community



Board of Ethics

Board Profile: This five member board is responsible for receiving, hearing, investigating complaints, and taking appropriate action regarding possible violations of ethical standards by county employees and elected officials in accordance with the county's ethics ordinance. Violations include but are not limited to conflicts of interest, various disclosures, withholding information, unauthorized use of public property, improper political activity, timely payment of taxes, and improper acceptance of gifts.

Susan Litchford

Vice-Chairperson

678-425-0576 or 404-401-2471

2 Year Term Expiring on 12/31/16

Appointing Authority: Chamber of Commerce Board of Directors

Toni Pirkle

770-307-6633

2 Year Term Expiring on 12/31/16

Appointing Authority: Barrow County Elected Officials (not including Board of Commissioners)

Howard Sauls

770-867-8641 or 770-843-1802

2 Year Term Expiring on 12/31/16

Appointing Authority: Barrow County Full-Time Employees

Lynn Hammond

770-867-6251 (H) or 770-307-8450 (C)

2 Year Term Expiring on 12/31/15

Appointing Authority: Barrow County Personnel Review Board

Ronnie Morrow

Chairperson

706-410-5395

2 Year Term Expiring on 12/31/15

Appointing Authority: Barrow County Board of Commissioners

Qualifications of Members: all members must be a resident of the county and a registered voter, not an employee or county official and has not been an employee or county official during the three months immediately preceding the appointment, or be a spouse, parent, child, or sibling of an employee or county official, is not an officer or employee of any political party, and does not hold any elected or appointed office and is not a candidate for office of the U.S., Georgia, or the county, and has not held any elected or appointed office during the three months immediately preceding the appointment.

Meeting Schedule: Meetings are held as needed but shall meet every January to elect officers at the Barrow County Historic Courthouse Board meeting room, 30 N. Broad St. in Winder. Contact: Danielle Austin, County Clerk, at 770-307-3000

Barrow County Board of Commissioners Agenda Request

Department	Board of Commissioners	Date Submitted:	12/1/2015
Working Session:		Voting Session:	12/8/2015
Public Hearing:			
Submitted By:	Chairman Graham	Budget Type:	
Item of Business: Appointment of Mr. Ronnie Morrow to the Board of Ethics for a two year term to expire on 12/31/2017 (Board of Commissioners appointment). Motion to approve appointment.			
Attachments: Yes		Authorization: Chairman's Signature? No	
Department Recommendation: Approval		Department Head Sign Off:	
Attorney Comments (if applicable)			
Attorney Sign Off (if applicable): _____ Date _____			

Financial Services Use Only

Budgeted	Funding Source	Current Balance	Requested Allocation	Balance If Approved
Finance Comments				
CFO Sign-Off	_____		_____	
	Rose Kisaalita		Date	
County Manager Sign Off	_____		_____	
	Jimmy Terrell		Date 12/3/15	



Home About Us Government Departments Community



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Vice-Chairperson

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2 Year Term Expiring on 12/31/16

Appointing Authority: Barrow County Elected Officials (not including Board of Commissioners)

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770-867-8641 or 770-843-1802

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Lynn Hammond

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2 Year Term Expiring on 12/31/15

Appointing Authority: Barrow County Personnel Review Board

Ronnie Morrow

Chairperson

706-410-5395

2 Year Term Expiring on 12/31/15

Appointing Authority: Barrow County Board of Commissioners

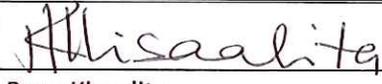
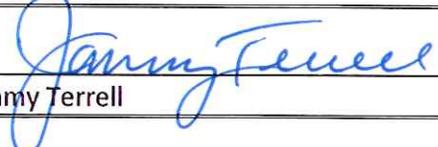
Qualifications of Members: all members must be a resident of the county and a registered voter, not an employee or county official and has not been an employee or county official during the three months immediately preceding the appointment, or be a spouse, parent, child, or sibling of an employee or county official, is not an officer or employee of any political party, and does not hold any elected or appointed office and is not a candidate for office of the U.S., Georgia, or the county, and has not held any elected or appointed office during the three months immediately preceding the appointment.

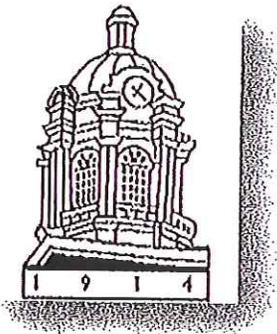
Meeting Schedule: Meetings are held as needed but shall meet every January to elect officers at the Barrow County Historic Courthouse Board meeting room, 30 N. Broad St. in Winder. Contact: Danielle Austin, County Clerk, at 770-307-3000

Barrow County Board of Commissioners Agenda Request

Department	Tax Assessor and Tax Commissioner	Date Submitted:	12/1/2015
Working Session:	Voting Session:	12/8/2015	Public Hearing:
Submitted By:	Don Elrod & Melinda Williams	Budget Type:	
Item of Business: Consider amending the Barrow County Charter to change the fiscal year to begin July 1.			
Attachments: Yes		Authorization: Chairman's Signature? No	
Department Recommendation:		Department Head Sign Off:	
Attorney Comments (if applicable)			
Attorney Sign Off (if applicable): _____ Date _____			

Financial Services Use Only

Budgeted	Funding Source	Current Balance	Requested Allocation	Balance If Approved
Finance Comments	At present, the Fiscal Year starts October 1, and ends September 30 th . With the current situation, the Audited Financial Statements have to be presented to the State deadline March 31 st , of the following year. The Budget for the following year has to be adopted by September 30 th , before the new year starts. With the proposed changes, the audited financial statements deadline to be submitted to the State will be December 31 st . The budget will have to be adopted by June 30 th .			
CFO Sign-Off	 _____ Rose Kisaalita		12/3/15 _____ Date	
County Manager Sign Off	 _____ Jimmy Terrell		12/3/15 _____ Date	



BARROW COUNTY BOARD OF TAX ASSESSORS

30 NORTH BROAD ST., WINDER, GA. 30680/ HISTORIC COURTHOUSE
(O)770-307-3108 (F)770-307-3405/ www.barrowga.org

October 14, 2015

Re: Adoption of new Fiscal Year

To: Barrow County Board of Commissioners
Barrow County Board of Education

The Barrow County Board of Tax Assessors and the Barrow County Tax Commissioner's Office are making a formal request that the fiscal year for Barrow County Government be changed to run from July 1 – June 30, effective for tax year 2017. This change would put Barrow County Government in line with the Barrow County Board of Education and the State of Georgia fiscal years, along with most of the other counties in Georgia.

The main reason for changing the fiscal year dates is to be able to submit our annual county digest to the Georgia Department of Revenue in a timely manner and place county tax statements into taxpayers' hands in a more expedient manner. This would of course mean that the County budget would need to be finalized and adopted in mid to late May and the millage rate approved by no later than mid-July. Taking this course of action would not only mean that tax statements could be processed earlier but collections would also come in earlier to the County. Taking this courses of action would not affect any other timelines for taxpayer exemptions, filing returns, or other State set mandates.

Changing the fiscal year will give the Tax Commissioner's Office the necessary time frame to be in compliance with Department of Revenue mandates and will be seen as beneficial by taxpayers as the tax statements will be due and payable before Christmas. While change is sometimes hard to accept, this is a good change and will benefit the County and our taxpayers for years to come.

Respectfully,

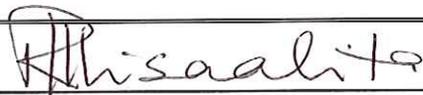
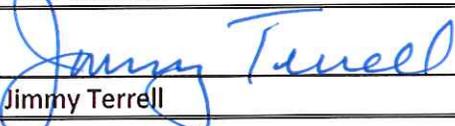
Don Elrod, Chief Appraiser

Melinda Williams, Tax Commissioner

Barrow County Board of Commissioners Agenda Request

Department	Animal Control	Date Submitted:	12/03/15
Working Session:		Voting Session:	12/8/2015
		Public Hearing:	
Submitted By:	Jaclyn Nguyen	Budget Type:	Capital
<p>Item of Business: Approval of bid award for new Animal Control truck with box. Capital Improvement Plan has \$68,000.00 budgeted for truck and box purchase; proposed bid is only \$51,971.00. Savings of \$16,029.00 rolls back into General Fund.</p>			
Attachments: Yes		Authorization: Chairman's Signature? No	
Department Recommendation: Approval		Department Head Sign Off:	
Attorney Comments (if applicable)			
Attorney Sign Off (if applicable): _____ Date _____			

Financial Services Use Only

Budgeted	Funding Source	Current Balance	Requested Allocation	Balance If Approved
Yes	Capital Project Fund	\$68,000	\$51,971	\$16,029
Finance Comments	In the FY2016 Budget, there is \$68,000 budgeted for this truck. With the \$51,971 bid, there will be savings of \$16,029 in the Capital Projects Fund/General Fund.			
CFO Sign-Off	 _____ Rose Kisaalita		12/3/15 _____ Date	
County Manager Sign Off	 _____ Jimmy Terrell		12/3/15 _____ Date	



Barrow County Board of Commissioners Barrow County Animal Control

616 Barrow Park Drive Winder, Georgia 30680 770-307-3012

To: Barrow County Board of Commissioners
Jimmy Terrell

From: Jaclyn Nguyen, Director Barrow County Animal Control

Date: December 3, 2015

Re: Agenda Request

In the FY2016 Fiscal Year Budget, the Barrow County Board of Commissioners authorized the purchase of a new vehicle with a transport box for the Animal Control Department.

A bid document was prepared and distributed on November 8, 2015 to various automotive dealers to obtain competitive bids. The bid document was advertised in the November 8, 2015 and November 15, 2015 editions of the Barrow County News (county's legal organ). It was posted on the county's web site and posted on the GLGA Marketplace website. The deadline for submitting bids was November 23, 2015.

Barrow County received one bid as listed below:

<u>Company & Location</u>	<u>Bid Amount</u>	<u>Delivery Time</u>
Akin Ford, LLC, Winder, Ga.	\$51,971.00	243-260 Days

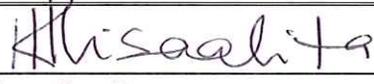
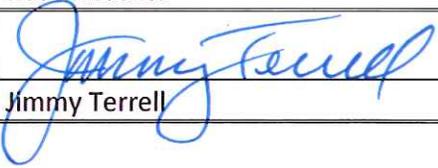
I have evaluated the submitted bid and recommend that Akin Ford, LLC be awarded the bid to provide Barrow County Animal Control with a 2016 Ford Super Duty F-250 with Laminated Modular Transport Body.

Thank you for your assistance in this matter.

Barrow County Board of Commissioners Agenda Request

Department	Roads and Bridges	Date Submitted:	12/03/15
Working Session:		Voting Session:	12/8/2015
Public Hearing:			
Submitted By:	Tom Garrett	Budget Type:	Capital
Item of Business:			
<p>Approval of bid award for new backhoe for Roads and Bridges department. Capital Improvement Plan has \$70,000.00 budgeted for backhoe; proposed bid is only \$61,122.83. Savings of \$8,877.17 rolls back into General Fund. Motion to approve award of bid.</p>			
Attachments:		Authorization: Chairman's Signature?	
Yes		No	
Department Recommendation:		Department Head Sign Off:	
Approval			
Attorney Comments (if applicable)			
Attorney Sign Off (if applicable):			
_____		_____	
		Date	

Financial Services Use Only

Budgeted	Funding Source	Current Balance	Requested Allocation	Balance If Approved
Yes	Capital Project Funds	\$70,000	\$61,122.83	\$8,877.17
Finance Comments	In the FY2016 Budget, there is \$70,000 budgeted for this backhoe. With the \$61,122.83 bid, there will be savings of \$8,877.17 in the Capital Projects Fund/General Fund.			
CFO Sign-Off	 _____ Rose Kisaalita		12/7/15 _____ Date	
County Manager Sign Off	 _____ Jimmy Terrell		12/7/15 _____ Date	

MEMORANDUM

TO: JIMMY TERRELL, COUNTY MANAGER
FROM: TOM GARRETT, PUBLIC WORKS DIRECTOR
SUBJECT: BID AWARD – FLINT EQUIPMENT COMPANY
DATE: DECEMBER 3, 2015
CC: NAT DUKES, CINDY CLACK

Bids were received on November 16, 2015 for a new backhoe for the Roads and Bridges Department, in accordance with RFB2016-6. A total of 3 bids were received. The lowest responsive bidder was Flint Equipment Company, with a bid of \$61,122.83. A summary of the bids is presented in the table below:

Vendor	Bid Amount
Flint Equipment	\$61,122.83
Border Equipment	\$61,993.80
Yancey Brothers	\$69,193.00

I recommend the Board of Commissioners award the bid to Flint Equipment Company in the amount of \$61,122.83, and authorize the Chairman and County Manager to execute the requisite contract documents.

The bid from Flint Equipment Company is attached to this memo for your review.

Should you have any questions, please do not hesitate to contact me.

BID FORM
(SUBMIT AN ORIGINAL AND FOUR COPIES)

PROJECT: RFB2016-6 2015 NEW CASE 580N OR EQUAL BACKHOE LOADER
 (Per Attached Specifications)

SUBMITTED TO: Barrow County Board of Commissioners

SUBMITTED BY (NAME, ADDRESS AND TELEPHONE NUMBER OF COMPANY):

Flint Equipment Co
5333 BBS WAY
Prasertown, GA 30517
770 965-1822

Barrow County Board of Commissioners:

Having carefully examined the Request For Bid and Related Documents for RFB2016-6, and Addendum(s) _____, the undersigned proposes to furnish the following Equipment Per Specifications for the below amount:

Equipment	Delivered Price	Lead Time In Calendar Days	Warranty Period*
1 Ea. New 2015 CASE 580N or Equal Backhoe Loader per Specifications (Attach detail specifications for model that you are bidding and explanation of any deviations to Specifications)	\$ <u>61,122.83</u> Each	<u>30</u> Days	<u>see attached</u>
1 Lot Shipping & Handling (If Any)	\$ _____ Lot		
	GRAND TOTAL (Including Transportation)	\$ <u>61,122.83</u>	

Bidder agrees to accept the Barrow County Purchase Order Form to execute the actual purchase of the unit; no other contract document is required for the purchase.

Signed, sealed, and dated this 13th Day of NOVEMBER, 2015.

Bidder: Flint Co. Co. (Seal)
 (Company Name)

By: A. C. O.

Title: President



2015 CASE 580N or Equal Tier 4 Final LOADER BACKHOE

The loader backhoe shall be equipped with the following features and/or specifications:

MACHINE SPECIFICATIONS

- ENGINE**
- N 4-cylinder, turbocharged diesel engine with a minimum 83 net horsepower at 2,200 RPM *93 net Hp @ 2244 rpm*
 - N Diesel Oxidation Catalyst with SCR
 - N Engine displacement of 207 cubic inches *276 cu. in.*
 - N Minimum SAE net torque rating of 299 ft-lbs* at 1,400 RPM *282 lbs.*
 - N Minimum torque rise at rated speed of 43% *27%*
 - N Tier 4 Final certified per Federal Emissions Standards
 - N Direct high pressure common rail fuel injection
 - N Parent metal bore design *wet replaceable cylinder (mer)*
 - N Internal oil cooler
 - N Integral water pump
 - N Engine shall be equipped with a 7 blade suction fan with minimum diameter of 19.65 inches
 - N Aspirated dual-stage air cleaner
 - N Poly-V belt for fan and alternator *electronic controlled fan*
 - N Automatic self-adjusting belt
 - N Vertical spin-on engine oil filter
 - N Cold weather starting aid to be that of non-ether based system
 - N Liquid cooled engine
 - N 500-hour engine oil change interval
 - N Eco - Mode Detent on backhoe hand throttle, push switch on dash including auto idle and auto shutdown
 - N Master disconnect switch and remote Jump-start terminals

- ELECTRICAL**
- N 12-volt electrical system
 - N Minimum 160-amp alternator
 - N Single battery with 850 cold cranking amps *950 cca*
 - N Optional dual batteries with 850 cca (each)

- FULLY SYNCHRONIZED TRANSMISSION**
- N Torque converter drive with a fully synchronized transmission
 - N Four forward and four reverse speeds *2 reverse speeds*
 - N Four forward and three reverse speeds on Powershift Transmission (S-type) *2 reverse speeds*
 - N Minimum forward travel speed of 24.6 MPH with standard tires *21.1 mph*
 - N Minimum reverse travel speed of 29.4 MPH with standard tires *8.0 mph*
 - N Electric forward/reverse shuttle shift
 - N Planetary transmission gears
 - N Clutch disconnect button on shift lever
 - N Clutch disconnect button on loader control lever
 - N Shall have a kickdown function for ease of operation of Powershift Transmission

- DRIVE TRAIN**
- N The power train shall be componentized
 - N Heavy duty axles with brakes that are serviceable without removing the axle from the frame
 - N On-the-go electro-hydraulic rear differential lock engagement
 - N Lube-for-life drive shaft cross bearings
 - N A single fill and check point for rear axle shall be standard equipment

- four-wheel drive units include the following features:**
- N Conventional differentials in the front axle

- Y N Conventional differentials in the rear axle
- Y N On-the-go electrical four-wheel drive engagement
- Y N Front axle with a minimum 67.7-inch fixed tread with 12 x 16.5 tires
- Y N Front and rear axles with outboard planetaries
- Y N Single, double-rod steering cylinder
- Y N Steering cylinder located behind the axle in front of axle
- Y N Lube-for-life drive shaft cross bearings

The axle load rating shall be:

- Y N Front Axle (4wd) maximum static - 64,613 lbs minimum 81,571 lb.
- Y N Rear Axle maximum static - 90,145 lbs minimum 87,083 lb.
- Y N Front Axle (4wd) dynamic operating - 39,328 lbs minimum 51,809 lb.
- Y N Rear Axle dynamic operating - 56,200 lbs minimum 57,320 lb.
- Y N Front Axle (4wd) static operating - 15,732 lbs minimum 18,739 lb.
- Y N Rear Axle static operating - 22,480 lbs minimum 20,944 lb.

BRAKES

- Y N Outboard mounted, fully hydraulic, multiple wet disc brakes Inboard
- Y N Low effort, power boosted, oil cooled brakes
- Y N Brakes operated by two, suspended brake pedals
- Y N Maintenance-free and self-adjusting
- Y N Spring applied, hydraulically released (SAHR) parking brake

LOADER AND LINKAGES FEATURES

- Y N The loader arms shall be heavy duty and in-line.
- Y N Arch design for short turning circle
- Y N Dual parallel lift cylinders Single
- Y N Cushioned loader cylinders

The loader linkage shall have the following features:

- Y N Dual parallel bucket cylinders Single
- Y N Cushioned bucket cylinders
- Y N Bucket cylinders with reverse linkage
- Y N Dual cast dump links to bucket
- Y N Full bucket rollover for dozing
- Y N Full bucket rollover for stability in backhoe operation
- Y N Automatic bucket self-leveling
- Y N Return-to-dig

LOADER BUCKET

The loader bucket shall be a minimum of 93 inches wide with a long lip cutting edge design

- Y N 1.29 cubic yard heaped capacity 86 cu. / 1.25 cu. yd.
- Y N Rear bucket rolled wrapper
- Y N Pre-drilled edge
- Y N Heavy duty lifting eyes
- Y N Bucket position indicator
- Y N Minimum SAE dump cylinder breakout force of 10,622 pounds force 8,978 lb.
- Y N Minimum SAE lift capacity to full height of 6,803 pounds 6,469 lb.
- Y N Minimum SAE dump clearance of 8 feet 9.9 inches at full height and 45 degree dump angle 8' 8"
- Y N Minimum SAE dump reach of 31.5 inches at full height and 45 degree dump angle 32.5"
- Y N Minimum hinge pin height of 11 feet 2.5 inches 11' 4"
- Y N Minimum dig depth below ground of 6.1 inches 3.5"
- Y N Maximum loader lowering time (power down) of 2.6 seconds 2.5 sec.
- Y N Maximum loader lowering time (return-to-dig) of 3.6 seconds 3.5 sec.
- Y N Maximum bucket dumping time of 1.1 seconds 1.3 sec.
- Y N Maximum bucket raising time to full height of 4.6 seconds 4.9 sec.

BACKHOE AND CONTROLS

- Grease pins in the swing tower to boom base
- Replaceable bushings in the swing tower to boom base mounting pins
- Stabilizers fully retractable within the width of the tires
- Over-center backhoe design for improved balance during transport and roading
- Pro Control system to provide precise control and eliminate over-swing

The backhoe controls shall be of an ergonomic design with low lever effort.

- Factory option for two lever Pilot Controls with control pattern change switch
- Pilot Controls shall have fore aft and lateral position adjustment
- Pilot controls must have wrist, infinite distance adjustments with reach of the operator
- Pilot Controls shall be equipped with "auto up" stabilizers
- Hydraulic lockout activation and pattern changer mounted to the pilot control tower within operator reach.

BACKHOE BUCKET

- The backhoe bucket shall be heavy duty.
- Available in 24-inch width

BACKHOE - Standard hoe

- Minimum SAE dig depth with standard over-center backhoe for 24-inch flat bottom of 14 feet 7.8 inches *14'*
- Minimum digging force, bucket cylinder, 11,517 pounds force *10,844 lbs.*
- Minimum digging force, dipper cylinder, 6,710 pounds force *6,992 lb.*
- Maximum stabilizer spread in operating position of 9 feet 5 inches with flip pads *10' 2"*
- Minimum boom lift capacity at 10 feet of 2,966 pounds *2820 lb.*
- Minimum boom lift capacity at 12 feet of 2,857 pounds *2742 lb.*
- Minimum dipper lift capacity at 10 feet of 4,027 pounds *3694 lb.*
- Minimum dipper lift capacity at 12 feet of 4,343 pounds *4464 lb.*

OPERATOR ENVIRONMENT

- Minimum of four isolation mounts
- Suspended brake pedals
- Suspended accelerator
- Electro-hydraulic differential lock
- Transmission shift lever within easy reach of the operator and integrated clutch disconnect button
- Retractable seat belt
- Deluxe vinyl suspension seat
- Built-in molded cup holder
- Front console storage area
- Single handle loader control with top-mounted clutch cut-out button
- Auxiliary loader hydraulic control built into the single handle loader control
- Forward/reverse power shuttle lever mounted on the steering column
- Parking brake switch located within easy reach to the right of the operator
- Operator warning system that alerts the operator with an audible alarm when the parking brake is applied and the operator engages the forward/reverse lever
- Instrumentation located to the right of the operator
- Two accessory power plugs

The loader backhoe ROPS also shall have the following for backhoe operation:

- Easy-to-swing seat to access backhoe controls
- Audible alarm to alert operator of transmission engagement when swinging seat
- Foot pedals for backhoe swing *P. 167*
- Over-center backhoe release inside the cab
- Rotary throttle control located within easy reach to the left of the operator
- Stabilizer controls located together to permit one-hand operation

HYDRAULICS

- N The loader backhoe hydraulics shall be open center and allow for smooth loader and backhoe operation
- N Single section, gear pump, transmission mounted
- N Total pump flow to be 28.5 GPM at 3,350 psi available to the loader valve and backhoe valve *28 GPM*
- N Allows operation of optional hand-held hydraulic tools
- N Anti-cavitation valves in the dipper and loader circuit
- N Pilot-operated check valves for stabilizers (pilot control units)
- N Anti-rebound valve for backhoe swing precision
- N Factory installed backhoe auxiliary hydraulics to be of a combo directional design with adjustable flow control

SERVICABILITY

- N The loader backhoe shall be easy to service from ground level
- N Tilt hood that permits access to the engine with the loader arms raised or lowered
- N Remote hydraulic test ports for ground level service diagnosis
- N Remote battery disconnect switch and jump start
- N Minimum 35 gallon side-mounted fuel tank *37 gallon*
- N Minimum hydraulic system (total) fill of min 3.6 gallon DEF tank *4.3 gallon*
- N Minimum transmission total system fill of 21 quarts (4WD) *16 qts.*
- N Minimum engine oil fill (with filter) of 8.5 quarts *13.7*
- N Minimum 55 qts. hydraulic reservoir (with filter) *47.6 qts.*
- N Lube for life drive line components
- N Remote front axle pivot lubrication fitting
- N 500 hour service interval for engine oil

WARRANTY

- N Full machine warranty of 12 months, unlimited hours
- N Engine warranty of two years or 2,000 hours
- N Power train warranty of two years or 2,000 hours

TELEMATICS

- N Hardware and all components for GPS communications
- N 3 year Advanced data subscription

FLINT

CONSTRUCTION & FORESTRY DIVISION

WARRANTY FOR 310L BACKHOE:

-FULL MACHINE WARRANTY FOR 12 MONTHS AND UNLIMITED HOURS

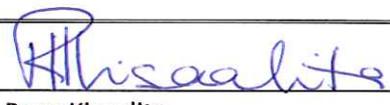
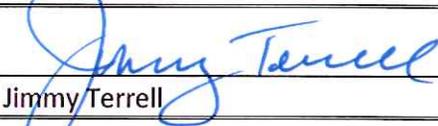
-ENGINE WARRANTY FOR 2 YEARS OR 2,000 HOURS

-POWERTRAIN WARRANTY FOR 2 YEARS OR 2,000 HOURS

Barrow County Board of Commissioners Agenda Request

Department	Economic & Community Development	Date Submitted:	12/04/2015
Working Session:	Voting Session:	12/08/2015	Public Hearing: No
Submitted By:	Guy Herring, Director	Budget Type:	Capital
Item of Business: Authorization of the IBA to enter into a timber harvesting contract with Wilson Land and Timber Company for Park 53 South Tract. Proceeds from the sales will be held in the Special Program Fund for reinvestment in the development of the Park 53 Industrial and Technology Complex. Motion to authorize IBA to enter into the contract.			
Attachments: Memo, Contract, Bids		Authorization: Chairman's Signature? No	
Department Recommendation: Approval		Department Head Sign Off:	
Attorney Comments (if applicable)			
Attorney Sign Off (if applicable): _____ Date _____			

Financial Services Use Only

Budgeted	Funding Source	Current Balance	Requested Allocation	Balance If Approved
No	Special Programs Fund	\$0	\$111,844	\$111,844
Finance Comments	The FY2016 Budget does not include these funds. These funds will be recorded in the Special Programs Fund.			
CFO Sign-Off	 _____ Rose Kisaalita		12/4/15 _____ Date	
County Manager Sign Off	 _____ Jimmy Terrell		12/4/15 _____ Date	

**BARROW COUNTY, GEORGIA
MEMORANDUM**

To: Barrow County Board of Commissioners, Interim County Manager
From: Guy Herring, Economic & Community Development Director
Subject: IBA / Park 53 Timber Contract
Date: December 4, 2015

BACKGROUND

As you are aware, Park 53 is Barrow County's 275 acre industrial property at Highway 316 and SR 53. Over the past several years, the County and the IBA have systematically entitled the property through utility extensions, flood studies, master planning, GRAD certification and entrance road design to improve marketability of the property to industrial prospects.

As a continuation of this process, staff has hired a master forester to cruise the property, value the timber and represent the IBA/County on the sale of the timber. The value of the timber has been received. The South Tract timber is valued at \$111,844.00 or \$686.00/acre. The North Tract timber is valued at \$42,302.00 or \$516.00/acre. The Master Forester marketed the sale of the timber of the South Tract and the attached bids were received. The South Tract or Tract 1 as listed on the recorded plat will be timbered first to speed the development of the new entrance road and the new spec building. The proceeds from the sale will be placed in the Special Program Fund to be reinvested in the infrastructure of the Park 53 Industrial & Technology Complex.

The property will be left as clean as practical with the chipping of all limbs, tops, butts and underbrush as included in the Wilson proposal and contract.

Therefore, the action item before you this evening is to authorize the IBA to enter into the Timber Contract with Wilson Land and Timber Company and that proceeds from the sale are held in the Special Program Fund to be reinvested in the infrastructure of the Park 53 Industrial & Technology Complex.

TIMBER CONTRACT

STATE OF GEORGIA

COUNTY OF BARROW

THIS AGREEMENT, made and entered into this ____ day of _____, 2015 by and between, the Barrow County Industrial Building Authority, called the Seller, and Wilson Land and Timber Company, hereinafter called the Buyer.

W I T N E S S E T H:

That in consideration of the sum of One Dollar in hand paid to Seller and the further sums herein agreed to be paid, and in consideration of the covenants, agreements and undertakings of the respective parties herein set forth, the parties hereto agree and contract as follows:

1.

Seller does hereby grant, bargain, sell and convey unto Buyer, its successors and assigns, all pine and hardwood trees and underbrush on approximately 163 acres located in Barrow County and described by the Barrow County tax assessors map # 107 – 009 and the attached timber sale map know as Exhibit “A”.

2.

The consideration paid for this timber purchase contract and the trees and underbrush to be cut thereunder shall be as follows:

Pine Pulpwood	\$7.25/ton	25' min length - 2" min top
Pine Chip –N-Saw	\$14.00/ton	10"min butt – 6" min top
Pine Sawtimber	\$26.00/ton	15" min butt - 8" min top
Hardwood Pulpwood	\$ 8.25/ton	25' min length - 2" min top
Pallet wood	\$12.00/ton	10" min butt – 7" min top
Oak Sawtimber	\$43.00/ton	10" min top
Gum/Poplar/Misc Sawtimber	\$32.00/ton	10" min top

Fuel wood/Chips \$ 1.00/ton all tops and underbrush not suitable for
pulpwood

All checks for harvested timber shall be issued payable to the Winder Barrow Industrial Authority for the above rates at 90% and to Barber Forest Consultants, Inc. at 10% on a weekly basis. The Buyer shall furnish Barber Forest Consultants, Inc., copies of each truck weight ticket on a weekly basis. All Statements, weight tickets, and checks shall be mailed to Barber Forest Consultants, Inc., 37 Country Place, Macon, Georgia 31220 each week.

3.

- (a) The Buyer shall have twelve months from closing to cut and remove all of the conveyed timber from the land herein described and to exercise all of the privileges herein conveyed.
- (b) Neither Seller nor Buyer shall be responsible for nonperformance or delay due to strike, lockout, riot, war, act of the public enemy, act of God or other causes (whether or not of a similar nature) beyond the reasonable control of the party. The terms of this contract shall be extended for an equivalent period of time as the performance of the parties is excused; and, without limiting the foregoing, it is specifically agreed the Buyer shall cease all logging operations during wet weather so as to avoid damage by heavy equipment to the property. Only Mack Barber of Barber Forest Consultants, Inc. reserves the right to cease the logging due to wet weather at his discretion.

4.

Buyer, its successors and assigns, shall have the right for itself, its servants, agents and workmen of ingress and egress, in, through, across, over and upon the said lands and all lands owned by Seller which are contiguous to the above described tract for the purpose of cutting, manufacturing, removing and transporting the said trees and timber

granted, and the full right to use such vehicles and other machinery as are used in logging operations.

5.

Buyer shall have the further right to use all approved roads from and within said property and to construct roads sufficient to cut and remove trees off of this tract or adjoining tracts. Seller's agent shall approve all new layouts of roads prior to construction. All loading will be done within designated sale areas. No loading or logging equipment will be allowed outside the harvest area or within any young natural pine stand. All logging debris (limbs, tops, butts, etc.) accumulated at the loading decks and limbing gates is to be chipped. All existing roads and fences shall be maintained during logging and will be restored by Buyer to their present condition when logging is completed. Buyer further agrees to keep open areas and roads free of tops and logging debris.

6.

The Seller hereby gives and grants to the Buyer the right to operate skidders, tractors, trucks, and any other logging equipment necessary for cutting and removing the timber herein conveyed.

7.

At the completion of the logging operation no junk, equipment, tractor tires, oil drums, or other debris shall be left on the property by the Buyer.

8.

All trees that are not subject to this agreement shall be protected against damage from felling, skidding, and hauling operations conducted by Buyer or any of its agents or assigns. In the event that Buyer or any of its agents or employees cut any trees which are not included in this sale, Buyer agrees to pay Seller a sum equal to twice the reasonable market value of such trees based on the value of the timber at the time of the execution of this instrument. It is further agreed, that any merchantable trees that have

been cut and left in the timber sale area shall be valued by Mack Barber, and paid for at the above unit prices.

9.

A. Seller hereby warrants that it has good and merchantable fee simple title to the said lands and the right to sell the timber herein described, free of all taxes, levies, government regulations and other restrictions (except as noted), for the term of this agreement; that Seller has the legal right and authority to sell said trees and timber, to make this contract; and Seller will forever defend said title and the rights herein granted against the claims of all persons whomsoever; and to grant and extend to Buyer all of the rights, privileges and authority herein sought to be granted and extended. Seller covenants and agrees to save harmless and keep indemnified the Buyer, its successors and assigns, against any and all losses, costs, damages, adverse claims, tort claims, judgments, decrees and expenses which Buyer, its successors or assigns, may or shall suffer, incur, sustain or be subjected to by reason of any want or failure of, or defect in, or encumbrance upon the title to the timber sold. Buyer shall hold the Seller harmless and indemnify Seller from any claim or liability which may occur or be caused solely by the negligence of Buyer, in any operations connected with the cutting and removing of the timber herein sold.

B. To the best of Seller's knowledge and belief, the Property is not known to be the habitat of any species listed, or in published proposals for listing, under Federal or State law or regulation as a threatened or endangered species, and Buyer may harvest the Timber without violating any state or federal laws, including environmental laws or regulations.

1. Buyer will conduct its logging operations in compliance with state and federal

environmental laws and regulations relating to logging and forest management practices.

2. In the event that the harvesting of the trees and timber constitutes a violation of any federal or state environmental law or regulation currently in existence or hereinafter enacted, the parties hereto shall bear responsibility for any costs, expenses, fines, or losses attributable to any such violations or purported violations in proportion to their relative responsibilities.

10.

In the event of any dispute between Seller and Buyer arising out of the terms and conditions of this agreement and the performance of either party hereunder, Seller and Buyer agree to accept the decision of an arbitration board of three (3) members. One member shall be selected by Seller, one by the Buyer, and the third member shall be selected by the first two arbiters appointed. All of said arbiters chosen shall be licensed professional foresters. The arbiters must reach an agreement within thirty (30) days after the appointment of an arbiter by the Seller and Buyer. The period allowed herein for cutting and removal of timber shall be extended automatically for the number of days required to complete the selection of arbiters and to complete the arbitration of such issue. In the event that either party is dissatisfied with the decision of the arbitrators, then they must pursue any other remedies provided by law, including the filing of a law suit to determine their rights.

11.

This contract shall inure to the benefit of, and be binding upon, the heirs, executors, administrators, successors and assigns of the respective parties hereto, and shall be binding upon the successors in title to the said lands and/or to the timber thereon.

12.

SPECIAL PROVISIONS

1. Buyer shall notify Seller's agent, Barber Forest Consultants, Inc. of its intention to begin cutting operations on the aforesaid lands. In the event it discontinues cutting operations with the intention of subsequently again cutting during the term of this agreement, it shall give the notice before again commencing its cutting operations.
2. Buyer agrees to furnish Seller certificates of insurance evidencing adequate insurance coverage in amounts satisfactory with Seller, said certificates to include an indemnity clause to indemnify and defend Sellers against all claims, losses and liability arising out of Buyer's timber operations hereunder, except as noted above.

Minimum Insurance Requirements:

- A. Worker's Compensations - Statutory
- B. Automobile Liability:
 - Bodily Injury and Property Damage -
\$1,000,000 Single Limit
- C. General Liability:
 - Bodily Injury and Property Damage -
\$1,000,000 Single Limit

3. Buyer shall deposit a performance bond of **TWO THOUSAND FIVE HUNDRED (\$2500.00) DOLLARS** into Barber Forest Consultants, Inc. Forestry Escrow Account. Said amount shall be held until such time as Buyer shall fulfill the requirements of this Timber Contract. Part or all of the performance bond deposit may be used by the Seller to offset any losses sustained by the Seller because of the Buyer's noncompliance with any contractual obligations created hereunder. Seller's ability to receive damages from the Buyer is in no way limited to the \$2500.00. The Seller and Buyer agree that the \$2500.00 performance bond amount does NOT represent liquidated damages.

IN WITNESS WHEREOF, the Seller and Buyer have hereunto set their hands and affixed their seals the day and year first above written.

Authority

SELLER: Winder Barrow Industrial

By: _____

Authorized Signature

**Signed, sealed and delivered
by Seller in the presence of:**

Witness

Notary Public

BUYER: Wilson Land and Timber

By: _____

**Signed, sealed and delivered
by Buyer in the presence of:**

Witness

Notary Public

BID for :

Winder Barrow Industrial Building Authority
Park 53 South Tract
Barrow County

11/16/2015

Pine Pulp Wood	\$7.25/ton	25 ft long 2 " top
Chip and Saw	\$14.00/ton	10 " butt 6 " top
Pine Saw Timber	\$26.00/ton	15 " butt 8" top
Hardwood Pulpwood	\$8.25/ton	25 ft long 2 " top
Pallet wood	\$12.00/ton	10 " butt 7 " top
Oak Saw Timber	\$43.00/ton	10 " top
Poplar/Gum/Misc. Saw Timber	\$32.00/ton	10 " top
Fuel Wood/ Chips (All tops and underbrush not suitable for pulpwood)	\$1.00/ton	

Wilson Land and Timber
3850 Eatonton Rd
Madison, Ga, 30650

Brownie Wilson
706-215-5905

Subject: Timber Bid

From: Derek Burgess (piedmontforestry@yahoo.com)

To: mackbarber@att.net;

Date: Thursday, November 19, 2015 10:07 AM

Piedmont Forestry, LLC bids the following per unit prices for all merchantable timber on the Winder-Barrow Industrial tract located in Barrow County:

PPW - \$8.40/ton

CNS - \$12.90/ton

PST - \$22.80/ton

HPW - \$6.50/ton

Pallet - \$12.90/ton

Misc. HST - \$31.50/ton

Poplar - \$42.20/ton

Oak - \$42.70/ton

If the landowner chooses to chip non-merchantable timber, Piedmont will chip for \$3.00 per ton, which will be deducted from the weekly stumpage settlements.

These prices are contingent upon gravel road access. The estimated start time should be as early as the tract closes or as long as 6 weeks from tract closing date.

Thanks,

Shannon Britt

Landowner: Barrow County
 TIMBER APPRAISAL
 Park 53 - South
 Barrow County, GA
 163 Cruised Acres

Species/Product	Volume (tons)	Value	Total Value
PINE			
Pulpwood	1910	\$7.00 / ton	\$13,370.00
C-N-S	37	\$10.00 / ton	\$ 370.00
Sawtimber	763	\$22.00 / ton	<u>\$16,786.00</u>
		TOTAL PINE	\$30,526.00
HARDWOOD			
Pulpwood	921	\$ 7.00 / ton	\$ 6,447.00
Pallet Wood	347	\$12.00 / ton	\$ 4,164.00
SAWTIMBER			
Oak	1521	\$37.00 / ton	\$56,277.00
Sweet Gum	43	\$30.00 / ton	\$ 1,290.00
Poplar	362	\$30.00 / ton	\$10,860.00
Misc.	76	\$30.00 / ton	\$ 2,280.00
		TOTAL HARDWOOD	\$81,318.00
		TOTAL TIMBER	\$111,844.00
		PER ACRE TIMBER	\$ 686.00

Landowner: Winder-Barrow Industrial Building Authority
 TIMBER APPRAISAL
 Park 53 – North Block
 Barrow County, GA
 82 Cruised Acres

Species/Product	Volume (tons)	Value	Total Value
PINE			
Pulpwood	1475	\$7.00 / ton	\$10,325.00
C-N-S	22	\$10.00 / ton	\$ 220.00
Sawtimber	415	\$20.00 / ton	<u>\$ 8,300.00</u>
		TOTAL PINE	\$18,845.00
HARDWOOD			
Pulpwood	310	\$ 7.00 / ton	\$ 2,170.00
Pallet Wood	166	\$12.00 / ton	\$ 1,992.00
SAWTIMBER			
Oak	157	\$35.00 / ton	\$ 5,495.00
Sweet Gum	155	\$30.00 / ton	\$ 4,650.00
Poplar	284	\$30.00 / ton	\$ 8,520.00
Misc.	21	\$30.00 / ton	\$ 630.00
		TOTAL HARDWOOD	\$23,457.00
		TOTAL TIMBER	\$ 42,302.00
		PER ACRE TIMBER	\$ 516.00