

**BARROW COUNTY BOARD OF COMMISSIONERS
MARCH 11, 2008-7:00 PM**

WELCOME

1. APPROVAL OF FEBRUARY 25 & FEBRUARY 26, 2008 MINUTES

PUBLIC COMMENT ON AGENDA ITEMS

**2. BOARD APPOINTMENT-LEISURE SERVICE BOARD-DISTRICT 4-STACY REED
JOINT DEVELOPMENT AUTHORITY-MEREDITH CAMERON**

3. TERRY DARRAGH-WATER UPDATE

**4. CHAIRMAN GARRISON-CONSIDERATION TO REQUEST DEMOCRATIC &
REPUBLICAN PARTIES TO PLACE AIRPORT RUNWAY
EXTENSION ON PRIMARY BALLOT**

5. DARRELL GREESON-RFB2008-11-TRAFFIC SIGNAL FOR SR81@CARL-BETHLEHEM

6. DWAIN WILSON-RFB2008-13-TRANE RECIPROCATING CHILLER REPAIR

7. EXECUTIVE SESSION-LAND ACQUISITION & LITIGATION

FEBRUARY 25, 2008 – 7:00 PM
BARROW COUNTY BOARD OF COMMISSIONERS & AIRPORT AUTHORITY
WORK SESSION

Chairman Garrison called work session to order with Commissioner's Lampp, Brown, Healan, Berry, Parks & Hendrix all in attendance.

Airport Authority members in attendance were Joel Mitchell, Sammy Everett, Lee Barnett, Johnnie Wendel, Jerry Thompson, Robert Cartmell & Don Holiday

Stood for Pledge of Allegiance to the Flag & Commissioner Berry gave the invocation

Staff & news media: Michelle Sims, Michael Fischer, Keith Lee, Guy Herring, Christy Smith, Gwinnett Daily Post, Kristi Reed, Main Street News, Norma Jean Brown, Kristi Royston, Fire Chief Bob Post, Terry Darragh, Cecil Highfield, John Landers & Merritt McInancon, Athens Daily News.

A standing room only crowd gathered in the Commission meeting room where several citizens signed up to voice their concerns & ask questions to members of the Board of Commissioners & Airport Authority regarding the proposed airport expansion. They were: Donna Frost, 20 St. Ives Way; Paul & Gail Nero, 420 Camden Drive; Peggy Chaney, 460 Hwy. 211 N.W., Tommy Jennings, 55 Hickory Hollow; Chris Sullivan, 105 Twin Lakes Drive; Susan Ryan, 67 Giles Rd., Ken Shook, 87 Hwy. 82; Steve Worley, Antoinette Hrvatic, Jessica Eversley, Ed Larkin, Quinn Born, Brad Akins, Frank Nocera, Peggy Morris, David Brock, Danny Yearwood & Jenny Parker. Deputy Administrator Michael Fischer also gave a presentation on the airport.

Work session adjourned at 9:35 PM

FEBRUARY 26, 2008-7:00 PM

Chairman Garrison called meeting to order with all commissioners present.

Staff & news media: Michelle Sims, Keith Lee, Kristi Royston, Robert Post, Kristi Reed, Main Street News, Terry Darragh, Rebecca Whiddon, Guy Herring, Michael Fischer, Leanne Akin, Barrow County News, Christy Smith, Gwinnett Daily News & County Attorney Angie Davis

OTHER: At last night's meeting Chairman Garrison stated he was going to ask to amend the agenda tonight to ask the Democratic & Republican parties for a referendum to be added to the primary ballot; however he would have it on the next meeting's agenda & would like the Board's input before the next meeting. He distributed copies of a question which simply reads, would you support the eventual extension of runway 3113 from 5,500 feet to 6,500 feet at the Northeast Georgia Regional Airport (WDR) for safety & enhanced economic opportunities as long as the airport or airport facilities are not utilized for cargo distribution and/or commercial passenger service?

AMEND AGENDA

Chairman Garrison requested an amendment to remove item 5 (1) Consideration of consent for de-annexation request for City of Auburn residents, from the agenda as there is no action the Board needs to take on this.

Commissioner Parks made motion to amend agenda & remove item 5 (1), Commissioner Hendrix seconded. Motion carried with all commissioners voting yes.

Stood for the Pledge of Allegiance to the Flag & Chairman Garrison gave the invocation.

1. APPROVAL OF FEBRUARY 12, 2008 MINUTES

Commissioner Brown made motion to approve, Commissioner Berry seconded. Motion carried with all commissioners voting yes.

2. PLANNING COMMISSION REZONES

1. **SU-2007-054-TIMOTHY G. JOHNSON, DBA MULCH WERX, APPLICANT/**

Thomas S. Johnson, owner request Special Use Permit @1104 Mitchell Drive, Winder (XX043/027) +/- 6.03 acres, AG for storage of mulch on an agriculture zoned tract. THE PLANNING DEPT. RECOMMENDS APPROVAL WITH CONDITIONS: 1) A 3 FT. HIGH LANDSCAPE EARTHEN BERN WITH A MAXIMUM SLOPE OF THREE TO ONE AND/OR A MINIMUM 6 FT. HIGH, 100% OPAQUE, SOLID WOODEN FENCE OR MASONRY WALL SHALL BE CONSTRUCTED AROUND THE ENTIRE PERIMETER PER SEC. 345 OF THE UDC CODE. ALL OTHER REGULATIONS OF SEC. 345 © OF THE UDC SHALL BE IMPLEMENTED. PLANNING COMMISSION APPROVED WITH STAFF RECOMMENDATIONS & HOURS OF OPERATION TO BE 8:00 A.M. UNTIL 6:00 P.M.

Commissioner Healan made motion to approve Mr. Johnson's application with staff recommendations as presented, Commissioner Berry seconded.

DISTRICT 1-YES DISTRICT 2-YES DISTRICT 3-YES
DISTRICT 4-YES DISTRICT 5-NO DISTRICT 6-YES

PUBLIC COMMENT ON AGENDA ITEMS

Steve Worley had signed up to speak to item #4 RFB2008-11-Traffic Signal @81 & Carl-Bethlehem Road, but decided not to speak

2. KEITH LEE-CABLE FRANCHISE RESOLUTION

This is a resolution regarding state cable & video service franchises. The Georgia General Assembly passed Act No. 368 to provide for statewide franchising for cable service providers. As a result of this AT & T has applied for a state franchise. We currently receive a 5% franchise fee from Comcast & in order to receive the 5% franchise fee from AT & T, the resolution must be adopted by the Board. DISCUSSION: AT & T has a defined territory around the Auburn & Statham areas; Comcast has the rest of the area; it's not necessarily competition.

Commissioner Brown made motion to approve the resolution, Commissioner Berry seconded. Motion carried with all commissioners voting yes.

3. BOARD APPOINTMENT-DISTRICT 1-KEEP BARROW BEAUTIFUL

Commissioner Lampp made motion to appoint Jeff Dickerson to Keep Barrow Beautiful, Commissioner Healan seconded. Motion carried with all commissioners voting yes.

4. TERRY DARRAGH-RFB2008-11-TRAFFIC SIGNAL @81@CARL-BETHLEM RD.

This signal will have pedestrian accommodations & will be interconnected to the existing signal at SR81 @Ga. Hwy. 316. This project will also include all material & labor necessary to asphalt widen, resurface & stripe both approaches of Carl-Bethlehem Road for left turn lanes onto SR81. Georgia DOT will be responsible for widening, resurfacing & striping the left turn lanes for the SR 81 approaches & will contribute towards this project by supplying a portion of the signal material to include

the cabinet, controller, and other cabinet contents, signal heads with LED inserts & pedestrian poles with base & pedestrian heads. Upon completion & approval of project Georgia DOT will assume maintenance & operation of the signal.

Barrow County received only one bid & it was received eleven (11) minutes late from R.J. Haynie & Associates & was not opened. Since that time we've made phone calls to determine why we didn't get more bids & it seems like everybody either was on vacation or was too busy to get a bid to us. The DOT approved contractors have promised us they would get us a bid so we've checked with our attorney & we have extended the bid date for two weeks. The unopened bid will continue to be a valid bid. No action is needed tonight.

5. CHAIRMAN GARRISON

1. CONSIDERATION OF CONSENT FOR DE-ANNEXATION REQUEST FOR CITY OF AUBURN RESIDENTS-THIS WAS TAKEN OFF THE AGENDA

2. SOUTHERN HEALTH PARTNERS SETTLEMENT AGREEMENT

County Attorney Angie Davis stated that Southern Health Partners were the provider of medical services to our Detention Services about a year ago. We terminated their services & in the wake of that termination there were some settlement that had to be done on various claims that had to be paid particularly as to inmates that had to be taken to the hospital on emergency medical calls & things of that nature.

The agreement will provide for us to pay \$13,177.72 to SHP to settle all disputed claims. This is a compromised amount; they started with a much higher demand. In return there is a full release of the County by SHP & a mutual release of SHP by the County as well.

Commissioner Healan made motion to approve this Settlement & Release Agreement & authorize Chairman to sign, Commissioner Berry seconded. Motion carried with all commissioners voting yes.

6. EXECUTIVE SESSION-LAND ACQUISITION & PERSONNEL

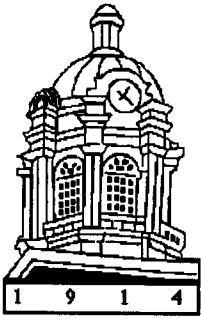
Executive Session not needed.

With no further business, Commissioner Hendrix made motion to adjourn, Commissioner Brown seconded. Motion carried with all commissioners voting yes. Meeting adjourned at 7:18 PM

Would you support the eventual extension of runway 3113 from 5,500 feet to 6,500 feet at the Northeast Georgia Regional Airport (WDR) for safety and enhanced economic opportunities as long as the airport or airport facilities are not utilized for cargo distribution and / or commercial passenger service?

Yes

No



Barrow County Board of Commissioners

233 East Broad Street Winder Georgia 30680 Phone: (770) 867-1953 Fax: (770) 307-3141

Darrell Greeson
Engineering Manager

MEMORANDUM

To: Board of Commissioners

From: Darrell Greeson, Engineering Dept.

Date: March 6, 2008

Re: Bids for RFB 2008-11, Project No. SR014, Traffic Signal for S.R. 81 at Carl-Bethlehem Road, Barrow County

Cc: Keith Lee, Terry Darragh, Michelle Sims, Bob Hohe

Barrow County has received two (2) bids for material and labor necessary to install a fully actuated stop and go type traffic signal for S.R. 81 at Carl-Bethlehem Road. This signal will have pedestrian accommodations and will be interconnected to the existing signal at S.R. 81 at Ga. Hwy. 316. In conjunction with the signal, this project will also include all material and labor necessary to asphalt widen, resurface and stripe both approaches of Carl-Bethlehem Road for left turn lanes onto S.R. 81. Ga. D.O.T. will be responsible for widening, resurfacing and striping the left turn lanes for the S.R. 81 approaches. Ga. D.O.T. will contribute towards this project by supplying a portion of the signal material to include the cabinet, controller, other cabinet contents, signal heads with L.E.D. inserts and pedestrian poles with base and pedestrian heads. Upon completion and approval of project, Ga.D.O.T. will assume maintenance and operation of the signal.

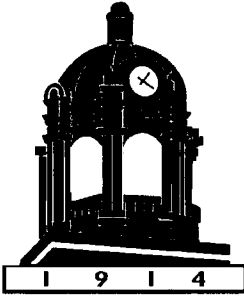
| | | Bid Amount : |
|----------------------------|--|--------------|
| The two bids received are: | R.J. Haynie & Associates, Inc. Forest Park, Ga. 30298 | \$257,082.50 |
| | North Cherokee Electrical, Inc. Canton, Ga. 30114 | \$260,473.75 |

I recommend that we award the low bid to R.J. Haynie & Associates for \$257,082.50. R.J. Haynie is a Ga.D.O.T. approved signal contractor.

Barrow County Board of Commissioners

233 East Broad Street Winder Georgia 30680 Phone: (770) 307-3143 Fax: (770) 307-3141

Robert J. Hohe
Purchasing Director



MEMORANDUM

To: Board of Commissioners

From: Bob Hohe 

CC: M. Fischer D. Garrison K. Lee ~~M. Sims~~ D. Wilson

Date: 3/6/2008

Re: RFB2008-13 – Trane Reciprocating Chiller Repair (Project C0503)

On Tuesday evening, March 11, Dwaine Wilson will present for approval the repair of the Chiller at the Courthouse. We received the following bids against RFB2008-13:

Linc Mechanical, LLC - \$14,000.00
Trane Building Services - \$14,844.00