

1. Agenda

Documents:

[JANUARY 2 2018 AGENDA.PDF](#)

2. Agenda Summary

Documents:

[JANUARY 2 2018 AGENDA SUMMARY.PDF](#)

NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia
Regular Meeting
Agenda
January 2, 2018

Thought for the day...

You make a living by what you get. You make a life by what you give.
Sir Winston Churchill

7:00 p.m.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor A. Dobbs, Mt. Olive Baptist Church
3. Pledge of Allegiance: Billy Stanley
4. Agenda Adoption
5. Citizen Comments

6. Chairman's Report:
7. County Manager's Report:

8. Consent Agenda
- 1-2 8a. Finance/Senior Services/DFACS – Acceptance of \$125,871.41 (additional) from GA DHS Community Block Grant to be used for Rent/Utility/Meals On Wheels services for Newton County Residents.

- 3-4 8b. Appointment: Newton County Board of Elections and Registration – Democratic Party

- 8c. Appointment of BOC Vice-Chair – Ronnie Cowan
- 8d. Appointment of County Manager
- 8e. Appointment of County Attorney
- 8f. Appointment of County Clerk
- 8g. Appointment of Deputy Clerk

- HO 8h. County Clerk: BOC ES Meeting Minutes dated December 5, 2017

- 8i. Discussion/Approval of SPLOST Oversight Committee Members
Appointment: Chairman -
Appointment: District 1 - Pastor Kenneth Williams

Appointment: District 2 -
Appointment: District 3 -
Appointment: District 4 -
Appointment: District 5 -
Appointment: County Manager - Sally Chamberlain-Budd

9. Discussion/Scheduling of BOC work sessions for: Hwy 278 CID
 - 9a. Discussion/Scheduling of BOC work sessions for: 911 fees lawsuit
 - 9b. Discussion/Scheduling of BOC work sessions for: Opioid Lawsuit
 - 9c. Discussion/Scheduling of BOC work sessions for: Employee Policy and Procedures Manual
 - 9d. Discussion/Scheduling of BOC work sessions for: Appropriations reports
- 5-16 10. Discussion/Consideration of a Lease Agreement for the farm fields at Gaither's Plantation
- Discussion/Consideration of agreement to purchase real property rights in connection with the Flat Shoals Rd/Covington Bypass project:
- 17-20 11. Parcel 13, acquisition of 0.005 acres of fee simple ROW & 0.119 acres of construction and maintenance easement for \$49,314.00 (Owners: Mary J. Knight & Gregory S. Knight)
 - 21-24 12. Parcel 14 (former tenant interest) Relocation Expenses payable to Wesley Hughes totaling \$2,325.00 in accordance with the Federal "Uniform Relocation Assistance and Real Property Acquisition Policies Act".
 - 25-26 13. Parcel 14 – Incidental Moving Expenses – Approval of \$500.00 payable to property owner of Parcel 14, Jack Laster, for assistance in moving several large items from existing structure scheduled to be razed by Newton County.
 - 27-39 14. Discussion/Consideration of Settlement Agreement and Mutual Release Between Newton County, Piedmont-Newton Hospital, and the Hospital Authority

- 40 15. Discussion/Consideration R010218– A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS NAMING JARRARD & DAVIS, LLP AS SOLICITOR FOR THE NEWTON COUNTY MAGISTRATE COURT
- 40 16. Discussion/Consideration R010218a– A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS TERMINATING THE SEGREGATED FUND ACCOUNT FOR GAITHER’S.
- 41-42 17. Discussion/Consideration R010218b– A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS MAKING APPOINTMENTS TO THE JOINT DEVELOPMENT AUTHORITY OF DEKALB COUNTY, NEWTON COUNTY AND GWINNETT COUNTY.
- 43-45 18. Discussion/Consideration R010218c – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF NEWTON COUNTY, GEORGIA, DECLARING COUNTY LINE ROAD EAST ABANDONED AND FOR OTHER PURPOSES.
19. ALCOHOL LICENSE
Final Reading
 Kroger #621
 3700 Salem Road
 Covington, GA 30016
 Andre Sanders
 District Three
- 19a. Final Reading
 Pure Happy Mart
 1313 Hwy. 11
 Social Circle, GA 30025
 Riyaz Dedani
 District Five
- 46-51 20. 2018 Alcohol License Renewals
21. Citizen Comments
22. Commissioner Comments
23. Executive Session
24. Adjourn

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AGENDA SUMMARY

Thought for the day...

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7:00 p.m.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor A. Dobbs, Mt. Olive Baptist Church
3. Pledge of Allegiance: Commissioner Lanier Sims
4. Agenda Adoption – **Approved with one additional item #10a. (5-0)**
5. Citizen Comments
6. Chairman's Report:
7. County Manager's Report:
8. Consent Agenda
- 1-2 8a. Finance/Senior Services/DFACS – Acceptance of \$125,871.41 (additional) from GA DHS Community Block Grant to be used for Rent/Utility/Meals On Wheels services for Newton County Residents.
- 3-4 8b. Appointment: Newton County Board of Elections and Registration – Democratic Party
- 8c. Appointment of BOC Vice-Chair – Ronnie Cowan
- 8d. Appointment of County Manager – Lloyd Kerr
- 8e. Appointment of County Attorney – Megan Martin
- 8f. Appointment of County Clerk – Jackie Smith
- 8g. Appointment of Deputy Clerk – Judy Johnson
- HO 8h. County Clerk: BOC ES Meeting Minutes dated December 5, 2017
- 8i. Discussion/Approval of SPLOST Oversight Committee Members

Appointment: Chairman – Ralph Staffins
Appointment: District 1 - Pastor Kenneth Williams
Appointment: District 2 – Appointment to be made at next BOC meeting
Appointment: District 3 – June McDowall
Appointment: District 4 - Appointment to be made at next BOC meeting
Appointment: District 5 – Dan Elmore
Appointment: County Manager - Sally Chamberlain-Budd
Approved (5-0)

9. Discussion/Scheduling of BOC work sessions for: Hwy 278 CID

Approved (5-0)

9a. Discussion/Scheduling of BOC work sessions for: 911 fees lawsuit

Approved (5-0)

9b. Discussion/Scheduling of BOC work sessions for: Opioid Lawsuit

Approved (5-0)

9c. Discussion/Scheduling of BOC work sessions for: Employee Policy and Procedures Manual

Approved (5-0)

9d. Discussion/Scheduling of BOC work sessions for: Appropriations reports

Approved (5-0)

5-16 10. Discussion/Consideration of a Lease Agreement for the farm fields at Gaither's

Approved (5-0)

10a. Discussion/Consideration of the LEAP Program with the Newton County Chamber of Commerce – Ralph Staffins

Approved (3-2) with Commissioner Edwards & Commissioner Schulz voting in opposition

Discussion/Consideration of agreement to purchase real property rights in connection with the Flat Shoals Rd/Covington Bypass project:

17-20 11. Parcel 13, acquisition of 0.005 acres of fee simple ROW & 0.119 acres of construction and maintenance easement for \$49,314.00 (Owners: Mary J. Knight & Gregory S. Knight)

Approved (5-0)

- 21-24 12. Parcel 14 (former tenant interest) Relocation Expenses payable to Wesley Hughes totaling \$2,325.00 in accordance with the Federal “Uniform Relocation Assistance and Real Property Acquisition Policies Act”.
Approved (5-0)
- 25-26 13. Parcel 14 – Incidental Moving Expenses – Approval of \$500.00 payable to property owner of Parcel 14, Jack Laster, for assistance in moving several large items from existing structure scheduled to be razed by Newton County.
Approved (5-0)
- 27-39 14. Discussion/Consideration of Settlement Agreement and Mutual Release Between Newton County, Piedmont-Newton Hospital, and the Hospital Authority
Tabled (5-0)
- 40 15. Discussion/Consideration R010218– A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS NAMING JARRARD & DAVIS, LLP AS SOLICITOR FOR THE NEWTON COUNTY MAGISTRATE COURT
Approved (4-1) with Commissioner Henderson voting in opposition
- 40 16. Discussion/Consideration R010218a– A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS TERMINATING THE SEGREGATED FUND ACCOUNT FOR GAITHER’S.
Approved (5-0)
- 41-42 17. Discussion/Consideration R010218b– A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS MAKING APPOINTMENTS TO THE JOINT DEVELOPMENT AUTHORITY OF DEKALB COUNTY, NEWTON COUNTY AND GWINNETT COUNTY.
Tabled (5-0)
- 43-45 18. **PUBLIC HEARING:** Discussion/Consideration R010218c – A RESOLUTION BY THE BOARD OF COMMISSIONERS OF NEWTON COUNTY, GEORGIA, DECLARING COUNTY LINE ROAD EAST ABANDONED AND FOR OTHER PURPOSES.
Approved (5-0)
19. ALCOHOL LICENSE
Final Reading
Kroger #621

3700 Salem Road
Covington, GA 30016
Andre Sanders
District Three
Approved (5-0)

19a. Final Reading
Pure Happy Mart
1313 Hwy. 11
Social Circle, GA 30025
Riyaz Dedani
District Five
Approved (5-0)

- 46-51
- 20. 2018 Alcohol License Renewals
Approved (5-0)
 - 21. Citizen Comments
 - 22. Commissioner Comments
 - 23. Executive Session - **None**
 - 24. Adjourn – **8:57 p.m.**