# NEWTON COUNTY BOARD OF COMMISSIONERS 1124 Clark Street Covington, Georgia

## Regular Meeting Agenda January 19, 2021

## Thought for the day...

The ultimate measure of a man is not where he stands in moments of comfort and convenience, but where he stands at times of challenge and controversy.

### **Martin Luther King**

7:00 n m		Wai till Lutilei Killg
7:00 p.m. <u>Page</u>	1.	Call to Order: Chairman Marcello Banes
<u>1 age</u>	2.	Invocation:
	2. 3.	Pledge of Allegiance
	3. 4.	Agenda Adoption
	5.	Citizen Comments
	6.	Chairman's Report:
	7.	County Manager's Report:
	8.	Old Business:
*	0.	Information Services: Discussion/Consideration of
		requesting approval of Security Vendor Service Level
		Agreement
	9.	Consent Agenda
	9a.	Appointment – Chairman's – Planning Commission –
		Landis Stephens
	9b.	Appointment – Chairman's – Zoning Board of Appeals –
		Dr. Nick Hawthorn
	9d.	Appointment - District Two - Zoning Board of Appeals -
		Darren Wiggins
	9e.	Appointment – District Two - Planning Commission –
		Alan Milhouse
	9f.	Appointment – District Four – Planning Commission
		Vivian Richardson
	9g.	Appointment – District Four – Zoning Board of Appeals
		James Russell
1-10	9h.	Elections: Acceptance of \$65,408.00 from the Center for
		Tech and Civic Life grant to help cover costs associated with
		the January 5, 2020 election.
11	9i.	Fire Services: Requesting approval to apply for Firehouse
	0.	Subs Foundation grant.
12	9j.	Fire Services: Requesting approval to apply for Motorola
10	01-	Solutions grant.
13	9k.	Fire Services: Requesting approval to apply to Publix Charity
		grant.

14-20	9l.	County Clerk: Approval of BOC Minutes – January 5, 2020
SP	10.	Finance: Monthly Financial Presentation – December 2020
21-24	11.	Finance: Budget Transfers
25-31	12.	Family Connection: Requesting NCBOC to serve as the Fiscal Agent for 2022 (July 1, 2021 – June 30, 2021)
32	13.	Coroner's Office: Discussion Consideration of Safety, training, equipment and supplies.
33-38	14.	Public Works: Requesting approval to purchase Construction and Maintenance Easements for two bridge projects on Brown Bridge Road (Yellow River and Snapping Shoals)
SP	15.	Requesting approval to purchase a 2021 CAT AP600F PAVER- (YANCEY)
49-51	16.	Development Services: Discussion/Consideration of RESOLUTION R011921 – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS ENACTING A LIMITED MORATORIUM UNTIL FEBRUARY 19, 2021, ON THE ACCEPTANCE OF APPLICATIONS OF ZONING PETITIONS AND PRELIMINARY PLAT/CONCEPT PLAN PETITIONS FOR NEW RESIDENTIAL DEVELOPMENT.
52-68	17.	County Manager: Discussion/consideration of First Amendment Tower Site Agreement between Global Sign Acquisitions & NCBOC.
69-83	18.	County Manager: Discussion/Consideration of Site License Agreement between Newton County, Covington-Newton 911 Center and Crown Castle.
84-93	19.	County Manager: Discussion/Consideration of First Amendment to Tower Site Lease between Pinnacle Towers, LLC dba Crown Castle and Newton County BOC/Social Circle.
94-124	20.	County Manager: Discussion/Consideration of Site License Agreement between Newton County, Covington-Newton 911 Center and Crown Castle South, Inc. (Mt. Zion)

21. County Attorney: Consider/approve Resolution R011921, a resolution to provide for the issuance of a Newton County Public Facilities Authority Revenue Bond (Fire Station 4 and Equipment Project), authorize an installment sale agreement with the Newton county Public Facilities Authority, authorize a placement agent agreement with Stifel, Nicolaus & Company, and for related purposes.

#### **ALCOHOL LICENSE:**

22. Final Reading

Flash Foods LLC dba. Circle K Store #2745127

4175 Salem Rd

Covington, GA 30016

Owner: Circle K Stores Inc/David Radar

District: Two

23. First Reading

Convenience Stores Inc. d/b/a JP Covington

387 Hwy. 11 N.

Social Circle, GA 30025

Owner: Jones Petroleum/Kenneth R. Johnson

District One

- 24. Citizen Comments
- 25. Commissioner Comments
- 26. Executive Session
- 27. Adjourn