

1. Agenda

Documents:

[APRIL 3, 2018 AGENDA.PDF](#)

2. Agenda Summary

Documents:

[APRIL 3, 2018 AGENDA SUMMARY.PDF](#)

NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia
Regular Meeting
Agenda
April 3, 2018

Thought for the day...

"If your actions inspire others to dream more, learn more, do more and become more, you are a leader" - John Quincy Adams

7:00 p.m.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor Russell Graves, Clear View Ministries Church
3. Pledge of Allegiance
4. Agenda Adoption
5. Citizen Comments

6. Chairman's Report

- 1 7. County Manager's Report

8. Old Business
(Tabled from March 20, 2018 BOC Meeting)
DISCUSSION/CONSIDERATION FOR APPROVAL OF R032018– A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS AUTHORIZING E. PAT CAMPBELL, JR. TO TRAP COYOTES ON CERTAIN COUNTY-OWNED PROPERTY LOCATED ON LOWER RIVER ROAD

9. Consent Agenda
- 2-9 9a. Juvenile Court: Seeking approval of Agreement for Services with Court Reporter, Cindy McCranie. (Budgeted)

- 10-11 9b. County Clerk: BOC WS dated March 20, 2018

- 12-16 9c. County Clerk: BOC Minutes dated March 20, 2018

- 9d. Chairman: Appointments to Recreation Commission
Chris Edgar - Term Expires December 31, 2019
(Filling unexpired term of Steve Rhodes)
Tiffani Johnson – Term Expires December 31, 2022
(Full term)
Flemmie Pitts - Term Expires December 31, 2020

Lanier Sims – County Liaison
Johnny Presley (Member Emeritus – Perpetual)

- 17 9e. Sheriff's Office: Requesting approval to accept the '17 Residential Substance Abuse Treatment (RSAT) program for inmates substance abuse treatment in the amount of \$62,670, in-kind match 25%, federal award \$47,000. Budgeted.
- 18 & SP 10. Purchasing: Approval of Contract w/Unified AV Systems, Inc. for Audio & Visual at the Judicial Center.
- 19-25
SP 11. Development Services: Approval of Contract for Design & Permitting of the Brown Bridge/Yellow River Canoe Launch W/Carter & Sloope, Inc. (Budgeted)
- 26-31 12. Development Services: Approval of Amendment to Phase One of Professional Services Agreement w/architects, Lord, Aeck & Sargent (LAS), for additional Structural Investigation & Conceptual Design. (Budgeted)
- 32-42 13: Administrative Services: Approval of Strategic Plan Proposal by Organizations By Design, LLC.

PUBLIC HEARING

- 43
Booklet 14. DISCUSSION/CONSIDERATION OF R040318 – A RESOLUTION OF NEWTON COUNTY, GEORGIA AUTHORIZING THE TRANSMITTAL OF THE DRAFT 2018 COMPREHENSIVE PLAN UPDATE TO THE NORTHEAST GEORGIA REGIONAL COMMISSION (NEGRC), AND TO FORMALLY AUTHORIZE THE NEGRC TO PROVIDE GUIDANCE TO STAFF ON THE DEVELOPMENT OF THE PLAN TO MEET THE DCA MINIMUM PLANNING STANDARDS.

PUBLIC HEARING

- 44
Booklet 15. DISCUSSION/CONSIDERATION OF R040318a – A RESOLUTION OF NEWTON COUNTY, GEORGIA AUTHORIZING THE TRANSMITTAL OF THE DRAFT 2018 CAPITAL IMPROVEMENTS ELEMENT (CIE) AND SHORT TERM WORK PROGRAM (STWP) UPDATE TO THE NORTHEAST GEORGIA REGIONAL COMMISSION (NEGRC)

- 45-51 16. Factory Shoals: Approval of On-Site Employee Agreement
- SP 17. R040318C - “CONSIDERATION OF A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID SUBMITTED BY TIMBERVEST PARTNERS III GEORGIA, LLC ON MARCH 16, 2018 IN THE AMOUNT OF \$550,000.00 FOR THE PURCHASE OF PROPERTY LOCATED IN JONES COUNTY, GEORGIA (JONES COUNTY PARCEL NUMBER J23 00 021A)”
- SP 18. “Consideration of the Memorandum of Contingent Settlement Agreement between Newton County, Georgia and Timbervest Partners III Georgia, LLC regarding the lawsuit filed by Newton County, Georgia against Timbervest Partners III Georgia, LLC (Jones County Superior Court Case No. SUCV2017000092) and the sale of property located in Jones County, Georgia (Jones County parcel number J23 00 021A) by Newton County, Georgia to Timbervest Partners III Georgia, LLC in the amount of \$550,000.00”
19. Citizen Comments
20. Commissioner Comments
21. Executive Session
22. Adjourn

NEWTON COUNTY BOARD OF COMMISSIONERS
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"If your actions inspire others to dream more, learn more, do more and become more, you are a leader" - John Quincy Adams

7:03 p.m.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor Russell Graves, Clear View Ministries Church
3. Pledge of Allegiance: Commissioner Cowan
4. Agenda Adoption
Motion to move the appointments to the Recreation Commission as a separate item. (4-1) Commissioner Cowan voting in opposition
 - Removed Item 13 until Board of Commissioners meeting on 04/17/18
 - Pulled item 9d. from the Consent Agenda and placed as an Action Item # 10a.**Motion to Approve the agenda as amended (5-0)**
5. Citizen Comments
6. Chairman's Report
7. County Manager's Report
8. Old Business
(Tabled from March20, 2018 BOC Meeting)
DISCUSSION/CONSIDERATION FOR APPROVAL OF R032018– A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS AUTHORIZING E. PAT CAMPBELL, JR. TO TRAP COYOTES ON CERTAIN COUNTY-OWNED PROPERTY LOCATED ON LOWER RIVER ROAD
Motion to Approve (5-0)
9. Consent Agenda

- 9a. Juvenile Court: Seeking approval of Agreement for Services with Court Reporter, Cindy McCranie. (Budgeted)
- 9b. County Clerk: BOC WS dated March 20, 2018
- 9c. County Clerk: BOC Minutes dated March 20, 2018
- ~~9d. Chairman: Appointments to Recreation Commission
Chris Edgar — Term Expires December 31, 2019
(Filling unexpired term of Steve Rhodes)
Tiffani Johnson — Term Expires December 31, 2022
(Full term)
Flemmie Pitts — Term Expires December 31, 2020
Lanier Sims — County Liaison
Johnny Presley (Member Emeritus — Perpetual)
▪ Pulled from Consent Agenda and added as Item # 10a~~
- 9e. Sheriff's Office: Requesting approval to accept the '17 Residential Substance Abuse Treatment (RSAT) program for inmates substance abuse treatment in the amount of \$62,670, in-kind match 25%, federal award \$47,000. Budgeted.
Motion to Approve (5-0)
10. Purchasing: Approval of Contract w/Unified AV Systems, Inc. for Audio & Visual at the Judicial Center.
Motion to Approve (5-0)
- 10a. Chairman: Appointments to Recreation Commission
Chris Edgar - Term Expires December 31, 2019
(Filling unexpired term of Steve Rhodes)
Tiffani Johnson – Term Expires December 31, 2022
(Full term)
Flemmie Pitts - Term Expires December 31, 2020
Lanier Sims – County Liaison
Johnny Presley (Member Emeritus – Perpetual)

Motion to Approve – no vote due to substitute motion

Substitute Motion to table the appointments for a minimum of 2 (two) weeks. (2-3) Edwards and Schulz in favor with Sims, Henderson and Cowan opposing. Motion failed.

Motion to Approve (3-2) Commissioners Edwards and Schulz voting in opposition. Motion passed
11. Development Services: Approval of Contract for Design & Permitting of the Brown Bridge/Yellow River Canoe Launch W/Carter & Sloope, Inc. (Budgeted)
Motion to Approve (5-0)

12. Development Services: Approval of Amendment to Phase One of Professional Services Agreement w/architects, Lord, Aeck & Sargent (LAS), for additional Structural Investigation & Conceptual Design. (Budgeted)

Motion to Approve (5-0)

- ~~13. Administrative Services: Approval of Strategic Plan Proposal by Organizations By Design, LLC.~~

~~▪ Removed until 04/17/18~~

PUBLIC HEARING

14. DISCUSSION/CONSIDERATION OF R040318 – A RESOLUTION OF NEWTON COUNTY, GEORGIA AUTHORIZING THE TRANSMITTAL OF THE DRAFT 2018 COMPREHENSIVE PLAN UPDATE TO THE NORTHEAST GEORGIA REGIONAL COMMISSION (NEGRC), AND TO FORMALLY AUTHORIZE THE NEGRC TO PROVIDE GUIDANCE TO STAFF ON THE DEVELOPMENT OF THE PLAN TO MEET THE DCA MINIMUM PLANNING STANDARDS.

Motion to Approve (5-0)

PUBLIC HEARING

15. DISCUSSION/CONSIDERATION OF R040318a – A RESOLUTION OF NEWTON COUNTY, GEORGIA AUTHORIZING THE TRANSMITTAL OF THE DRAFT 2018 CAPITAL IMPROVEMENTS ELEMENT (CIE) AND SHORT TERM WORK PROGRAM (STWP) UPDATE TO THE NORTHEAST GEORGIA REGIONAL COMMISSION (NEGRC)

Motion to Approve (5-0)

16. Factory Shoals: Approval of On-Site Employee Agreement

Motion to Approve (5-0)

17. R040318C - “CONSIDERATION OF A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS TO ACCEPT THE BID SUBMITTED BY TIMBERVEST PARTNERS III GEORGIA, LLC ON MARCH 16, 2018 IN THE AMOUNT OF \$550,000.00 FOR THE PURCHASE OF PROPERTY LOCATED IN JONES COUNTY, GEORGIA (JONES COUNTY PARCEL NUMBER J23 00 021A)”

Motion to Approve (5-0)

18. "Consideration of the Memorandum of Contingent Settlement Agreement between Newton County, Georgia and Timbervest Partners III Georgia, LLC regarding the lawsuit filed by Newton County, Georgia against Timbervest Partners III Georgia, LLC (Jones County Superior Court Case No. SUCV2017000092) and the sale of property located in Jones County, Georgia (Jones County parcel number J23 00 021A) by Newton County, Georgia to Timbervest Partners III Georgia, LLC in the amount of \$550,000.00"
Motion to Approve (5-0)
19. Citizen Comments
20. Commissioner Comments
21. Executive Session
8:55 p.m. Motion to Enter Executive Session for Land Acquisition (5-0)
- 9:11 p.m. Motion to Enter Regular Session (5-0)**
Motion to Approve R040318D (5-0)
22. Adjourn
9:16 p.m. Motion to Approve (5-0)