

1. Agenda

Documents:

[APRIL 17 2018 AGENDA.PDF](#)

2. Agenda Summary

Documents:

[APRIL 17, 2018 AGENDA SUMMARY.PDF](#)

3. Minutes

Documents:

[APRIL 17, 2018 MINUTES \(1\).PDF](#)  
[APRIL 17, 2018 MINUTES \(2\).PDF](#)

**NEWTON COUNTY BOARD OF COMMISSIONERS**  
**1124 Clark Street**  
**Covington, Georgia**  
**Regular Meeting**  
**Agenda**  
**April 17, 2018**

Thought for the day...

“The two most important days in your life are the day you are born and the day you find out why.” ~ Mark Twain

7:00 p.m.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Praise Temple Church, Pastor Dexter Mitchell and Lady Shawanna Mitchell
3. Pledge of Allegiance
4. Agenda Adoption
5. Citizen Comments
6. Chairman’s Report
- 1-8 7. County Manager’s Report
8. Old Business –
- 9-19 8a. Administrative Services: Approval of Strategic Plan Proposal by Organizations By Design, LLC.
- 20-21 9. New Business –  
Finance: Request approval of budget amendment for Phase 2 of Strategic Plan.
- 22-29 10. Consent Agenda
- H/O 10a. County Clerk: BOC Minutes dated April 3, 2018
- 10b. County Clerk: BOC ES Minutes dated April 3, 2018
- 30 10c. Sheriff’s Office: Requesting to accept the FY18 General Mills Foundation Grant for Choosing Healthy Activities and Methods Promotion Safety & Explorers - \$10,000 (No matching funds)

- 31-32      10d.    Gaither’s Steering Committee Appointments: Angie Beszborn, Mike Cunningham, Judy Gaither Dial, Amanda Edge, Mark Polite, Allan Seebaran
- 33-37      10e.    Juvenile Court: Requesting approval of a Memorandum of Understanding between Newton County, the Newton County Juvenile Court, and the Shift Foundation
- 38-55      10f.    Superior Courts: Resource Court is requesting permission to enter into a sub award agreement with the University of Georgia as part of the Bureau of Justice Assistance, JMHCP Grant (2017-MO-BX-0024. \$94,524
- 56-SP      11.      Finance Department: Monthly Financial Report – March 2018
12.      Discussion/Consideration of 911 Fee Litigation and the retention of the Barnes Law Group
- 57-70      13.      Discussion/Consideration of R041718 - A Resolution of Newton county Georgia, (“County”) Authorizing, Approving and Directing the Employment of a Certain Law Firm to Represent the County in Potential Litigation Against Contributors to Opioid Addiction and Abuse.
14.      BOC: Requesting approval of additional parcel of land To trap coyotes. Parcel Number: 0046000000039000. Lower River Road - E Pat Campbell, Jr.

7:30 p.m. PUBLIC HEARING

- 71-93      15.      Case Number:                    REZ18-000001  
Existing Zoning:                R2 Single Family Residential  
Overlay District:                Salem – Tier 3  
Existing Land Use Map:        DN Development Node  
Proposed Zoning:                CG General Commercial  
Watershed:                        South River  
Location:                          4283 Salem Road  
   355 Feet of Frontage  
Parcel Size:                        2.85 Acres  
Tax Parcel:                        013.123  
Commission District:        Two (2)  
Owner:                                Janice Curtis  
Petitioner:                        Zeev Josman, J&H Holdings, LLC  
Representative:                Robert Bullard

**Applicant's Intent:** To develop the property to accommodate a proposed Drive-Thru Carwash and Commercial out Parcel

16. Citizen Comments
17. Commissioner Comments
18. Executive Session
19. Adjourn

**NEWTON COUNTY BOARD OF COMMISSIONERS**  
**1124 Clark Street**  
**Covington, Georgia**  
**Regular Meeting**  
**Agenda**  
**April 17, 2018**

**AGENDA SUMMARY**

Thought for the day...

“The two most important days in your life are the day you are born and the day you find out why.” ~ Mark Twain

**7:03 p.m.**

1. Call to Order: Chairman Marcello Banes
2. Invocation: Praise Temple Church, Pastor Dexter Mitchell and Lady Shawanna Mitchell
3. Pledge of Allegiance: Commissioner Henderson
4. Agenda Adoption
  - **Added to the Consent Agenda as item 10.g. a letter of support for the Hwy 278 Community Improvement District to apply for the Georgia Smart Communities Challenge Grant**
- Motion by Commissioner Sims, second by Commissioner Schulz to approve the agenda as amended (5-0)**
5. Citizen Comments
6. Chairman’s Report
7. County Manager’s Report
8. Old Business –
- 8a. Administrative Services: Approval of Strategic Plan Proposal by Organizations By Design, LLC.
  - Motion by Commissioner Sims, second by Commissioner Cowan to approve the contract in an amount not to exceed \$100,000 (5-0)**
9. New Business –  
Finance: Request approval of budget amendment for Phase

2 of Strategic Plan.

**Motion by Commissioner Edwards, second by Commissioner Cowan to approve the budget amendment (5-0)**

- 10. Consent Agenda
  - 10a. County Clerk: BOC Minutes dated April 3, 2018
  - 10b. County Clerk: BOC ES Minutes dated April 3, 2018
  - 10c. Sheriff's Office: Requesting to accept the FY18 General Mills Foundation Grant for Choosing Healthy Activities and Methods Promotion Safety & Explorers - \$10,000 (No matching funds)
  - 10d. Gaither's Steering Committee Appointments: Angie Beszborn, Mike Cunningham, Judy Gaither Dial, Amanda Edge, Mark Polite, Allan Seebaran
  - 10e. ~~Juvenile Court: Requesting approval of a Memorandum of Understanding between Newton County, the Newton County Juvenile Court, and the Shift Foundation~~  
**After discussion over changes in the document received at the meeting, Chairman Banes used the Chairman's privilege to remove item 10e. from the agenda.**
  - 10f. Superior Courts: Resource Court is requesting permission to enter into a sub award agreement with the University of Georgia as part of the Bureau of Justice Assistance, JMHCP Grant (2017-MO-BX-0024. \$94,524
  - 10g. **Hwy 278 CID: Letter of support for the Hwy 278 Community Improvement District to apply for the Georgia Smart Communities Challenge Grant**

**Motion by Commissioner Edwards, second by Commissioner Sims to approve the Consent Agenda (Motion did not move forward due to a substitute motion.)**

**Substitute Motion by Commissioner Edwards, second by Commissioner Sims to approve the Consent Agenda with the Chairman's privilege to remove item 10e. (4-1) with Commissioner Henderson voting in opposition.**

- 11. Finance Department: Monthly Financial Report – March 2018

12. Discussion/Consideration of 911 Fee Litigation and the retention of the Barnes Law Group

**Motion by Commissioner Schulz, second by Commissioner Sims to approve retention of the Barnes Law Group for 911 Fee Litigation, subject to County Attorney approval of the fee arrangement and retainer agreement and subsequent Board of Commissioners review and approval of the retainer agreement. (5-0)**

13. Discussion/Consideration of R041718 - A Resolution of Newton county Georgia, ("County") Authorizing, Approving and Directing the Employment of a Certain Law Firm to Represent the County in Potential Litigation Against Contributors to Opioid Addiction and Abuse.

**Motion by Commissioner Schulz, second by Commissioner Sims to approve R041718, a Resolution of Newton County Georgia, ("County") Authorizing, Approving and Directing the Employment of a Certain Law Firm to Represent the County in Potential Litigation Against Contributors to Opioid Addiction and Abuse. (5-0)**

14. Discussion/Consideration of Resolution R041718a – A Resolution of The Newton County Board of Commissioners Authorizing Hunting and Trapping of Coyotes on Certain County Properties Through August of 2018.

**Motion by Commissioner Edwards, second by Commissioner Cowan to approve R041718a, a Resolution of the Newton County Board of Commissioners Authorizing Hunting and Trapping of Coyotes on Certain County Properties Through August of 2018. (5-0)**

7:30 p.m. PUBLIC HEARING

- |                        |   |
|------------------------|---|
| 15. Case Number:       | REZ18-000001                            |
| Existing Zoning:       | R2 Single Family Residential            |
| Overlay District:      | Salem – Tier 3                          |
| Existing Land Use Map: | DN Development Node                     |
| Proposed Zoning:       | CG General Commercial                   |
| Watershed:             | South River                             |
| Location:              | 4283 Salem Road<br>355 Feet of Frontage |

Parcel Size: 2.85 Acres  
Tax Parcel: 013.123  
Commission District: Two (2)  
Owner: Janice Curtis  
Petitioner: Zeev Josman, J&H Holdings, LLC  
Representative: Robert Bullard  
Applicant's Intent: To develop the property to accommodate a proposed Drive-Thru Carwash and Commercial out Parcel

**Motion by Commissioner Sims, second by Commissioner Schulz to table the petition until the May 15<sup>th</sup> Board meeting to allow the applicant the opportunity to bring back to the Board a more detailed plan of proposed structures and site plan showing that it meets the Salem Overlay. (4/1/0 with Commissioner Henderson abstaining)**

16. Citizen Comments
17. Commissioner Comments
18. Executive Session  
**None**
19. Adjourn

**8:40 p.m.**

**Motion by Commissioner Sims, second by Commissioner Edwards to Approve (5-0)**



**NEWTON COUNTY BOARD OF COMMISSIONERS**  
**1124 Clark Street**  
**Covington, Georgia**  
**Regular Meeting**  
**Minutes**  
**April 17, 2018**

Present: Chairman Marcello Banes, Commissioners' Stan Edwards, Lanier Sims, Nancy Schulz, J.C. Henderson, Ronnie Cowan, County Attorney Sam VanVolkenburg, County Manager Lloyd Kerr and Deputy Clerk Judy T. Johnson.

Large group of citizens, the Covington News, and the Newton Citizen

Chairman Banes called the meeting to order, extended a welcome, and read the thought for the day. The invocation was given by Pastor Dexter Mitchell, Praise Temple Church; and the Pledge of Allegiance to our great flag was led by Commissioner Henderson.

#### **AGENDA ADOPTION**

- Chairman Banes requested to add to the Consent Agenda as item number 10.g. a letter of support for the Hwy 278 Community Improvement District to apply for the Georgia Smart Communities Challenge Grant

Motion by Commissioner Sims, second by Commissioner Schulz to adopt the April 17, 2018 agenda.

Motion carried unanimously (5-0)

#### **CITIZEN COMMENTS**

- None

#### **CHAIRMAN'S REPORT**

Chairman Banes thanked everyone for coming out and celebrating Newton County's 1<sup>st</sup> Family Fun Day. Chairman Banes stated the event was at no cost to the taxpayers and was funded by donations. Chairman Banes further stated it was a great success as we try to bring unity to our community and we are doing all we can to become One Newton.

Chairman Banes then asked Commissioner Cowan to give an update on the DeKalb County, Gwinnett County, and Newton County JDA.

- Commissioner Cowan stated the meeting was held the prior week, it was a properly advertised meeting, and the newspapers were in attendance.
- Commissioner Cowan stated the meeting was in reference to renewing bonds as they pertain to the colleges here who were done on a variable interest rate and the desire is to move it to a fixed interest rate with a bond hearing to be held in Newton Superior Court.
- Commissioner Cowan stated the Authority was created in 2004 and it was to designed to help fund Georgia Perimeter College and Gwinnett Technical College. With those funds eleven (11) facilities have been built.

Chairman Banes then turned the meeting over to County Manager Lloyd Kerr.

- Mr. Kerr gave a brief overview of the information provided in the Work Session regarding T-SPLOST.
- Mr. Kerr requested the Chairman pole the Board to see if there was interest in moving ahead with meetings with the cities.

Chairman Banes requested a consensus from the Board to move ahead with Commissioner Edwards abstaining; Commissioner Sims in agreement; Commissioner Schulz in agreement; Commissioner Henderson in agreement; and Commissioner Cowan in agreement.

### **COUNTY MANAGER'S REPORT**

- County Manager Kerr asked Lee Atkinson, an attorney with Blasingame, Burch, Garrard & Ashley, P.C. to give an update on the Opioid lawsuit that was on the agenda for consideration.
- Mr. Atkinson briefed the Board over the challenges of the opioid epidemic and the merits lawsuit with a goal of forcing manufacturers to stop or reduce producing the drug(s) as well as more public education regarding the dangers.

### **OLD BUSINESS**

#### **Administrative Services: Approval of Strategic Plan Proposal by Organizations By Design, LLC.**

- County Manager Kerr stated the request was to move forward with Phase Two of the Strategic Plan which will be the implementation phase of the project in an amount not to exceed \$100,000.

Motion by Commissioner Sims, second by Commissioner Cowan to approve the contract in an amount not to exceed \$100,000.

Motion carried unanimously (5-0)

### **NEW BUSINESS**

#### **Finance: Request approval of budget amendment for Phase Two of Strategic Plan.**

- County Manager Kerr stated the budget amendment was to fund Phase Two

Motion by Commissioner Edwards, second by Commissioner Cowan to approve the budget amendment.

Motion carried unanimously (5-0)

### **CONSENT AGENDA**

- County Clerk: BOC Minutes dated April 3, 2018
- County Clerk: BOC ES Minutes dated April 3, 2018
- Sheriff's Office: Requesting to accept the FY18 General Mills Foundation Grant for Choosing Healthy Activities and Methods Promotion Safety & Explorers - \$10,000 (No matching funds)

- Gaither's Steering Committee Appointments: Angie Beszborn, Mike Cunningham, Judy Gaither Dial, Amanda Edge, Mark Polite, Allan Seebaran
- Superior Courts: Resource Court is requesting permission to enter into a sub award agreement with the University of Georgia as part of the Bureau of Justice Assistance, JMHCP Grant (2017-MO-BX-0024. \$94,524
- Hwy 278 CID: Letter of support for the Hwy 278 Community Improvement District to apply for the Georgia Smart Communities Challenge Grant

Motion by Commissioner Edwards, second by Commissioner Sims to approve the Consent Agenda (Motion did not move forward due to a substitute motion.)

After discussion over changes in a document received at the meeting, Chairman Banes used the Chairman's privilege to remove item 10e., Juvenile Court: Requesting approval of a Memorandum of Understanding between Newton County, the Newton County Juvenile Court, and the Shift Foundation, from the agenda.

Substitute Motion by Commissioner Edwards, second by Commissioner Sims to approve the Consent Agenda with the Chairman's privilege to remove item 10e. (4-1) with Commissioner Henderson voting in opposition.

### **Finance Department: Monthly Financial Report – March 2018**

- Finance Director, Nicole Cross, went over the March 2018 Financial Report with a PowerPoint presentation. (The presentation attached and made a part of these minutes.)

### **Discussion/Consideration of 911 Fee Litigation and the retention of the Barnes Law Group**

Motion by Commissioner Schulz, second by Commissioner Sims to approve retention of the Barnes Law Group for 911 Fee Litigation, subject to County Attorney approval of the fee arrangement and retainer agreement and subsequent Board of Commissioners review and approval of the retainer agreement.

Motion carried unanimously (5-0)

### **Discussion/Consideration of R041718 - A Resolution of Newton county Georgia, ("County") Authorizing, Approving and Directing the Employment of a Certain Law Firm to Represent the County in Potential Litigation Against Contributors to Opioid Addiction and Abuse.**

Motion by Commissioner Schulz, second by Commissioner Sims to approve R041718, a Resolution of Newton County Georgia, ("County") Authorizing, Approving and Directing the Employment of a Certain Law Firm to Represent the County in Potential Litigation Against Contributors to Opioid Addiction and Abuse.

Motion carried unanimously (5/0)

**Discussion/Consideration of Resolution R041718a – A Resolution of The Newton County Board of Commissioners Authorizing Hunting and Trapping of Coyotes on Certain County Properties Through August of 2018.**

Motion by Commissioner Edwards, second by Commissioner Cowan to approve R041718a, a Resolution of the Newton County Board of Commissioners Authorizing Hunting and Trapping of Coyotes on Certain County Properties Through August of 2018.

Motion carried unanimously (5/0)

**PUBLIC HEARING**

<b>Case Number:</b>	<b>REZ18-000001</b>
<b>Existing Zoning:</b>	<b>R2 Single Family Residential</b>
<b>Overlay District:</b>	<b>Salem – Tier 3</b>
<b>Existing Land Use Map:</b>	<b>DN Development Node</b>
<b>Proposed Zoning:</b>	<b>CG General Commercial</b>
<b>Watershed:</b>	<b>South River</b>
<b>Location:</b>	<b>4283 Salem Road 355 Feet of Frontage</b>
<b>Parcel Size:</b>	<b>2.85 Acres</b>
<b>Tax Parcel:</b>	<b>13-123</b>
<b>Commission District:</b>	<b>Two (2)</b>
<b>Owner:</b>	<b>Janice Curtis</b>
<b>Petitioner:</b>	<b>Zeev Josman, J&amp;H Holdings, LLC</b>
<b>Representative:</b>	<b>Robert Bullard</b>
<b>Applicant’s Intent:</b>	<b>To develop the property to accommodate a proposed Drive-Thru Carwash and Commercial out Parcel</b>

Zach Montgomery, Director of Development Services, presented the petition. Mr. Montgomery stated the request was to rezone from R2 to CG and the Salem Overlay and the Future Land Use Map supported commercial development. Mr. Montgomery stated the Planning Commission recommended unanimous approval.

Mr. Montgomery further stated the applicant had requested relief to two items in the overlay district and they also understand that would require the Special Exception from the Planning Commission to get that moved forward.

Chairman Banes opened the Public Hearing for those speaking in favor at 7:33 p.m.

- Mr. Robert Sligh represented the applicant stating he had nothing more to add from what staff had provided and was willing to answer in questions.

Chairman Banes opened the Public Hearing for those opposed at 7:35 p.m.

- No comments received.

Chairman Banes closed the public hearing portion.

Commissioner Sims stated in years past when we had rezonings in the Salem corridor the buildings kind of matched each other like the Wal-Mart matched the Publix and asked Mr. Montgomery what had been done to make sure that had been adhered to so we have a uniform look in the overlay.

Mr. Montgomery stated a conceptual plan only had been done for the site and no real elevations or architectural features had been done that we could hold them to. He further stated what the applicant had indicated they were more than willing to go above and beyond the expectations and requirements of the overlay to comply with codes because they want it to look nice as well.

Commissioner Schulz asked if the relief was included in the request or in the vote tonight. Mr. Montgomery stated tonight was just for the rezoning and the Exceptions would come back before the Board of Commissioners. County Manager Kerr corrected Mr. Montgomery by advising the Board that the Special Exceptions would go to the Planning Commission and not back in front of the Board of Commissioners. Mr. Montgomery concurred with County Manager Kerr and apologized to the Board.

Chairman Banes closed out the public hearing and called for a motion.

Commissioner Sims stated he and Commissioner Schulz had worked hard on the Salem Overlay and Almon Overlay to make sure those areas were developed well and to make sure everyone adheres to the overlay standards. Commissioner Sims stated that although the Planning Commission had recommended approval, he did not feel there was a defined look of what that is going to look like according to Mr. Montgomery's answer. Commissioner Sims stated he would move to table the petition to the 15<sup>th</sup> of May to allow time the applicant time to bring back a more defined rendering of that particular building and site plan to make sure it meets the overlay. Commissioner Sims said it was nothing against the applicant but his history has told him when you ask someone to do it and they say they will do it, but it is not officially in the document, then it may or may not get done. Commissioner Sims stated he was not saying that was the case here, but he would rather have that detailed drawing to make sure we are getting what we think we are getting.

Chairman Banes called for the vote and recognized Mr. Montgomery had his had up and allowed him to speak.

Mr. Montgomery stated that generally an applicant would not spend tens of thousands of dollars on a plan until the zoning was approved and staff is required to adhere to the codes and ordinances and they do not typically bring a completed plan.

Commissioner Sims stated he was not asking for a complete set of plans, but that he needed more details before he was comfortable approving what was in the document tonight.

Commissioner Cowan stated he thought the land use was separate from the design aspect and said he meant no disrespect to Commissioner Sims and the Board had

probably done so in the past. Commissioner Sims stated he had served on the Board and planning boards for too long and knew without placing it in the document it may not occur. Commissioner Sims also stated that in the past the reports had more information to go on.

Mr. Montgomery interjected and stated the other plans that were included in the petition had nothing to do with the zoning so it was not the case here this evening and were not included for that reason so that they would not muddy up the waters or confuse anyone.

Commissioner Schulz replied that inherent to the Salem Overlay was the Design Standards and so if the zoning was being changed to be compliant with the Salem Overlay they have to be consistent with the design standards; and in order to make a decision on the design standards the Board needs to see more evidence of what this project will look like.

Chairman Banes called for the vote.

Motion by Commissioner Sims, second by Commissioner Schulz to table the petition until the May 15th Board meeting to allow the applicant the opportunity to bring back to the Board a more detailed plan of proposed structures and site plan showing that it meets the Salem Overlay.

Motion carried (4/1/0 with Commissioner Henderson abstaining)

### **Citizen Comments**

- Archie Shepherd addressed the Board over concerns over potential understaffing at the Turner Lake Senior Services. Mr. Shepherd stated he had joined the group and observed the Director and Assistant Director having to prepare food and wash dishes and encouraged the Board to visit to see if anything could be done to allow these employees to do their job duties.
- Thomas Buckner addressed the Board over the use of the contingency fund.
- Alisha Brown addressed the Board over concerns for more Code Enforcement to help keep the county clean.

### **Commissioner Comments**

- Commissioner Cowan stated he enjoyed Family Fun Day
- Commissioner Henderson thanked his constituents in District 4 and thanked Chairman Banes for putting on the Family Fun Day
- Commissioner Schulz thanked the Chairman Banes for coordinating the Family Fun Day and thanked the citizens for the great turnout.  
Commissioner Schulz also thanked all the unsung heroes, the citizens that come to the meetings and who are the eyes and ears in the community.
- Commissioner Sims: None
- Commissioner Edwards stated he thoroughly enjoyed the Family Fun Day and thanked Chairman Banes and his team. Commissioner Edwards also expressed

concerns regarding building standards and the need for more Code Enforcement personnel.

- Chairman Banes concurred the need for additional Code Enforcement, Public Safety, Fire and Police. Chairman Banes stated it was budget season and the time to discuss the need and let the County Manager know he is supported.  
Chairman Banes thanked everyone who came out, participated, helped out noting all the cities represented creating the Spirit of One Newton.
- County Manager Kerr addressed Commissioner Edwards concerns regarding building standards and stated a work session was scheduled for the next Board of Commissioner meeting on May 1, 2018.

**Executive Session**  
**None**

**Adjourn 8:40 p.m.**

Motion made by Commissioner Sims, second by Commissioner Edwards to adjourn.  
Motion carried unanimously (5-0)

Respectfully submitted,

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Judy T. Johnson, Deputy County Clerk

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Marcello Banes, Chairman

**NEWTON COUNTY BOARD OF COMMISSIONERS  
WORK SESSION  
Newton County Historic Courthouse  
Tuesday, April 17, 2018  
MINUTES**

Present: Chairman Marcello Banes, Commissioner's Lanier Sims, Nancy Schulz, and Ronnie Cowan, County Manager Lloyd Kerr, and Deputy County Clerk Judy T. Johnson

A small group of citizens, Sam VanVolkenburgh with Jarrard & Davis, Bryan Huskey with STIFEL, and Teresa Finister with Murray Barnes Finister LLP.

Chairman Banes call the meeting to order at 6:04 p.m. and extended a welcome to all in attendance. Chairman Banes gave the invocation and Commissioner Schulz led the Pledge of Allegiance to our flag.

Purpose: T-SPLOST

Chairman Banes recognized County Manager Kerr and turned over the Work Session. Mr. Kerr introduced attorney Sam VanVolkenburgh with Jarrard and Davis LLP to begin the presentation.

Mr. VanVolkenburgh presented a handout (attached and made a part of these minutes) that discussed:

- What is T-SPLOST
- The process to call for a referendum
- The timeline to accomplish the T-SPLOST if desired for this year
- Potential T-SPLOST projects
- The purpose & allocated amounts if entering into an IGA with the cities
- Other Federal and State resources available to fund certain transportation projects

Mr. Kerr introduced Attorney Teresa Finister with Murray Barnes Finister LLP to discuss bonds.

Ms. Finister advised the Board on how bonds would work under a T-SPLOST

- Bond issuance is similar to a regular SPLOST
- The Board would adopt a Resolution calling the election and list the purposes of the T-SPLOST
- If any T-SPLOST funds are collected in excess those funds would be used to pay down the General Obligation Debt before rolling back into the General Fund which potentially could allow a roll back in the millage rate.
- A T-SPLOST with an IGA allows each city to decide their own bonds

Mr. Kerr introduced the last presenter, Bryan Huskey with STIFEL, to address the Board.

Mr. Huskey went over the following

- Currently there are eight (8) counties participating in a T-SPLOST program such as Fulton County and Athens/Clark County
- Benchmark for bonding currently is 30 to 50% of total T-SPLOST

With no further business, a motion by Commissioner Sims, second by Commissioner Schulz, the meeting adjourned at 6:51 p.m. (3-0)

Respectfully submitted,

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Judy T. Johnson, Deputy County Clerk

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Marcello Banes, Chairman