

1. Agenda

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[MAY 1, 2018 AGENDA.PDF](#)

2. Agenda Summary

Documents:

[MAY 1, 2018 AGENDA SUMMARY.PDF](#)

**NEWTON COUNTY BOARD OF COMMISSIONERS**  
**1124 Clark Street**  
**Covington, Georgia**  
**Regular Meeting**  
**Agenda**  
**May 1, 2018**

Thought for the day...

**“Kind words can be short and easy to speak, but their echoes are truly endless.”**  
**Mother Teresa**

7:00 p.m.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor Derwin Davis, Pleasant View Baptist Church
3. Pledge of Allegiance
4. Agenda Adoption
5. Citizen Comments
6. Chairman’s Report
  - 1 a. July 4th Celebration Use of Judicial Center Parking Lot & Judicial Center Roof
7. County Manager’s Report
  - 2 a. List of notable current activities.
8. Old Business - None
9. Consent Agenda
  - 3 9a. Snapping Shoals EMC: Traffic Signal Service Contract Hwy. 36 @ Flat Shoals Road.
  - 4-10 9b. County Clerk: BOC WS dated April 17, 2018
  - 11-17 9c. County Clerk: BOC Minutes dated April 17, 2018
  - 9d. Chairman: Appointment to Recreation Commission Sonya Carter - City of Covington Liaison
  - 18-19 9e. Superior Court - Courthouse: Requesting approval to sell a Brother fax machine as county has changed to e-fax.
  - 20-21 10f. Superior Court – Courthouse: Requesting approval to sell a Ikon copier that needs repairs beyond scope of the maintenance agreement.
- 22 11. Finance: Presentation by Miller Edwards of FY17 Audit

- 23-38            12.    911: Radio Upgrade Project Recommendation and Sole Source Implications
- 39-86            13.    Purchasing: Discussion/Consideration of Contract for Security Component for Judicial Center.
- 87-133           14.    Purchasing: Discussion/Consideration of Construction Services Agreement for Dinah Pace Pavilion

**PUBLIC HEARING**

- 134-156        15.    **DISCUSSION/CONSIDERATION OF R-050118/O-050118 – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS REGARDING REVISION AND REPLACEMENT OF CHAPTER 30, DIVISION ALL OF THE NEWTON COUNTY CODE ENTITLED ANIMAL CONTROL ORDINANCE**

**PUBLIC HEARING**

- 157-158        16.    **DISCUSSION/CONSIDERATION OF O-050118A – AN ORDINANCE TO AMEND THE NEWTON COUNTY ORDINANCE CONCERNING PENALTIES FOR VIOLATING NEWTON COUNTY ORDINANCES; TO REPEAL; CONFLICTING PROVISIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES**

**PUBLIC HEARING**

- 159-176        17.    **DISCUSSION/CONSIDERATION OF O-050118B – AN ORDINANCE ADOPTING A NEW SECTION 32-104 OF THE NEWTON COUNTY CODE CONCERNING MASSAGE AND SPA ESTABLISHMENTS**

**PUBLIC HEARING**

- 177-179        18.    **DISCUSSION/CONSIDERATION OF O-050118C – AN ORDINANCE ADOPTING A NEW SECTION 32-105 OF THE NEWTON COUNTY CODE REGULATING THE SALE OF NON-TRADITIONAL TOBACCO PARAPHERNALIA AND USE OF E-CIGARETTES**

**PUBLIC HEARING**

- 182-189        19.    **DISCUSSION/CONSIDERATION OF O-050118D – AN ORDINANCE ADOPTING A NEW SECTION 32-106 OF THE NEWTON COUNTY CODE PROHIBITING THE SALE, MANUFACTURE, USE, DELIVERY PURCHASE, POSSESSION OR DISTRIBUTION OF UNREGULATED MARIJUANA SUBSTITUTES**

- 20.. Discussion/Consideration of Impact Fees regarding Convenience Store
21. Citizen Comments
22. Commissioner Comments
23. Executive Session
- . Adjourn

**NEWTON COUNTY BOARD OF COMMISSIONERS**  
**1124 Clark Street**  
**Covington, Georgia**  
**Regular Meeting**  
**Agenda**  
**May 1, 2018**  
**AGENDA SUMMARY**

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**Mother Teresa**

**7:14 p.m.**

1. Call to Order: Chairman Marcello Banes
2. Invocation: Commissioner Edwards
3. Pledge of Allegiance: Commissioner Schulz
4. Agenda Adoption  
**\*Chairman requested to remove item # 20 from the agenda.**

**Motion by Commissioner Edwards, second by Commissioner Schulz to approve the agenda as amended. (4-0)**

5. Citizen Comments
6. Chairman's Report
  - a. July 4th Celebration Use of Judicial Center Parking Lot & Judicial Center Roof
7. County Manager's Report
  - a. List of notable current activities.
8. Old Business - None
9. Consent Agenda
  - 9a. Snapping Shoals EMC: Traffic Signal Service Contract Hwy. 36 @ Flat Shoals Road.
  - 9b. County Clerk: BOC WS dated April 17, 2018
  - 9c. County Clerk: BOC Minutes dated April 17, 2018
  - 9d. Chairman: Appointment to Recreation Commission Sonya Carter - City of Covington Liaison
  - 9e. Superior Court - Courthouse: Requesting approval to sell a Brother fax machine as county has changed to e-fax.
  - 9f. Superior Court – Courthouse: Requesting approval to sell a Ikon copier that needs repairs beyond scope of the maintenance agreement.

**Motion by Commissioner Schulz, second by Commissioner Sims to approve the Consent Agenda. (4-0)**

11. Finance: Presentation by Miller Edwards of FY17 Audit
12. 911: Radio Upgrade Project Recommendation and Sole Source Implications
13. Purchasing: Discussion/Consideration of Contract for Security Component for Judicial Center.

**Motion by Commissioner Schulz, second by Commissioner Sims to approve the contract for the Judicial Center in an amount not to exceed \$238,851. (4-0)**

14. Purchasing: Discussion/Consideration of Construction Services Agreement for Dinah Pace Pavilion

**Motion by Commissioner Schulz, second by Commissioner Sims to approve the award with the funding not to exceed \$62,278. (4-0)**

**PUBLIC HEARING**

15. DISCUSSION/CONSIDERATION OF R-050118/O-050118 – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS REGARDING REVISION AND REPLACEMENT OF CHAPTER 30, DIVISION ALL OF THE NEWTON COUNTY CODE ENTITLED ANIMAL CONTROL ORDINANCE

**Motion by Commissioner Schulz, second by Commissioner Cowan to approve R-050118/O-050118. (Motion did not move forward as it was amended after discussion.)**

**On an amended motion made by Commissioner Schulz, second by Commissioner Cowan to table R-050118/O-050118 until the next Board meeting on May 15, 2018. (4-0)**

**PUBLIC HEARING**

16. DISCUSSION/CONSIDERATION OF O-050118A – AN ORDINANCE TO AMEND THE NEWTON COUNTY ORDINANCE CONCERNING PENALTIES FOR VIOLATING NEWTON COUNTY ORDINANCES; TO REPEAL;

CONFLICTING PROVISIONS; TO PROVIDE FOR AN EFFECTIVE DATE; AND FOR OTHER PURPOSES

**Motion by Commissioner Sims, second by Commissioner Edwards to approve O-050118A. (4-0)**

**PUBLIC HEARING**

17. DISCUSSION/CONSIDERATION OF O-050118B – AN ORDINANCE ADOPTING A NEW SECTION 32-104 OF THE NEWTON COUNTY CODE CONCERNING MASSAGE AND SPA ESTABLISHMENTS

**Motion by Commissioner Cowan, second by Commissioner Schulz to approve O-050118B with the changes to renumber sections 32-104-4(b)(4) and (5) as 32-104-4(c) and (d). (4-0)**

**PUBLIC HEARING**

18. DISCUSSION/CONSIDERATION OF O-050118C – AN ORDINANCE ADOPTING A NEW SECTION 32-105 OF THE NEWTON COUNTY CODE REGULATING THE SALE OF NON-TRADITIONAL TOBACCO PARAPHERNALIA AND USE OF E-CIGARETTES

**Motion by Commissioner Cowan, second by Commissioner Schulz to approve O-050118C with the following revisions: (1) in Section 32-105-1(c), replace "of \$1,000.00" with "in an amount to be set by resolution of the Board of Commissioners, which fee amount shall remain in effect until modified or amended by subsequent resolution adopted by the Board of Commissioners"; and (2) in Section 32-105-1(d), strike the second sentence and in the first sentence replace "completely screened from view by the public" with "with tobacco products for sale, or if no tobacco products are for sale, behind a counter and at least 10 feet from a window." (4-0)**

**PUBLIC HEARING**

19. DISCUSSION/CONSIDERATION OF O-050118D – AN ORDINANCE ADOPTING A NEW SECTION 32-106 OF THE NEWTON COUNTY CODE PROHIBITING THE SALE, MANUFACTURE, USE, DELIVERY PURCHASE, POSSESSION OR DISTRIBUTION OF UNREGULATED MARIJUANA SUBSTITUTES

**Motion by Commissioner Sims, second by  
Commissioner Cowan to approve O-050118D. (4-0)**

~~20. Discussion/Consideration of Impact Fees regarding  
Convenience Store~~

**Removed from agenda upon agenda adoption**

21. Citizen Comments

22. Commissioner Comments

23. Executive Session

**None**

24. Adjourn

**Motion by Commissioner Schulz, second by  
Commissioner Sims to**