



Newton County Board of Commissioners
Regular Meeting
Agenda
June 21, 2022
7:00 p.m.
1124 Clark Street-Historic Courthouse
Covington, Georgia 30014

Thought for the day.....“May your character preach more loudly than your words.”

~Author Unknown~

1. **Call to Order:** Chairman Baner
2. **Invocation:**
3. **Pledge:**
4. **Adoption of the Agenda:**
5. **Citizen Comments:**
6. **Reports from Chairman Baner:**
7. **Reports from ICM Jarvis Sims:**
8. **Unfinished Business:** None to consider
9. **Consent Agenda**
 - 9a) Approval of the Minutes: 06/07/2022 Regular Meeting
10. **Agenda Items for Board Discussion/Consideration**
10. Newton County Family Connection- Ms. Laura Bertram requesting approval of the FY 2023 annual contract with the Department of Human Services. BOC approved to serve as Fiscal Agent for FY 2023 contract 01/18/2022. Deadline Requirement Yes/Date: 06/30/2022/ Funding Source: N/A/ Cost: N/A
11. Finance Department – May 2022 Financial Report
Presenter – Brittany White, Finance Director
12. Finance Department/Animal Services – Requesting approval of Animal Services budget amendment to move donation for the surgical suite to the Capital Improvements fund where the project is funded.
Presenter – Brittany White, Finance Director
Time Sensitive/Deadline Requirement: Yes/ Date: 06/30/22
Cost: N/A/Funding Source: N/A/ Budgeted: N/A/ Match: N/A
13. Board of Commissioners/Purchasing Department – Requesting approval of Professional Services Agreement RFP 22-13(B) ARPA Consulting Services for Oversight and Compliance for Iparametrics, LLC for ARPA Consultant.
Time Sensitive/Deadline Requirement: No/ Date: N/A
Cost: *Not to exceed \$420,000.00/Funding Source: ARPA/ Budgeted: Yes/ Match: No
Presenter – Jarvis Sims/Brittany White/Randi Fincher
Time Sensitive/Deadline Requirement: No/ Date: N/A
Cost: \$420,000.00 (not to exceed) Funding Source: ARPA/Budgeted: Yes/Match: No
14. Parks and Recreation/Purchasing – Requesting approval of Change Order #1 Professional Services Agreement for A Better Court, LLC for resurfacing @ City Pond Park for 4 Pickle Ball courts.
Presenter – Dwayne Mask
Time Sensitive/Deadline Requirement: No/ Date: N/A
Cost: \$7,000.00/ Funding Source: SPLOST/ Budgeted: Yes/ Match: No

15. Parks and Recreation/Purchasing – Requesting approval for Sunbelt Builders, Inc. Design-Build contract for various facilities of the Recreation Department.
1. Turner Lake guest restroom renovation
 2. Stone Road Park concession/restroom/score keeper building
 3. City Pond new maintenance
- Time Sensitive/Deadline Requirement: No/Date: N/A
 Cost: \$72,200.00/ Funding Source: Capital Improvements/ Budgeted: Yes/ Match: No
Presenter: Jeff Prine
16. Purchasing/Board of Commissioners – Requesting approval of Amendment #4 for Sunbelt Builders, Inc. Design Build contract for additional items requested for Washington Street Community Center.
- Time Sensitive/Deadline Requirement: No/Date: N/A
 Cost: \$62,244.00/ Funding Source: SPLOST/ Budgeted: Yes/ Match: No
Presenter: Jeff Prine
17. Parks and Recreation/Purchasing – Requesting approval for Jericho Design Group, Design Services contract for Springhill Community Park.
- Time Sensitive/Deadline Requirement: No/ Date: N/A
 Cost: \$204,750.00/ Funding Source: SPLOST/ Budgeted: Yes/ Match: No
Presenter: Jeff Prine
18. Parks and Recreation/Purchasing – Requesting approval for Jericho Design Group, Design Services contract for Westside Youth Facility.
- Time Sensitive/Deadline Requirement: No/ Date: N/A
 Cost: \$217,00.00/ Funding Source: SPLOST/ Budgeted: Yes/ Match: No
Presenter: Jeff Prine
19. Senior Services/Purchasing – Requesting approval for Sunbelt Builders, Inc. Design Build contract for Phase 2 of Senior Services @ Turner Lake Facility renovation/expansion.
- Cost: \$51,200.00/Funding Source: SPLOST/ Budgeted: Yes/ Match: No
Presenter: Jeff Prine/Freda Reed
20. Public Works – Requesting approval to purchase Right-of-Way and easements for the Access Road @ I-20 realignment and intersection improvements.
- Cost: \$330,568.00/ Funding Source: 80% ARC (Atlanta Regional Commission)/20% SPLOST
 Budgeted: No/ Match: Yes
21. Consideration of Proposed Annexation by the City of Covington to annex approximately 35.45 acres @ Hazelbrand Road.
- Tax Map Parcel #s 009-039, 00970-050, 00970-051
22. Consideration of Proposed Annexation by the City of Covington to annex approximately 38.20 acres @ 233 Williams Road
- Tax Map Parcel #s 0061-014, 0061-015, 0061-016
23. Approval to adopt Resolution R062122
 A RESOLUTION AMENDING ASCENSION PROGRAM MANAGEMENT, LLC TASK ORDER #C.14 PROPOSAL FOR PROJECT MANAGEMENT SERVICES
24. Information Systems requests approval of annual renewal of KnowBe4 cybersecurity training and testing program for county employees in use since 2019.
- Time Sensitive/Deadline Requirement: Yes/ Date: 06/27/2022
 Cost: \$11,322.00/Funding Source: FY 23 Information Services Budget/ Budgeted: Yes/ Match: No
Presenter: Greg Mann
- 7:30 Public Zoning Hearing (4 Cases)**
1. FLUM Case Number FLU22-000001
 Applicant: Loretta Lynn-Buice
 Applicant’s intent to designate a Future Land Use to Rural Residential in order to seek a rezoning to subdivide the property into 5 lots.
 Location: Henderson Mill Rd

Map & Parcel Number(s): 88-012C

District: 1 (One) FLUM: AF (Agriculture/Forestry) Zoning: A (Agricultural)

Acreage: 15 acres

May 24, 2022 the Planning Commission voted to recommend approval with staff conditions.

2. Conditional Use Permit Case Number CUP22-000004

Applicant: Cheryl Freeman

Applicant's intent is to establish a commercial Dog Training Facility/Kennel

Location: 11188 Hwy 36

Map & Parcel Number(s): 84-34C

District: 5 (Five) FLUM: MXC (Mixed Use Commercial) Zoning: M-1 (Light Industrial)

Acreage: .58 acre

May 24, 2022 the Planning Commission voted to recommend approval with staff conditions.

3. Rezoning Case Number REZ22-000003

Applicant: Steven L Jones, Taylor English Duma, LLP

Applicant's intent to establish a convenience store with gas pumps.

Location: 12862 Brown Bridge Rd

Map & Parcel Number(s): 13-86

District: 3 (Three) FLUM: DN (Development Node) Zoning: R-2 (Single-Family Residential)

Acreage: 2.3 acres

May 24, 2022 the Planning Commission voted to recommend approval with staff conditions.

4. Appeal Case Number APP22-000001

Applicant: Steven L Jones, Taylor English Duma, LLP

Request: Appeal to the Planning Commission's decision to allow more than 66-feet of pavement between the frontage landscape and primary structure in the Salem Overlay District. Sec. 460-050 (J) (2) (b) (i).

Planning Commission denied the petition by a vote of (3-0) at the May 24, 2022.

Location: 12862 Brown Bridge Rd

Map & Parcel Number(s): 13-86

District: 3 (Three) FLUM: DN (Development Node) Zoning: R-2 (Single-Family Residential)

Acreage: 2.3 acres

25. **Citizen Comments**

26. **Board Comments**

27. **Executive Session If Needed**

28. **Adjourn**