

1. Agenda

Documents:

[AUGUST 7, 2018 AGENDA.PDF](#)

2. Agenda Summary

Documents:

[AUGUST 7, 2018 AGENDA SUMMARY.PDF](#)

NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia
Regular Meeting
Agenda
August 7, 2018

Thought for the day...

"You can often change your circumstances by changing your attitude"
...Eleanor Roosevelt

- 7:00 p.m.
1. Call to Order: Chairman Marcello Banes
 2. Invocation: Rev. Clara Lett, Rainbow Covenant Ministries
 3. Pledge of Allegiance
 4. Agenda Adoption
 5. Citizen Comments
 6. Chairman's Report
 7. County Manager's Report
 - Miscellaneous Reports/Update

Old Business –

8. Adoption of Newton County Millage Rate
Tabled from July 30th Special Called Meeting

- 8a. R073018N –A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NEWTON COUNTY, GEORGIA TO ADOPT AN ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2019 BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019
Tabled from July 30th Special Called Meeting

New Business –

- Consent Agenda
9. Appointment to Public Facilities Committee
District 3 – Deidra Gilliam
 - 9a. Appointment to Public Facilities Committee
District 5 – Vince Passariello
 - 1 9b. Sheriff's Office: Request approval for Frank's Restaurant's current contract to be continued on a month by month basis until a new contract can be negotiated. (Frank's provides inmate food service 3 meals per day/7days a week.)
 - 2-5 9c. Sheriff's Office: Request approval to enter into a Lease Agreement with Colliers International (Covington Marketplace, 3700 Salem Road) for Westside Precinct
 - 6-9 9d. Superior Courts: (Resource Drug Court) Request approval of revised Independent Contractor Agreement with ViewPoint Health
Funding: CJCC (Criminal Justice Coordinating Council)
 - 10 9e. Appointment to View Point Health Board - Keith Ellis, Curtis Gallman
 - 11-17 9f. County Clerk: Approval of BOC Minutes dated July 17, 2018

- HO 9g. County Clerk: Approval of Executive Session Minutes dated July 17, 2018
- 18 9h. **RATIFICATION OF R073018D – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS APPROVING A FISCAL YEAR 2019 APPROPRIATION TO THE NEWTON COUNTY LIBRARY.**
- 19-22 10. **DISCUSSION/CONSIDERATION FOR APPROVAL OF R-060518 – A RESOLUTION AUTHORIZING THE STAFF AND PROFESSIONALS TO PROCEED WITH THE ISSUANCE OF THE COUNTY’S GENERAL OBLIGATION SALES TAX BONDS/AND FOR OTHER PURPOSES.**
- 23-30 11. Discussion/Consideration to approve \$23,400 amendment to Phase One of Professional Services Agreement with architects, Lord, Aeck & Sargent (LAS), for additional Structural Investigation per acres of concern identified by the structural engineers Bennett and Pless.
12. Citizen Comments
13. Commissioner Comments
14. Executive Session
15. Adjourn

NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia
Regular Meeting
Agenda
August 7, 2018
AGENDA SUMMARY

Thought for the day...

"You can often change your circumstances by changing your attitude"
...Eleanor Roosevelt

- 7:04 p.m.**
1. Call to Order: Chairman Marcello Banes
 2. Invocation: Rev. Clara Lett, Rainbow Covenant Ministries
 3. Pledge of Allegiance: Commissioner Sims
 4. Agenda Adoption
Chairman Banes requested the following changes to the Agenda: Remove Item # 9c from the Consent Agenda and renumber as Item # 10a; remove Item # 9b from the Consent Agenda and renumber as Item # 10b; remove Item # 11 from the agenda altogether; and County Attorney Megan Martin stated there was a scrivener's error on Item # 9h and the correct Resolution number is R-073018C.
Motion by Commissioner Sims, second by Commissioner Edwards to approve the Agenda as amended.
Motion passed unanimously. (5-0)
 5. Citizen Comments
 6. Chairman's Report
 7. County Manager's Report
 - Miscellaneous Reports/Update
- Old Business –**
8. Adoption of Newton County Millage Rate
Tabled from July 30th Special Called Meeting
Motion by Commissioner Edwards, second by Commissioner Sims to table the Adoption of the Newton County Millage Rate until the August 21, 2018 Board of Commissioners meeting to allow for proper advertising.
Motion passed unanimously. (5-0)
 - 8a. R073018N –A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NEWTON COUNTY, GEORGIA TO ADOPT AN ANNUAL OPERATING BUDGET FOR FISCAL YEAR 2019 BEGINNING JULY 1, 2018 AND ENDING JUNE 30, 2019
Tabled from July 30th Special Called Meeting

Motion by Commissioner Edwards, second by Commissioner Sims to table the Adoption of the Annual Operating Budget for Fiscal Year 2019 beginning July 1, 2018 and ending June 30, 2019 until the August 21, 2018 Board of Commissioners meeting to allow for proper advertising. Motion passed unanimously. (5-0)

New Business –

- Consent Agenda
- 9. Appointment to Public Facilities Committee
District 3 – Deidra Gilliam
- 9a. Appointment to Public Facilities Committee
District 5 – Vince Passariello
- ~~9b. Sheriff's Office: Request approval for Frank's Restaurant's current contract to be continued on a month by month basis until a new contract can be negotiated. (Frank's provides inmate food service 3 meals per day/7 days a week.)
(Renumbered as Item # 10b.)~~
- ~~9e. Sheriff's Office: Request approval to enter into a Lease Agreement with Colliers International (Covington Marketplace, 3700 Salem Road) for Westside Precinct
(Renumbered as Item # 10a.)~~
- 9d. Superior Courts: (Resource Drug Court) Request approval of revised Independent Contractor Agreement with ViewPoint Health
Funding: CJCC (Criminal Justice Coordinating Council)
- 9e. Appointment to View Point Health Board - Keith Ellis, Curtis Gallman
- 9f. County Clerk: Approval of BOC Minutes dated July 17, 2018
- 9g. County Clerk: Approval of Executive Session Minutes dated July 17, 2018
- 9h. **RATIFICATION OF ~~R073018D~~ R073018C – A RESOLUTION OF THE NEWTON COUNTY BOARD OF COMMISSIONERS APPROVING A FISCAL YEAR 2019 APPROPRIATION TO THE NEWTON COUNTY LIBRARY. (Correct resolution number to R073018C)**

Motion by Commissioner Henderson, second by Commissioner Schulz to approve the Consent Agenda. Motion passed unanimously. (5-0)

- 10. **DISCUSSION/CONSIDERATION FOR APPROVAL OF R-060518 – A RESOLUTION AUTHORIZING THE STAFF AND PROFESSIONALS TO PROCEED WITH THE ISSUANCE OF THE COUNTY'S GENERAL OBLIGATION SALES TAX BONDS/AND FOR OTHER PURPOSES.**

Motion by Commissioner Henderson, second by Commissioners Sims to Approve R-060518 – A Resolution authorizing the Staff and Professionals to proceed with the issuance of the County's General Obligation Sales Tax Bonds/and for other purposes. Motion passed unanimously. (5-0)

- 10a. Sheriff's Office: Request approval to enter into a Lease Agreement with Colliers International (Covington Marketplace, 3700 Salem Road) for Westside Precinct

Motion by Commissioner Schulz, second by Commissioner Sims to approve entering into a Lease Agreement with Colliers International (Covington Marketplace, 3700 Salem Road) for Westside Precinct. Motion passed unanimously. (5-0)

- 10b. Sheriff's Office: Request approval for Frank's Restaurant's current contract to be continued on a month by month basis until a new contract can be negotiated. (Frank's provides inmate food service 3 meals per day/7days a week.)

Motion by Commissioner Edwards, second by Commissioner Sims to approve the Consent Agenda. Motion passed unanimously. (5-0)

11. ~~Discussion/Consideration to approve \$23,400 amendment to Phase One of Professional Services Agreement with architects, Lord, Aeck & Sargent (LAS), for additional Structural Investigation per acres of concern identified by the structural engineers Bennett and Pless.~~

12. Citizen Comments
13. Commissioner Comments
14. Executive Session
None

- 9:02 p.m.** 15. Adjourn
Motion by Commissioner Henderson, second by Commissioner Edwards to adjourn. Motion passed unanimously. (5-0)