

The Newton County Board of Commissioners
1124 Clark Street
Covington, Georgia 30014
Agenda
September 3, 2019

Thought for the day....

All labor that uplifts humanity has dignity and importance and should be undertaken
with painstaking excellence ~

Martin Luther King, Jr.

1. Call to Order: Chairman Marcello Banes
2. Invocation: Pastor Dexter Mitchell, Praise Temple
3. Pledge of Allegiance:
4. Agenda Adoption
5. Old Business

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6. Neighborhood Stabilization Program Tabled from July 23, 2019 Neighborhood Stabilization Program (NSP) Seeks approval for a budget amendment of \$25,000 from contingency to cover cost of the RFP funded by: General Fund (Contingency)
Tabled Until September 3rd BOC Meeting (5/0)

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Animal Control/Senior Services/Purchasing: Seeks approval to enter into a contract with Sunbelt Builders.
\$900,000 for Animal Control construction
\$1,275,000 for Senior Services Construction
\$135,000 for Recreation Department
Source: 2017 SPLOST
Tabled from August 21, 2019 BOC Meeting (4/0)

7. Citizens Comments
8. Chairman's Report
9. County Manager's Report

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10. Consent Agenda

- a) County Clerk: Approval of BOC Executive Session Minutes dated June 27, 2019
- b) County Clerk: Approval of BOC Executive Session Minutes dated August 13, 2019
- c) County Clerk: Approval of BOC Executive Session Minutes dated August 21, 2019
- d) County Clerk: Approval of BOC Minutes dated July 23, 2019
- e) County Clerk: Approval of BOC Minutes dated August 21, 2019
- f) Development Services: Grant Deed of Conservation Easement – Twin Lakes Holdings, LLC
- g) Development Services: Grant Deed of Conservation Easement – Regency Homes, Inc.

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- 11. Purchasing/Recreation: Discussion/Consideration of approval of Construction Services Agreement between Newton County, Georgia and Playworld Preferred, Inc. for playground for Nelson Heights Community Center.
Funding: 2017 SPLOST
Contract Amount: \$53,981.92

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- 12. Gov. Buildings & Facilities: Discussion/Consideration to approve Service Agreement between Newton County, Georgia and ThyssenKrupp Elevator (Addendum A) for the Judicial Center Expansion elevators.
Funding: Government Buildings & Facilities
Cost: \$8400.00

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Human Resources: Discussion/Consideration of approval of Administrative Services Agreement between Newton County, Georgia and Association County Commissioners of Georgia and Defined Contribution Plan Program Board of Trustees for Administration of the ACCG 457(b) Deferred Compensation and/or the ACCG 401(a) Defined Contribution Plan
Cost: None

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- 13. Human Resources/Risk Management: Discussion/Consideration of Traveler's Property and Casualty Insurance Policy Renewal Proposal.
Funding: General Fund –Risk Management
Cost: \$599,270.00

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- 14. KCNB: Resolution R090319 – A RESOLUTION OF THE BOARD OF COMMISSIONERS OF NEWTON COUNTY, GEORGIA NAMING “KEEP NEWTON BEAUTIFUL.”

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15. Water Resources: Discussion/Consideration to approve a design-build contract with Crowder Construction Company to design and construct various improvements to the County's water supply facilities and water treatment plant.
Source: GEFA loan proceeds

7:30 pm: - ZONINGS (Side Pocket)

16. CUP19-000003'
Location: 67 Crowell Road
Map & Parcel: 40-161E
FLUM: DN (Development Node)
Zoning: CH (Highway Commercial) Almon Overlay Tier 2
Acreage: 3.45 acres
Request: To establish a Commercial Day Care business in the Almon Overlay District – Tier 2
Planning Commission: Recommended denial on 7/23/19 (5/0)
District 3

ZOAMD19-007

The Amendment includes the following:

Stanton Springs Zoning Amendment, Division 285, Multi-County Mixed Use Business Park. The Amendment will include a complete repeal and replace of the Ordinance Division

Planning Commission: Recommended approval (5/0)

17. Citizen Comments

18. Commissioner Comments

19. Executive Session

20. Adjourn