



Newton County Board of Commissioners
Regular Meeting
Agenda
September 20, 2022
7:00 p.m.
1124 Clark Street-Historic Courthouse
Covington, Georgia 30014

Thought for the day...” Most people do not listen with the intent to understand; they listen with the intent to reply.” ~Stephen Covey~

1. **Call to Order:** Chairman Banes
 2. **Invocation:**
 3. **Pledge:**
 4. **Adoption of the Agenda:**
 5. **Citizen Comments:**
 6. **Reports from Chairman Banes**
 7. **Reports from ICM Jarvis Sims**
 8. **Unfinished Business** (None to consider)
 9. **Consent Agenda**
 - 9a) Minutes: Regular Meeting September 6, 2022
 - 9b) Newton County Resource Court is requesting permission to apply for the FY23 Enhancement and Innovation Grant through CACJ (Council of Accountability Court Judges)
Time Sensitive/Deadline Requirement: Yes/Date: September 30, 2022
Cost: If awarded 12% match required/Funding Source: N/A/Budgeted: No/ Match: Yes 12%
Presenter: Robert Fox
 - 9c) Newton County Sheriff’s Office seeks to apply for the Accountability Court Funding Grant.
Anticipated amount to sustain the operation of the accountability programs is \$10,000.00.
Time Sensitive/Deadline Requirement: Yes/Date: September 20, 2022
Cost: N/A/Funding Source: Criminal Justice Coordinating Council (CJCC)/Match: No
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- Items for Board/Discussion/Consideration**
10. BOC/Purchasing/Parks & Recreation-requesting approval of Lose & Associates, Inc. Professional Services Agreement Amendment #2 for Yellow River Trail System Phase 1.
Cost: \$30,500.00/Funding Source: SPLOST/Budgeted: Yes/Match: No
Presenter: Dwayne Mask, Parks & Recreation Director/Jeff Prine, Project Manager
 11. Cornish Creek/Water Resources is requesting a modification to the existing GEFA loan for the Williams Street Project in order to support the current construction needs and additional scope of the project. Increasing the amount from \$12,000,000.00 to \$22,000,000.00
Cost: N/A/Funding Source: GEFA/Budgeted: No/Match: No
Presenter: James Brown, Water Resources Director
 12. Senior Services is requesting approval of Fiscal Year 2023 Transportation Services Agreement with Northeast Georgia Regional Commission (NEGRC).
Agreement Term: July 1, 2022-June 30, 2023.
Time Sensitive/Deadline Requirement: Yes/Date: September 20, 2022
Cost: \$55,000.00/Funding Source: NEGRC/Budgeted: Yes/Match: No
Presenter: Freda Reed, Director of Senior Services

13. Public Works is requesting approval by the Board of Commissioners for abandonment of the roadway at Bailey Drive and Lakeside Drive. Adoption of Resolution R092022
Time Sensitive/Deadline Requirement: Yes/Date: September 20, 2022
Cost: N/A/Funding Source/Budgeted: No/Match: No
Presenter: Chester Clegg, Transportation Director

14. Public Works is requesting approval of the Board of Commissioners to purchase wetland credits for Access Road @ Crowell Road and 1-20 Project.
Time Sensitive/Deadline Requirement: Yes/Date: September 20, 2022
Cost: \$613,600.00/Funding Source: 2017 SPLOST/Budgeted: No/Match: No
Presenter: Chester Clegg, Transportation Director

15. Human Resources & Risk Management - Property and Casualty Insurance
Presenter: Amanda Shoemaker, Human Resources Director/Scott Thomason

16. BOC: Consideration of Resolution R092022A Terminating License Agreement authorizing existing encroachments on 25- foot unnamed road in favor of Hazelrig Family Trust (161 Birch Road).

17. County Manager & Finance – Requesting approval of iParameterics Task Order #1 (ARPA) American Rescue Plan Act Grant Management Services.

Alcohol Beverage License

18. 1st Reading
Convenience Stores Inc. dba J.P. Potts
15524 Highway 36 Covington, Georgia 30014
Licensee: Kenneth Johnson
District 1

19. **Citizen Comments**

20. **Board Comments**

21. **Executive Session** - For the purpose to discuss Land Acquisition, Property & Casualty Insurance/ potential litigation regarding the Salvation Army

22. **Adjourn**