

1. Agenda

Documents:

[OCTOBER 2, 2018 AGENDA.PDF](#)

2. Agenda Summary

Documents:

[OCTOBER 2, 2018 AGENDA SUMMARY.PDF](#)

NEWTON COUNTY BOARD OF COMMISSIONERS
1124 Clark Street
Covington, Georgia
Regular Meeting
Agenda
October 2, 2018

Thought for the day...

I am too positive to be doubtful, too optimistic to be fearful, and too determined to be defeated.

Unknown Author

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|-----------|-----|---|
| 7:00 p.m. | 1. | Call to Order: Chairman Marcello Banes |
| | 2. | Invocation: Laura Bertram, Georgia Family Connections |
| | 3. | Pledge of Allegiance |
| | 4. | Agenda Adoption |
| | 5. | Citizen Comments |
| | 6. | Chairman's Report |
| 1 | 7. | Fireworks – November 15, 2018 |
| | 7. | County Manager's Report
Miscellaneous Reports/Update |
| | | New Business – |
| | 8. | Consent Agenda |
| 2 | 8a. | Sheriff's Office seeks to apply for the FY18 State Criminal Alien Assistance Program (SCAAP) Grant. The award amount will be determined by the Bureau of Justice Assistance (BJA). There is no local match. This grant provides payments incurred for incarcerating undocumented criminal aliens. |
| 3-5 | 8b. | County Clerk: BOC Minutes dated September 4, 2018 |
| 6-12 | 8c. | County Clerk: BOC Minutes dated September 18, 2018 |
| 13-14 | 8d. | County Clerk: BOC SCM Minutes dated September 27, 2018 |
| 15-17 | 9. | Sheriff's Office:
Discussion/Consideration to SRO Budget Amendment to use the remaining \$89,626.37 from FY18 SRO budget to purchase 3 vehicles with emergency equipment. |
| 18 | 10. | Administrative Services:
Discussion/Consideration to approve SPLOST Oversight Committee recommendations. |
| 19-24 | 11. | Finance:
Discussion/Consideration to approve Memorandum of Understanding (MOU) with the City of Porterdales for the 2017 SPLOST Porterdales Park project. |

- 25-28 12. Finance:
Discussion/Consideration to approve the proposed Newton
County Credit Card Processing and Handling Security Policy.
- 29-38 13. Finance:
Discussion/Consideration to approve the 2018 Audit
Engagement Letter from Mauldin & Jenkins.
- SP& 39-40 14. Special Projects:
Discussion/Consideration to approve \$5,812.15 amendment to
Phase One of Professional Services Agreement with architects,
Lord, Aeck and Sargent (LAS), for additional Structural
Investigation per areas of concern identified by the structural
engineers Bennett and Pless. This materials testing condition
survey work will be performed by Willett Engineering.
15. Citizen Comments
16. Commissioner Comments
17. Adjourn

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- 7:00 p.m. 1. Call to Order: Chairman Marcello Banes
 2. Invocation: Laura Bertram, Georgia Family Connections
 3. Pledge of Allegiance
 4. Agenda Adoption
 **Motion to approve by Commissioner Schulz, second by
 Commissioner Sims, motion carried 4/0**
5. Citizen Comments
 Commissioner Henderson entered the meeting @ 7:07 pm.
6. Chairman's Report
1 Fireworks – November 15, 2018
 JDA Quarterly Report
7. County Manager's Report
 Miscellaneous Reports/Update
- New Business –**
8. Consent Agenda
- 2 8a. Sheriff's Office seeks to apply for the FY18 State Criminal Alien
 Assistance Program (SCAAP) Grant. The award amount will be
 determined by the Bureau of Justice Assistance (BJA). There is
 no local match. This grant provides payments incurred for
 incarcerating undocumented criminal aliens.
- 3-5 8b. County Clerk: BOC Minutes dated September 4, 2018
- 6-12 8c. County Clerk: BOC Minutes dated September 18, 2018
- 13-14 8d. County Clerk: BOC SCM Minutes dated September 27, 2018
 **Motion to approve by Commissioner Schulz, second by
 Commissioner Sims, motion carried 5/0.**
- 15-17 9. Sheriff's Office:
 Discussion/Consideration to SRO Budget Amendment to use
 the remaining \$89,626.37 from FY18 SRO budget to purchase 3
 vehicles with emergency equipment.
 **Motion to approve by Commissioner Sims, second by
 Commissioner Henderson, motion carried 4/1 with
 Commissioner Edwards voting in opposition**

- 18 10. Administrative Services:
Discussion/Consideration to approve SPLOST Oversight Committee recommendations.
8:14 pm Commissioner Henderson stepped out of the meeting.
- Motion to approve by Commissioner Sims, second by Commissioner Schulz, motion carried 4/0.
- 8:16 pm Commissioner Henderson returned to the meeting after the vote was cast.
- 19-24 11. Finance:
Discussion/Consideration to approve Memorandum of Understanding (MOU) with the City of Porterdale for the 2017 SPLOST Porterdale Park project.
Motion to approve by Commissioner Cowan, second by Commissioner Henderson, motion denied 3/2 with Commissioners' Edwards, Sims & Schulz voting in opposition to the motion.
- 25-28 12. Finance:
Discussion/Consideration to approve the proposed Newton County Credit Card Processing and Handling Security Policy.
Motion to approve by Commissioner Edwards, second by Commissioner Sims, motion carried 5/0.
- 29-38 13. Finance:
Discussion/Consideration to approve the 2018 Audit Engagement Letter from Mauldin & Jenkins.
Motion to approve by Commissioner Schulz, second by Commissioner Cowan, motion carried 5/0.
- SP& 39-40 14. Special Projects:
Discussion/Consideration to approve \$5,812.15 amendment to Phase One of Professional Services Agreement with architects, Lord, Aeck and Sargent (LAS), for additional Structural Investigation per areas of concern identified by the structural engineers Bennett and Pless. This materials testing condition survey work will be performed by Willett Engineering.
Motion to approve by Commissioner Henderson, second by Commissioner Sims, the amendment to Phase One of Professional Services Agreement in the amount of \$5,812.15, motion carried 5/0.
15. Citizen Comments
16. Commissioner Comments
17. Adjourned @ 8:46 p.m. (5/0)