

Newton County Board of Commissioners
Regular Meeting
Agenda
October 4, 2022
7:00 p.m.
1124 Clark Street-Historic Courthouse
Covington, Georgia 30014

Thought for the day... "Most of us spend too much time on what is urgent and not enough time on what is important." ~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. <u>Unfinished Business</u> (None to consider)
- 9. Consent Agenda
- 9a) Minutes: Regular Meeting September 20, 2022 Executive Session
- 9b) Fire Services is requesting permission to apply for ACCG Firefighter Cancer Awareness Grant to purchase equipment to assist reduction of Firefighter cancer risks.

Time Sensitive/Deadline Requirement: Yes/ Date: 10/31/2022

Cost: \$15,000.00/Funding Source: \$10,000.00 Budgeted \$5,000.00 Grant

9c) Fire Services is requesting to apply for the Firehouse Subs Grant to purchase 2 motorized fire hose rollers.

Time Sensitive/Deadline Requirement: Yes/ Date: 10/06/2022

Cost: \$18,605.00/Funding Source: Grant/ Budgeted: No/ Match: No

9d) GIS is requesting approval of NSP 1 Grant (08-NS-5068) Closeout Agreement between Newton County and The Georgia Department of Community Affairs.

The agreement confirms Newton County has met the requirements to proceed with closing out the grant and specifies post closeout responsibilities.

- 9e) Newton County Sheriff's Office seeks to accept the FY23 HEAT Grant in the amount of \$325,889.70. There is no match associated with this grant.
 - Cost: N/A / Funding Source: Governor's Office of Highway Safety/ Budgeted: Yes
- 9f) Newton County Sheriff's Office seeks to accept the FY22 JAG Grant in the amount of \$26,750.00. There is no match required for this grant.

Cost: N/A / Funding Source: Department of Justice/ Budgeted: Yes

9g) Board Appointments

Animal Services Board – Ms. Denise Styles (District 5)

Board of Tax Assessors – Mr. Marvin Maner (District 1)

Board of Tax Assessors – Mr. Vernon Bell (District 2)

Items for Board Discussion & Consideration

10. Finance Department is requesting approval of a budget amendment to post budget to match HEAT grant awarded amount and budget allocations. *9e on the Consent Agenda. Grant period October 2022 – September 2023. This amendment is only for the anticipated FY 2023 expenditures totaling \$274,743.00. The remaining \$51,147.00 will be entered into the FY 2024 budget to cover July-September 2023 expenditures.

Presenter: Brittany White, Finance Director

11. Finance Department is requesting approval of a budget amendment to reflect the FY 2022 Department of Justice JAG grant awarded to the Newton County Sheriff's Office. *9f on the Consent Agenda. Grant period October 1, 2021 – September 30, 2024.

Presenter: Brittany White, Finance Director

12. The Hwy. 278 Community Improvement Development is requesting a letter of support to the GDOT (Georgia Department of Transportation) for the Preliminary Engineering for Phase II of Project #0019217.

Presenter: Chester Clegg, Director of Transportation

13. Public Works is requesting approval to contract with Wright Brothers Construction Company, Inc. for C.R. 511/Brown Bridge Road over Yellow River Bridge replacement.

Project #PI 0015096

Time Sensitive/Deadline Requirement: Yes/ Date: 10/04/2022

Cost: \$9.550,693.97/Funding Source: 80% ARC (FHWA) with a 20% local match

Presenter: Chester Clegg, Transportation Director

*contract emailed due to the number of pages.

- 14. Discussion of recommendations from the ARPA Consultants
- 15. Discussion of Warming Shelters

Alcohol Beverage License

16. Final Reading

Convenience Stores Inc. dba J.P. Potts

15524 Highway 36 Covington, Georgia 30014

Licensee: Kenneth Johnson

District 1

17. 1st Reading

Bajrang Investors LLC Dba Crowell Road Valero

11280 Brown Bridge Road Covington, Georgia 30016

Licensee: Alpeshkumar Patel

District 3

18. 1st Reading

Elite Convenience LLC Dba Quickspot/Marathon

10260 Hwy. 36 Covington, Georgia 30014

Licensee: Dhaval Desai

District 5

- 19. Citizen Comments
- 20. Board Comments
- 21. Executive Session (If needed)
- 22. Adjourn